

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

OCTOBER 10

16

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on October 10, 2016 at 7:00 p.m. with the following person present:

TRUSTEES: Jim VanDeGrift and Daniel Jones
CHIEF FISCAL OFFICER: Gregory S. Johnson
GUEST: Ron Chasteen, Jerritte Couture, Russell Dern Ph.D., and Don Shrimplin

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

The minutes of the previous meeting on 9/27/2016 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. VanDeGrift. All were in favor and the minutes were approved as written. As well, the minutes of the previous meeting on 10/5/2016 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. VanDeGrift. All were in favor and the minutes were approved as written.

The monthly financial status reports for information entered through September 30th were given to the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Jones moved for acceptance, seconded by Mr. VanDeGrift. All present were in favor and the reports were accepted.

As publicly noticed the board is to hold a public hearing for any resident wishing to voice comments or concerns in the matter of the erection of a lighting district in sections 2 and 3 of the Estates of Keever Creek. Mr. Jones made a motion, seconded by Mr. VanDeGrift to enter into a public hearing in the aforementioned matter. All present voiced a "YEA" vote and the public hearing was entered into at 7:02 P.M. There being no witnesses or parties wishing to speak regarding the matter, Mr. Jones made a motion, seconded by Mr. VanDeGrift to close the public hearing and enter back into the regular scheduled meeting of the board of Trustees of Turtlecreek Township. All present voiced a "YEA" vote and the public hearing was ended and returned to the open meeting at 7:04 P.M. There being no additional concerns by the board of Trustees in the petition to erect a lighting district for sections 2 and 3 of the Estates of Keever Creek, Mr. Jones made a motion to approve the lighting district, seconded by Mr. VanDeGrift. All present voiced a "YEA" vote and the motion passed with resolution **16-10-03** (a copy of the resolution will be included in the minutes).

Department Reports:

Fire/EMS:

None

Road and Bridge:

Ron Chasteen, Road Supervisor, informed the board that the department had been busy mowing and fixing thermal cracks in the point view subdivision repairing at last count 101 thermal cracks.

Administration:

None

Fiscal Officer Reports:

Mr. Johnson informed the board that a bank error was caught during the reconciliation process for September 2016 and that the bank has been made aware of the error and a subsequent correction has been initiated on the account. A payroll check to department employee Karen Penny Haas was cleared in the amount of \$553.61 instead of the warranted amount of \$553.31. The Other Adjusting Factors feature of UAN was used to correct the balances in the accounting system.

General Reports:

1. CORRESPONDENCE:

- IN:
- Letter from ElanCity regarding signs
- Letter from Charles E. Harris regarding GAAP services
- Letter from Warren County Engineer's office regarding road closure Bunnell Road

Letter Ohio Township Association Risk Management regarding nominating committee chair
 Letter from Sunrise Cooperative regarding tax exempt status
 Letter from Ohio Insurance Services Agency updating the status of renewals
 Letter from Ohio LTAP regarding sign grants
 Letter from Ohio Casino Control Commission regarding the Casino funds
 Letter from Medicoount regarding documenting
 Notice from Warren County Combined Health District
 OUT:
 Email to Meredith Baltzell regarding zoning
 Email to Jon Zapolski regarding zoning
 Letter to AFLAC regarding coverage
 Letter to Warren County Rural Zoning regarding variance for Ann Philippo
 Letter to John Seckel regarding job offer

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 26764 through 26860 (copy to follow) and Vouchers 110-2016 through 113-2016.

The Fiscal Office reported the following income from:

| Post Date | Transaction Date | Receipt Number | Source | Account Code | Total Receipt | Purpose |
|-----------|------------------|----------------|--------------------------------|---------------|--------------------|---|
| 9/19/16 | 9/27/16 | 745-2016 | BCBS OF FLORIDA | 2191-299-0000 | \$91.80 | LIFE SQUAD SERVICES |
| 9/19/16 | 9/27/16 | 746-2016 | BCBS OF MICHIGAN | 2191-299-0000 | \$40.41 | LIFE SQUAD SERVICES |
| 9/20/16 | 9/27/16 | 747-2016 | MANHATTAN LIFE INSURANCE | 2191-299-0000 | \$79.49 | LIFE SQUAD SERVICES |
| 9/22/16 | 9/27/16 | 748-2016 | D. WILLIAMS | 2191-299-0000 | \$50.00 | LIFE SQUAD SERVICES |
| 9/23/16 | 9/27/16 | 749-2016 | MEDICOUNT MANAGEMENT | 2191-299-0000 | \$220.73 | LIFE SQUAD SERVICES |
| 9/23/16 | 9/27/16 | 750-2016 | O'CONNOR ACCIANI & LEVY | 2191-299-0000 | \$998.44 | LIFE SQUAD SERVICES |
| 9/26/16 | 9/27/16 | 753-2016 | COMP MANAGEMENT HEALTH SYSTEMS | 2191-299-0000 | \$559.39 | LIFE SQUAD SERVICES |
| 9/26/16 | 9/27/16 | 754-2016 | TRICARE | 2191-299-0000 | \$354.02 | LIFE SQUAD SERVICES |
| 9/26/16 | 9/27/16 | 755-2016 | PREMIER HEALTH PLAN | 2191-299-0000 | \$206.24 | LIFE SQUAD SERVICES |
| 9/27/16 | 9/27/16 | 756-2016 | PHYSICIANS MUTUAL | 2191-299-0000 | \$92.23 | LIFE SQUAD SERVICES |
| 9/28/16 | 9/30/16 | 757-2016 | APWU HEALTH PLAN | 2191-299-0000 | \$720.99 | LIFE SQUAD SERVICES |
| 9/29/16 | 9/30/16 | 758-2016 | D. WILLIAMS | 2191-299-0000 | \$50.00 | LIFE SQUAD SERVICES |
| 10/3/16 | 10/3/16 | 759-2016 | G. BROWN | 2191-299-0000 | \$119.08 | LIFE SQUAD SERVICES |
| 10/3/16 | 10/3/16 | 760-2016 | FEDERATED INSURANCE | 2191-299-0000 | \$549.14 | LIFE SQUAD SERVICES |
| 10/4/16 | 10/5/16 | 833-2016 | MDDLETOWN WORKS UNION | 2191-299-0000 | \$83.26 | LIFE SQUAD SERVICES |
| 10/4/16 | 10/5/16 | 834-2016 | UNITED HEALTHCARE | 2191-299-0000 | \$93.39 | LIFE SQUAD SERVICES |
| 10/4/16 | 10/5/16 | 835-2016 | BCBS OF NORTH CAROLINA | 2191-299-0000 | \$92.52 | LIFE SQUAD SERVICES |
| 10/5/16 | 10/5/16 | 836-2016 | UNITED HEALTHCARE | 2191-299-0000 | \$105.85 | LIFE SQUAD SERVICES |
| 9/1/16 | 10/4/16 | 761-2016 | COMMUNITY INSURANCE | 2191-299-0000 | \$77.50 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/1/16 | 10/4/16 | 762-2016 | CGS | 2191-299-0000 | \$627.24 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/1/16 | 10/4/16 | 763-2016 | UNITED HEALTHCARE | 2191-299-0000 | \$1,361.68 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/2/16 | 10/4/16 | 764-2016 | UNITED HEALTHCARE | 2191-299-0000 | \$141.00 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/2/16 | 10/4/16 | 765-2016 | MOLINA HEALTHCARE | 2191-299-0000 | \$360.98 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/2/16 | 10/4/16 | 766-2016 | CGS | 2191-299-0000 | \$1,025.55 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/6/16 | 10/4/16 | 767-2016 | ANTHEM | 2191-299-0000 | \$99.04 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/6/16 | 10/4/16 | 768-2016 | HUMANA | 2191-299-0000 | \$195.81 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/6/16 | 10/4/16 | 769-2016 | MEDICAL MUTUAL | 2191-299-0000 | \$280.41 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/6/16 | 10/4/16 | 770-2016 | COMMUNITY INSURANCE | 2191-299-0000 | \$436.71 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/6/16 | 10/4/16 | 771-2016 | ANTHEM BCBS | 2191-299-0000 | \$808.76 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/6/16 | 10/4/16 | 772-2016 | CGS | 2191-299-0000 | \$1,957.21 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/7/16 | 10/4/16 | 773-2016 | AARP | 2191-299-0000 | \$479.56 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/7/16 | 10/4/16 | 774-2016 | CGS | 2191-299-0000 | \$673.75 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/8/16 | 10/4/16 | 775-2016 | HUMANA | 2191-299-0000 | \$58.18 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/8/16 | 10/4/16 | 776-2016 | UNITED HEALTHCARE | 2191-299-0000 | \$366.49 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/8/16 | 10/4/16 | 777-2016 | CGS | 2191-299-0000 | \$1,441.66 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/9/16 | 10/4/16 | 778-2016 | ANTHEM | 2191-299-0000 | \$79.64 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/9/16 | 10/4/16 | 779-2016 | ANTHEM | 2191-299-0000 | \$368.26 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/12/16 | 10/4/16 | 780-2016 | UNITED HEALTHCARE | 2191-299-0000 | \$208.37 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/12/16 | 10/4/16 | 781-2016 | CGS | 2191-299-0000 | \$1,041.03 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/13/16 | 10/4/16 | 782-2016 | HIP OHIO | 2191-299-0000 | \$36.18 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/13/16 | 10/4/16 | 783-2016 | ANTHEM BCBS | 2191-299-0000 | \$64.29 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/14/16 | 10/4/16 | 784-2016 | CGS | 2191-299-0000 | \$828.04 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/15/16 | 10/4/16 | 785-2016 | ANTHEM | 2191-299-0000 | \$399.98 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/15/16 | 10/4/16 | 786-2016 | AETNA | 2191-299-0000 | \$855.67 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/15/16 | 10/4/16 | 787-2016 | UNITED HEALTHCARE | 2191-299-0000 | \$884.03 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/15/16 | 10/4/16 | 788-2016 | CGS | 2191-299-0000 | \$1,290.79 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/16/16 | 10/4/16 | 789-2016 | CGS | 2191-299-0000 | \$312.20 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/16/16 | 10/4/16 | 790-2016 | COMMUNITY INSURANCE | 2191-299-0000 | \$364.50 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/19/16 | 10/4/16 | 792-2016 | MEDICAL MUTUAL | 2191-299-0000 | \$916.49 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/19/16 | 10/4/16 | 793-2016 | CGS | 2191-299-0000 | \$1,052.32 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/19/16 | 10/4/16 | 794-2016 | AETNA | 2191-299-0000 | \$1,499.66 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/20/16 | 10/4/16 | 795-2016 | ANTHEM | 2191-299-0000 | \$537.08 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/21/16 | 10/4/16 | 796-2016 | MOLINA HEALTHCARE | 2191-299-0000 | \$175.25 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/21/16 | 10/4/16 | 797-2016 | ANTHEM | 2191-299-0000 | \$335.04 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/21/16 | 10/4/16 | 798-2016 | AETNA | 2191-299-0000 | \$416.67 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/21/16 | 10/4/16 | 799-2016 | CGS | 2191-299-0000 | \$685.11 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/22/16 | 10/4/16 | 800-2016 | STATE OF OHIO MEDICAID | 2191-299-0000 | \$174.37 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/22/16 | 10/4/16 | 801-2016 | ANTHEM | 2191-299-0000 | \$660.96 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/22/16 | 10/4/16 | 802-2016 | UNITED HEALTHCARE | 2191-299-0000 | \$879.42 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/22/16 | 10/4/16 | 803-2016 | CGS | 2191-299-0000 | \$2,557.00 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/23/16 | 10/4/16 | 804-2016 | HUMANA | 2191-299-0000 | \$116.54 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/23/16 | 10/4/16 | 805-2016 | AARP | 2191-299-0000 | \$705.57 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/23/16 | 10/4/16 | 806-2016 | CGS | 2191-299-0000 | \$741.31 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/26/16 | 10/4/16 | 807-2016 | AETNA | 2191-299-0000 | \$481.83 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/26/16 | 10/4/16 | 808-2016 | HUMANA | 2191-299-0000 | \$531.44 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/26/16 | 10/4/16 | 809-2016 | CGS | 2191-299-0000 | \$1,097.71 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/27/16 | 10/4/16 | 810-2016 | ANTHEM BCBS | 2191-299-0000 | \$459.90 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/27/16 | 10/4/16 | 811-2016 | CGS | 2191-299-0000 | \$1,490.45 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/28/16 | 10/4/16 | 812-2016 | HUMANA | 2191-299-0000 | \$104.98 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/28/16 | 10/4/16 | 813-2016 | CARESOURCE | 2191-299-0000 | \$487.84 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/29/16 | 10/4/16 | 814-2016 | MOLINA HEALTHCARE | 2191-299-0000 | \$307.10 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/29/16 | 10/4/16 | 815-2016 | ANTHEM | 2191-299-0000 | \$717.36 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/29/16 | 10/4/16 | 816-2016 | UNITED HEALTHCARE | 2191-299-0000 | \$1,414.66 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/30/16 | 10/4/16 | 817-2016 | CGS | 2191-299-0000 | \$1,072.16 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 9/19/16 | 10/4/16 | 791-2016 | STATE OF OHIO | 2191-299-0000 | \$500.00 | PRISON INVOICE LCI 2ND QUARTER LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| | | | | | \$41,749.71 | |

| Post Date | Transaction Date | Receipt Number | Source | Account Code | Total Receipt | Purpose |
|-----------|------------------|----------------|--------------------------------------|---------------|-----------------------|---|
| 9/26/16 | 10/5/16 | 818-2016 | STATE OF OHIO | 2193-535-0000 | \$761.90 | 1ST AND 2ND HALF ROLLBACK MANUFACTURED LIKE REAL 2016 (DIRECT DEPOSIT) |
| | | | | | \$761.90 | |
| 9/30/16 | 10/5/16 | 829-2016 | LCNBMONEYF | 1000-701-0000 | \$40.24 | AUGUST 2016 DIVIDENDS |
| 9/30/16 | 10/5/16 | 831-2016 | STAROHIO | 2231-701-0000 | \$2,676.93 | INTEREST SEPTEMBER 2016 |
| 9/30/16 | 10/5/16 | 830-2016 | STAR PLUS | 1000-701-0000 | \$1,811.34 | SEPTEMBER 2016 INTEREST |
| 9/30/16 | 10/5/16 | 832-2016 | PRIMARY | 1000-701-0000 | \$18.46 | SEPTEMBER 2016 INTEREST |
| | | | | | \$4,546.97 | |
| 9/23/16 | 10/5/16 | 828-2016 | WARREN COUNTY AUDITOR, MATT NOLAN | 2021-537-0000 | \$2,805.50 | CENTS PER GALLON SEPTEMBER 2016 (DIRECT DEPOSIT) |
| 9/30/16 | 10/5/16 | 827-2016 | WARREN COUNTY AUDITOR, MATT NOLAN | 2021-537-0000 | \$8,101.98 | GAS EXCISE TAX SEPTEMBER 2016 (DIRECT DEPOSIT) |
| 9/16/16 | 10/5/16 | 820-2016 | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-532-0000 | \$930.44 | LOCAL GOV HB64 SEPT 2016 (DIRECT DEPOSIT) |
| 9/16/16 | 10/5/16 | 821-2016 | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-532-0000 | \$5,055.81 | LOCAL GOV SEPT 2016 (DIRECT DEPOSIT) |
| 9/23/16 | 10/5/16 | 822-2016 | WARREN COUNTY AUDITOR, MATT NOLAN | 2193-101-0000 | \$167.74 | MANUFACTURED HOME ROLLBACK 2ND HALF SETTLEMENT 2016 (DIRECT DEPOSIT) |
| 9/23/16 | 10/5/16 | 823-2016 | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-101-0000 | \$870.40 | MANUFACTURED HOMES LIKE REAL 2ND HALF ROLLBACK SETTLEMENT 2016 (DIRECT DEPOSIT) |
| 9/23/16 | 10/5/16 | 826-2016 | WARREN COUNTY AUDITOR, MATT NOLAN | 2011-536-0000 | \$2,056.33 | MOTOR VEHICLE LICENSE TAX AUGUST 2016 (DIRECT DEPOSIT) |
| 9/23/16 | 10/5/16 | 824-2016 | WARREN COUNTY AUDITOR, MATT NOLAN | 2231-582-0000 | \$1,960.50 | NEW \$5 PERMISSIVE AUTO TAX AUGUST 2016 (DIRECT DEPOSIT) |
| 9/23/16 | 10/5/16 | 825-2016 | WARREN COUNTY AUDITOR, MATT NOLAN | 2231-104-0000 | \$8,495.50 | OLD \$5 PERMISSIVE AUTO AUGUST 2016 (DIRECT DEPOSIT) |
| 9/15/16 | 10/5/16 | 819-2016 | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-101-0000 | \$1,108,580.67 | 2ND HALF SETTLEMENT 2016 (DIRECT DEPOSIT) |
| | | | | | \$1,139,024.87 | |
| 9/23/16 | 9/27/16 | 752-2016 | AMERICAN RISK POOL CONSULTANT OTARMA | 2191-805-0000 | \$500.00 | MORE GRANT 2016 |
| | | | | | \$500.00 | |
| 9/23/16 | 9/27/16 | 751-2016 | TAMMY BOGGS | 2191-892-0000 | \$13.00 | SWEATSHIRT PURCHASE |
| | | | | | \$13.00 | |

Visitor Concerns

Dr. Russell Dern, Ph.D. and Mr. Don Shrimplin informed the board about the Mental Health Recovery Services Board of Warren and Clinton Counties and that a 5 year levy renewal would be on the November 8th, 2016 general election ballot as well as provided literature to the board regarding the services that the Mental Health board provides.

Trustee Reports:

None

There being no further business, Mr. Jones 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 October 25th, 2016 at 8:00 A.M.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 16-10-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION DECLARING THE NECESSITY FOR ARTIFICIAL LIGHTING
OF STREETS AND PUBLIC WAYS, ORC 515.06**

WHEREAS, a hearing having been had upon a petition praying that the board of township trustees of this township take all lawful and proper proceedings to light artificially the streets and public ways in an unincorporated district in this township, following notice and actual view taken, and the board of trustees finding:

- (1) that the petition was filed with the Fiscal Officer (Township Clerk) on August 30th, 2016 and that the board of township trustees was duly notified by the Fiscal Officer of such filing a copy of the petition was delivered to it on September 12, 2016; and
- (2) that the petition was signed by the owners of more than one-half of the feet front of the lots and lands abutting on the streets and public ways of the aforesaid district, and that the petition complied with law in specifying the metes and bounds of the district, but included no lands more than 660 feet from, nor any lands not abutting on, the streets and public ways in such districts; and
- (3) that due notice of a hearing before said board of township trustees on said petition for October 10, 2016, was duly and timely served on all lot owners and corporations affected by said proposed improvement pursuant to ORC 515.04, and was duly and timely published as against nonresidents pursuant to ORC 515.04, and return of due service and publication was made according to law; and
- (4) that the board of trustees determined in Resolution 09-01-02, adopted January 9, 2009, that the proposed improvement to light artificially the streets and public ways in a portion of the district was necessary, and accordingly granted the petition, that the number of lights necessary to light properly the said streets and public ways was 11; that Section 2 will require 3 lights; that section 3

will require 8 lights; that the lights were of 175W 14500 candle power (or watts); that they were located at the following places, to wit: entrance, cross streets, and cul-de-sac; and

WHEREAS, the board of township trustees have been notified that another portion of the district is ready for lighting;

NOW THEREFORE, be it hereby RESOLVED that the board of trustees hereby does determine that the proposed improvement to light artificially the streets and public ways of Estates of Keever Creek Section 2 and 3 is necessary, that the number of lights necessary to light properly the said streets and public ways of Section 2 is 3, and Section 3 is 8; that the lights shall be of 14500 (lumens) candle power (or watts); that they shall be located at the following places, to wit: entrance, cross streets and cul-de-sac, and that the kind of supports therefore shall be 17' traditionnelle fixture on fiberglass poles

Property owners shall be assessed for all costs incurred (Lots 49 through 94), excluding initial installation.

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

Adopted this 10th day of October, 2016

Signed: _____, Trustee

_____, Trustee

Attest: _____, Fiscal Officer