

## TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 26

16

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on July 26, 2016 at 8:00 a.m. with the following person present:

TRUSTEES: Jim VanDeGrift, Jonathan Sams, and Daniel Jones

CHIEF FISCAL OFFICER: Gregory S. Johnson

GUEST: Steve Flint, Ron Chasteen, Jennifer Niehaus, Joe Garrett, Nelda Lane, Jon Paul Campbell

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

The minutes of the previous meeting on 7/11/2016 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. Jones. All were in favor and the minutes were approved as written.

Department Reports:

### Fire/EMS:

None

**Road and Bridge:** Ron Chasteen, Road Supervisor, informed the board that he would like to get in with some old fill dirt to the ditch located off of State Route 42 and get the embankment built back up with the dirt due to resident complaint regarding erosion. This matter had been previously addressed in prior meetings however after a discussion on the amount of erosion taking place, the trustees decided to take no additional actions until they could review the embankment for themselves. Ron will be looking to set up a work session with the trustees, a member of the Warren County Engineers Office and the homeowner regarding the complaints to decide whether the work is warranted and worthwhile.

### Administration:

Mr. Johnson informed the board that any comments regarding the plat for Estates of Keever Creek Section 3 would be needed by the 26<sup>th</sup>. The trustees had no comments regarding the plat.

Mr. Johnson requested that the board take up the matter regarding applying for the OPWC loan for the shared repaving and repair of Turtlecreek Union Rd and Wood Rd with Union Township. It was discussed that if the board decides to forego the loan that Union Township should be the lead on the project. Mr. Sams made a motion, seconded by Mr. Jones to have Tammy Boggs, Administrator, speak to officials at Union Township to decide whether or not they would be able to obtain the loan if Turtlecreek does not participate in the loan and instead fronts the money up front. All present voiced a "YEA" vote and the motion passed.

Mr. Johnson and Mr. Flint informed the board that recent interviews for a part time EMS position had gone well and that they recommended EMT Basic Chris Bartesko to fill the open position. Mr. Jones made a motion, seconded by Mr. Sams to hire Chris Bartesko as a part time EMT-Basic at a rate of \$9.50 an hour. All present voiced a "YEA" vote and the motion passed with resolution **16-07-06** (a copy of the resolution will be included in the minutes).

### Fiscal Officer Reports:

Mr. Johnson reminded the board of the recent motion in the 7.11.2016 meeting to participate in the Ohio Checkbook program and requested the board authorize a resolution in this meeting for the townships participation in the site. Mr. Sams made a motion, seconded by Mr. Jones to approve the Fiscal Officer to participate in Treasurer of State Josh Mandel's Ohio Checkbook program making the reporting frequency as to that of the fiscal officer's choice. All present voiced a "YEA" vote and the motion passed with resolution **16-07-05** (a copy of the resolution will be included in the minutes).

### General Reports:

#### 1. CORRESPONDENCE:

IN:

Email from Laurie Harris requesting wood chips

Email from Joe Garrett, Trebel regarding attending the meeting

Email from CareWorks Comp regarding dates

Letter from Lebanon Area Chamber of Commerce regarding safety council

Email from resident thanking the Road Department for mowing

Resolution from WC Commissioners regarding public hearing for Shaker Run

WC Regional Planning record plat for The Estates of Keever Creek Section 3  
 WC Rural Zoning text amendments  
 OUT:

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 26273 through 26435 (copy to follow) and Voucher 78-2016.

The Fiscal Office reported the following income from:

Source	Account Code	Total Receipt	Purpose
BLUE CROSS BLUE SHIELD OF MICHIGAN	2191-299-0000	\$105.27	LIFESQUAD SERVICES
BLUE CROSS BLUE SHIELD OF NORTH CAROLINA	2191-299-0000	\$91.37	LIFESQUAD SERVICES
UNITED OF OMAHA	2191-299-0000	\$79.78	LIFESQUAD SERVICES
MANHATTAN LIFE INSURANCE	2191-299-0000	\$79.64	LIFESQUAD SERVICES
PARAMOUNT ADVANTAGE	2191-299-0000	\$186.13	LIFESQUAD SERVICES
J. SMITH	2191-299-0000	\$70.00	LIFESQUAD SERVICES
BLUECROSS BLUESHIELD OF FLORIDA	2191-299-0000	\$98.61	LIFESQUAD SERVICES
W. SPURLOCK	2191-299-0000	\$72.54	LIFESQUAD SERVICES
H. DALRYMPLE	2191-299-0000	\$265.00	LIFESQUAD SERVICES
KENNETH DUFF	1000-892-0000	\$100.00	Park Shelter Reservation Non Resident

**Visitor Concerns**

Mr. Joe Garrett with Trebel informed the trustees that he was available to answer any questions regarding the electric aggregation process if needed. An explanation of the aggregation process was presented to the trustees. The board took no action at this time and explained to Mr. Garrett that they would have Mrs. Boggs contact him regarding any future questions they have. Mr. Garrett noted that the trustees would need to make a decision by August 10<sup>th</sup> if they wished to have this matter placed on the ballot for the November Presidential Election.

**Trustee Reports:**

Mr. Jones informed the board that there was some confusion regarding who was responsible for mowing a small stretch of grass located on township property between the school and West Side Church of Christ just adjacent to the Township Administration Building. Ron Chasteen will check with the church and see due to the lease agreement if they will begin mowing this stretch of grass and report back to the trustees.

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

The next regular meeting is scheduled for August 8th, 2016 at 7:00 P.M.

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

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

**RESOLUTION 16-07-05  
 TURTLECREEK TOWNSHP  
 WARREN COUNTY, OHIO**

WHEREAS www.ohiocheckbook.com is a website paid for by Treasurer of State Josh Mandel's office for purposes of government transparency

WHEREAS there is no cost to the township to participate in the Ohio Checkbook service at this time

WHEREAS both the board of Trustees and Fiscal Officer agree that transparency to the tax payers is important especially with township finances

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the board shall approve for the townships inclusion in the www.ohiocheckbook.com program and that reporting frequency shall be the frequency decided by the fiscal officer. The motion was initiated by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 26th day of July, 2016.

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

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

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

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

**RESOLUTION 16-07-06  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

HIRE CHRIS BARTESKO, EFFECTIVE AUGUST 7, 2016, AS A PART TIME EMS "BASIC" 24 HOURS BI-WEEKLY

WHEREAS, a new position of "Part-Time EMS" has been posted within the Turtlecreek Township Fire Department/Emergency Medical Service, and

WHEREAS, the Fire Chief and Assistant Chief of Turtlecreek Township Fire Department and Emergency Medical Service have recommended that Chris Bartesko be hired as a Part Time EMS-BASIC at the recommended hours of 24 bi-weekly, and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of Chris Bartesko for the position of Part-Time EMS BASIC, effective August 7, 2016 at the rate of \$9.50 per hour. Mr. Bartesko's hours of work will be established as 24 hours bi-weekly as approved by the Assistant Chief.

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

Adopted this 26th day of July, 2016

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

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

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

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