

## TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

NOVEMBER 9

15

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on November 9, 2015 at 7:00 p.m. with the following person present:

TRUSTEES: Jim VanDeGrift and Dan Jones  
CHIEF FISCAL OFFICER: Tammy Boggs  
GUEST: Steve Flint, Michael Jameson and Michael Shaffer.

The meeting opened with Mr. Jones 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. 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. VanDeGrift and seconded by Mr. Jones 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.

The Trustees discussed the rezoning on the Cunningham property. The Trustees requested a letter be sent to Warren County Zoning stating that the Trustees would like to see a more detailed plan regarding this property rezoning.

Warren County Regional Planning Commission presented the Trustees with the 223 Firearms Outfitter plan. At this time the Trustees decline to comment.

Ms. Boggs presented the request from Warren County Port Authority for the contribution to the Small Business Development Center for \$500.00. Mr. Jones made a motion to contribute \$500.00 for the 2016 calendar year. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Warren County Regional Planning presented to the Trustees the plan for LEC West – Otterbein PUD Stage 2. The Trustees discussed the plan and have no comments or objections. A letter will be sent stating this information.

### Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Chief Flint reported to the Trustees that the ladder testing will be completed this month at an approximate cost of \$1,000.00. Mr. VanDeGrift made a motion for the ladder testing by Diversified. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Road and Bridge: Assistant Chief Jameson reported to the Trustees that the dump truck repair to the fuel injectors will be approximately \$572.50 from Warren County Diesel. Mr. VanDeGrift made a motion to approve the repair. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-11-01**. (A copy of the Resolution is included in the minutes). Assistant Chief Jameson requested the purchase of snow plow blades at the approximate cost of \$2,943.99 from Winter Equipment. Mr. VanDeGrift made a motion to purchase the blades. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-11-02**. (A copy of the resolution is included in the minutes).

### Correspondence – In:

Invoice from Warren County Port Authority regarding contribution for Small Business  
Email from Doug Miller regarding the changes to the LOI for Union Village  
Warren County Regional Planning regarding Otterbein PUD Stage 2  
Letter from District #10 PWIC regarding appointments to Natural Resource Assistance Council  
Letter from Warren County Engineer's Office regarding upcoming closure for Mason Millgrove Road  
Email from Warren County Historical Society Lunch and Learn  
Email regarding Lebanon/Turtlecreek JEDD board annual meeting

### Correspondence – Out:

Letter to Warren County Rural Zoning regarding Text Amendments to Signage Standards

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 24975 through 25045 (copy to follow) and Vouchers 116-2015, 122-2015, 123-2015.

The Fiscal Office reported the following income from: Warren County Auditor ,M. Nolan - \$7,983.95 (September 15 Gas Excise Tax), \$163.99 (2<sup>nd</sup> Half Settlement Manuf Home), \$922.81 (2015 Manuf Home Rollback), \$142,228.91 (2015 2<sup>nd</sup> Half Rollback), \$930.44 (October 15 Local Govt), \$4,828.71 (October 15 Local Govt), \$1,819.50 (September 15 New \$5 Permissive Tax), \$1,936.28 (September 15 Motor Vehicle License Tax), \$2,519.09 (October 15 \$5 Permissive License Tax), \$7,884.50 (September 15 \$5 Permissive Licensee Tax) \$7,889.22 (October 15 Gas Excise Tax), Anthem – \$4,309.80 (Life Squad Services), CGS - \$13,255.11 (Life Squad Services), Community - \$192.62 (Life Squad Services), Aetna - \$3,108.60 (Life Squad Service), United Healthcare - \$4,903.82 (Life Squad Services), HBPII - \$453.76 (Life Squad Services), Caresource - \$668.40 (Life Squad Services), HIC - \$2,847.73 (Life Squad Services), UHG Community - \$177.31 (Life Squad Services), State of Ohio - \$1,492.77 (Life Squad Services), S. Johnston - \$134.29 (Life Squad Services), Department of Treasury - \$324.11 (Life Squad Services), C. Williams - \$20.00 (Life Squad Services), D. Mailhot - \$39.86 (Life Squad Services), Blue Cross - \$9.84 (Life Squad Services), HHP Ohio - \$146.12 (Life Squad Services), Tricare - \$443.02 (Life Squad Services), Middletown Works \_ \$126.04 (Life Squad Services), Constitution Life Insurance - \$84.47 (Life Squad Services), United of Omaha Life Insurance - \$158.05 (Life Squad Services), L. Hildebrand - \$50.00 (Life Squad Services), Allstate Fire Casualty - \$822.12 (Life Squad Services), Lebanon Citizens National Bank - \$2,247.02 (Various Interest Receipts), Joanne Green - \$75.00 (EMS Donation), State of Ohio - \$1,542.80 (Liquor Licensing Fee), City of Monroe 0 \$19,327.39 (3<sup>rd</sup> Quarter Income Tax), Time Warner Cable - \$25,252.35 (3<sup>rd</sup> Quarter Franchise Fee).

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

The next regular meeting is scheduled for November 24, 2015 at 8:00 a.m.

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

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

**RESOLUTION 15-11-01  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall repair the fuel injectors for the Road Department dump truck at the approximate cost of \$572.50 from Warren County Diesel. Mr. VanDeGrift made a motion to repair the fuel injectors. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Adopted this 9<sup>th</sup> day of November, 2015

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

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

**RESOLUTION 15-11-02  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase snow plow blades at the approximate cost of \$2,943.99 from Winter Equipment. Mr. VanDeGrift made a motion to purchase the snow plow bladed. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Adopted this 9<sup>th</sup> day of November, 2015

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

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