

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MAY 9

16

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on May 9, 2016 at 7:00 p.m. with the following person present:

TRUSTEES: Jim VanDeGrift and Jonathan D. Sams
CHIEF FISCAL OFFICER: Gregory S. Johnson
GUEST: Tammy Boggs, Steve Flint, Michael Jameson, Ron Chasteen, Michael Schaffer, Gabe Drake

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

The minutes of the previous meeting on 4/26/2016 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. VanDeGrift. All were in favor and the minutes were approved as written.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief, asked the trustees to approve the contract for the new Medical Director, Brian McDonnell. Mr. Sams made a motion seconded by Mr. VanDeGrift to approve the contract for medical director services with Brian McDonnell for \$2,500.00 annually. All present voiced a "YEA" vote and the motion passed with resolution **16-05-01** (a copy of the resolution will be included in the minutes).

Mike Jameson, Asst. Chief, reported that the training in Texas went very well and that he learned a lot during the training.

Road and Bridge: Ron Chasteen, Road Supervisor, informed the board that he had spoken to the Warren County Engineer's Office and gotten approval for a guardrail to be placed on Keever Rd. in the bad curve. Discussion was held regarding the necessity of the guard rail and at this time no motion was made.

Mr. Sams made a motion seconded by Mr. VanDeGrift to accept the 2016 annual resurfacing project with the Warren County Engineer's office and to award bid in the amount of \$292,987.75 to John. R. Jurgensen for resurfacing of the Turtlecreek Subdivision and Kirby Rd. between Hart Rd. and St. Route 48. All present voiced a "YEA" vote and the motion passed with resolution **16-05-02** (a copy of the resolution will be included in the minutes).

Mr. Chasteen informed the board that he would like to repair the catch basin in the Twin Oaks subdivision. Mr. Sams made a motion, seconded by Mr. VanDeGrift to have Tele-Vac Environmental repair the catch basin at a cost of \$1,500.00. All present voiced a "YEA" vote and the motion passed with resolution **16-05-03** (a copy of the resolution will be included in the minutes).

Administration:

Mrs. Boggs, Administrator, informed the trustees that there was a rural zoning request for a bed and breakfast off of Turtlecreek Union Rd. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the request on the basis that it is subject to inspection by the township Fire Department. All present voiced a "YEA" vote and the motion passed.

Mrs. Boggs also informed the trustees that the Regional Planning Commission was requesting input on McGowen Acres Phase 2 alterative plat and Charleston Place subdivisions 3rd addition. Mr. Sams made a motion, seconded by Mr. VanDeGrift to respond with no objection regarding the request. All present voiced a "YEA" vote and the motion passed.

Fiscal Officer Reports:

Mr. Johnson presented the trustees with additional information regarding Ohio Checkbook.

Trustees Reports:

Mr. Sams made a motion, seconded by Mr. VanDeGrift for the township to look into the zoning of institutional property located off of St. Route 63. All present voiced a "YEA" vote and the motion passed.

Mr. VanDeGrift introduced visitor and township resident Gabe Drake, stating that Mr. Drake is looking to become further involved in his community.

General Reports:

Correspondence:

IN:

Email from Foill Inc providing chip seal business
Notice from Warren County Engineer's Office of road closures for Compton, Kenrick, and New Burlington,
Email from resident objecting to the additional condos at Shaker Run
Warren County Rural Zoning conditional use review for Bed and Breakfast at Turtlecreek Union Road
Warren County Regional Planning McGowen Acres Phase 2 alterative plat
Warren County Regional Planning Charleston Place 3rd Addition Preliminary Plan
Email from Bricker and Eckler regarding Union Village – Otterbein NCA
Letter from Auditor of State regarding additional hardware & software to our UAN system
Resolution from WC Commissioners regarding the rezoning application for Jeff Wieland public hearing to be held on May 31,2016
Legal Notice from Warren County Commissioners regarding the public hearing on May 31, 2016 at 9:30 a.m. regarding the rezoning for Jeff Wieland
Letter from Auditor of State regarding approval of adding Google Drive software to the UAN desktop

OUT:

2017 Census of Governments Government Units Survey
Email to Auditor Of State regarding approval for addition of Google Drive software to UAN desktop
Email to Auditor Of State regarding cemetery install CD request

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 25975 through 26058 (copy to follow) and Vouchers 51-2016, 54-2016, and 55-2016.

The Fiscal Office reported the following income from: Warren County Auditor ,M. Nolan - \$7,440.49, City of Monroe- \$25,171.31 (4th Quarter 2015 and 1st Quarter 2016 JEDD Income Tax), State of Ohio - \$109.90 (Liquor Control Permit Fees, Anthem – \$146.64 (Life Squad Services),Middletown Workers Union - \$129.13 (Life Squad Services), Blue Cross Blue Shield of South Carolina - \$90.50 (Life Squad Services), Blue Cross Blue Shield of Texas - \$92.23 (Life Squad Services), Department of the Treasury - \$339.38 (Life Squad Services), G. Hay - \$30.00 (Life Squad Services), Humana - \$109.61 (Life Squad Service), Premier Health Plan - \$413.90 (Life Squad Services),Transamerica Life - \$91.00 (Life Squad Service), United of Omaha - \$269.07 (Life Squad Service), Aetna - \$169.95 (Life Squad Service), Care Source - \$209.96 (Life Squad Service), CGS - \$5,061.14 (Life Squad Service), HHP - \$287.50 (Life Squad Service), HIC - \$1,265.26 (Life Squad Service), Molina Healthcare - \$723.10 (Life Squad Service), State of Ohio Medicaid - \$175.84 (Life Squad Service), United Healthcare - \$2,746.46 (Life Squad Service), Enterprise Products - \$2,500.00 (Fire Donation for training at Williams Extreme Fire School), Lebanon Citizens National Bank - \$29.77 (Various Interest Receipts), Star Ohio - \$1,317.60 (Various Interest Receipts), Star PLUS - \$1,672.50 (Various Interest Receipts), Trails of Shaker Run HOA - \$840.00 (2015-2016 Snow and Ice Removal).

Visitor Concerns

Mike Schaffer, resident, informed the trustees that Louis McKnight (sic) is now chair of regional planning commission and that they would be discussing the addition of 120 units with a makeup of 13 buildings in the Shaker Run community tomorrow even at the meeting.

Mr. VanDeGrift made a motion seconded by Mr. Sams to enter into executive session to discuss the appointment, employment, dismissal, promotion, demotion, or compensation of personnel pursuant to ORC 121.22(G)(1). Upon roll call to enter executive session, Mr. Sams "YEA" and Mr. VanDeGrift "YEA". All voiced a "YEA" vote and the motion passed to enter into executive session at 7:35 p.m.

There being no further discussion to be held in executive session, Mr. VanDeGrift made a motion seconded by Mr. Sams to enter out off executive session to the regular scheduled meeting of the

township board of trustees. Upon roll call to exit executive session, Mr. Sams “YEA” and Mr. VanDeGrift “YEA”. All present voiced a “YEA” vote and the motion was passed.

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

The next regular meeting is scheduled for May 31st, 2016 at 8:00 A.M.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

RESOLUTION 16-05-01

**APPOINTMENT OF MEDICAL DIRECTOR
FOR TURTLECREEK TOWNSHIP**

WHEREAS, it is a requirement of the Ohio Department of Public Safety, Division of Emergency Medical Service, that an Emergency Medical Service functioning in the State of Ohio retain a Medical Director to oversee the operations of the service; and

WHEREAS, Turtlecreek Township’s Emergency Medical Service’s existing Medical Director, Dr. Kenneth Patton, (Qualified Emergency Physicians, 774 Cedar Drive, Loveland, Ohio, 45140) has indicated an interest in terminating his association with the Turtlecreek Township Emergency Medical Service due to his other commitments; and

WHEREAS, Dr. Brian McDonnell, (920 Riverview Place, Cincinnati, Ohio, 45202) has indicated an interest in becoming the Medical Director of the Turtlecreek Township Emergency Medical Service, by signing the Turtlecreek Township’s EMS Drug License, effective June 1, 2016; and

NOW, THEREFORE, BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby appoints Dr. Brian McDonnell to serve as the Medical Director of the Turtlecreek Township Emergency Medical Service, and further agrees to pay Dr. Brian McDonnell the sum of \$2,500 annually beginning June 1, 2016 for his professional services. An annual payment will be made at the end of each year with the first year being prorated. Said services shall continue for an undetermined length of time, or until such time as a new professional fees is negotiated by both parties. This contract shall remain in effect until such time as either party wishes to terminate same. Should either party wish to terminate the contract, a 90-day written termination notice shall be required in order to allow for a new medical director to be found. Dr. Brian McDonnell services shall include, but shall not be limited to, the following. All Medical Direction for the Service, Review and Approval of all Protocols, Review of Run Sheets, and may include occasional Training Sessions, and other services as may be agreed upon by the Turtlecreek Township EMS Chief and Dr. McDonnell.

FURTHER, BE IT RESOLVED, to enter into a contract with Dr. Brian McDonnell for said medical direction and services, a copy of which is made a part of this resolution. This resolution was introduced by Mr. Sams and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 9th day of May, 2016

Signed: _____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

RESOLUTION 16-05-02

2016 Warren County Engineer’s Annual Resurfacing Project with John R. Jurgensen

WHEREAS, Turtlecreek Township desires an agreement to participate in the 2016 Resurfacing Project through the Warren County Engineer’s Office; and

WHEREAS, the Warren County Engineer’s Office meets all applicable State and local requirements through the bid process for resurfacing; and

WHEREAS, in order to save money and expedite the bidding process, it benefits Turtlecreek Township to enter into an agreement with the Warren County Engineer’s Office for the 2016 Resurfacing Project for the 2016 construction season; and

WHEREAS, the bid for the resurfacing project has been received and John R. Jurgensen’s bid was \$292,987.75 for the annual resurfacing and the Warren County Engineer’s office accepted the bid; now

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township to paid to John R Jurgensen company the amount of \$292,987.75 for the 2016 annual resurfacing project for Turtlecreek Township,

Mr. Sams moved for adoption of the foregoing resolution, begin seconded by Mr. VanDeGrift. Upon call of the roll, the following vote resulted:

Mr. VanDeGrift	“YEA”
Mr. Sams	“YEA”

Resolution adopted this 9th day of May, 2016.

Turtlecreek Township
_____ Chief Fiscal Officer

RESOLUTION 16-05-03

Twin Oaks Subdivision Repair of Catch Basin

WHEREAS, Turtlecreek Township Road Department has determined that a repair of a catch basin is needed in Twin Oaks Subdivision; and

WHEREAS, the Warren County Engineer’s Office has evaluated the repair for Turtlecreek Township; and

WHEREAS, it has been recommended that Tele-Vac Environmental repair the catch basin for Turtlecreek Township; and

WHEREAS, the cost of the catch basin repair will be \$1,500.00; now

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township to paid to Tele-Vac Environmental \$1,500.00 for the repair of the catch basin.

Mr. Sams moved for adoption of the foregoing resolution, begin seconded by Mr. VanDeGrift. Upon call of the roll, the following vote resulted:

Mr. VanDeGrift	“YEA”
Mr. Sams	“YEA”

Resolution adopted this 9th day of May, 2016.

Turtlecreek Township
_____ Chief Fiscal Officer