

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JUNE 8

15

The regular rescheduled meeting of the Board of Trustees of Turtlecreek Township was held on June 8, 2015 at 7:00 p.m. with the following person present:

TRUSTEES: Jonathan D. Sams (arrived at 7:03), Dan Jones, and Jim VanDeGrift
CHIEF FISCAL OFFICER: Tammy Boggs
GUEST: Michael Jameson, Ron Chasteen, Michael Shaffer, and Lt. Miller.

The meeting opened with Mr. VanDeGrift 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 Fiscal Officer notified the Trustees that the financial reports for the previous month were available for their review. By motion of Mr. Jones and seconded by Mr. VanDeGrift 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.

Ms. Boggs informed the Trustees that the Warren County Engineer's office is requesting 75% of the cost of the annual road work for the township in advance. Ms. Boggs has verified with the prosecutor's office that the township can pay for this service in advance. Mr. VanDeGrift made a motion to pay the 75% in advance. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Streeter Film has asked if the township would like recognition for the use of the cemetery. The Trustees have requested that the township receive recognition for the filming.

Ms. Boggs informed the Trustees that she has had a conversation with Ms. Kacey Waggaman, Monroe Finance Director, regarding the income tax that the township will receive from the racino. The township was projected in the agreement to receive \$275,000 annual from the income tax. After speaking with Ms. Waggaman, the racino income tax will at the most generate \$50,000 annually for the township. Ms. Waggaman stated that it is safe to say the township will never reach the \$275,000 annually. Ms. Waggaman stated that the budget in the agreement was based on what the township and city submitted as estimated costs associated with the additional services each entity would provide to the district and not what the income tax would produce. Ms. Boggs also reminded the Trustees that the township, at this time, will not be receiving the \$500,000 annually from the racino relocation as expected. Ms. Boggs stated that as she prepares the budget for 2016 this lack of revenue will have to be accounted for in the future and that the township will need to look for other resources to cover the additional cost of the services provided to the racino.

Ms. Boggs informed the Trustees that the 2013-2014 State Audit began on June 8, 2015 and should last approximately three weeks.

Lt. Miller reported to the Trustees that the sheriff's office has been busy and no issues in the township at this time.

Department Reports:

Fire/EMS: Mike Jameson, Assistant Fire Chief reported fire and EMS incident information.

Road and Bridge: Ron Chasteen, Road Department Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Chasteen reported that the Road Department has been busy mowing and cleaning up the trees on Nickel Road. Mr. Chasteen reported that the lettering for the dump truck would be approximately \$185.00 from Clary signs.

Correspondence – In:

Letter from WC Health Department regarding high grass and weeds at 1798 N. Route 42
Letter from Ohio Insurance Service Summary of Benefits & Coverage
Income Tax Agreement with Lebanon/Monroe
Email from Warren County Economic Department regarding funding sewers for 123/71
Warren County Regional Planning regarding State Issue 2
Letter Warren County Rural Zoning regarding Flying J
Letter from Warren County Engineer's requesting 75% of resurfacing money up front
Email from Mr. Sams regarding racino money
Email from Film Company regarding cemetery
Public Records request for Purchase orders

Correspondence – Out:

Letter Warren County Board of Zoning Appeals regarding Burkhead Property Blair Road

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 24157 through 24254 (copy to follow) and vouchers 58-2015, 63-2015. & 64-2015.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$7,853.77 (May 2015 Gas Excise Tax), United HealthCare - \$2,216.70 (Life Squad), CGS - \$504.12 (Life Squad Services), Palmetto - \$380.11 (Life Squad Services), Aetna - \$769.69 (Life Squad Services), Farmers Insurance - \$869.38 (Life Squad Services), J. Smith - \$30.00 (Life Squad Services), D. Baldwin - \$30.00 (Life Squad Services), Blue Cross - \$182.01 (Life Squad Services), Anthem Community - \$72.34 (Life Squad Services), HIC - \$2,188.60 (Life Squad Services), CareSource - \$282.29 (Life Squad Services), United Health Care - \$2,465.81 (Life Squad Services), M. Simpson - \$50.00 (Life Squad Services), State Farm - \$707.40 (Life Squad Services), Blue Cross - \$92.02 (Life Squad Services), R. Dunfee - \$100.00 (Life Squad Services), Tricare - \$79.82 (Life Squad Services), , Lebanon Citizens National Bank - \$130.57 (May 2015 Various Interest Receipts), StarOhio - \$1.88 (May 2015 Interest), StarPlus - \$1,016.18 (May 2015 Interest), Dayton Monuments - \$720.00 (Cemetery Foundation Fees), Ohio State - \$142,911.68 (State Rollback Tax 1st half Settlement), Chad Gibson - \$10.00 (House Number Sign), J. Kendrick - \$350.00 (Open/Close Cemetery), Ron Campbell - \$1,120.00 (Cemetery Lots Section 63 6-9).

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 June 30, 2015 at 8:00 a.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer