

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**MARCH 13**

**17**

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on March 13, 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: Steve Flint, Tammy Boggs, Greg Orosz, Matt Obringer, Stan Williams, Mike Abbott, Mike Jameson, Ron Chasteen, Michael Shaffer, Terry Banker, and Sandy Likes

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

The minutes of the previous meeting on 2/28/2017 were 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 February 28th were given to 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 present were in favor and the reports were accepted.

Department Reports:

**Fire/EMS:**

Steve Flint, Fire Chief, informed the board that there are 2 layers of shingles on the existing structure of Station 31 that will need replaced as a continuation from previous meetings. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve for the replacement of the roof by Colwell and Sons Construction at a cost of up to \$16,000.00. All present voiced a "YEA" vote and the motion passed with resolution **17-03-01** (a copy of the resolution will be included in the minutes).

**Road and Bridge:**

Ron Chasteen, Road Supervisor, informed the board that he had received more detailed plans from the developer of the Charleston Woods subdivision for the landscaping request continued from previous meetings and shared drawings of the plans with the board. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the design of the landscaping change at the entrance of the subdivision. Charleston Woods will maintain the landscaping change.

**Administration:**

Tammy Boggs, Administrator, informed the board that the Workers Comp rating plan was due for renewal through CareWorks at a cost of \$2,401.00 for 2018. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the cost of the renewal. All present voiced a "YEA" vote and the motion passed with resolution **17-03-03** (a copy of the resolution will be included in the minutes).

Mrs. Boggs informed the board that there would be a zoning meeting tomorrow regarding LCI if they wished to attend.

Mrs. Boggs presented the board with logo designs from Mrs. Stacy Guerra for review. The board reviewed the logos and asked Mrs. Boggs to contact Mrs. Guerra with requested revisions regarding the logos presented.

Warren County Regional Planning submitted the site plan review for the Sports Complex for the Trustees to review. The Trustees have no comment or concerns regarding the plan.

**Fiscal Officer Reports:**

Mr. Johnson informed the board he had used 8 hours of vacation from Mrs. Boggs accidentally on the last payroll and requested approval to perform a leave balance adjustment of +8 hours to vacation and -8 hours to sick time. Mr. Sams made a motion, seconded by Mr. Jones to approve the leave balance adjustment. All present voiced a "YEA" vote and the motion passed with resolution **17-03-02** (a copy of the resolution will be included in the minutes).

**General Reports:**

1. CORRESPONDENCE:

IN:

Ohio Association of Public Treasurers Seminar

Warren County Commissioners Legal Notice for Subdivision Regulations on 4-4 @9:15  
 Email regarding election of township trustees  
 Warren County Commissioners Legal Notice for Sports Park 3-28 @9:15  
 Warren County Commissioners Legal Notice for Sports Park District 5 PUD 3-28 @9:45  
 Warren County Commissioners Legal Notice for Zoning Code amendments on 4-4 @9:45  
 Letter from Warren County Combined Health District for Annual meeting on 3-7 @5:30  
 Letter from Industrial Appraisal regarding update of insure values  
 Resolution from Warren County Commissioners regarding public hearing for zoning code  
 Letter from Lewis Tree Service of herbicide treatment on Duke Energy Transmission Lines  
 Warren County Rural Zoning Site Plan Review for March 28, 2017 at 9:45  
 OUT:  
 Letter to Warren County Zoning regarding Rezoning for compost project  
 Email to Mr. Stansell regarding township trustee election  
 Letter to Optum regarding ERA's association for payers  
 Letter to Walmart thanking them for the community grant that the township received  
 Email to Ms. Dennis regarding property on Waynesville Road  
 Letter to Warren County Engineer's Office accepting Trails of Shaker Run Section 8

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 27612 through 27676 (copy to follow) and Vouchers 36-2017 and 37-2017.

The Fiscal Officer reported the following income from:

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
2/28/17	193-2017	BCBS OF NORTH CAROLINA	2191-299-0000	\$79.78	LIFESQUAD SERVICES
2/28/17	194-2017	ANTHEM	2191-299-0000	\$96.23	LIFESQUAD SERVICES
3/2/17	196-2017	PREMIER HEALTH PLAN	2191-299-0000	\$164.38	LIFESQUAD SERVICES
3/2/17	197-2017	MIDDLETOWN WORKS UNION RETIREES	2191-299-0000	\$70.66	LIFESQUAD SERVICES
3/3/17	198-2017	T. JOHNSON	2191-299-0000	\$86.90	LIFESQUAD SERVICES
3/6/17	200-2017	TRICARE	2191-299-0000	\$91.08	LIFESQUAD SERVICES
3/6/17	201-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$235.00	LIFESQUAD SERVICES
3/6/17	202-2017	COMP MANAGEMENT	2191-299-0000	\$519.73	LIFESQUAD SERVICES
3/7/17	205-2017	BCBS OF NORTH CAROLINA	2191-299-0000	\$96.52	LIFESQUAD SERVICES
2/1/17	108-2017	ANTHEM	2191-299-0000	\$79.20	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/1/17	109-2017	CGINA	2191-299-0000	\$343.42	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/1/17	110-2017	MOLINA HEALTHCARE	2191-299-0000	\$400.71	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/1/17	111-2017	CARESOURCE	2191-299-0000	\$538.12	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/2/17	113-2017	OPTUM CORESOURCE	2191-299-0000	\$84.70	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/2/17	114-2017	AETNA	2191-299-0000	\$319.47	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/2/17	115-2017	UNITED HEALTHCARE	2191-299-0000	\$2,638.84	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/2/17	116-2017	CGS	2191-299-0000	\$3,029.94	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/3/17	117-2017	UNITED HEALTHCARE	2191-299-0000	\$398.33	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/6/17	118-2017	BUCKEYE COMMUNITY	2191-299-0000	\$90.28	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/6/17	119-2017	AETNA	2191-299-0000	\$95.42	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/6/17	120-2017	MEDICAL MUTUAL	2191-299-0000	\$254.30	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/6/17	121-2017	HUMANA	2191-299-0000	\$346.14	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/6/17	122-2017	AETNA	2191-299-0000	\$353.94	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/6/17	123-2017	MOLINA HEALTHCARE	2191-299-0000	\$420.01	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/6/17	124-2017	ANTHEM	2191-299-0000	\$526.73	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/6/17	125-2017	ANTHEM	2191-299-0000	\$739.60	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/6/17	126-2017	CGS	2191-299-0000	\$5,216.15	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/7/17	127-2017	UNITED HEALTHCARE	2191-299-0000	\$347.94	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/7/17	128-2017	ANTHEM BCBS	2191-299-0000	\$1,255.02	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/8/17	129-2017	MOLINA HEALTHCARE	2191-299-0000	\$183.04	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/8/17	130-2017	MOLINA HEALTHCARE	2191-299-0000	\$257.90	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/8/17	131-2017	UNITED HEALTHCARE	2191-299-0000	\$433.70	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/8/17	132-2017	CGS	2191-299-0000	\$3,346.63	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/9/17	133-2017	STATE OF OHIO MEDICAID	2191-299-0000	\$175.99	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/9/17	134-2017	UHC COMMUNITY	2191-299-0000	\$183.19	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/9/17	135-2017	UNITED HEALTHCARE	2191-299-0000	\$578.23	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/8/17	136-2017	CGS	2191-299-0000	\$1,120.69	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/10/17	138-2017	COMMUNITY INSURANCE	2191-299-0000	\$442.00	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/10/17	139-2017	CGS	2191-299-0000	\$1,653.61	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/13/17	140-2017	ANTHEM	2191-299-0000	\$96.72	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/13/17	141-2017	MEDICAL MUTUAL	2191-299-0000	\$396.79	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/13/17	142-2017	UNITED HEALTHCARE	2191-299-0000	\$397.39	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/13/17	143-2017	ANTHEM	2191-299-0000	\$901.50	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/13/17	144-2017	AETNA	2191-299-0000	\$1,266.77	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/13/17	145-2017	CGS	2191-299-0000	\$2,129.17	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/14/17	146-2017	AARP	2191-299-0000	\$420.76	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/14/17	147-2017	ANTHEM BCBS	2191-299-0000	\$466.00	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/14/17	148-2017	HWHO	2191-299-0000	\$587.94	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/14/17	149-2017	CGS	2191-299-0000	\$2,836.94	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/15/17	150-2017	UMR ARHESTY	2191-299-0000	\$54.34	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/15/17	151-2017	ANTHEM	2191-299-0000	\$99.18	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/15/17	152-2017	CARESOURCE	2191-299-0000	\$344.33	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/15/17	153-2017	AETNA	2191-299-0000	\$427.82	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/15/17	154-2017	AETNA	2191-299-0000	\$467.46	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/15/17	155-2017	AETNA	2191-299-0000	\$757.46	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/16/17	156-2017	ANTHEM	2191-299-0000	\$208.31	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/16/17	157-2017	CGS	2191-299-0000	\$660.95	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/17/17	158-2017	COMMUNITY INSURANCE	2191-299-0000	\$96.00	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/17/17	159-2017	AETNA	2191-299-0000	\$409.59	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/17/17	160-2017	UNITED HEALTHCARE	2191-299-0000	\$417.14	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/21/17	161-2017	ANTHEM	2191-299-0000	\$157.25	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/21/17	162-2017	ANTHEM BCBS	2191-299-0000	\$164.15	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/21/17	163-2017	AETNA	2191-299-0000	\$1,328.90	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/21/17	164-2017	CGS	2191-299-0000	\$4,504.11	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/22/17	165-2017	HUMANA	2191-299-0000	\$72.04	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/22/17	166-2017	CGS	2191-299-0000	\$358.14	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/22/17	167-2017	COMMUNITY INSURANCE	2191-299-0000	\$372.00	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/22/17	168-2017	HUMANA	2191-299-0000	\$470.82	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/23/17	169-2017	AETNA	2191-299-0000	\$687.63	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/23/17	170-2017	CGS	2191-299-0000	\$770.75	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/23/17	171-2017	UNITED HEALTHCARE	2191-299-0000	\$994.41	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/23/17	172-2017	CARESOURCE	2191-299-0000	\$998.88	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/24/17	173-2017	UNITED HEALTHCARE	2191-299-0000	\$102.94	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/27/17	174-2017	COMMUNITY INSURANCE	2191-299-0000	\$226.31	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/27/17	175-2017	MEDICAL MUTUAL	2191-299-0000	\$349.39	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/27/17	176-2017	AETNA	2191-299-0000	\$369.71	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/27/17	177-2017	AETNA	2191-299-0000	\$489.48	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/27/17	178-2017	AARP	2191-299-0000	\$1,452.24	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/28/17	179-2017	ANTHEM BCBS	2191-299-0000	\$70.11	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/28/17	180-2017	HUMANA	2191-299-0000	\$90.69	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/28/17	181-2017	COMMUNITY INSURANCE	2191-299-0000	\$502.50	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/28/17	182-2017	CGS	2191-299-0000	\$2,298.25	LIFESQUAD SERVICES (DIRECT DEPOSIT)
2/1/17	183-2017	CGS	2191-299-0000	\$1,324.65	LIFESQUAD SERVICES (DIRECT DEPOSIT)
				<b>\$58,891.43</b>	

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
2/10/17	137-2017	CINCINNATI BELL	1000-303-0000	\$415.29	4TH QTR 2016 CABLE FRANCHISE FEE (DIRECT DEPOSIT)
3/6/17	203-2017	CHARTER COMMUNICATIONS	1000-303-0000	\$25,490.42	4TH QUARTER 2016 CABLE FRANCHISE FEES
				<b>\$25,905.71</b>	
2/1/17	195-2017	LCNBMONYEF	1000-701-0000	\$0.78	FEB 17 DIVIDENDS
2/28/17	192-2017	PRIMARY	1000-701-0000	\$11.20	FEB 17 INTEREST
2/28/17	191-2017	STAROHIO	1000-701-0000	\$7,202.57	DIVIDENDS FEB 17
				<b>\$7,214.55</b>	
3/7/17	206-2017	WALMART	2192-805-0000	\$1,000.00	FIRE GRANT
3/7/17	207-2017	OH DEPT OF PUBLIC SAFETY	2191-599-0000	\$3,145.82	EMS GRANT
				<b>\$4,145.82</b>	
3/3/17	199-2017	JOHN LUTMER	2031-892-0000	\$20.00	GREEN ADDRESS SIGN (CASH)
				<b>\$20.00</b>	
3/6/17	204-2017	P.E.R.S.O INC	2192-892-0000	\$51,544.00	INSURANCE PAYMENT FOR E31 REPAIR FROM WRECK (DAMAGE LESS DEDUCTIBLE)
				<b>\$51,544.00</b>	
2/1/17	112-2017	CITY OF MONROE	1000-591-0008	\$137,695.57	JEDD PAYMENT 4TH QUARTER 2016 (DIRECT DEPOSIT)
				<b>\$137,695.57</b>	
2/17/17	185-2017	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$5,424.29	LOCAL GOV FEB 17 (DIRECT DEPOSIT)
2/17/17	186-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$1,880.24	MOTOR VEHICLE LICENSE TAX JAN 17 (DIRECT DEPOSIT)
2/17/17	187-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,934.25	NEW \$5 PERMISSIVE AUTO JAN 17 (DIRECT DEPOSIT)
2/17/17	188-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$8,381.75	OLD \$5 PERMISSIVE AUTO JAN 17 (DIRECT DEPOSIT)
2/17/17	184-2017	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.44	HB64 LOCAL GOV FEB 2017 (DIRECT DEPOSIT)
2/17/17	190-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$8,194.78	GAX EXCISE TAX FEB 17 (DIRECT DEPOSIT)
2/17/17	189-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,838.95	CENTS PER GALLON FEB 17 (DIRECT DEPOSIT)
				<b>\$29,584.70</b>	

### Visitor Concerns

Mike Abbott informed the board that he had been pricing grills for employee use and had settled on a grill at Lowes. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve for the purchase of a grill and needed accessories in an amount up to \$800.00. All present voiced a "YEA" vote and the motion passed with resolution **17-03-04** (a copy of the resolution will be included in the minutes).

Matt Obringer and Stan Williams with Regional Planning presented the latest planning drawings of the Union Village/Sports Complex Area, St Rte. 741 and 63 Interchange to the board for review and comment. The board discussed the proposed usage of an LED announcement board for the sports complex on Greentree Road and St Rte. 741 entrances. The board requested that comments be shared with those involved at the county level that the board is not in favor of an LED sign at this time. Terry Banker requested the board be considerate of the upcoming developments and roadways and how it will affect the flow of traffic in the area.

Greg Orosz with Regional Planning presented the latest planning drawings of the Hendrickson Road area as well as a potential sports complex off North St.Rt.123. The board thanked Mr. Orosz for sharing the planning designs with the board.

Sandy Likes requested the boards help in the matter regarding the upcoming road closure at the intersection of Union and Greentree Road. Mrs. Likes informed the board that this road closure would severely hamper her business operations at the most inconvenient time and cause a great loss of business. The board asked Mrs. Boggs to send a letter concerning the closure to the Warren County Engineers office to see if anything could be done regarding the closure.

### Trustee Reports:

Mr. Sams made a motion seconded by Mr. VanDeGrift to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of Road personnel pursuant to ORC 121.22(G)(1). Upon roll call to enter executive session, Mr. VanDeGrift "YEA", Mr. Jones "YEA", and Mr. Sams "YEA". All voiced a "YEA" vote and the motion passed to enter into executive session at 9:05 p.m.

There being no further discussion to be held in executive session, Mr. Sams made a motion seconded by Mr. VanDeGrift to enter out of executive session to the regular scheduled meeting of the township board of trustees. Upon roll call to exit executive session, Mr. VanDeGrift "YEA", Mr. Jones "YEA", and Mr. Sams "YEA". All present voiced a "YEA" vote and the motion was passed at 9:25 p.m.

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

The next regular meeting is scheduled for March 28, 2017 at 8:00 A.M.

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

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

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

Authorizing Replacement of Station 31 Roof

BE IT RESOLVED, that the Board of Trustees of Turtlecreek Township, Warren County, Ohio intends to have Colwell and Sons Construction replace the roof of station 31 located on Oregonia Road in Turtlecreek Township, Ohio for a sum of up to \$16,000.00. Source of the funds will be from 2092-220-323 (Repairs and Maintenance).

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

Adopted this 13th day of December, 2016.

Signed: _____	"YEA"
_____	"YEA"
_____	"YEA"
Attest: _____	Chief Fiscal Officer

**RESOLUTION 17-03-02  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

RESOLUTION AUTHORIZING THE ADJUSTMENT OF VACATION AND SICK HOURS FOR TAMMY BOGGS

WHEREAS, Tammy Boggs received one (1) hour of vacation pay incorrectly on paycheck dated 3/10/2017 instead of sick pay;

WHEREAS, Tammy Boggs should not have received the vacation usage on the above check and should have instead been deducted from sick time;

WHEREAS, the adjustment to Tammy Boggs vacation leave balance will be increased by eight (8) hours with pay period 3/24/2017 and sick leave balance will be decreased by eight (8) hours;

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approved the increase of vacation hours by eight (8) hours and decrease of sick pay by eight (8) hours to adjust for the hours paid used in error.

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

Mr. VanDeGrift	"YEA"
Mr. Jones	"YEA"
Mr. Sams	"YEA"

Resolution adopted this 13th day of March, 2017.

THE BOARD OF  
TURTLECREEK TOWNSHIP TRUSTEES

\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

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

**RESOLUTION 17-03-03  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase workers compensation assistance services from CareWorks Comp for 2018. Source of the funds will be from the General Fund #1000-110-389-0000 (Other- Insurance and bonding.) Resolution was initiated by Mr. Sams and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 13th day of March, 2017

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

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

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

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

**RESOLUTION 17-03-04  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase a grill in the amount up to \$800.00 as a token of appreciation for the hard work that the Fire and EMS employees provide for the township. Source of the funds will be from 2193-290-599-0000 (Other – Other Expenses).

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

Adopted this 13th day of March, 2017.

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

"YEA"

\_\_\_\_\_

"YEA"

\_\_\_\_\_

"YEA"

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

Chief Fiscal Officer