

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JANUARY 9

17

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on January 9, 2017 at 7:00 p.m. with the following person present:

TRUSTEES: Jonathan Sams, Jim VanDeGrift and Daniel Jones

CHIEF FISCAL OFFICER: Gregory S. Johnson

GUEST: Ron Chasteen, Tammy Boggs, Michael Shaffer, Mike Stater, Billy Grill, Steve Flint, and Mike Jameson

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

The minutes of the previous meeting on 12/12/2016 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 previous meeting on 12/23/2016 were also received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. VanDeGrift moved for acceptance, seconded by Mr. Sams. All were in favor and the minutes were approved as written.

The monthly financial status reports for information entered through December 31st were given to 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 present were in favor and the reports were accepted.

Department Reports:

Fire/EMS:

Steve Flint, Fire Chief, informed the board squad call volume was up 2% over 2015 and that fire call volume was up over 16%.

Mike James, Asst. Chief, informed the board Wright State was holding a C.A.P. Lab on March 20-21, 2017 for EMS personnel and that he would like permission to send up to 6 EMS personnel to attend the training. Mr. Sams made a motion, seconded by Mr. Jones to approve for up to 6 people attend the training at Wright State. All present voiced a "YEA" vote and the motion passed with resolution **17-01-02** (a copy of the resolution will be included in the minutes). Chief Jameson also informed the board that he would like to purchase gear lockers for Station 31 at a cost of \$3,985.05 from Vogepohl Fire Equipment. Mr. Sams made a motion, seconded by Mr. Jones to approve for the cost of the gear lockers. All present voiced a "YEA" vote and the motion passed with resolution **17-01-04** (a copy of the resolution will be included in the minutes).

Chief Flint and Asst. Chief Jameson informed the board that they would like to get approval for the installation of DirecTV satellite service for Station 31 for the fire volunteers that run out of that station. Cost for the basic package will be \$64.99 for the first month and then \$26.99 for any additional months. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve for the TV service at Station 31. All present voiced a "YEA" vote and the motion passed with resolution **17-01-05** (a copy of the resolution will be included in the minutes).

Asst. Chief Jameson informed the board that the tires on the front of Tower 32 would need replaced at a cost from Walt Luti of \$1,127.36. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve for the purchase. All present voiced a "YEA" vote and the motion passed with resolution **17-01-09** (a copy of the resolution will be included in the minutes). Asst. Chief Jameson also informed the board that brakes for Engine 32 were recently purchased for \$239.00.

Tammy Boggs, Administrator, informed the board that the medical director had helped the Township develop a set of new EMS protocols for responses to Otterbein and that a meeting took place with Otterbein regarding the matter. A copy of the protocols was provided for the trustees for their review. Mr. Sams made a motion, seconded by Mr. Jones to approve the new protocols. All present voiced a "YEA" vote and the motion passed. Mrs. Boggs also informed the board she would be switching the EMS cell phones to carrier Sprint at a cost savings to the Township annually of \$1,400.00.

Road and Bridge:

Ron Chasteen, Road Supervisor, informed the board that the road department has used just over 132 tons of salt this winter season.

Administration:

Tammy Boggs, Administrator, requested the Trustees consider the branding proposal by Stacy Guerra received at previous meetings. Samples of Mrs. Guerra's work were provided to the trustees for review. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve for the payment of \$500 to Stacy Guerra for branding services for the township. All present voiced a "YEA" vote and the motion passed with resolution **17-01-07** (a copy of the resolution will be included in the minutes).

A discussion was held regarding notification from KLA Risk Consulting on what should not be allowed for facility usage by township employees and family members. After a discussion, Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve township employees to use the maintenance bay to perform simple maintenance on their vehicles at the express permission of Asst. Chief Jameson. All present voiced a "YEA" vote and the motion passed. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve for the lending of township EMS Squads to neighboring departments with appropriate agreements. All present voiced a "YEA" vote and the motion passed. Mr. Sams made a motion, seconded by Mr. Jones to approve for township employees and their immediate family members to use of township fitness facilities provided a township employee is present in the building and the appropriate releases and waivers are signed. All present voiced a "YEA" vote and the motion passed. Apart from these items, KLA Risk Consulting also suggested annual sexual harassment training of township employees. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve for sexual harassment training to be provided annually by the township Administrator.

Mrs. Boggs informed the board that the developer in the Shaker Run neighborhood now wished to have the township resume snow plowing of undedicated streets in the neighborhood. The board was informed that the developer still owed \$890.00 worth of plowing charges from the 2015-2016 season. Mr. Jones made a motion, seconded by Mr. Sams to approve for the signing of an agreement to begin plowing the undedicated streets of the subdivision provided that payment is made for last season's charges. All present voiced a "YEA" vote and the motion passed.

Mrs. Boggs informed the board that CAPP project grant request through the state were due to the county by 1-31-2017. After discussion by the board, Mr. Sams made a motion, seconded by Mr. Jones to request funding for above ground emergency fuel tanks. All present voiced a "YEA" vote and the motion passed. Asst. Chief Jameson will begin searching for applicable devices and the presumed cost from his search will be requested for the CAPP grant.

Mrs. Boggs informed the board that Gus Edwards of Wayne Township has applied for the open seat with OPECHC and the board needed to review the application and vote. Mr. Sams made a motion, seconded by Mr. Jones to approve for the townships vote of Gus Edwards for the open seat.

Mrs. Boggs informed the board that the Warren County Drug Task Force invoice was received at a cost of \$14,559.00. Mr. Sams made a motion, seconded by Mr. Jones to approve for the payment of the 2017 payment. All present voiced a "YEA" vote and the motion passed with resolution **17-01-08** (a copy of the resolution will be included in the minutes).

Mrs. Boggs informed the board that a press release was placed in the local paper regarding the LOEB Grant received and offering the townships thanks and appreciation for the grant.

Mrs. Boggs presented the board with request for comment regarding the new Campus Center entrance at Otterbein as well as lot plans for the Life Enrichment Center at Otterbein. The trustees reviewed the plans and did not have any comments or concerns at this time. A letter stating such will be sent to Regional Planning.

Mrs. Boggs informed the board she would be having a meeting with Larry Conger to discuss design build services for Station 33 regarding the needs and designs of a new station and/or remodel of the existing station.

Lastly, Mrs. Boggs requested an executive session regarding Township personnel at the end of the regular meeting.

Mr. VanDeGrift left the meeting at 8:02 p.m.

Fiscal Officer Reports:

Mr. Johnson presented the final permanent appropriations for fiscal year ended December 31, 2017. Mr. Jones made a motion, seconded by Mr. Sams to approve the permanent appropriations for the year. All present voiced a "YEA" vote and the motion passed with resolution **17-01-01** (a copy of the resolution will be included in the minutes). Mr. Johnson also requested to be able to add vacation accruals in the amount of .0385 hours per regular hour worked in 2016 to all Part Time personnel. Mr. Sams made a motion, seconded by Mr. Jones to approve the vacation accrual addition to part time personnel. All present voiced a "YEA" vote and the motion passed with resolution **17-01-06** (a copy of the resolution will be included in the minutes). Mr. Johnson also requested approval to reimburse Jeromy Guerra \$45 each month for cell phone usage for EMS scheduling as done in the past. Mr. Sams made a motion, seconded by Mr. Jones to approve the monthly \$45 payment for cell phone reimbursement. All present voiced a "YEA" vote and the motion passed with resolution **17-01-03** (a copy of the resolution will be included in the minutes).

General Reports:

1. CORRESPONDENCE:

IN:

- Email from residents in Shaker Run Development regarding unplowed streets
- Email regarding CAPP projects for the year. Must be submitted by 1-31-17
- Public records request from Public Data Advisory Group
- Email from Bricker and Eckler regarding Union Village
- Email from Mr. Dressman regarding zoning information
- Email from Air Force One regarding HVAC
- Email from Lebanon Food Pantry thanking the township for the donation for the year
- Email from Ohio Task Force 1 providing the status of the activities for the previous year

OUT:

- Email to Dave Stroup, Shaker Run Development regarding the unplowed streets
- Public records request to Public Data Advisory Group
- Email to Mr. Dressman regarding zoning information
- Letter to WC Auditor regarding Certificate of Total Amount From All Sources Available for Expenditure
- Letter to WC Zoning Appeals regarding variance for Dave Welsh/Brent Wilkens

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 27246 through 27295 (copy to follow) and Vouchers 147-2016 through 149-2016.

The Fiscal Officer reported the following income from:

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
12/23/16	1098-2016	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,732.58	CENTS PER GALLON DECEMBER 2016 (DIRECT DEPOSIT)
12/30/16	1104-2016	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$8,012.58	GAS EXCISE TAX DECEMBER 2016 (DIRECT DEPOSIT)
12/1/16	1088-2016	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$7,962.40	GAX EXCISE TAX NOVEMBER 2016 (DIRECT DEPOSIT)
12/16/16	1093-2016	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.44	HB64 LOCAL GOV'T DECEMBER 2016 (DIRECT DEPOSIT)
12/16/16	1094-2016	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$4,909.41	LOCAL GOV'T DECEMBER 2016 (DIRECT DEPOSIT)
12/23/16	1096-2016	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$1,698.07	MOTOR VEHICLE LICENSE TAX NOVEMBER 2016 (DIRECT DEPOSIT)
12/23/16	1097-2016	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,718.25	NEW \$5 PERMISSIVE AUTO NOVEMBER 2016 (DIRECT DEPOSIT)
12/23/16	1099-2016	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$7,445.75	OLD \$5 PERMISSIVE AUTO NOVEMBER 2016 (DIRECT DEPOSIT)
12/29/16	1059-2016	WARREN COUNTY AUDITOR, MATT NOLAN	1000-892-0000	\$23.04	REFUND ON OVERPAYMENT PARK WATER
				\$35,432.52	
12/30/16	1111-2016	STAR PLUS	1000-701-0000	\$725.18	DECEMBER 2016 ACCURED INTEREST
12/1/16	1108-2016	LCNBMONYF	1000-701-0000	\$0.25	DECEMBER 2016 DIVIDENDS
12/1/16	1109-2016	PRIMARY	1000-701-0000	\$9.18	DECEMBER 2016 INTEREST
12/30/16	1112-2016	STAROHIO	1000-701-0000	\$6,481.38	DECEMBER 2016 INTEREST
				\$7,215.99	
12/29/16	1060-2016	OHIO TASK FORCE ONE	2193-892-0000	\$2,276.26	REIMBURSEMENT FOR MICHAEL JAMESON SALARY
				\$2,276.26	

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
12/29/16	1061-2016	W. FLEMING	2191-299-0000	\$100.00	LIFE SQUAD SERVICES
12/29/16	1062-2016	D. WILLIAMS	2191-299-0000	\$50.00	LIFE SQUAD SERVICES
12/29/16	1063-2016	STATE FARM MUTUAL AUTOMOBILE INSURANCE C	2191-299-0000	\$97.02	LIFE SQUAD SERVICES
12/22/16	1058-2016	R. HUFF	2191-299-0000	\$50.00	LIFESQUAD SERVICES
12/29/16	1064-2016	MIDDLETOWN RETIRED WORKS UNION	2191-299-0000	\$82.82	LIFESQUAD SERVICES
12/30/16	1107-2016	PRINCIPAL LIFE	2191-299-0000	\$79.20	LIFESQUAD SERVICES
12/1/16	1065-2016	STATE OF OHIO MEDICAID	2191-299-0000	\$178.93	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/1/16	1066-2016	AARP	2191-299-0000	\$400.65	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/1/16	1067-2016	COMMUNITY INSURANCE	2191-299-0000	\$462.12	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/5/16	1069-2016	MEDICAL MUTUAL	2191-299-0000	\$14.19	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/5/16	1070-2016	MOLINA HEALTHCARE	2191-299-0000	\$192.89	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/5/16	1071-2016	ANTHEM	2191-299-0000	\$265.74	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/5/16	1072-2016	ANTHEM	2191-299-0000	\$337.13	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/5/16	1073-2016	AETNA	2191-299-0000	\$416.67	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/5/16	1074-2016	CGS	2191-299-0000	\$457.48	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/6/16	1075-2016	HHP OHIO CCD	2191-299-0000	\$91.29	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/6/16	1076-2016	HUMANA	2191-299-0000	\$346.85	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/6/16	1077-2016	ANTHEM BCBS	2191-299-0000	\$435.91	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/6/16	1078-2016	CGS	2191-299-0000	\$719.12	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/7/16	1079-2016	UMR	2191-299-0000	\$62.67	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/7/16	1080-2016	AETNA	2191-299-0000	\$90.35	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/7/16	1081-2016	CARESOURCE	2191-299-0000	\$103.51	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/7/16	1082-2016	HHP OHIO	2191-299-0000	\$451.75	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/7/16	1083-2016	CGS	2191-299-0000	\$1,099.98	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/9/16	1084-2016	COMMUNITY INSURANCE	2191-299-0000	\$99.21	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/12/16	1085-2016	MEDICAL MUTUAL	2191-299-0000	\$7.10	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/12/16	1086-2016	ANTHEM	2191-299-0000	\$274.40	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/12/16	1087-2016	UNITED HEALTHCARE	2191-299-0000	\$344.53	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/12/16	1088-2016	ANTHEM	2191-299-0000	\$464.50	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/12/16	1089-2016	HUMANA	2191-299-0000	\$859.34	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/13/16	1090-2016	CGS	2191-299-0000	\$1,496.79	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/14/16	1091-2016	AARP	2191-299-0000	\$259.48	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/15/16	1092-2016	CGS	2191-299-0000	\$671.49	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/19/16	1095-2016	CGS	2191-299-0000	\$287.80	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/27/16	1100-2016	AETNA	2191-299-0000	\$894.20	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/27/16	1101-2016	CGS	2191-299-0000	\$1,744.68	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/29/16	1102-2016	CGS	2191-299-0000	\$366.13	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/29/16	1103-2016	UNITED HEALTHCARE	2191-299-0000	\$376.30	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/30/16	1105-2016	CARESOURCE	2191-299-0000	\$177.31	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/30/16	1106-2016	CGS	2191-299-0000	\$658.43	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/30/16	1110-2016	BUCKEYE COMMUNITY INSURANCE	2191-299-0000	\$169.96	LIFESQUAD SERVICES (DIRECT DEPOSIT)
12/22/16	1057-2016	MEDICOUNT MANAGEMENT	2191-299-0000	\$50.00	LIFESQUAD SERVICES DEPOSITS NOVEMBER 2016
1/5/17	1-2017	M. ST. JOHN	2191-299-0000	\$30.00	LIFESQUAD SERVICES
				\$15,817.92	

Visitor Concerns

None

Trustee Reports:

None

Mr. Sams made a motion seconded by Mr. Jones 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. Sams “YEA”. All voiced a “YEA” vote and the motion passed to enter into executive session at 8:20 p.m.

There being no further discussion to be held in executive session, Mr. Sams made a motion seconded by Mr. Jones 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. Sams “YEA”. All present voiced a “YEA” vote and the motion was passed at 9:05 p.m.

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 January 31, 2017 at 8:00 A.M.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**17-01-01
TOWNSHIP ANNUAL APPROPRIATION RESOLUTION**

The Board of Trustees of TURTLECREEK TOWNSHIP, in WARREN COUNTY, OHIO met in REGULAR session on the 9th day of JANUARY, 2017, at the TOWNSHIP MEETING HALL with the following members present:

DAN JONES

JONATHAN D.SAMS

Mr. Jones moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of TURTLECREEK TOWNSHIP, WARREN COUNTY, OHIO that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2017, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

Mr. Sams seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

MR. DAN JONES "YEA"

MR. JONATHAN D. SAMS "YEA"

Adopted JANUARY 9, 2017

Board of Township Trustees Fiscal Officer

**RESOLUTION 17-01-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WRIGHT STATE C.A.P Lab

NOW, THEREFORE, BE IT RESOLVED, Turtlecreek Township EMS Department has the approval of the Board of Trustees to purchase the training for up to 6 persons at a cost of \$65.00 per person to attend the C.A.P. Lab at Wright State University. The source of the funds will be EMS Training Fund 2191-230-599-0005.

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 9th day of January 9, 2017

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-01-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

RESOLUTION TO AUTHORIZE REIMBURSEMENT FOR CELL PHONE CHARGES FOR JEROMY GUERRA

WHEREAS, it is the intent of the Turtlecreek Township Board of Trustees to authorize reimbursement of cell phone charges in the amount of \$45.00 per month to Mr. Guerra. This is what the cost to the township would be if a cell phone was provided to Mr. Guerra. The reimbursement will be for the year beginning January 1, 2017 and extend to December 31, 2017.

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 9th day of January, 2017.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-01-04
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase gear lockers for Station 31 from Vogelpohl Fire Equipment at a cost of \$3,985.05. Source of the funds will be Fire Equipment (2192-760-740-0000).

Mr. Sams made a motion, seconded by Mr. Jones to approve for the purchase of gear lockers. All present voiced a "YEA" vote and the motion passed.

Adopted this 9th day of January, 2017.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-01-05
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase satellite TV service through DirecTV for Station 31 at a monthly cost of:

Initial Month - \$64.99
Additional Months - \$26.99

Source of the funds will be Fire Other Expenses (2192-220-599-0000).

Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve for the purchase of gear lockers. All present voiced a "YEA" vote and the motion passed.

Adopted this 9th day of January, 2017.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____

Chief Fiscal Officer

**RESOLUTION 17-01-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the fiscal officer is allowed to enter earned vacation hours for the part-time employees leave balances for the 2017 year. The part-time employees will earn vacation at a rate of .0385 for every regular hour that they worked in 2016. This balance will be added to their leave balances as of January 2017.

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

Adopted this 9th day of January, 2017.

Signed: _____

"YEA

"YEA"

"YEA"

Attest: _____

Chief Fiscal Officer

**RESOLUTION 17-01-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT REOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall hire as a contractor, Mrs. Stacy Guerra to perform branding services for Turtlecreek Township at a cost of \$500.00. Source of the funds will be General Other-Advertising (1000-110-349-0000).

Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the branding design services. All present voiced a "YEA" vote and the motion passed.

Adopted this 9th day of January, 2017.

Signed: _____

"YEA"

"YEA"

"YEA"

Attest: _____

Chief Fiscal Officer

**RESOLUTION 17-01-08
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 \$14,559.00 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. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of January, 2017.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-01-09
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

WHEREAS Tower 32 tires need repaired

WHEREAS Walt Luti Tire can provide the needed repair at a cost of \$1,127.36

THEREFORE BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, approve for the repair of Tower 32's tires from Walt Luti in the amount of \$1,127.36. Source of the funds will be 2192-220-323-0000 Repairs and Maintenance.

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

Adopted this 9th day of January, 2017

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer