

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

APRIL 13

15

The regular rescheduled meeting of the Board of Trustees of Turtlecreek Township was held on April 13, 2015 at with the following person present:

TRUSTEES: Jonathan D. Sams, Dan Jones, and Jim VanDeGrift
CHIEF FISCAL OFFICER: Tammy Boggs
GUEST: Steve Flint, Michael Jameson, Ron Chasteen, Matt Obringer, Stan Williams, Homer Hendrickson, Michael Shaffer, Gregory Johnson, and Lt. Miller.

The meeting opened with Mr. Sams 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.

The Fiscal Officer notified the Trustees that the financial reports for the previous month were available for their review. By motion of Mr. VanDeGrift and seconded by Mr. Jones the following reports were approved. Cash Summary by Fund (month to date and year to date), Fund Status Report, and Bank Reconciliation for the previous month.

Mr. Matt Obringer and Mr. Stan Williams, Warren County Regional Planning, presented the Lebanon Turtlecreek Trails Initiative to the Trustees. Mr. Obringer discussed where the trails would be and the funding that is available for trails. Mr. Obringer presented information regarding the timeline for this plan. The trails would run from Otterbein to the City of Lebanon. The plan would call for local match from the community as well as grants. The plan calls for the first phase to begin in 2016.

Mr. Homer Hendrickson requested the assistance of the Trustees regarding the City of Lebanon running a water line to his property. Mr. Hendrickson asked the Trustees to speak with the City of Lebanon to determine if the water line could run along the ditch on Turtlecreek Union Road. Mr. Sams informed Mr. Hendrickson that he would speak with Mr. Weber, Warren County Engineer's office regarding this issue.

Ms. Boggs informed the Trustees that the Trail Blazers 4-H club will be hold a scrap metal drive and Ms. Jackie Davis has requested that the township donate the outdated computers and equipment that has no value for this fund raiser. Mr. Jones made a motion to approve the donation of the computers/equipment. Mr. VanDeGrift seconded the motion. A voiced a "YEA" vote and the motion was passed.

Mr. VanDeGrift notified the Trustees that he has received a request for a replacement of a mailbox from Mr. Richard Gillivan. The cost of the mailbox and post total \$332.45. Mr. VanDeGrift made a motion to cover the cost of the mailbox which is \$162.45. Mr., Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Ms. Boggs informed the Trustees that the I75 Comprehensive Gateway Plan West was continued until April 14, 2015 at 10:00 a.m. Mr. Sams stated that he would be attending the hearing.

Warren County Rural Zoning presented the Trustees with the site plan for the conditional use/site plan for 700 Stubbs Mill Road for review. The Trustees requested that no large trucks be used on the property. A letter will be sent to the Warren County Rural Zoning.

The Warren County Regional Planning presented the Trustees the record plat for Pilot Travel Center for the Trustees to review. The Trustees discussed this plat and have no comments or concerns. A letter will be sent to the Warren County Regional Planning stating this information.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Chief Flint informed the Trustees that it is time for the air tank testing and that Aladdin Fire Protection Co. will be coming to the station to complete the service. The approximate cost of the testing will be \$2,500.00. Mr. VanDeGrift made a motion to approve the cost of the testing. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-04-01**. (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 informed the Trustees that the Road Department has two (2) 55 gallon drums that need to be removed for the township. The cost to remove the drums will be \$557.88 by Environmental Enterprises Incorporated. Mr. VanDeGrift made a motion to have the drums removed. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Correspondence – In:

Email from WC Drug Task Force requesting they be placed on the May 26, 2015 agenda
Letter from Trupointe regarding store closure
Email from Mr. Sebulsky regarding a light pole in their subdivision leaning.
Legal Notice of Public Hearing from WC Commissioners of amend the comprehensive Plan to adopt Gateway West
Legal Notice of Public Hearing for WC Subdivision Regulations on April 14, 2015
Legal Notice of Public Hearing for WC Commissioners regarding Zoning Code Amendments
2014 WC Regional Planning Commission Annual Report
WC Rural Zoning Inspection regarding a conditional use for 700 Stubbs Mill Road for a Welder and machine and/or mold making shop

Correspondence – Out:

Letter to Motorola Solutions, Inc regarding a quote for smartzone
Letter to WC Regional Planning regarding the site plan for LJHS

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 23808 through 23911 (copy to follow) and vouchers 35-2015, 42-2015 – 44-2015.

The Fiscal Office reported the following income from: Warren County Auditor, M. Nolan - \$1,610.32 (Feb 2015 Motor Vehicle), \$991.95 (Feb 2015 \$5 New Permissive Tax), \$6,558.50 (Feb 2015 \$5 Permissive MLV Tax), \$714.84 (March 2015 Motor Vehicle Tax), \$7,702.53 (March 15 Gas Excise Tax), 11,165.16 (2015 Local Gov't SB 243.6) Aetna – \$1,171.46 (Life Squad Services), M. Shutts - \$30.00 (Life Squad Services), Middletown Works - \$170.44 (Life Squad Services), CGS - \$3,966.72 (Life Squad Service), HHP Ohio - \$461.38 (Life Squad Service), Anthem - \$496.75 (Life Squad Service), Humana - \$881.25 (Life Squad Service), HIC - \$2,004.42 (Life Squad Service), CareSource - \$187.91 (Life Squad Service), United HealthCare - \$2,109.72 (Life Squad Service), Community - \$444.37 (Life Squad Service), Electronic Comme - \$998.38 (Life Squad Service), R. St. John - \$74.30 (Life Squad Service), Tricare - \$30.00 (Life Squad Service), K. Lamping - \$30.00 (Life Squad Service), P. Stanley - \$50.00 (Life Squad Service), D. Baldwin - \$30.00 (Life Squad Service), D. Julien - \$60.00 (Life Squad Service), J. Smith - \$30.00 (Life Squad Service), F. Brown - \$224.62 (Life Squad Service), Lebanon Citizens National Bank - \$6,343.22 (March 2015 Various Interest Receipts), StarOhio - \$1.75 (March 2015 Interest), StarPlus - \$1,015.84 (March 2015 Interest), PERSO - \$4,600.95 (Insurance Claims), CPR Training - \$420.00 (Various Individuals), Marr - \$560.00 (Cemetery Lots Section 32 Lots 7 & 8).

Visitor Concerns:

Lt. Miller informed the Trustees and Mr. Chasteen that they did supervise the traffic on McClure Road for speeding issues.

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

The next regular meeting has been scheduled for April 28, 2015 at 8:00 a.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 15-04-01
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall provide air testing at the approximate cost of \$2,400.00. Aladdin Fire Protection Co will provide the testing. Mr. VanDeGrift made a motion to pay for the testing by Aladdin Fire at the approximate cost of \$2,400.00. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Adopted this 13th day of April, 2015

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer