

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

FEBRUARY 15

16

The special meeting of the Turtlecreek Township Board of Trustees was held on February 15, 2016 at 8:30 a.m. with the following persons present:

TRUSTEES: Dan Jones and Jonathan Sams  
RECORDING OFFICER: Jonathan Sams

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

This special meeting was called to discuss Personnel Matters.

A motion was made by Mr. Jones that the Board of Trustees adjourn into executive session to discuss personnel matter pursuant to ORC 121.22 (G) (1). The motion was seconded by Mr. Sams and upon call of roll call, Mr. Jones "YEA" and Mr. Sams "YEA" the executive session was entered. By motion of Mr. Sams that the Board of Trustees adjourn out of executive session and return to the open meeting and ask the Recording Officer to note in the minutes that NO ACTION WAS TAKEN. The motion was seconded by Mr. Jones the executive session ended. Upon call of roll, Mr. Jones "YEA" and Mr. Sams "YEA" the Board returned to regular session.

On the matter of hiring a Township Administrator, Mr. Jones moved to accept Ms. Tammy Boggs' counter offer for employment in that position as follows: salary of \$75,000 per year, 4 weeks' vacation based on retaining accrual from anniversary date of May 25, 2000 added on the 1<sup>st</sup> of April each year, and all township benefits effective April 1, 2016. The motion was seconded by Mr. Sams. Both voiced a "YEA" vote and the motion passed, with **Resolution 16-02-02**. (A copy of the resolution is included in the minutes).

There being no further business Mr. Sams made the motion to adjourn, seconded by Mr. Jones. Both voiced a "YEA" vote and the motion was passed.

The next regular meeting is scheduled for February 23, 2016 at 8:00 AM.

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

Attest: \_\_\_\_\_ Recording Officer

**RESOLUTION 16-02-02  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the Ohio Revised Code Section 505.031 provided for the Board of Trustees to appoint a township administrator, and

**WHEREAS**, the Board of Trustees have determined that it is necessary to appoint a township administrator, and

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have determined to appoint Ms. Tammy Boggs to the position of township administrator, and

**WHEREAS**, Ms. Tammy Boggs has accepted the position of township administrator at a salary of \$75,000 per year, four (4) weeks of vacation based on retaining accrual from anniversary date of May 25, 2000 to be added on the 1<sup>st</sup> of April each year, and all township benefits effective April 1, 2016, and

**NOW THEREFORE, BE IT RESOLVED**, that Ms. Tammy Boggs be appointed as Township Administrator effective April 1, 2016.

Mr. Jones moved for adoption of the foregoing resolution. The motion was seconded by Mr. Sams. All voiced a "YEA" vote and the resolution passed.

Adopted this 15<sup>th</sup> day of February, 2016

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

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

Attest: \_\_\_\_\_ Recording Officer