

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

FEBRUARY 8

16

The regular rescheduled meeting of the Board of Trustees of Turtlecreek Township was held on February 8, 2016 at 5:00 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, Gregory Johnson, and Michael Shaffer.

The meeting opened with Mr. VanDeGrift 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. Sams 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. Sams 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.

Ms. Boggs requested that the Trustees approve the reimbursement of expense incurred by Mr. Gregory Johnson for the conference that he attended in Columbus for training. The cost of reimbursement totaled \$401.00. Mr. Sams made a motion to reimburse Mr. Johnson in the amount of \$401.00. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Mr. Gregory Johnson informed the Trustees that Local Government will be holding a conference on March 22-24, 2016. Mr. Johnson plans to attend this conference and requested that the Trustees approve to pay for the cost of the conference in the amount of \$250.00. Mr. Jones made a motion to pay for the cost of the conference. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed.

Ms. Boggs informed the Trustees that the township has received a bill from Bricker & Eckler in the amount of \$1,893.55 for the Lebanon/Turtlecreek JEDD Board legal fees. This bill will be split with the City of Lebanon. The amount that the township will pay is \$946.78. This amount will be reimbursed to the township when the funds become available in the JEDD Board fund. Mr. Sams made a motion to pay the legal fees. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 16-02-01**. (A copy of the resolution is included in the minutes).

Ms. Boggs received notice from Duke Energy regarding the Trails of Shaker Run Lighting District that additional lights will be added to Section 9 & 10. Mr. Jones made a motion to approve the additional lights for Trails of Shaker Run Lighting District. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed.

Mr. VanDeGrift reported on the concept plan site visit to Charleston Woods with Warren County Regional Planning. The developer is planning on building additional homes on the remaining lots. The Trustees discussed the concept plan and have no concerns with the plan. A letter will be sent to Warren County Regional Planning stating this information.

The Trustees received a letter from Mr. John Sharts regarding property located next to Station 31. Mr. Sharts stated that his wife will be selling the property and wanted to know if the township had any interest in purchasing the land. The Trustees discussed this with the Chief Flint and decided that the township does not have an interest in purchasing the land. A letter will be sent to Mr. Sharts informing him of this decision.

Warren County Rural Zoning notified the township of a variance request for MI Homes of Cincinnati for Trails of Shaker Run for rear yard setbacks. The Trustees discuss this matter and have no objections of concerns regarding this variance request. A letter will be sent to Warren County Rural Zoning stating this information.

Warren County Rural Zoning notified the township of the conditional use/site plan for the Cincinnati Zoo property. The Trustees discussed this plan and have no comments or concerns regarding this site plan. A letter will be sent to Warren County Rural Zoning stating this information.

Warren County Regional Planning notified the township of the Glenmore Park Concept Plan Site Visit to be held on February 10, 2016 at 10:30 a.m. The Trustees discussed this concept plan and have no objections or comments at this time. A letter will be sent to Warren County Regional Planning stating this information.

Mr. Sams reported that he has a meeting schedule with Mr. David Young to discuss the Greentree Golf Course development.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Chief Flint and Assistant Chief Jameson have no additional information to report at this time.

Road and Bridge: Ron Chasteen, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Chasteen has been in contact with the Warren County Engineer's office regarding the 2016 Annual Road Resurfacing Project. Mr. Chasteen will present the roads to be included in this project at the next meeting.

Correspondence – In:

Letter from Ohio Title Corp regarding assessments for 6220 Woodwind Ct
Duke Energy regarding lighting for Trails of Shaker Run Section 9 & 10.
Warren County Regional Planning Charleston Place concept plan meeting is
Scheduled for February 8, 2016 at 10:30
Resolution from Warren County Commissioners regarding approval of modification of a portion of
the text amendments to the rural zoning code Article 3 Chapter 6 and Article 4
Letter from Environmental Enterprises Incorporated 2015 Ohio EPA Hazardous Waste
Annual Report
Email from Lawrence Barbieri regarding upcoming hearing dates
Letter from Mr. John Sharts regarding 6.3 acres for sell next to Station 31
Letter from Cypress Commons regarding purchase of low income house in Middletown
Email from Warren County Convention & Visitors Bureau regarding 2016 Annual Meeting
Warren County Board of Zoning Appeals variance for MI Homes set backs
Warren County Rural Zoning site plan for Cincinnati Zoo
Warren County Regional Planning Commission Glenmore Park Concept Site Visit on
February 10, 2016 at 10:30

Correspondence – Out:

Letter to Warren County Regional Planning regarding Union Village – Otterbein PUD
Stage 2

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 25460 through 25550 (copy to follow) and Vouchers 13-2016, 14-2016, 15-2016, and 18-2016.

The Fiscal Office reported the following income from: Warren County Auditor ,M. Nolan - \$7,593.90 (Jan 16 Gas Excise Tax), Middletown Works – \$99.87 (Life Squad Services), Riverlink Health - \$195.12 (Life Squad Services), Premier Health - \$251.35 (Life Squad Services), Omaha - \$102.03 (Life Squad Service), Blue Cross - \$82.69 (Life Squad Services), United Health Care – 206.64 (Life Squad Services), CGS - \$735.14 (Life Squad Services), Anthem - \$412.75 (Life Squad Services), HHP Ohio - \$766.80 (Life Squad Services), HIC - \$2,033.41 (Life Squad Services), State of Ohio - \$13.78 (Life Squad Services), Anthem - \$452.72 (Life Squad Services), Lebanon Citizens National Bank - \$93.86 (Various Interest Receipts), Time Warner Cable - \$25,714.03 (4th Quarter 15 Cable Franchise Fees), Cincinnati Bell - \$454.25 (4th Quarter 15 Cable Franchise Fees), State of Ohio - \$399.28 (Motor Vehicle Tax), Carolyn Tilley - \$25.00 (Umney Donation EMS), City of Monroe - \$16,251.82 (4th Quarter 15 Income Tax), StarPlus - \$1,444.82 (Jan 16 Interest), StarOhio - \$11.38 (Jan 16 Interest).

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 February 23, 2016 at 8:00 a.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 16-02-01
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they should pay \$946.78 in legal fees to Bricker & Eckler for the Lebanon/Turtlecreek JEDD Board of Directors legal fees. Source of the funds will be General Fund 1000-110-319-0000 (Other – Professional and Technical Services). This payment will be reimbursed once the JEDD Board receives revenues. Resolution was initiated by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 8th day of February, 2016

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer