

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

OCTOBER 12

15

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on October 12, 2015 at 7:00 p.m. with the following person present:

TRUSTEES: Jim VanDeGrift, Dan Jones and Jonathan D. Sams
CHIEF FISCAL OFFICER: Tammy Boggs
GUEST: Steve Flint, Michael Jameson, Ron Chasteen, Matt Obringer, Nancy Fields, Michael Shaffer, Lt. Chris Miller, Sgt. Randy Asencra, Jackie Davis and Gregory Johnson.

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

The minutes of the previous meeting and special meeting were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. VanDeGrift moved for acceptance, seconded by Mr. Jones. 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.

Mr. Matt Obringer, Warren County Regional Planning, presented the concept plan for the development of the Greentree Golf Course land. The Trustees, after discussing this development with Mr. Obringer, have concerns regarding the number of homes in comparison to the number of commercial buildings on this development. Mr. Obringer also informed the Trustees that there may be another development in the future on Butler Warren Road.

The Fiscal Officer received the final cost on the 2015 Resurfacing Project from the Warren County Engineer's office. The remaining balance is \$244,036.44. The amount has been previously approved and payment will be made to the Warren County Engineer's office.

The Warren County Regional Planning Commission presented the Charleston Place 2nd Addition Final Plat to the Trustees for review. The Trustees have reviewed the plat and have no comments or concerns at this time. A letter will be sent to regional planning stating this information.

The Warren County Rural Zoning Commission presented the rezoning for Daniel and Margaret Cunningham property. The Trustees reviewed this rezoning and have decided to decline comment on this rezoning at this time. A letter will be sent to zoning stating this information.

The Warren County Rural Zoning Commission presented the rezoning for the Gateway South area. The Trustees reviewed this rezoning and have no comment or concerns. The meeting regarding this issue was held prior to the Trustees meeting on the 12th so the Trustees did not comment prior to the October 6, 2015 meeting regarding the rezoning. A letter will be sent to zoning regarding the approval.

Lt. Miller informed the Trustees that a new officer will be attending the Trustees meetings in the future. Lt. Ron Day will be the officer attending future meetings.

Ms. Jackie Davis presented to the Trustees that the administrative building carpet is in need of replacement. The Trustees requested that Ms. Davis obtain quotes on replacing the carpet and report back to the board.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Chief Flint requested that the Trustees approve sending Mr. James Coyle to EMS/Fire Instructor class at the Warren County Career Center at the cost of \$725.00. Mr. Jones made a motion to approve this request. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-10-01**. (A copy of the resolution is included in the minutes). Assistant Chief Jameson informed the Trustees that the Road Department Dump Truck has an issued with the head gasket. The approximate cost to repair will be \$2,100.00. Mr. VanDeGrift made a motion to repair the truck. Mr. Jones 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 requested the purchase of one skid of crack sealer from DJL at the approximate cost of \$1,136.00. Mr. Jones made a motion to purchase the crack sealer. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-10-02**. (A copy of the resolution is included in the minutes).

Correspondence – In:

Letter from the Department of Commerce regarding permit for Pilot Travel Center
Notice of salt settlement amounts from State of Ohio
Email from Warren County Historical Society of Luncheon
Notice that Liberty Keuter Road has been reopened

Correspondence – Out:

Letter to WC Engineer's office of acceptance for public maintenance for Shaker Run
Section F & G
Letter to Ohio LTAP of extension to installing signs from grant
Letter to Mr. William Dye regarding cemetery deeds

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 24810 through 24917 (copy to follow) and Vouchers 109-2015 – 111-2015.

The Fiscal Office reported the following income from: Premier Health – \$257.76 (Life Squad Services), Meritain Health - \$661.09 (Life Squad Services), Tricare - \$92.31 (Life Squad Services), Humana - \$585.04 (Life Squad Service), National Association Letter - \$105.55 (Life Squad Service), Department of Treasury - \$329.20 (Life Squad Service), Middletown Works - \$183.63 (Life Squad Service), Aetna - \$497.85 (Life Squad Service), HIC - \$434.50 (Life Squad Service), CGS - \$664.50 (Life Squad Service), Caresource - \$174.37 (Life Squad Service), City of Lebanon - \$426.69 (White Annexation), Casino Control Commission - \$250,000.00 (Racino Funds 2015), Lebanon Citizens National Bank - \$1,571.95 (Various Interest Receipts), StarPlus - \$901.91 (September 15 Interest), StarOhio - \$4.48 (September 15 Interest).

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 27, 2015 at 8:00 A.M.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 15-10-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

RESOLUTION TO PAY FOR MR. JAMES COYLE TO ATTEND EMS/FIRE INSTRUCTOR CLASS

WHEREAS, it is the intent of Turtlecreek Township Board of Trustees to pay for the EMS/Fire Instructor Class for Mr. James Coyle. The cost of the course is \$725.00 to the Warren County Career Center. Source of the funds will be the Fire Fund 2191-230-599-0005 (Other – Other Expenses EMS Training).

THEREFORE, by motion of Mr. Jones and seconded by Mr. VanDeGrift the above resolution was approved. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of October, 2015

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 15-10-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase one (1) skid of crack sealer from DJF at the approximate cost of \$1,136.00. Mr. Jones made a motion to purchase the crack sealer from DJL. Mr. VanDeGrift seconded the motion. All voiced a “YEA” vote and the motion was passed.

Adopted this 12th day of October, 2015

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer