

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

APRIL 28

15

The regular rescheduled meeting of the Board of Trustees of Turtlecreek Township was held on April 28, 2015 at 8:00 a.m. 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, JP Campbell, Michael Shaffer, Nick Selhorst, and Jennifer Niehaus.

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. Jones moved for acceptance, seconded by Mr. VanDeGrift. All were in favor and the minutes were approved as written.

The Trustees decided to donate the 6 Dell towers, 7 keyboards, 6 Mouse's and 1 Compaq monitor to the Warren County Trail Blazers for their scape metal drive.

Ms. Boggs informed the Trustees that the renewal for the Public Entity Insurance is \$6,407.00 for 2015. This is an increase from 2014 of \$491.00. Mr. Jones made a motion to renew the insurance policy. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Mr. Sams informed the Trustees that at this time Pilot Travel Center will be using a package treatment plant instead of the city running the sewers to I71/123. The cost for the sewers came in much higher than originally expected.

The Warren County Regional Planning presented the Trustees with the amended condition 8 for Pilot Travel Center. The Trustees discussed this issue and have no comments or concerns at this time. A letter will be sent to Warren County Regional Planning stating this information.

The Township received notice from Warren County Health District that it is time for the backflow testing. Chief Flint will follow up on this item.

Enterprise Products has requested the use of the township's meeting room on May 21st. The Trustees approve the use of the room for Enterprise Products.

Mr. Jones discussed the TIF for Union Village and if additional legal counsel is necessary. A motion was made by Mr. Jones that we contact Ms. Brenda Wehmer, Peck, Shaffer & Williams, for additional representation. Mr. Jones made a motion for the legal services not to exceed \$5,000.00. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-04-06**. (A copy of the resolution is included in the minutes).

Mr. Sams informed the Trustees that at the May 11, 2015 meeting a scholarship will be presented by the Warren County Township Association.

Mr. Nicholas J. Selhorst, Choice One Engineering, presented information regarding his company and the services that they can provide to the township.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Assistant Chief Jameson signed the contract with Medicoount for EMS billing serviced. Chief Flint notified the Trustees that the fire extinguishers at the Stations needed to be serviced. Mr. VanDeGrift made a motion to service the fire extinguishers at the approximate cost of \$1,000.00 with MegaCity Fire Security. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-04-05**. (A copy of the resolution is included in the minutes). Chief Flint informed the Trustees that there will be a disc golf tournament Memorial Day weekend at the township park. They are expecting 200 plus players. Assistant Chief Jameson reported that the "V" box on the Road Department is in need of repairs. The approximate cost will be \$4,150.00 to sand blast and repaint. This matter was continued until the next meeting. Lt. JP Campbell requested the purchase of new brackets for the Life Pak's in the squads. The approximate cost will be \$3, 000.00 from TMS Medical. This cost will be reimbursed by the State EMS grant. Mr. Jones made the motion to purchase the brackets. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-04-02**. (A copy of the resolutions is included in the minutes). Lt. Campbell also requested the purchase of a video display camera and sked base rescue system, which will also be reimbursed from the grant. The video camera's approximate cost is \$1,289.99 from Bound Tree and the sked base rescue approximate cost is \$736.56 from CMC. Mr. Jones made a motion to purchase the video camera and sked base rescue. Mr. VanDeGrift seconded the

motion. All voiced a "YEA" vote and the motions were passed with **Resolution 15-04-03 and 15-04-04**. (A copy of the resolutions 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 received the approval from the Trustees to post a seasonal position with the pay range of \$9.00 - \$10.50 per hour. Mr. Chasteen informed the Trustees that the Warren County Engineer's office will be repairing the black top on Golden Rod, Trails of Shaker Run Section 6. Mr. Chasteen will be sending a letter to the county engineer's office to request 900 tons of salt for the 2015-2016 season. Mr. Chasteen requested that a no outlet sign be placed on Barton Lane. Mr. Chasteen discussed the debris on the property line between the church and the school. He will follow up with the church. Mr. Jones made a motion to promote Mr. Chasteen to Road Supervisor effective May 2, 2015. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed. Mr. Chasteen informed the Trustees that he is meeting with the engineer's office on April 30, 2015 at 10:00 a.m. regarding the exception of Shaker Run Section One Phase C.

Correspondence – In:

Notice from Medicount of that transition
Notice from OPERS of administrative rules amendments
Notice from OPERS of amendment to ORC 145.012
OTARMA quarterly report
WC Engineer's office road work permit for Settlemire/Jack/ Stubbs Mill Road
Ohio Deferred Compensation newsletter
Industrial Appraisal Company notification of update requested
The Warren County Report
Josh Mandel Treasurer of Ohio open checkbook
Anthem notice of material amendment to contract
Duke Energy Services name change
Resolution from WC Commissioners of public hearing to consider amendment to Gateway Plan

Correspondence – Out:

Letter to Warren County Zoning regarding the conditional use/site plan for 700 Stubbs Mill Road
Letter to Warren County Regional Planning regarding Pilot Travel Record Plat

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 23912 through 24001 (copy to follow) and voucher 48-2015.

The Fiscal Office reported the following income from: Warren County Auditor, M. Nolan - \$1,125,808.00 (Feb 2015 Real Estate Settlement), \$1,794.15 (New \$5 Permissive License), \$2,283.55 (March 2015 Motor Vehicle License), \$2,330.21 (April 2015 Cents Per Gallon), \$3,951.20 (April 2015 Local Government), \$7,783.71 (March 2015 \$5 Permissive Auto), \$201.17 (Feb 2015 Manufactured Home), \$2,443.07 (Feb 2015 Manufactured Homes Like), 40,374.61 (Feb 2015 Estate Tax), United HealthCare – \$3,541.97 (Life Squad Services), CGS - \$3,594.38 (Life Squad Services), Community - \$391.47 (Life Squad Services), Anthem - \$463.36 (Life Squad Service), Aetna - \$1,119.00 (Life Squad Services), Ohio Department Public Safety - \$292.90 (Life Squad Services), USAA - \$80.40 (Life Squad Services), Medigold - \$322.52 (Life Squad Services), Caresource - \$280.82 (Life Squad Services), HIC - \$92.17 (Life Squad Services), Humana - \$899.40 (Life Squad Services), Molina HealthCare - \$402.22 (Life Squad Services).

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 May 11, 2015 at 7:00 p.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 15-04-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase four (4) brackets for the Life Pak's at the approximate cost of \$3,000.00. The brackets will be purchased from TMS Medical. Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 28th day of April, 2015

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 15-04-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase a video display camera at the approximate cost of \$1,289.99. The camera will be purchased from Bound Tree. The source of the funds will be EMS Fund #2191-230-430-0000 (Small tools and Minor Equipment). Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 28th day of April, 2015

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 15-04-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase a sked base rescue unit at the approximate cost of \$736.56. The sked base rescue will be purchased from CMC Rescue Inc. The source of the funds will be EMS Fund #2191-230-430-0000 (Small tools and Minor Equipment). Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 28th day of April, 2015

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 15-04-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall service the fire extinguishers at the stations at the approximate cost of \$1,000.00 from Megacity Fire Protection. The source of the funds will be the Fire Fund #2192-220-323-0000 (Repairs and Maintenance). Mr. VanDeGrift made a motion to service the fire extinguishers. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Adopted this 28th day of April, 2015

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 15-04-06
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they should retain Ms. Brenda Wehmer, Peck, Shaffer & Williams for additional legal counsel for the Union Village TIF. Source of the funds will be General Fund 1000-110-319-0000 (Other – Professional and Technical Services). Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 28th day of April, 2015

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer