

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JUNE 30

15

The regular rescheduled meeting of the Board of Trustees of Turtlecreek Township was held on June 30, 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, Ron Chasteen, Michael Shaffer, JP Campbell, Dan Cunningham, Jennifer Niehaus, Matt Obringer, and Stan Williams

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.

Mr. Matt Obringer, Warren County Regional Planning, presented to the Trustees with an update on the Lebanon Turtlecreek Trails Initiative, the township becoming a member of the Tree City USA, Gateway Rezoning, Union Village Crossroads Plan, and the Clean Ohio Conservation Grant.

Mr. Dan Cunningham, resident, discussed the bike trails along Route 63 and the rezoning of his property. Mr. Cunningham discussed his concern regarding Route 63 and that it is in need of widening. Mr. Cunningham is also interested in the sewer options for his property.

Ms. Boggs informed the Trustee that the State has started the audit process for the township. The approximate cost for the audit will be \$3,854.00. Mr. Jones made a motion to approve the audit cost. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Ms. Boggs discussed the request from Mr. Martin Russell, Warren County Economic Development, that the township purchase the debt for the sewers at 123/71. After a discussion, all the Trustees agreed that this was not an option for the township.

Mr. Sams discussed the LOI from Otterbein Homes for Union Village. The Trustees discussed the issue and it was decided that until the township has the numbers regarding the cost of the infrastructure the township cannot proceed.

Warren County Zoning presented the township with the zoning variance for Mr. and Mrs. Hauser; The Trustees responded that they are in agreement only if the plan is approved by Regional Planning Commission.

Warren County Zoning presented the township with the zoning variance for Mr. and Mrs. McClure. The Trustees responded that they have no comments as long as the property owners approve.

Warren County Engineer's office presented the township with the notice to accept Shaker Run, Section One, Phase C. The Trustees will send a letter the township will accept this phase for public maintenance.

Ms. Boggs informed the Trustee that an invoice has been received from Bricker & Ecker in regards to the insurance for the Lebanon/Turtlecreek JEDD Board insurance. The township will pay half of the bill, which totals \$1,554.78. Mr. VanDeGrift made a motion to pay the invoice. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Mr. Sams discussed that the additional money for the Racino relocation is in the states hands at this time. Mr. Sams is working with the Racino regarding the income tax anticipated amount.

Mr. Jones informed the Trustees that he spoke with Ms. Brenda Wehmer regarding the TIF and that she recommended Mr. Doug Miller. Mr. Jones will request Mr. Miller attend the next meeting.

Mr. Sams recommended that the Trustee explore a different attorney within Bricker and Eckler to represent the township on the NCA.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Chief Flint has the 10 year plan to review with the Trustees. This will be continued until the next meeting. The Trustees were notified of the EMS Grant for 2015-2016 in the amount of \$8,000.00

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 church has completed the cleanup of the debris. Mr. Chasteen has spoken with Mr. Gillen regarding the water issue on Liberty Keuter. Mr. Chasteen has requested the use of Mr. Bruce Osborne to assist with work in Stone Wall Subdivision at the approximate cost of \$800.00. Mr. VanDeGrift made a motion to approve the cost. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed. Mr. Chasteen informed the Trustees that an extension to the roadway pipe is necessary on Hatfield Road. The approximate cost will be \$931.60 for the pipe. Mr. Jones made a motion to approve the repair. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed. Mr. Chasteen notified the Trustee that Western Water will replace the pipe and gravel for the pipe relating to their property on Hatfield Road.

Correspondence – In:

Letter from Mr. and Mrs. Williams thanking the road department and Mr. Sams for their assistance on Nickel Road.

Email from Mr. Sams regarding a request from Mr. Russell regarding buying debt

Email for LOI from Union Village

Notice of zoning variance for Mr. & Mrs. Hauser from WC Zoning

Notice of zoning variance for Mr. & Mrs. McClure from WC Zoning

Letter from OPERS regarding re-employed retirees

Letter from OPERS regarding changes to OPERS retirement

Notice from OPERS of local rates

Resolution from Warren County Commissioners regarding approved application to

Amend condition #8 of the site plan of the Pilot Travel Center

Township appointments to District #10 PWIC

Email from WC Historical Society of 75th Anniversary

Thank you from Trail Blazers for donation of computer equipment

Letter from WC Engineer's office regarding acceptance of Shaker Run Section One

Phase C

Notice of Public Hearing from WC Commissioners for change of Zoning Fees

Letter of arrangement from Auditor of State for 2013-2014 Audit.

Letter from Ohio Public Entity Consortium of group size determination

Notice from State Auditor of e-statements

Email from Mr. Sams regarding Ms. Brenda Wehmer

Notice of EMS Grant for 2015-2016 in the amount of \$8,000

Email from Mr. Gillen regarding water on Liberty Keuter Road

OTARMA annual report

Correspondence – Out:

Email regarding public records request

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 24255 through 24317 (copy to follow) and vouchers 68-2015, 75-2015.

The Fiscal Office reported the following income from: Warren County Auditor, M. Nolan - \$81.28 (June 15 Local Govt), USAA Life - \$81.28 (Life Squad Services), MHBP - \$79.97 (Life Squad Services), D. Julien - \$120.00 (Life Squad Services), Transamerica - \$108.60 (Life Squad Service), American National Life - \$84.18 (Life Squad Services), P. Stanley - \$50.00 (Life Squad Services), D. Hiott - \$185.35 (Life Squad Services), United of Omaha - \$95.51 Nationwide - \$607.02 (Life Squad Services), Tricare - \$78.08 (Life Squad Services), McKenzie & Snyder - \$250.00 (Life Squad Services), Middletowns - \$80.26 (Life Squad Services), United American Insurance - \$92.60 (Life Squad Services), D. Baldwin - \$30.00 (Life Squad Services), Lebanon Citizens National Bank - \$2,576.67 (Various Interest Receipts), John Seckel - \$12.00 (T-shirt Reimbursement), Brian Holtel - \$20.00 (Fire patches reimbursement), Ohio Public Safety - \$3,039.77 (EMS Grant), Las Colinas/Cedar Trace - \$1,500.00 (Snow Plow Charges), Trails of Shaker Run - \$1,650.00 (Snow Plow Charges), Lexis Nexis - \$5.00 (Fire Report).

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourn into executive session to discuss personnel matter (EMS/Fire) pursuant to ORC 121.22 (G) (1). The motion was seconded by Mr. Jones and upon call of roll call, Mr. Sams "YEA", 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. Sams "YEA", Mr. Jones "YEA", and Mr. VanDeGrift "YEA" the Board returned to regular session.

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 July 13, 2015 at 7:00 p.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

