

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

OCTOBER 15

15

The special meeting of the Board of Trustees of Turtlecreek Township was held on October 15, 2015 at 11:00 a.m. with the following persons present:

TRUSTEES: Jim VanDeGrift and Dan Jones
RECORDING SECRETARY: Jennifer Niehaus
GUEST: Mike Jameson

Mr. VanDeGrift called the meeting to order with the Pledge of Allegiance.

This special meeting was held to approve expenditure for the repair of the orange dump truck/plow truck. A resolution was previously passed for the replacement of the head gasket only at \$2,100. Upon further diagnosis, the repair shop, Warren County Diesel, found that the truck needs a whole new head, at a cost of \$5,600. Mr. Jones made a motion to proceed with the repair for \$5,600. The motion was seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the motion passed, with **Resolution 15-10-03**. (A copy of the resolution is included in the minutes.)

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

The next regular meeting is scheduled for October 27, 2015 at 8:00 a.m.

Signed: _____ President

Attest: _____ Recording Secretary

**RESOLUTION 15-10-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall repair the Road Department Dump Truck head gasket for the approximate cost of \$5,600.00 to Warren County Diesel. Source of the funds will be the Road Department Fund – 2031-330-323-0000 (Repairs and Maintenance). Mr. Jones made a motion to repair the head gasket on the dump truck. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Adopted this 15th day of October, 2015

Signed: _____

"YEA"

"YEA"

Attest: _____

Chief Fiscal Officer