

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

DECEMBER 30

14

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on December 30, 2014 at 8:00 a.m. with the following person present:

TRUSTEES: Dan Jones and Jim VanDeGrift
CHIEF FISCAL OFFICER: Tammy Boggs
GUEST: Steve Flint, Michael Jameson, Ron Chasteen, JP Campbell and Michael Shaffer.

The meeting opened with Mr. Jones leading the Pledge of Allegiance.

The minutes of the previous meeting were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. VanDeGrift moved for acceptance, seconded by Mr. Jones. All were in favor and the minutes were approved as written.
Department Reports:

Ms. Boggs reported to the Trustees that an invoice has been received from the City of Lebanon for the sidewalk repair on Hart Road in the approximate cost of \$1,081.01. Mr. VanDeGrift made a motion to approve the cost of the sidewalk repair to the City of Lebanon. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion passed with **Resolution 14-12-24**. (A copy of the resolution is included in the minutes).

Warren County Regional Planning provided notice to the township that the I75 Area Plan meeting has been rescheduled for January 2015.

Ms. Boggs notified the Trustees that the Warren County Commissioners did not approve the Economic Director Position that was to be shared with Turtlecreek Township. Mr. VanDeGrift made a motion to rescind the previous resolution that had been passed. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 14-12-23**. (A copy of the resolution is included in the minutes).

Warren County Regional Planning submitted plats for the Park North Phase Two and Estates of Keever Creek Section 1 Phase 1F for the Trustees to review. The Trustees have no comments or objections to these plats. A letter will be sent to Warren County Regional Planning stating this information.

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Ms. Boggs informed the Trustees that the door at Station 31 was painted by Mr. Hawley. That is an additional cost of \$150.00. Mr. VanDeGrift made a motion to pay the charge of \$150.00. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed. Chief Flint informed the Trustees that EMS runs for 2014 were up by 18% and fire runs were up by 10%. Chief Flint informed the Trustees that all employee evaluations have been completed. Chief Flint reported that Mr. Andy Ryerson passed his paramedic test as of December 24, 2014. Mr. Ryerson will have an additional pay raise of \$1.00 effective next pay schedule which will be December 27, 2014. Mr. VanDeGrift made a motion for the pay increase. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 14-12-22**. (A copy of the resolution is included in the minutes).

Road and Bridge: Ron Chasteen, Road Crew Chief, presented his weekly department activity reports completed since the previous meeting. Mr. Chasteen reported to the Trustees that he is currently planning for next year.

Correspondence – In:

Thank you from Mrs. Cochran for the flowers
Letter from Warren County Board of Commissioners regarding public hearing on Zoning section 3.101(F) on January 6, 2015
Letter from Warren County Board of Commissioners regarding public hearing on Subdivision Regulations on January 13, 2014
Press release from Warren County Engineer's office regarding Greentree Road closure On December 12
Email from Enhanced Telecommunications regarding domain name
Letter from Bricker and Eckler regarding legal fees for Racino
Email from Warren County Regional Planning that the I75 Area Plan has been Rescheduled for Jan
Notice from City of Lebanon regarding cost of the sidewalk on Hart Road
Notice that Liberty Keuter Road Project has been approved by OPWC

Correspondence – Out:

Letter to Warren County Engineer's office regarding participation in the 2015 Annual Resurfacing project
Public records request to Ohio Public Documents
Letter to Sinclair Community College regarding Conway's classes
Letter to Mr. Smith thanking him for this donation
Email to GEO for annual boundary request

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 22248 through 22348 (copy to follow) and voucher 120-2014.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$54.49 (December 2014 Cigarette License), \$4,165.51 (December 2014 Local Government), \$6,462.62 (November 2014 \$5 Permissive Auto), \$1,491.38 (November 2014 New \$5 Permissive Auto), \$2,594.59 (December 2014 Cents Per Gallon), \$1,490.23 (November 2014 Motor Vehicle License Tax), United Healthcare – \$4,258.07 (Life Squad Services), R. Knotur - \$108.74 (Life Squad Services), Blue Cross Blue Shield - \$187.35 (Life Squad Services), State Farm - \$3,101.92 (Life Squad Service), SC State Employees - \$127.06 (Life Squad Service), D. Deger - \$62.67 (Life Squad Service), D. Bendel - \$30.00 (Life Squad Service), Liberty Mutual - \$556.00 (Life Squad Service), TriCare - \$301.31 (Life Squad Service), G. Hay - \$50.00 (Life Squad Service), C. Williams - \$30.00 (Life Squad Service), Allstate - \$669.12 (Life Squad Service), K. Lamping - \$30.00 (Life Squad Service), Careworks - \$732.42 (Life Squad Service), CGS - \$12,152.10 (Life Squad Service), Aetna - \$1,736.93 (Life Squad Service), HIC - \$1,500.24 (Life Squad Service), Caresource - \$998.88 (Life Squad Service), State of Ohio Medicaid - \$444.90 (Life Squad Service), Community Insurance - \$376.98 (Life Squad Service), Medical Mutual - \$118.47 (Life Squad Service), UHC River Valley - \$.01 (Life Squad Service), Buckeye Community - \$175.84 (Life Squad Service), Anthem Community - \$1,711.07 (Life Squad Service), Molina Healthcare - \$354.62 (Life Squad Service), Lebanon Citizens National Bank - \$1,300.05 (Various Interest Receipts), Harlan Smith - \$100.00 (Donation EMS), Stine Kilburn - \$450.00 (Open/Close Smith)..

Visitor Concerns

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourn into executive session to discuss personnel matter pursuant to ORC 121.22 (G) (1). The motion was seconded by Mr. Jones and upon call of roll call, Mr. Jones "YEA" and Mr. VanDeGrift "YEA" the executive session was entered. By motion of Mr. VanDeGrift that the Board of Trustees adjourn out of executive session and return to the open meeting and ask the Fiscal Officer to note in the minutes that NO ACTION WAS TAKEN. The motion was seconded by Mr. Jones the executive session ended. Upon call of roll, Mr. Jones "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session.

A discussion was held regarding the annual pay raises for the township employees. Mr. VanDeGrift made a motion to approve the pay raises as stated in Resolution 14-12-25. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 14-12-25**. (A copy of the resolution is included in the minutes).

There begin no further business Mr. VanDeGrift made a motion to adjourn the meeting. The motion was seconded by Mr. Jones. All voiced a "YEA" vote and the motion was passed.

The next regular meeting has been scheduled for January 12, 2015 at 7:00 p.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

The Board of Township Trustees (the "Board") of the Township of Turtlecreek, Warren County, Ohio (the "Township") met in regular session on Tuesday, December 30, 2014, at 8:00 a.m., at the offices of the Board with the following members present:

Mr. Jones

Mr. VanDeGrift

Mr. VanDeGrift introduced the following Resolution and moved its adoption:

RESOLUTION 14-12-21

**A RESOLUTION APPROVING THE EXECUTION OF AN
INCOME TAX COLLECTION AND DISTRIBUTION
AGREEMENT WITH THE CITY OF MONROE AND THE
TURTLECREEK-MONROE RACEWAY JOINT ECONOMIC
DEVELOPMENT DISTRICT**

WHEREAS, Ohio Revised Code Chapter 715 empowers certain political subdivisions to form joint economic development districts to share in the costs of improvements for economic development purposes; and

WHEREAS, in accordance with Ohio Revised Code Sections 715.72 through 715.81, the Township and the City of Monroe, Butler County and Warren County, Ohio (the "City") entered into the Turtlecreek-Monroe Raceway Joint Economic Development District Agreement (the "Agreement"), dated August 23, 2014, which Agreement created and provided for the operation of a joint economic development district known as the Turtlecreek-Monroe Raceway Joint Economic Development District (the "JEDD"); and

WHEREAS, pursuant to the Agreement, the JEDD is authorized to collect an income tax within its territory, which income tax must be collected by the City as the municipal contracting party under Ohio Revised Code Section 715.74(C)(2); and

WHEREAS, attached hereto as Exhibit A is a District Income Tax Collection and Distribution Agreement providing for the collection of the JEDD income tax by the City and the distribution of resulting income tax revenue to, among other parties, the Township.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, County of Warren, State of Ohio that:

SECTION 1. The President of the Board is hereby authorized to execute the District Income Tax Collection and Distribution Agreement in substantially the form attached hereto as Exhibit A, together with such changes as are not materially adverse to the Township.

SECTION 2. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions occurred in meetings open to the public, in compliance with law, including Ohio Revised Code Section 121.22.

SECTION 3. This Resolution shall be effective at the earliest date allowed by law.

Mr. Jones seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: Mr. Jones and Mr. VanDeGrift
Voting Nay:

The Resolution was adopted.

Adopted: December 30, 2014

BOARD OF TRUSTEES OF
TURTLECREEK TOWNSHIP, WARREN
COUNTY, OHIO

Signed:

Township Trustee

Township Trustee

Attest:

Township Fiscal Officer

AUTHENTICATION

This is to certify that this Resolution was duly adopted and filed with the Turtlecreek Township Fiscal Officer, this 30th day of December, 2014.

Fiscal Officer

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Board of Township Trustees of Turtlecreek Township, Warren County, Ohio.

Fiscal Officer

Dated: _____

EXHIBIT A

DISTRICT INCOME TAX COLLECTION AND DISTRIBUTION AGREEMENT

**RESOLUTION 14-12-22
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio that

WHEREAS, Mr. Andy Ryerson has completed and passed his paramedic class/test, and;

WHEREAS, the Turtlecreek Township Board of Trustees approved the pay increase to \$1.00 per hour effective December 27, 2014 for Andy Ryerson, and;

THEREFORE; the new pay rate will be \$15.50 per hour effective December 27, 2014.

Mr. VanDeGrift moved to adopt the foregoing resolution. Mr. Jones seconded the motion. All voiced a "YEA" vote and the resolution passed.

Adopted this 30th day of December, 2014.

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Fiscal Officer

**RESOLUTION 14-12-23
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they rescind Resolution 14-06-09 pertaining to the salary for an Economic Development Director for the township.

Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 30th day of December, 2014.

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 14-12-24
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall pay to the City of Lebanon the cost of the sidewalk repair in the amount of \$1,081.01. The motion was made by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 30th day of December, 2014.

Signed : _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 14-12-25
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the township employees shall be compensated at the rate listed below effective January 10, 2015.

ROAD DEPARTMENT

Technician:	Tim Castle	\$20.00 per hour	
Technician	Ron Chasteen	\$18.75 per hour	
Technician	Steven Schnetzer	\$16.75 per hour	
Kent Hurtt		\$17.00 per hour	
	Road Department	50%	\$8.50
	EMS Department	25%	\$4.25
	Fire Department	25%	\$4.25

Summer part-time employees shall be paid \$10.50 per hour (with a CDL driver license, \$9.00 per hour (without a CDL), and additional amount may be paid for returning (re-hires) employees at the discretion of the board.

EMS DEPARTMENT

All employees to be paid out of the EMM/Fire Fund 2193

Mike Abbott	\$15.00 per hour
Donna Banks	\$12.20 per hour
Jon Paul Campbell	\$21.00 per hour
Mitch Conway	\$12.35 per hour
Jackie Davis	\$18.35 per hour
Scott Davis	\$13.00 per hour
Jeffrey Dahlhoff	\$10.00 per hour
Brad Edrington	\$13.85 per hour
Brian Elleman	\$18.50 per hour
Alan Foley	\$13.50 per hour
Brian Fultz	\$12.00 per hour
Jeremy Guerra	\$18.35 per hour
Penny Haas	\$13.85 per hour
Dan Hill	\$11.45 per hour
Brian Holtel	\$11.75 per hour

Gregory Johnson	\$12.25 per hour
Shawna Lynch	\$15.85 per hour
Shawn Mason	\$12.75 per hour
Andy Ryerson	\$16.00 per hour
John Seckel	\$11.00 per hour
Melissa Wainscott	\$14.35 per hour

CHIEFS

Steven Flint	\$71,500.00	
EMS/Fire Fund	95%	\$67,925.00
General Fund	5%	\$ 3,575.00

Michael Jameson	\$66,500.00	
EMS/Fire Fund	90%	\$59,850.00
Road Depart	10%	\$ 6,650.00

ADMINISTRATIVE

Jennifer Niehaus	\$15.75 per hour
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Resolution was introduced by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 30th day of December, 2014

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer