

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 13

15

The regular rescheduled meeting of the Board of Trustees of Turtlecreek Township was held on July 13, 2015 at 7:00 p.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, and Doug 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. 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.

Promptly at 7:00 p.m. the annual budget hearing was held. The Trustees received the budget proposal prior to the meeting for review. After a brief discussion, Mr. VanDeGrift moved for the acceptance and forwarding the proposal to the county auditor, and was seconded by Mr. Jones. **Resolution 15-07-01** concerning the above budget hearing/proposal was approved. (A copy of the resolution is included in the minutes).

Ms. Boggs informed the Trustees that they has been an amendment to HB 386 Section 9 that allows for the payment of \$500,000 for the next two years for the relocation of the raceway to Turtlecreek.

Ms. Boggs informed the Trustees that the Liberty Keuter Drilled Pier Wall Project will be advertised for bid on July 26, 2015. Mr. Jones made a motion to advertise the project. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion passed with **Resolution 15-07-04**. (A copy of the resolution is included in the minutes).

The Trustees held a discussion with Mr. Doug Miller, Donnellon, Donnellon, Miller, regarding representation for the TIF. Mr. Jones made a motion to hire Mr. Miller to represent the township in regards to TIF work for the township up to the dollar amount of \$10,000.00. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-07-02**. (A copy of the resolution is included in the minutes).

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Chief Flint notified the Trustees that there is an issue with the PA system in the administration building and that it could cost up to \$800.00 to repair. The Trustees approved the repair of the PA system.

Road and Bridge: Ron Chasteen, Road Crew Chief, presented his weekly department activity reports completed since the previous meeting. Mr. Chasteen will follow up with the prosecutor's office regarding the speed bumps on Cold Springs. Mr. Chasteen requested approval to repair the V-Box at the approximate cost of \$1,000.00. 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 informed the Trustees that Mr. Johnie Manning was hired for the Road Department as a seasonal employee effective June 8, 2015 at the rate of 10.50 per hour. Mr. VanDeGrift made a motion to hire Mr. Manning effective June 8, 2015. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-07-03**. (A copy of the resolution is included in the minutes).

Correspondence – In:

Email from Auditor of State that the JEDD boards will need to be audited  
Letter from Duke Energy regarding Pipelines  
Email from WC Engineer's office that the walk thru will be July 14  
Letter from WC Engineer's regarding the walk thru for Shaker Run Section One, Phase G  
& F

Correspondence – Out:

- Letter to The Local Pulse regarding Budget Public Notice
- Email to Ms. Jill Hreben regarding the LOI for Union Village
- Letter to WC Zoning regarding McClure variance
- Letter to WC Engineer's for acceptance of public maintenance for Shaker Run Section One Phase C
- Letter to WC Warren Zoning regard Hauser variance

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 24318 through 24419 (copy to follow) and vouchers 73-2015, 74-2015.

The Fiscal Office reported the following income from: Warren County Auditor, M. Nolan - \$5,304.01 (June 15 Local Govt), \$73.13 (June 15 Cigarette License), \$1,981.50 (May 15 New \$5 Permissive Tax), \$2,074.05 (May 15 Motor Vehicle ), \$2,433.87 (June 15 Cents Per Gallon), \$8,586.46 (May 15 \$5 Permissive ) \$7,846.45 (June 15 Gas Excise), Anthem – \$5,345.16 (Life Squad Services), CGS - \$13,360.55 (Life Squad Services), Community - \$620.35 (Life Squad Services), Aetna - \$3,675.95 (Life Squad Service), HHP Ohio - \$770.36 (Life Squad Service), CareSource - \$1,948.10 (Life Squad Service), United HealthCare - \$3,456.27 (Life Squad Service), Cigna - \$1,084.48 (Life Squad Service), State of Ohio Medicaid - \$440.49 (Life Squad Service), UHG Community - \$209365 (Life Squad Service), Medical - \$360.38 (Life Squad Service), HIC - \$4,133.68 (Life Squad Service), State of Ohio - \$2926.55 (Life Squad Service), Medical Mututal - \$293.33 (Life Squad Service), L. Hildebrand - \$100.00 (Life Squad Service), United of Omaha - \$186.23 (Life Squad Service), S. Jain - \$47.03 (Life Squad Service), united American Insurance - \$38.60 (Life Squad Service), Progressive - \$650.04 (Life Squad Service), B. Netherly - \$86.79 (Life Squad Service), South Carolina - \$96.96 (Life Squad Service), Transamerica - \$101.36 (Life Squad Service), Lebanon Citizens National Bank - \$128.76 (June 15 Various Interest Receipts), StarOhio - \$3.22 (June 15 Interest), StarPlus - \$920.61 (June 15 Interest), Diana Linkous - \$600.00 (Open/Close), Keever Creek - \$1,350.00 (2014-2015 Snow Plow Charges).

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 July 28, 2015 at 8:00 a.m.

Signed: \_\_\_\_\_ President

Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 15-07-01  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall accept the budget proposal as submitted and forward the documents to the Warren County Budget Commission for review. Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 13<sup>th</sup> day of July, 2015.

Signed: \_\_\_\_\_ "YEA"

Signed: \_\_\_\_\_ "YEA"

Signed: \_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ CHIEF FISCAL OFFICER

**RESOLUTION 15-07-02  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall hire Mr. Doug Miller of Donnellon, Donnellon & Miller, to represent the township in regards to TIF projects. The cost is up to \$10,000. Source of the funds will be from the General Fund - #1000-110-319-0000 (Other – 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 13<sup>th</sup> day of July, 2015.

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 15-07-03  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**BE IT REOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall employ Johnie L Manning, as a seasonal Road Department employee, at a rate of \$10.50 per hour (CDL) with a hire date of June 8, 2015. Resolutions was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a “YEA” vote and the resolution passed.

Adopted this 13<sup>th</sup> day of July, 2015.

Signed: \_\_\_\_\_ “YEA”

Signed: \_\_\_\_\_ “YEA”

Signed: \_\_\_\_\_ “YEA”

Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION NO.15-07-04  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**ADVERTISE FOR BIDS FOR LIBERTY-KEUTER ROAD  
DRILLED PIER WALL PROJECT**

**BE IT RESOLVED**, to advertise for bids for the LIBERTY-KEUTER ROAD DRILLED PIER WALL PROJECT for the Turtlecreek Township Trustees; and

**BE IT FURTHER RESOLVED**, to advertise said bid for one (1) week in a newspaper of general circulation beginning July 26, 2015, with bid opening to be AUGUST 10, 2015, at 7:00 p.m.

Mr. Jones moved for adoption of the foregoing resolution, being seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution was passed.

Mr. VanDeGrift	"YEA"
Mr. Jones	"YEA"
Mr. Sams	"YEA"

Resolution adopted this 13<sup>th</sup> day of July, 2015.

BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

\_\_\_\_\_  
Tammy Boggs, Chief Fiscal Officer