

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

SEPTEMBER 29

15

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on September 29, 2015 at 8:00 a.m. with the following person present:

TRUSTEES: Jim VanDeGrift, Dan Jones and Jonathan D. Sams
CHIEF FISCAL OFFICER: Tammy Boggs
GUEST: Michael Jameson, Ron Chasteen, JonPaul Campbell, Ivan & Diane Reznor, Nelda lane, Jennifer Niehaus, and Gregory Johnson.

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.

A resident on Miller Road requested that the speed limit be reduced. Mr. Jones made a motion for a speed study to be completed to see if the speed limit needs to be reduced. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-09-05**. (A copy of the resolution is included in the minutes).

The Fiscal Officer notified the Trustees that a Notice to Proceed for the Liberty Keuter Pier Wall Project has been issued.

Department Reports:

Fire/EMS: Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Assistant Chief Jameson reported that the generator for the administrative building is having issues and will need to be repaired at a cost of \$3,362.90. Buckeye Power Sales is the only business locally that can make the repairs. Mr. VanDeGrift made a motion to repair the generator. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed. Lt. Campbell presented the Trustees with the information that the LifePaks 15 need to be serviced. The cost to service all three units for three (3) years is \$1,454.33 per year per unit. Total cost will be \$13,089.00. Mr. Jones made a motion to renew the service contract at a cost of \$13,089.00. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-09-04**. (A copy of the resolution is included in the minutes).

Road and Bridge: Ron Chasteen, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Chasteen reported that the repair to asphalt in the Trails of Shaker Run has been completed. The Trustees made a motion to accept Shaker Run Section One Phases F & G in the last meeting. A letter will be sent to the WC Engineer's office that these sections are accepted for public maintenance. Mr. Chasteen reported that the Liberty Keuter Pier Wall Project should be completed within the next week. A discussion was held regarding the repair of the 95 dump truck. Assistant Chief Jameson stated that he believes that the gas tanks need to be repaired or replaced. The discussion is continued until the next meeting.

Correspondence – In:

Letter from Ohio Department of Transportation regarding Stop Signs at Passive Railroad Crossings
Letter from WC Regional Planning regard Greentree Concept Plan
Legal Notice of Public Hearing for Lebanon Turtlecreek Trails Initiative
Legal Notice of Public Hearing for Warren County Subdivision Regulations
Notice of FY 2016 CDBG Program Application
Email of from WC Port Authority of Event for between the highways

Correspondence – Out:

Letter to Motorola Solutions regarding purchase of digital SmartZone
Letter to WC Regional Planning regarding Hauser Subdivision Alternative Plat
Letter to WC Regional Planning regarding Estates of Keever Creek Section 2
Email regarding Public Records request
Letter to WC Regional Planning regarding Greentree Concept Plan
Blanket Certificate of Exemption for purchase of supplies for Liberty Keuter Road

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 24751 through 24809 (copy to follow) and Voucher 104.2015.

The Fiscal Office reported the following income from: Warren County Auditor ,M. Nolan - \$4,665.31 (September 15 Local Gov't), \$2,757.04 (September 15 Cents per Gallon), \$155.33 (2nd Half 15 Estate Tax), \$1,040,147.32 (2nd Half 15 Real Estate Settlement), \$930.44 (September 15 HB 64 Local Gov't), \$403.50 (2nd Half 15 Manuf Home Tax), \$848.57 (2nd Half 15 Manuf Home Like RE), \$ 930.44 (August 15 Local Gov't HB64), \$7,546.50, (August 15 \$5 Permissive Tax), %1,741.50 (August 15 New \$5 Permissive Tax), \$1,837.58 (August 15 Motor Vehicle License Tax), Blue Cross – \$225.50 (Life Squad Services), Premier Health - \$229.26 (Life Squad Services), The Hartford Medical - \$92.60 (Life Squad Services), Loomis - \$661.09 (Life Squad Service), W. Hayens - \$81.63 (Life Squad Service), G. Hay - \$30.00 (Life Squad Service), United Health Care - \$4,121.26 (Life Squad Service), Anthem - \$4,512.32 (Life Squad Service), PGBA - \$448.48 (Life Squad Service), CGS - \$12,118.32 (Life Squad Service), State of Ohio - \$277.88 (Life Squad Service), Aetna - \$3,767.41 (Life Squad Service), Community - \$462.12 (Life Squad Service), Caresource - \$564.58 (Life Squad Service), Medical Mutual - \$529.23 (Life Squad Service), HIC - \$1,370.89 (Life Squad Service), Molina - \$187.60 (Life Squad Service), Omaha Insurance - \$106.71 (Life Squad Service), Safeco Insurance - \$807.78 (Life Squad Service), Premier Health - \$489.38 (Life Squad Service), R. Pfaff - \$100.00 (Life Squad Service).

There being no further business the 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 is scheduled for October 12, 2015 at 7:00 P.M.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 15-09-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase a three (3) year warranty for the LifePaks 15 at the approximate cost of \$13,089.00 from Medtronic Physio Control. The source of the funds will be 2191-230-323-0000 (Repairs and Maintenance). Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the motion was passed.

Adopted this 29th day of September, 2015

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 15-09-05
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

**A RESOLUTION REQUESTING THE DIRECTOR OF TRANSPORTATIONS TO ESTABLISH A
REASONABLE AND SAFE SPEED
LIMIT ON MILLER ROAD**

WHEREAS, a request has been made to this Board of Trustees that the statutory vehicular speed limit established by Ohio Revised Code, Sec. 4511.21 is greater than that considered reasonable and safe on Miller Road and,

WHEREAS, the Warren County Engineer has performed an engineering and traffic investigation upon the section of road described, and;

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 45mph is unrealistic,

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees, Turtlecreek Township that:

Section 1. By virtue of the provisions of Ohio Revised Code, Sec. 4511.21, the Director of Transportation is hereby requested to review the engineering and traffic investigation prepared by the Warren County Engineer and to determine and declare a reasonable and safe prima facie speed limit on Miller Road and ;

Section 2. That when the Board is advised that the Director of Highways has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notices thereof, will be erected.

Mr. Jones moved to adopt the foregoing Resolution. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the Resolution was passed.

Adopted this 29th day of September, 2015.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer