

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**AUGUST 30**

**16**

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on August 30, 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, Mike Jameson, Neil Tunison, Doug Miller, Nelda Lane, Jon Paul Campbell

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

The minutes of the previous meeting on 8/8/2016 were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Jones moved for acceptance, seconded by Mr. Sams. All were in favor and the minutes were approved as written.

Department Reports:

**Fire/EMS:**

Assistant Chief Mike Jameson informed the trustees that he would like permission to send up to 4 people to both an ops level and tech level trench rescue training at a cost of \$250.00 per person for the ops level course and \$100.00 per person for the tech level course. Mr. Sams made a motion, seconded by Mr. Jones to approve for a total of 8 people to attend the training. All present voiced a "YEA" vote and the motion passed with resolution **16-08-10** (a copy of the resolution will be included in the minutes).

Assistant Chief Jameson also informed the trustees that there would be a free grain bin training in September if they wished to attend on 9/16/2016 and 9/17/2016.

Finally, Assistant Chief James notified the trustees that letters of acknowledgement of a job well done were received from Atrium Medical Center regarding care our crews provided on two specific runs. Crew members recognized were Jaqueline Davis, Michael Abbott, Penny Haas, Jeromy Guerra, Stacy Guerra, and Capt. Jon Paul Campbell.

Captain Jon Paul Campbell asked the trustees for permission to purchase employee anniversary memorabilia in the amount of \$1,195.97. Mr. Jones made a motion, seconded by Mr. Sams to allow for the purchase of service awards for Jon Campbell, Frank Tone, Steve Flint, and John Wahsum in the amount of \$1,195.97. All present voiced a "YEA" vote and the motion passed with resolution **16-08-06** (a copy of the resolution will be included in the minutes).

**Road and Bridge:** Ron Chasteen, Road Supervisor, informed the board the department was busy with thermal cracks and have also done a considerable amount of mowing.

**Administration:**

Tammy Boggs, Township Administrator, informed the board that there would be an approximately 15% cut to the local government funds in 2016 due to a sales tax exclusion on Medicaid items.

Mrs. Boggs also informed the board that there has been a request from Wayne Township to borrow the hot box. Mrs. Boggs asked the trustees how they would like to handle the process of loaning township equipment to neighboring communities. Mr. Sams made a motion, seconded by Mr. Jones to allow Mrs. Boggs to approve small items to be borrowed to neighboring governments and for larger items to be addressed with the trustees prior to being borrowed.

A discussion was held with the trustees regarding the increased cost of healthcare next year and whether any coverage changes would need made to the plan. Mrs. Boggs is going to create a presentation that can be shared with employees to explain our benefits. The trustees asked that the minutes reflect no action was taken in this matter on their behalf.

Mrs. Boggs asked the trustees to set a policy regarding use of the building and its amenities by employees and their family members. Mrs. Boggs is going to consult legal and insurance policy advice and will report back on the matter to the board.

Mrs. Boggs informed the board that she was contacted by the Warren County Prosecutor regarding taking over a passive park in the Estates of Keever Creek subdivision. Mr. Sams expressed that he believes the HOA should be responsible for maintenance of their passive park and thus the trustees declined interest in the passive park.

The trustees received a re-plat of McGowen Acres Phase from Warren County Regional Planning. The trustees reviewed the re-plat and had no concerns or comments at this time. A letter will be sent to Warren County Regional Planning stating this information.

Mrs. Boggs informed the board that there was an issue with how the snow plow agreements were put into place with Shaker Run subdivision and that their developer is refusing to pay current snow plow charges. A new agreement will be sent to the developer showing that the township will no longer be handling these services.

Mrs. Boggs informed the board that an addendum would be needed to the ground lease with West Side Church of Christ. Mr. Sams made a motion, seconded by Mr. VanDeGrift to appoint Mr. VanDeGrift to sign the lease agreement on behalf of the trustees. All present voiced a "YEA" vote and the motion passed with resolution **16-08-09** (a copy of the resolution will be included in the minutes).

Mrs. Boggs informed the board that the carpet has been ordered and is waiting scheduling and that the total order was \$10,998.55.

Lastly, Mrs. Boggs informed the board that the county was requesting a resolution in support of moving the county share of distribution to the Warren County Park Board. There will be no impact to the township in this agreement. Mr. Sams made a motion, seconded by Mr. VanDeGrift to be in favor and agree to the county share of 24.6 percent of local government funds to the Warren County Park Board. All present voiced a "YEA" vote and the motion passed with resolution **16-08-08** (a copy of the resolution will be included in the minutes).

**Fiscal Officer Reports:**

Mr. Johnson informed the board that he and Mrs. Boggs held a meeting with LCNB regarding the service fees being enacted on the account. LCNB is unwilling to waive the fees presented with the depository bid.

**General Reports:**

1. CORRESPONDENCE:

IN:

- Email from Ms. Steinle regarding lines at stop signs
- Email regarding house number sign from Ms. Pack
- Email from Neighborly regarding website
- Email from Duke Energy regarding construction on a new electric transmission line
- WC Combined Health District Quarterly Report
- Thank you from Cincinnati Christian University from donation
- Public record request from Smartprocure for PO's
- Email from WC Engineer's office of speed reduction for Miller Rd
- Email from Ms. Mrusek regarding fiber optics expansion
- Carpet has been ordered and awaiting install date \$10,998.55
- Email from UAN regarding Ohio Checkbook Integration

OUT:

- Email to Ms. Steinle regarding lines at stop signs

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 26498 through 26621 (copy to follow) and Vouchers 89-2016, 92-2016, and 93-2016.

The Fiscal Office reported the following income from:

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/22/16	658-2016	TIME WARNER CABLE	1000-303-0000	\$27,041.92	2ND QUARTER 2016 CABLE FRANCHISE FEES
8/10/16	644-2016	CINCINNATI BELL	1000-303-0000	\$449.03	2ND QUARTER 2016 FRANCHISE FEES
				<b>\$27,490.95</b>	
8/4/16	704-2016	CITY ON MONROE	1000-591-0008	\$21,675.35	2ND QUARTER 2016 JEDD INCOME TAX PAYMENT DIRECT DEPOSIT
				<b>\$21,675.35</b>	
8/1/16	655-2016	FHLB 2	1000-701-0000	\$1,250.00	7/27/2016 INTEREST
8/1/16	656-2016	FHLB 3	1000-701-0000	\$156.25	7/27/2016 INTEREST
				<b>\$1,406.25</b>	
8/12/16	705-2016	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.44	AUGUST 2016 HB64 LOCAL GOV DIRECT DEPOSIT
8/12/16	706-2016	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$4,201.53	AUGUST 2016 LOCAL GOV DIRECT DEPOSIT
8/19/16	709-2016	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,655.92	CENTS PER GALLON AUGUST 2016 DIRECT DEPOSIT
8/19/16	707-2016	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$1,930.99	JULY 2016 MOTOR VEHICLE TAX DIRECT DEPOSIT
8/19/16	708-2016	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,936.69	NEW \$5 PERMISSIVE AUTO JULY 2016 DIRECT DEPOSIT
8/19/16	710-2016	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$8,392.28	OLD \$5 PERMISSIVE AUTO JULY 2016 DIRECT DEPOSIT
8/19/16	710-2016	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$8,392.28	OLD \$5 PERMISSIVE AUTO JULY 2016 DIRECT DEPOSIT
				<b>\$28,440.13</b>	
8/16/16	649-2016	PAUL STEINER FAMILY	2191-803-0000	\$90.00	EMS DONATION IN HONOR OF ROBERT BUFFENBARGER
8/16/16	650-2016	INTL ASSOC OF MACHINIST AND AEROSPACE WO	2191-803-0000	\$100.00	EMS DONATION IN HONOR OF ROBERT BUFFENBARGER
8/18/16	651-2016	CLAIR SPELLMIRE	2191-803-0000	\$30.00	EMS DONATION IN HONOR OF ROBERT BUFFENBARGER
8/24/16	712-2016	RALPH AND MARY ST JOHN	2191-803-0000	\$30.00	EMS DONATION IN HONOR OF RON BUFFENBARGER
8/11/16	640-2016	KENT AND KIMBERLY COOPER	2191-803-0000	\$50.00	EMS DONATION IN MEMORY OF MR. BUFFENBARGER
8/24/16	711-2016	AMANO MCGANN	2191-803-0000	\$50.00	EMS DONATION IN MEMORY OF RON BUFFENBARGER
8/26/16	713-2016	ERNESTINE HEWITT	2191-803-0000	\$50.00	EMS DONATION IN MEMORY OF RON BUFFENBARGER
				<b>\$400.00</b>	
Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/22/16	657-2016	LEXIS NEXS	2192-299-0000	\$5.00	FIRE REPORT ORDER
				<b>\$5.00</b>	
8/19/16	654-2016	STINE-KILBURN FUNERAL HOME	2041-302-0000	\$250.00	GRAVE OPEN CLOSE R. WILSON SEC 2 LOT 7
				<b>\$250.00</b>	
8/15/16	645-2016	WEST SIDE CHURCH OF CHRIST	1000-892-0000	\$1.00	LEASE AGREEMENT FEE PLAYGROUND
				<b>\$1.00</b>	
8/8/16	638-2016	MIDDLETOWN WORKS UNION	2191-299-0000	\$185.56	LIFESQUAD SERVICES
8/9/16	639-2016	STATE FARM MUTUAL AUTOMOBILE INSURANCE C	2191-299-0000	\$650.04	LIFESQUAD SERVICES
8/11/16	641-2016	OHIO DEPT OF REHAB AND CORRECTIONAL SERV	2191-299-0000	\$500.00	LIFESQUAD SERVICES
8/12/16	642-2016	M. GENTRY	2191-299-0000	\$82.93	LIFESQUAD SERVICES
8/15/16	646-2016	G. HAY	2191-299-0000	\$50.00	LIFESQUAD SERVICES
8/15/16	647-2016	PREMIER HEALTH PLAN	2191-299-0000	\$264.88	LIFESQUAD SERVICES
8/16/16	648-2016	STATE FARM MUTUAL AUTOMOBILE INSURANCE C	2191-299-0000	\$92.38	LIFESQUAD SERVICES
8/19/16	653-2016	PHYSICIANS MUTUAL INSURANCE	2191-299-0000	\$92.23	LIFESQUAD SERVICES
8/29/16	715-2016	BOETTCHER	2191-299-0000	\$185.35	LIFESQUAD SERVICES
8/1/16	659-2016	ANTHEM	2191-299-0000	\$92.23	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/1/16	660-2016	MEDICAL MUTUAL	2191-299-0000	\$331.74	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/1/16	661-2016	UNITED HEALTHCARE	2191-299-0000	\$416.02	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/1/16	662-2016	CIGNA	2191-299-0000	\$523.20	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/2/16	663-2016	ANTHEM BCBS	2191-299-0000	\$346.56	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/3/16	664-2016	CARESOURCE	2191-299-0000	\$90.28	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/3/16	665-2016	CGS	2191-299-0000	\$378.58	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/3/16	666-2016	AETNA	2191-299-0000	\$432.11	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/4/16	667-2016	STATE OF OHIO MEDICAID	2191-299-0000	\$173.19	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/4/16	668-2016	ANTHEM	2191-299-0000	\$185.15	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/4/16	669-2016	COMMUNITY INSURANCE	2191-299-0000	\$254.91	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/4/16	670-2016	CGS	2191-299-0000	\$1,260.13	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/5/16	671-2016	CGS	2191-299-0000	\$724.24	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/5/16	672-2016	UNITED HEALTHCARE	2191-299-0000	\$765.32	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/8/16	673-2016	CGS	2191-299-0000	\$333.17	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/8/16	674-2016	UNITED HEALTHCARE	2191-299-0000	\$388.84	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/8/16	675-2016	HHP	2191-299-0000	\$448.13	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/9/16	676-2016	CGS	2191-299-0000	\$309.37	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/9/16	677-2016	ANTHEM	2191-299-0000	\$433.20	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/10/16	678-2016	AETNA	2191-299-0000	\$508.70	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/11/16	679-2016	ANTHEM	2191-299-0000	\$384.48	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/11/16	680-2016	UNITED HEALTHCARE	2191-299-0000	\$581.46	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/11/16	681-2016	CGS	2191-299-0000	\$714.02	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/11/16	682-2016	UNITED HEALTHCARE	2191-299-0000	\$803.42	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/12/16	683-2016	CGS	2191-299-0000	\$991.07	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/15/16	684-2016	UHC COMMUNITY	2191-299-0000	\$94.69	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/15/16	685-2016	ANTHEM	2191-299-0000	\$104.98	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/15/16	686-2016	MEDICAL MUTUAL	2191-299-0000	\$279.38	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/15/16	687-2016	MOLINA HEALTHCARE	2191-299-0000	\$311.64	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/16/16	688-2016	HUMANA	2191-299-0000	\$83.40	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/16/16	689-2016	UNITED HEALTHCARE	2191-299-0000	\$367.64	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/16/16	690-2016	HHP	2191-299-0000	\$635.70	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/16/16	691-2016	COMMUNITY INSURANCE	2191-299-0000	\$327.21	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/16/16	692-2016	CARESOURCE	2191-299-0000	\$363.15	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/16/16	693-2016	CGS	2191-299-0000	\$362.72	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/18/16	694-2016	AETNA	2191-299-0000	\$444.85	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/18/16	695-2016	UNITED HEALTHCARE	2191-299-0000	\$451.95	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/19/16	696-2016	ANTHEM	2191-299-0000	\$92.52	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/19/16	697-2016	HUMANA	2191-299-0000	\$454.77	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/22/16	698-2016	ANTHEM	2191-299-0000	\$79.35	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/22/16	699-2016	CGS	2191-299-0000	\$2,551.31	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/23/16	700-2016	ANTHEM BCBS	2191-299-0000	\$67.99	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/23/16	701-2016	HUMANA	2191-299-0000	\$79.20	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/24/16	702-2016	CARESOURCE	2191-299-0000	\$88.81	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/24/16	703-2016	CGS	2191-299-0000	\$663.62	LIFESQUAD SERVICES (DIRECT DEPOSIT)
8/5/16	714-2016	STATE OF OHIO	2191-299-0000	\$500.00	LIFESQUAD SERVICES (DIRECT DEPOSIT) PRISON INVOICE
				<b>\$22,367.77</b>	
8/3/16	643-2016	STATE OF OHIO	1000-533-0000	\$2,079.00	LIQUOR CONTROL PERMIT FEES
				<b>\$2,079.00</b>	
8/19/16	652-2016	RIVER METALS RECYCLING	2031-892-0000	\$69.54	SCRAP METAL RECYCLING
				<b>\$69.54</b>	

## Visitor Concerns

Honorable Neil Tunison, Warren County Engineer, informed the board the he was ready to begin the application for the project of repairing Turtlecreek Union Rd with Union Township. Mr. Sams made a motion, seconded by Mr. Jones to join into the project of repairing Turtlecreek Union Rd with Union Township and to appoint Jim VanDeGrift to sign agreements regarding the shared

project including documentation for the OPWC. All present voiced a "YEA" vote and the motion passed with resolution **16-08-07** (a copy of the resolution will be including in the minutes).

Doug Miller, legal counsel for the township informed the board of updates regarding the Union Village project. Otterbein is requesting that the township take over maintenance of the roads and receive the 1.51 mills related to the project. There was also a discussion held regarding the amount of reserves needed to be kept active by Otterbein and what the funds could be used for as well as questions regarding the need to establish a Storm Water District. Doug will consult with the townships other legal counsel regarding the matters and then will report the results of the conversation to the board.

**Trustee Reports:**

Mr. VanDeGrift requested it be covered that if you aren't active in a room within the township' administration building that you turn the lights off prior to leaving the room.

Mr. Jones had a prior engagement and dismissed himself from the meeting at 09:10 a.m.

Mr. Sams introduced the idea to Assistant Chief Jameson and the board of buying and storing up emergency food rations consisting of meals ready to eat and freeze dried items. Mr. Sams made a motion, seconded by Mr. VanDeGrift to purchase up to \$1,000.00 in emergency food rations. All present voiced a "YEA" vote and the motion passed with resolution **16-08-11** (a copy of the resolution will be included in the minutes).

Mr. Sams made a motion seconded by Mr. VanDeGrift to enter into executive session to discuss the appointment, employment, dismissal, promotion, demotion, or compensation of township Road Dept, Fire, and EMS 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 09:56 a.m.

There being no further discussion to be held in executive session, Mr. Sams made a motion seconded by Mr. VanDeGrift 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", Mr. Jones "YEA", and Mr. VanDeGrift "YEA". All present voiced a "YEA" vote and the motion was passed at 10:46 a.m.

A discussion was held regarding the need to hire an additional employee in the road and bridge department as a mechanic. Assistant Chief Jameson and Administrator Tammy Boggs would like to see this person be a strong mechanic and be versatile to meet the various needs day to day of the township. The trustees expressed interest in posting the position and finding someone that can serve as a mechanic, firefighter/ems personnel, and perform general maintenance. Mr. Sams made a motion, seconded by Mr. VanDeGrift to post a mechanic position with pay rates ranging from \$16.50 to \$19.50 commiserate on experience and that potential candidates should be able to supply basic tools. All present voiced a "YEA" vote and the motion passed.

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

The next regular meeting is scheduled for September 12th, 2016 at 7:00 P.M.

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

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

**RESOLUTION 16-08-06  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the Fire Department may purchase service awards for a total of \$1,195.97 for anniversary employment acknowledgements of Jon Campbell, Steve Flint, Frank Tone, and John Wahsum. Funds for purchase will come from 2192-220-599-0000.

Resolution was introduced by Mr. Jones and seconded by Mr. Sams. All voiced a "YEA" vote and the resolution passed.

Adopted this 30th day of August, 2016

Signed: \_\_\_\_\_ " YEA"  
\_\_\_\_\_" YEA"  
\_\_\_\_\_" YEA"  
Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 16-08-07  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE JAMES VANDEGRIFT TO EXECUTE THE COOPERATIVE AGREEMENT AND OPWC APPLICATION**

WHEREAS, the Turtlecreek Township Board of Trustees have agreed to sign the Cooperative Agreement and OPWC application for road work for Turtlecreek Union and Wood Roads;

WHEREAS, the Trustees have authorized Mr. James VanDeGrift to sign the agreement for the township.

THEREFORE, by motion of Mr. Sams and seconded by Mr. Jones the above resolution was approved. All voiced a "YEA" vote and the resolution passed.

Adopted this 30th day August, 2016

Signed: \_\_\_\_\_ "YEA"  
\_\_\_\_\_"YEA"  
\_\_\_\_\_"YEA"  
Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 16-08-08  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

WHEREAS, the Warren County Board of Commissioners have requested the Warren County Budget Commission to consider the reallocation of the Warren County share of the Local Government Fund beginning in calendar year 2017; and

WHEREAS, the local government funds are based upon an alternative formula which currently dictates that the Board of Commissioner receive 44.8% and Park Board receives 4%; and

WHEREAS, if approved, the resulting reallocation would have no impact on the Turtlecreek Township share of the Local Government Fund; and

WHEREAS, the Warren County Board of Commissioners have requested that Turtlecreek Township agree to the reallocation of the Local Government Fund as requested;

NOW THEREFORE BE IT RESOLVED, Turtlecreek Township is in favor of and agrees to the Commissioners' request that the Warren County Budget Commission reallocate the Warren County share of the Local Government Fund beginning in calendar year 2017 as follows:

- 24.2% - Warren County Board of Commissioners
- 24.6% - Warren County Park Board

BE IT FURTHER RESOLVED, that the foregoing allocations shall be reviewed every five (5) years for reaffirmation, reconsideration, or at such time local government funds increase or decrease.

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

Mr. Sams – yea

Mr. VanDeGrift - yea

Resolution adopted this 30th day of August, 2016.

BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

\_\_\_\_\_  
Gregory S. Johnson, Chief Fiscal Officer

**RESOLUTION 16-08-09  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE JAMES VANDEGRIFT TO EXECUTE THE GROUND LEASE  
ADDENDUM NO 1**

WHEREAS, the Turtlecreek Township Board of Trustees have agreed to sign the Ground Lease Addendum No 1;

WHEREAS, the Trustees have authorized Mr. James VanDeGrift to sign the agreement for the township.

THEREFORE, by motion of Mr. Sams and seconded by Mr. Jones the above resolution was approved. All voiced a "YEA" vote and the resolution passed.

Adopted this 30th day August, 2016

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

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

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

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

**RESOLUTION 16-08-10  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**TRENCH RESCUE TRAINING**

NOW, THEREFORE, BE IT RESOLVED, Turtlecreek Township Fire Department has the approval of the Board of Trustees to purchase the training for up to 4 persons at a cost of \$250.00 per person to attend an Ops Level training for trench rescue, and to purchase the training for up to 4 persons at a cost of \$100.00 per person to attend a Technician Level training for trench rescue. The training will be paid for out of the Fire Training Fund 2192-220-590-006.

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

Adopted this 30th day of August, 2016

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

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

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

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

**RESOLUTION 16-08-11  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the Fire Department may purchase emergency food rations including military style MRE's (Meals Ready to Eat) and Freeze-Dried options with an amount of up to \$1,000.00 to be stored at the Township administration building in the event of a prolonged emergency. Funds for purchase will come from 2192-220-599-0000.

Resolution was introduced by Mr. Sams and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 30th day of August, 2016

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

" YEA"

\_\_\_\_\_

" YEA"

Attest: \_\_\_\_\_

Chief Fiscal Officer