

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

AUGUST 10

15

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on August 10, 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, Michael Jameson, Ron Chasteen, Caroline Smith, Andy Ryerson, Greg Johnson, Christian Zopff, Lt. Miller, and Mike Gilb.

The meeting opened with Mr. Sams leading the Pledge of Allegiance.

Promptly at 7:00 p.m. by motion of Mr. Jones and seconded by Mr. VanDeGrift the receipt of the bids for the Liberty-Keuter Drilled Pier Wall Project were closed. Two (2) bids were received as follows: W. E. Smith Construction in the amount of \$138,945.00 and Civil Solutions Associates, Inc in the amount of \$249,999.55. The bids will be reviewed and awarded at the next meeting to be held on August 25, 2015 at 8:00 a.m.

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.

Honorable Judge Michael Gilb was present at the meeting. Judge Gilb introduced himself to the Trustees as the newly appointed Common Pleas Judge.

Mr. Andy Ryerson made a presentation to the Trustees for a new updated website. Mr. Jones made a motion to approve the new website. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Mr. Christian Zopff questioned if there was anything that would prohibit residences from blowing lawn clippings onto the roads. He has a concern when the clippings become wet or a heavy build up that it creates a danger to cyclist. Mr. Sams stated that he would follow up on this question.

Lt. Miller did inform the Trustees that the number of thefts have increased recently. The thefts involve residences leaving their garage doors open and individuals removing items during this time. Lt. Miller recommended that all residences be cautious and do not leave the garage doors up.

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 the Trauma school will be held in the fall and that he would like approval to send staff to the training. The Trustees stated that they were in favor of the training and to report back once Chief Flint has a number that will attend and the cost. Chief Flint informed the Trustees that Enterprise will be holding a disaster drill and would like for the township employees to participate. Chief Flint notified the Trustees that the WiFi is failing and the cost to replace will be \$500.00 each for the four (4) units that we have currently.

Road and Bridge: Ron Chasteen, Road Crew Chief, presented his weekly department activity reports completed since the previous meeting. Mr. Chasteen notified the Trustees that the Road crew has been removing trees in the right of ways. Mr. Chasteen requested that he be allowed to extend the Road Department's seasonal employees until October. The Trustees approved the extension.

Correspondence – In:

Letter from Auditor of State, Dave Yost regarding engagement letter
Email from Warren County Historical Society regarding luncheon on September 16th
Email from Mr. Hern regarding the service that the township fire provided
Letter from WC Engineer's office regarding punch list for Shaker Run Section 1 "F" & "G"
Letter from WC Engineer's office of work permit for Point View
Letter from GoConcepts regarding change in service fees
Letter from Department of Commerce of settlement agreement with Miami Valley Gaming
Letter from Staples regarding cleaning services
Letter from OPERS regarding summer employment
Letter from OHIO GFOA regarding renewal
Letter from CareWorks regarding important dates
Letter from OPERS regarding improved service for members and employers
Letter from OPERS regarding GASB 68

Correspondence – Out:

Letter to Donnellon, Donnellon & Miller of approved agreement for service

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 24454 through 24580 (copy to follow) and vouchers 80-2015, 82-2015, 83-2015, 86-2015, 87-2015.

The Fiscal Office reported the following income from: Warren County Auditor, M. Nolan - \$161.97 (July 15 Local Govt), \$5,384.25 (July 15 Local Govt), \$2,795.76 (July 15 Cents Per Gallon), \$1,700.25 (June 15 \$5 Permissive Tax), \$2,135.25 (June 15 Motor Vehicle License), \$7,376.93 (June 15 Permissive Tax), \$8,030.97 (July 15 Gas Excise Tax), Tricare - \$112.52 (Life Squad Services), D. Baldwin - \$48.00 (Life Squad Services), M. Simpson - \$100.00 (Life Squad Services), Hartford - \$82.88 (Life Squad Service), Cigna - \$826.36 (Life Squad Service), Middletown - \$94.96 (Life Squad Service), CareSource - \$1,539.94 (Life Squad Service), United HealthCare - \$3,216.73 (Life Squad Service), Aetna - \$6,988.78 (Life Squad Service), CGS - \$11,137.60 (Life Squad Service), Medical Mutual - \$1,302.52 (Life Squad Service), Anthem - \$1,429.43 (Life Squad Service), Community - \$280.71 (Life Squad Service), Humana - \$573.57 (Life Squad Service), UMR - \$531.50 (Life Squad Service), UHG Community - \$183.19 (Life Squad Service), ISTA Med - \$.01 (Life Squad Service), HIC - \$903.33 (Life Squad Service), State of Ohio - \$175.84 (Life Squad Service), UC Health - \$926.74 (Life Squad Service), Buckeye - \$348.74 (Life Squad Service), Cincinnati Insurance - \$826.36 (Life Squad Service), Constitution Life - \$80.26 (Life Squad Service), Lebanon Citizens National Bank - \$8,256.68 (Various Interest Receipts), StarOhio - \$2.99 (July 2015 Interest), StarPlus - \$931.66 (July 2015 Interest), Time Warner Cable - \$33,043.37 (2nd Quarter 2015 Franchise Fees), State of Ohio - \$820.40 (Liquor Fees), Liberty Keuter Road Project - \$250.00 (Bid Documents), City of Monroe - \$25,476.33 (1st & 2nd Quarter 2015 Income Tax), Ramsey Maggard - \$540.00 (Foundation for Marr).

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 August 25, 2015 at 8:00 a.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

