

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

DECEMBER 12

16

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on December 12th, 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, Tammy Boggs, Steve Flint, and Mike Jameson

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

The minutes of the previous meeting on 11/29/2016 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 minutes of the work session held on 12/1/2016 were also 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 November 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.

Department Reports:

Fire/EMS:

Mike James, Asst. Chief, informed the board he had to make an emergency repair to Engine 32 and 32-2. Both engines will need brakes and 32-2 will need a new clutch. The cost estimate from Rush Trucking for the parts purchased was \$1,408.53. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the repair parts approved already by Tammy Boggs, Administrator. All present voiced a "YEA" vote and the motion passed.

Road and Bridge:

Ron Chasteen, Road Supervisor, informed the board that employee Tim Castle fell off the dump truck today at the cemetery and would be off work due to the injury sustained. Mr. Chasteen also informed the board he was working on getting quotes to add electricity to the back barn and would follow up with the board on the matter.

Administration:

Tammy Boggs, Township Administrator, informed the board that Jackie Davis was coming up on her 8 year service anniversary on 12/8/2016 and that per the Personnel Policy and Procedure Manual she was due an increase in vacation accrual of 40 hours plus one day of .04 and a change to her accrual rate of 4.62 hours per pay period. Mr. Jones made a motion, seconded by Mr. VanDeGrift to accept the additional accrual of 40 hours plus one day of .04 and change the vacation accruals to 4.62 hours per pay period effective 12/9/2016 per the Personnel Policy and Procedure Manual. All present voiced a "YEA" vote and the motion passed with Resolution **16-12-19** (a copy of the resolution will be included in the minutes). Similarly, Mrs. Boggs informed the board of the same anniversary status and dates for Jeromy Guerra and requested the same be done. Mr. Jones made a motion, seconded by Mr. VanDeGrift to accept the additional accrual of 40 hours plus one day of .04 and change the vacation accruals to 4.62 hours per pay period effective 12/9/2016 per the Personnel Policy and Procedure Manual. All present voiced a "YEA" vote and the motion passed with Resolution **16-12-20** (a copy of the resolution will be included in the minutes).

Mrs. Boggs informed the board the Ohio Department of Rehabilitation was wanting to use the meeting room on 1/19/2017 and 1/20/2017. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the group to use the room on the stated dates. All present voiced a "YEA" vote and the motion passed.

Mrs. Boggs informed the board that an invoice for legal fees for the Lebanon/Turtlecreek JEDD was received in the amount of \$1,008.75. Mr. Jones made a motion, seconded by Mr. VanDeGrift to pay the legal fees of \$1,008.75 out of the General Fund. All present voiced a "YEA" vote and the motion passed.

Mrs. Boggs informed the board that they had received an email from the Lebanon High School Superintendent if they wished to review.

Mrs. Boggs also created the snow plow agreements for Shaker Run Section 5B and 4C and that the developer is going to be plowing these sections on their own.

Mrs. Boggs informed the board that the speed study requested on N. Waynesville Road was complete and the Warren County Engineer's office was not approving a reduction.

Mrs. Boggs informed the board the Warren County Commissioners had denied text amendment changes to the Lebanon/Turtlecreek JEDD.

Mrs. Boggs informed the board that resolution **16-11-07** included the wrong days for which full time employees would receive 2 ½ times their pay. Mr. Jones made a motion, seconded by Mr. VanDeGrift to rescind resolution **16-11-07**. All present voiced a "YEA" vote and the motion passed with resolution **16-12-21** (a copy of the resolution will be included in the minutes). Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve for full time employees to receive 2 ½ times pay on 12/24 and 12/25 if requested to work by the Administrator and/or Fire Chief. All present voiced a "YEA" vote and the motion passed with resolution **16-12-22** (a copy of the resolution will be included in the minutes).

Fiscal Officer Reports:

Mr. Johnson informed the board that the depository bid for People First Savings Bank in Mason was due to be renewed. Mr. Jones made a motion, seconded by Mr. VanDeGrift to accept for the depository bid/bids of People First Savings Bank, to be designated as depositories of the active, interim, and inactive deposits of public monies for the five (5) year period beginning September 27, 2016. All present voiced a "YEA" vote and the motion passed with resolution **16-12-23** (a copy of the resolution will be included in the minutes).

Mr. Johnson presented the year end resolutions to the Trustees. Mr. Jones made a motion to approve the year end resolutions. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and motion was passed with Resolutions **16-12-01 – 16-12-18**. (Copies of the resolutions are included in the minutes)

General Reports:

1. CORRESPONDENCE:

IN:

- Letter from OPEC HC board regarding open board seat
- Email from Jerry Johnson regarding cell tower equipment replacement
- Email from Ken Harbaugh regarding the township park and the sports complex
- Email from Mr. Yohey, Lebanon School Superintendent regarding lights
- Letter from Turtlecreek Auxiliary of the donation of the best buy gift card in the amount of \$10.00
- Letter to Dynegy regarding our electric supplier
- Email requesting public records for PO's from 8-10-16 to current

OUT:

- Letter to Lebanon Choral Parents for fruit that they delivered
- Email to Jerry Johnson regarding cell tower equipment and that county handles our Zoning
- Email to Ken Harbaugh regarding the township park
- Email to Mr. Yohey regarding the lights for the high school
- Letter to Warren County Regional Planning regarding Trails of Shaker Run Section Nine B
- Letter to Warren County Regional Planning regarding Shaker Run Pod Q subdivision Plan
- Letter to Cub Scout Pack 618 for the gift of food
- Letter to Warren County Regional Planning regarding Shaker Run PUD Stage 2 site plan
- Letter to Federal Reserve for the release of securities
- Email with public records request for PO's

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 27081, and 27091 through 27175 (copy to follow) and Vouchers 136-2016 and 137-2016.

The Fiscal Office reported the following income from:

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
12/9/16	1049-2016	MIAMI VALLEY GAMING	1000-539-0000	\$250,000.00	2016 HB5 MUNICIPAL TAX
				\$250,000.00	
11/18/16	1012-2016	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,640.48	CENTS PER GALLON NOVEMBER 2016 (DIRECT DEPOSIT)
11/18/16	1008-2016	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.44	HB64 LOCAL GOVT NOVEMBER 2016 (DIRECT DEPOSIT)
11/18/16	1013-2016	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$4,618.16	LOCAL GOV NOVEMBER 2016 (DIRECT DEPOSIT)
11/18/16	1011-2016	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$1,947.70	MOTOR VEHICLE LICENSE TAX OCTOBER 2016 (DIRECT DEPOSIT)
11/18/16	1010-2016	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,892.25	NEW \$5 PERMISSIVE AUTO OCTOBER 2016 (DIRECT DEPOSIT)
11/18/16	1014-2016	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$8,199.75	OLD \$5 PERMISSIVE AUTO OCTOBER 2016 (DIRECT DEPOSIT)
				\$20,228.78	
12/9/16	1047-2016	BRENT WRIGHT	2191-892-0000	\$60.00	EMS COAT PURCHASE
				\$60.00	
11/14/16	996-2016	STATE OF OHIO	2191-299-0000	\$1,300.00	LCI3 INVOICE PAYMENT LIFESQUAD SERVICES LCI 3RD QUARTER 2016
12/1/16	1040-2016	HUMANA	2191-299-0000	\$954.37	LIFESQUAD SERVICES
12/2/16	1041-2016	AETNA	2191-299-0000	\$218.09	LIFESQUAD SERVICES
12/5/16	1043-2016	MUTUAL OF OMAHA	2191-299-0000	\$91.80	LIFESQUAD SERVICES
12/5/16	1044-2016	TRICARE	2191-299-0000	\$88.47	LIFESQUAD SERVICES
12/5/16	1045-2016	PREMIER HEALTH PLAN	2191-299-0000	\$369.89	LIFESQUAD SERVICES
11/1/16	970-2016	ANTHEM BCBS	2191-299-0000	\$868.91	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/2/16	971-2016	CARESOURCE	2191-299-0000	\$90.28	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/2/16	972-2016	UNITED HEALTHCARE	2191-299-0000	\$399.10	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/2/16	973-2016	AETNA	2191-299-0000	\$418.82	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/2/16	974-2016	CIGNA	2191-299-0000	\$711.22	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/3/16	975-2016	COMMUNITY INSURANCE	2191-299-0000	\$92.09	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/3/16	976-2016	UNITED HEALTHCARE	2191-299-0000	\$145.25	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/3/16	977-2016	HUMANA	2191-299-0000	\$187.61	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/3/16	978-2016	AETNA	2191-299-0000	\$451.94	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/3/16	979-2016	UMR	2191-299-0000	\$876.55	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/3/16	980-2016	CGS	2191-299-0000	\$4,863.72	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/4/16	981-2016	AARP	2191-299-0000	\$505.05	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/7/16	983-2016	CGS	2191-299-0000	\$444.99	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/8/16	984-2016	HUMANA	2191-299-0000	\$109.47	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/8/16	985-2016	COMMUNITY INSURANCE	2191-299-0000	\$201.85	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/8/16	986-2016	ANTHEM	2191-299-0000	\$370.29	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/8/16	987-2016	ANTHEM BCBS	2191-299-0000	\$470.00	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/9/16	988-2016	CARESOURCE	2191-299-0000	\$94.69	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/9/16	989-2016	CIGNA	2191-299-0000	\$106.57	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/9/16	990-2016	AETNA	2191-299-0000	\$395.18	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/9/16	991-2016	MOLINA HEALTHCARE	2191-299-0000	\$748.69	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/10/16	992-2016	UNITED HEALTHCARE	2191-299-0000	\$92.38	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/10/16	993-2016	UNITED HEALTHCARE	2191-299-0000	\$206.24	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/10/16	994-2016	HUMANA	2191-299-0000	\$364.33	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/10/16	995-2016	CGS	2191-299-0000	\$1,784.55	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/15/16	997-2016	ANTHEM	2191-299-0000	\$199.38	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/15/16	998-2016	HHP	2191-299-0000	\$313.45	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/15/16	999-2016	AETNA	2191-299-0000	\$451.94	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/16/16	1000-2016	CARESOURCE	2191-299-0000	\$192.32	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/16/16	1001-2016	UNITED HEALTHCARE	2191-299-0000	\$281.87	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/16/16	1002-2016	HUMANA	2191-299-0000	\$284.49	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/16/16	1003-2016	CGS	2191-299-0000	\$312.38	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/16/16	1004-2016	UNITED HEALTHCARE	2191-299-0000	\$596.46	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/16/16	1005-2016	AETNA	2191-299-0000	\$861.31	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/17/16	1006-2016	BUCKEYE COMMUNITY INSURANCE	2191-299-0000	\$96.16	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/18/16	1007-2016	AARP	2191-299-0000	\$692.11	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/18/16	1009-2016	CGS	2191-299-0000	\$1,886.05	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/21/16	1015-2016	MEDICAL MUTUAL	2191-299-0000	\$221.13	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/21/16	1016-2016	COMMUNITY INSURANCE	2191-299-0000	\$307.00	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/21/16	1017-2016	CGS	2191-299-0000	\$810.62	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/22/16	1018-2016	ANTHEM BCBS	2191-299-0000	\$394.25	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/22/16	1019-2016	CGS	2191-299-0000	\$1,435.91	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/23/16	1020-2016	CARESOURCE	2191-299-0000	\$100.57	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/23/16	1021-2016	PALMETTO	2191-299-0000	\$359.85	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/23/16	1022-2016	ANTHEM	2191-299-0000	\$572.55	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/23/16	1023-2016	CGS	2191-299-0000	\$1,151.17	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/25/16	1024-2016	AETNA	2191-299-0000	\$373.96	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/25/16	1025-2016	UNITED HEALTHCARE	2191-299-0000	\$780.53	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/28/16	1026-2016	HBPIIL	2191-299-0000	\$51.55	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/28/16	1027-2016	UNITED HEALTHCARE	2191-299-0000	\$202.69	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/28/16	1028-2016	AETNA	2191-299-0000	\$641.94	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/28/16	1029-2016	CGS	2191-299-0000	\$971.21	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/29/16	1030-2016	MOLINA HEALTHCARE	2191-299-0000	\$3.67	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/29/16	1031-2016	CGS	2191-299-0000	\$292.91	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/29/16	1032-2016	ANTHEM BCBS	2191-299-0000	\$586.33	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/8/16	1033-2016	ELECTRONIC COMM	2191-299-0000	\$96.14	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/30/16	1034-2016	ANTHEM	2191-299-0000	\$288.38	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/30/16	1035-2016	AETNA	2191-299-0000	\$361.55	LIFESQUAD SERVICES (DIRECT DEPOSIT)
11/30/16	1036-2016	CGS	2191-299-0000	\$1,295.28	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/5/16	1046-2016	DEPARTMENT OF REHAB AND CORRECTIONAL SER	2191-299-0000	\$600.00	LIFESQUAD SERVICES WC13
				\$36,089.50	
11/4/16	982-2016	STATE OF OHIO	1000-533-0000	\$1,542.80	LIQUOR LICENSE FEE (DIRECT DEPOSIT)
				\$1,542.80	
12/9/16	1048-2016	OH TAX AND EXCISE	2031-539-0002	\$449.12	NOVEMBER 2015 - OCTOBER 2016 MOTOR FUEL TAX REFUND
				\$449.12	
11/30/16	1037-2016	PRIMARY	2231-701-0000	\$29.17	NOVEMBER 2016 INTEREST
11/30/16	1038-2016	STAR PLUS	1000-701-0000	\$1,812.35	NOVEMBER 2016 INTEREST
11/30/16	1039-2016	STAROHIO	2231-701-0000	\$3,340.22	NOVEMBER 2016 INTEREST
				\$5,181.74	
12/2/16	1042-2016	RIVER METALS RECYCLING	2031-892-0000	\$279.30	SCRAP METAL RECYCLING
				\$279.30	

Visitor Concerns

None

Trustee Reports:

None

Mr. Jones made a motion seconded by Mr. VanDeGrift to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of township Fire, EMS, and Road personnel pursuant to ORC 121.22(G)(1). Upon roll call to enter executive session, Mr. Jones "YEA" and Mr. VanDeGrift "YEA". All voiced a "YEA" vote and the motion passed to enter into executive session at 7:37 p.m.

There being no further discussion to be held in executive session, Mr. Jones 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. Jones "YEA" and Mr. VanDeGrift "YEA". All present voiced a "YEA" vote and the motion was passed at 7:49 p.m.

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 December 23rd, 2016 at 8:30 A.M.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

RESOLUTION 16-12-01

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall accept the Temporary Appropriations for the calendar year 2017. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-02

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall pay all utility and cleaning bills for administrative buildings (including heat, telephone, gas, electric, garbage disposal, cleaning, etc.) 40% from the General Fund and 60% from the EMS/Fire Levy Fund and all utility bills for the fire stations (including heat, telephone, gas, electric, garbage disposal, etc) from the EMS/Fire Fund. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-03

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall reimburse township officials and employees \$0.50 per mile when traveling on official business out of the township in their personal vehicles. The Township will cover the cost of hotel expenses and reimburse a flat sum of \$40.00 per day for meal allowance when attending full day or overnight conferences during the calendar year beginning January 1, 2017, for Township Trustees, Fiscal Officer and employees. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-04

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall appoint for a period of one (1) year, effective January 1, 2017 – Steven Flint as Fire Chief, Michael Jameson as Assistant Fire Chief. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-05

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees and fiscal officer of Turtlecreek Township are entitled to the maximum compensation permitted by the Ohio Revised Code (based on the amounts allowable by the law and annual certifications). Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-06

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the Volunteer Fire Department personnel shall be on the following schedule of reimbursement for the pay period beginning January 1, 2017 to December 31, 2017: Annual Rate: Secretary \$100.00, Treasurer \$100.00, Drivers \$150.00. Firemen \$17.00 per run if there is a fire, \$12.00 per run if it is a false alarm, disregard, wash out, no flame, etc. Officers (Captains and Lieutenants) receive the same base pay plus an additional \$1.00 per run. Attendance at each meeting (business and practice) shall be compensated at the same base rate for fire runs. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-07

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the Volunteers Life Squad shall be on the following schedule of reimbursement for the pay period beginning January 1, 2017 to December 31, 2017: EMT's \$17.00 per run, Advanced EMT's \$18.00 per run, Paramedics \$19.00 per run, all receive an amount of \$12.00 per run if it is a non transport situation. Officers (Captains and Lieutenants) receive their base pay plus an additional \$1.00 per run. Attendance at meetings (business and practice) shall be compensated at the same rate as their base compensation for runs. Non-Certified observers shall be reimbursed at half the EMT rate for runs and meetings/training. The Secretary shall receive \$100.00 per year. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-08

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that newly elected/appointed Trustees and/or Fiscal Officer shall be entitled to their choice of disability insurance (single policy) or hospitalization insurance, including life, which will be provided by the Medical Mutual of Ohio health carrier, dental and vision insurance (family policies) will be provided by a separate carrier for their terms beginning on or after January 1, 2017. At the present time, the carriers are Medical Mutual of Ohio, Delta Dental, and VSP (policy benefits are

defined in their specific contracts). Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-09

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall continue the maintenance contracts with Medtronic Physio-Control (terms and amounts that prevail). The ambulance fund account 2191-230-323-0000 (Repairs and Maintenance) shall be the source of payment. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-10

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall transfer from the General Fund to the Road and Bridge Fund an amount of \$100,000.00 for Year 2017 appropriation. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-11

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall contribute an amount of \$12,321.00 to the Warren County Drug Task Force as the Year 2017 contribution. The General Fund shall be the source of funds. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-12

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall provide coffee, meals and refreshments at public function such as hearings, meetings and work sessions to attendees as deemed necessary by the board. The General Fund shall be the source of funds. . Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-13

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that blanket and super blanket certificates have a maximum limit of \$100,000.00. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-14

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall not make any changes to Resolution 03-12-20 concerning intent to dispose surplus items, including vehicles, by internet auction, and that this resolution be renewed and effective for the year 2017. In addition, Resolution 03-12-21, concerning the agreement with GovDeals, Inc. for on-line auction service for the disposal of surplus items, including vehicles, is renewed and effective for the year 2017. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-15

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the new hire pay for EMS employees shall be compensated at the rate listed below effective January 1, 2017

Paramedic	\$14.00
Intermediate	\$13.00
Basic	\$ 12.50
Observer Full	\$ 8.50
Observer Half	\$ 6.00

Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-16

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the Trustees hereby ratify and confirm all actions taken in good faith by the Board of Trustees, Fiscal Officer, and the Officers of Turtlecreek Township and make such exception from policy as may be necessary to accommodate such ratification. Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-17

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that all vacation hours that may not be carried over for the 2017 year for employees will be paid out on the payroll check dated January 12, 2017 as vacation buyout. Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of December, 2016

RESOLUTION 16-12-18

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall appoint for a period of one (1) year, effective January 1, 2017 – Tammy Boggs as Administrator. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of December, 2016

The signatures below indicate acceptance and attestments of **Resolutions 16-12-01 through 16-12-18**. Any exceptions to be so noted below.
Exceptions: None

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Fiscal Officer

**RESOLUTION 16-12-19
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE ADDITIONAL VACATION CREDIT
FOR JACKIE DAVIS**

WHEREAS, Jackie Davis has completed her eighth (8) year of service on December 8, 2016;

WHEREAS, Jackie Davis is entitled to an additional forty (40) hours of vacation credit effective December 8, 2016;

WHEREAS, Turtlecreek Township's Personnel Policy and Procedure Manual states in Section 6.02 (d) that upon an employee's completion of 8 years of service, the employee will be credited with the additional vacation leave of (40 hours) during the pay period in which the anniversary date falls;

WHEREAS, Jackie Davis is entitled to one additional day of vacation accrual at .04 hours for December 9, 2016 end of pay period;

WHEREAS, Jackie Davis vacation credit should be added to pay period ending December 9, 2016;

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approved the credit of additional vacation leave of (40.04 hours) to be added to the pay period ending December 9, 2016.

Mr. Jones moved to adopt the foregoing Resolution. Mr. VanDeGrift seconded the motion and upon call of the roll the following vote resulted:

- Mr. VanDeGrift - YEA
- Mr. Jones - YEA

Resolution adopted this 12th day of December, 2016.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Signed: _____

Attest: _____ Chief Fiscal Officer

**RESOLUTION 16-12-20
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE ADDITIONAL VACATION CREDIT
FOR JEROMY GUERRA**

WHEREAS, Jeromy Guerra has completed his eighth (8) year of service on December 8, 2016;

WHEREAS, Jeromy Guerra is entitled to an additional forty (40) hours of vacation credit effective December 8, 2016;

WHEREAS, Turtlecreek Township's Personnel Policy and Procedure Manual states in Section 6.02 (d) that upon an employee's completion of 8 years of service, the employee will be credited with the additional vacation leave of (40 hours) during the pay period in which the anniversary date falls;

WHEREAS, Jeromy Guerra is entitled to one additional day of vacation accrual at .04 hours for December 9, 2016 end of pay period;

WHEREAS, Jeromy Guerra vacation credit should be added to pay period ending December 9, 2016;

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approved the credit of additional vacation leave of (40.04 hours) to be added to the pay period ending December 9, 2016.

Mr. Jones moved to adopt the foregoing Resolution. Mr. VanDeGrift seconded the motion and upon call of the roll the following vote resulted:

Mr. VanDeGrift - YEA
Mr. Jones - YEA

Resolution adopted this 12th day of December, 2016.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Signed: _____

Attest: _____

Chief Fiscal Officer

**RESOLUTION 16-12-21
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they rescind Resolution 16-11-07 pertaining to the payment of 2 ½ times holiday pay for full time employees.

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

Adopted this 12th day of December, 2016.

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 16-12-22
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**2016 CHRISTMAS EVE AND CHRISTMAS DAY HOLIDAY WORKED HOURS PAY CHANGE
FOR FULL TIME PERSONNEL**

BE IT RESOLVED, that the Board of Trustees of Turtlecreek Township, Warren County, Ohio authorize the Township Administrator and Fire Chief authority for a deviation from Section 6.01 of the Personnel Policy and Procedure Manual by offering Full Time EMS employees a rate of pay 2.5 times their normal hourly rate for hours incurred on 12/24/2016 and 12/25/2016 in order to provide staffing for shifts on the aforementioned holidays.

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

Adopted this 12th day of December, 2016

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 16-12-23
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall accept the depository bid/bids of Peoples First Savings Bank, to be designated as depositories of the active, interim, and inactive deposits of public moneys for the five (5) year period beginning September 27, 2016. Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution was passed.

Adopted this 12th day of December, 2016

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer