

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

AUGUST 25

15

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on August 25 2015 at 8:00 a.m. with the following person present:

TRUSTEES: Dan Jones and Jonathan D. Sams

CHIEF FISCAL OFFICER: Tammy Boggs

GUEST: Steve Flint, Michael Jameson, Ron Chasteen, Wendy VanBuren, Michael Shaffer, Stan Williams, Matt Obringer, JP Campbell, 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. Sams. All were in favor and the minutes were approved as written.

The Trustees and the Warren County Engineer's office have reviewed all the bids that were received for the Liberty Keuter Drilled Pier Wall project. Mr. Jones made a motion to award the bid for the Liberty Keuter Road Drilled Pier Wall Project to W.E. Smith Construction at the cost of \$138,945.00. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-08-01**. (A copy of the resolution is included in the minutes).

The semi-annual audit committee reviewed the year to date reports. The committee noted that revised appropriations were needed for the OPWC Fund to include money for the Liberty Keuter Drilled Pier Wall Project. Mr. Jones made a motion for the resolution to revise the appropriations. Mr. Sam seconded the motion. All voiced a "YEA" vote and **Resolution 15-08-02** was passed. (A copy of the Resolution is included in the minutes).

Ms. Boggs informed the Trustees that the Warren County Rural Zoning Commission will be holding a public hearing on September 15, 2015 at 6:30 p.m. regarding the map amendments for Turtlecreek Township.

Mr. Matt Obringer, Warren County Regional Planning, made a presentation update regarding the Lebanon Turtlecreek Trails Initiative, Gateway Planning rezoning, and Tree City.

Ms. Wendi VanBuren discussed the Tree City and what it entails. At this time the Trustee have decided to table this issue.

Mr. Michael Shaffer informed the Trustees that he will be out of town and would request one of the Trustees to attend the Regional Planning Meetings. Mr. Sams stated that he will attend the meetings in Mr. Shaffer's absence.

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 department will be applying for the LOEB Grant. The department will be requesting \$14,000.00 for the purchase of a boat and two (2) floating pumps and a motor. Mr. Jones made a motion to approve the request for the LOEB Grant. Mr. Sams seconded the motion. All voiced a "YEA" vote to request the LOEB Grant for the purchase of the requested items. Captain Campbell requested the purchase of new T-shirts for the EMS staff. This is part of their uniforms for EMS services. Captain Campbell requested \$1,000.00 for the T-shirt purchase. Mr. Jones made a motion to approve the purchase of the T-shirts. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed.

Road and Bridge: Ron Chasteen, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Chasteen addressed a residents concern regarding sidewalks in Stone Wall Subdivision. They has been previous research on this issue and it is requested that the past research be pulled and this issue will be addressed at the next meeting. Mr. Chasteen informed the Trustees that there are approximately 15 -20 trees in the township right of way that need to be removed. The Trustees requested that Mr. Chasteen obtain a quote for the removal and present the quote at the next meeting. Mr. Chasteen informed the Trustees that Liberty Keuter will be closed for the next six (6) weeks for repair of the Pier Wall.

Correspondence – In:

Letter from WC Rural Zoning of public hearing for zoning changes for Turtlecreek  
Notice from WC Engineer's office of address for PILOT Travel Center  
Letter from WC Commissioners of legal notice for proposed plan for WC Comprehensive Plan for Massie and Salem Twp  
Letter from Environmental Enterprises for certificate of Treatment, Disposal & Destruction  
Notice from WC Rural Zoning of Public Meeting regarding rezoning in Turtlecreek Twp

Correspondence – Out:

Application to apply for MORE grant for Road Department

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 24581 through 24625 (copy to follow) and Voucher 91-2015.

The Fiscal Office reported the following income from: Constitution Life – \$99.16 (Life Squad Services), State Farm - \$840.70 (Life Squad Services), P. Stanley - \$25.00 (Life Squad Services), D. Julien - \$673.54 (Life Squad Service), G. Hay - \$30.00 (Life Squad Service), Washington National - \$79.82 (Life Squad Service), Blue Cross - \$80.46 (Life Squad Service), F. Gilkison - \$250.00 (Life Squad Service), Lebanon Citizens National Bank - \$825.35 (Various Interest Receipts), Kenney Parkter - \$10.00 (House # Sign), Charleston Woods - \$2,940.00 (2014-2015 Snow Plow Charges).

There being no further business the Mr. Jones made a motion to adjourn the meeting. The motion was seconded by Mr. Sams. All voiced a "YEA" vote and the motion was passed.

The next regular meeting is scheduled for September 14, 2015 at 7:00 P.M.

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

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

**RESOLUTION NO.15-08-01  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**AWARD BID FOR LIBERTY-KEUTER ROAD  
DRILLED PIER WALL PROJECT**

**WHEREAS**, bids were closed at 7:00 p.m., August 10, 2015 and the bids received were opened and read aloud for the LIBERTY-KEUTER ROAD DRILLED PIER WALL PROJECT and are on file in the Office of the Turtlecreek Township Board of Trustees; and

**WHEREAS**, upon review of such bids by the said Board, W. E. Smith Construction has been determined to be the most responsive and responsible bidder; and

**NOW THEREFORE BE IT RESOLVED**, that said bid for the LIBERTY-KEUTER ROAD DRILLED PIER WALL PROJECT be awarded to W. E. Smith Construction for a total bid price of \$138,945.00; and

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

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

Resolution adopted this 25<sup>th</sup> day of August, 2015.

BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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

**REVISED PERMANENT  
15-08-02  
TOWNSHIP ANNUAL APPROPRIATION RESOLUTION**

The **Board of Trustees** of TURTLECREEK TOWNSHIP, in WARREN COUNTY, OHIO met in REGULAR session on the 25<sup>th</sup> day of AUGUST, 2015, at the TOWNSHIP MEETING HALL with the following members present:

DAN JONES

JONATHAN D.SAMS

Mr. Jones moved the adoption of the following Resolution:

**BE IT RESOLVED** by the *Board of Trustees* of TURTLECREEK

TOWNSHIP, WARREN COUNTY, OHIO that to provide for the current expenses and

other expenditures of said Board of Trustees, during the fiscal year, ending **December 31,**

**2015**, the following sums be and the same are hereby set aside and **appropriated** for

the several purposes for which expenditures are to be made for and during said fiscal year,

as follows, viz:

Mr. Sams seconded the **Resolution** and the roll being called upon its adoption the vote resulted as follows:

MR. DAN JONES	“YEA”
MR. JONATHAN D. SAMS	“YEA”

**Adopted** AUGUST 25, 2015

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Board of Township Trustees Fiscal Officer

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**THE STATE OF OHIO, WARREN COUNTY**, ss:

I, TAMMY BOGGS, Fiscal Officer of the Board of Trustees  
of Turtlecreek Township, in Warren

County Ohio, and in whose custody the Files, Journals and Records  
of said Board are required by the Laws of the State of Ohio to be  
kept, do hereby certify that the foregoing **Annual Revised Permanent Appropriation  
Resolution** is taken and copied from the original Resolution now on  
file with said Board, that the foregoing Resolution has been compared  
by me with the said original and that the same is a true and correct  
copy thereof.

**WITNESS** my signature, this 25<sup>th</sup> day of August, 2015.

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Township Fiscal Officer

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**ANNUAL APPROPRIATION  
REVISED PERMANENT  
RESOLUTION**

**BOARD OF TOWNSHIP TRUSTEES**

Turtlecreek Township,

Warren County, Ohio.

Passed August 25, 2015

For the Fiscal Year Ending  
December 31st, 2015

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Filed \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
County Auditor

By \_\_\_\_\_  
Deputy

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