

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**SEPTEMBER 30**

**15**

The special scheduled meeting of the Board of Trustees of Turtlecreek Township was held on September 30, 2015 at 4:00 p.m. with the following person present:

TRUSTEES: Jim VanDeGrift, Dan Jones and Jonathan D. Sams

CHIEF FISCAL OFFICER: Tammy Boggs

GUEST: Doug Miller and Gregory Johnson

This special meeting was held to discuss the Otterbein Union Village TIF and NCA fees.

Mr. Doug Miller presented the updated information from Otterbein Union Village provided by Mr. Russ Miller. Otterbein Union Village is requesting that the township receive 2.31 mils from the NCA fees. This is 1.51 mils less than requesting in the previous meetings from the township. The township had discussed the Otterbein Union Village would provide 3.82 mils to the township from the NCA fees. By Otterbein Union Village reducing the mils from the NCA fees by 1.51 mils they will maintain all the infrastructure of Otterbein Union Village. The Trustees discuss this option and would like for Mr. Miller to respond to Otterbein Union Village that this is a model that the township would consider once all the additional details are been agreed upon.

Mr. Jim VanDeGrift left the meeting at 5:10 p.m.

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 October 12, 2015 at 7:00 p.m.

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

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