

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MARCH 28

17

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on March 28, 2017 at 8:00 a.m. with the following person present:

TRUSTEES: Jim VanDeGrift, Daniel Jones, and Jonathan Sams
CHIEF FISCAL OFFICER: Gregory S. Johnson
GUEST: Steve Flint, Tammy Boggs, Ron Chasteen, Jennifer Niehaus, Michael Shaffer, Nelda Lane, Charles Morgan, Linda Oda, Roger Wainscott, and Paul Fisher

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

Mr. Johnson arrived for the meeting at 8:05 a.m.

The minutes of the previous meeting 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.

Department Reports:

Fire/EMS:

Steve Flint, Fire Chief, informed the board that he would like an allowance of \$14,000.00 to purchase new fire gear to begin replacing existing gear. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve new turnout gear be purchased in the amount of up to \$14,000.00. All present voiced a "YEA" vote and the motion passed with resolution **17-03-05** (a copy of the resolution will be included in the minutes).

Road and Bridge: None

Administration:

Tammy Boggs, Township Administrator, informed the board that the Warren County Engineer's office had sent a notice asking if the Township wanted to participate in the Winter Salt program for the 2017-2018 season. Mr. Sams made a motion, seconded by Mr. VanDeGrift to participate in the County Engineer's salt program for the 2017-2018 season. All present voiced a "YEA" vote and the motion passed with resolution **17-03-06** (a copy of the resolution will be included in the minutes).

Fiscal Officer Reports:

None

General Reports:

1. CORRESPONDENCE:

IN:

Letter from the City of Monroe notifying residences of proposed landscape plans for Park North.
The Warren Report from Soil and Water
Notice from CareWorks regarding the proposed billion dollars back to Ohio employees From WC
Letter from WC Engineer's Office stating that they will review Emmons Road project
Notice from Warren County Rural Zoning Inspection regarding zoning violation for 213 Court Street
Notice from Warren County Engineer's office of road closure on Mason Morrow Milgrove Road
Email from Mr. Robison regarding cable service in the township
Resolution from Warren County Commissioners responding to the notice from Turtlecreek Township concerning creation of TIF's
Letter from Warren County Engineer's office regarding salt contract for 2017-2018

OUT:

Letter to Warren County Zoning regarding Otterbein Sports Complex
Letter to Warren County Engineer's Office regarding Emmons Road
Letter to Warren County Engineer's Office regarding closure of Greentree Road
Email to Mr. Robison regarding cable service in the township

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 27677 through 27770 (copy to follow) and Vouchers 43-2017 and 44-2017.

The Fiscal Office reported the following income from:

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
3/27/17	227-2017	CITY OF LEBANON	1000-591-0007	\$7,440.53	4TH QUARTER 2016 JEDD PAYMENT PAYMENT
				\$7,440.53	
3/24/17	224-2017	ROBERT WILCOCK	2041-804-0000	\$730.00	CEMETERY PLOT SEC 57 LOT 10 FOR SPOUSE REBECCA WILCOCK
				\$730.00	
3/20/17	215-2017	P.E.R.S.CH	2031-892-0000	\$1,162.71	INSURANCE PAYMENT MINUS DEDUCTIBLE
				\$1,162.71	
3/9/17	208-2017	J. MCCARREN	2191-299-0000	\$53.00	LIFESQUAD SERVICES
3/10/17	209-2017	K. HOWELL	2191-299-0000	\$10.00	LIFESQUAD SERVICES
3/10/17	210-2017	D. WILLIAMS	2191-299-0000	\$60.00	LIFESQUAD SERVICES
3/10/17	211-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$226.65	LIFESQUAD SERVICES
3/10/17	212-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$87.48	LIFESQUAD SERVICES
3/13/17	213-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$70.87	LIFESQUAD SERVICES
3/15/17	214-2017	FARMERS INSURANCE	2191-299-0000	\$644.30	LIFESQUAD SERVICES
3/20/17	216-2017	AMERICAN NATL LIFE INSURANCE CO OF TEXAS	2191-299-0000	\$80.49	LIFESQUAD SERVICES
3/20/17	217-2017	TRICARE	2191-299-0000	\$73.93	LIFESQUAD SERVICES
3/20/17	218-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$86.13	LIFESQUAD SERVICES
3/21/17	220-2017	DEPT OF REHAB AND CORRECT SERVICES	2191-299-0000	\$517.23	LIFESQUAD SERVICES
3/21/17	221-2017	FORETHOUGHT LIFE INSURANCE CO	2191-299-0000	\$109.75	LIFESQUAD SERVICES
3/21/17	222-2017	PRINCIPAL LIFE INSURANCE CO	2191-299-0000	\$78.74	LIFESQUAD SERVICES
3/24/17	223-2017	MEDICLUNT MANAGEMENT	2191-299-0000	\$370.96	LIFESQUAD SERVICES
3/27/17	225-2017	STATE FARM MUTUAL AUTOMOBILE INSURANCE C	2191-299-0000	\$592.68	LIFESQUAD SERVICES
3/27/17	226-2017	BOCS OF SOUTH CAROLINA	2191-299-0000	\$83.31	LIFESQUAD SERVICES
				\$3,145.52	
3/20/17	219-2017	WALMART	2192-805-0000	\$1,500.00	WALMART GIVING ONE TIME GRANT
				\$1,500.00	

Visitor Concerns

Nelda Lane asked the board if any discussion would be held at today's meeting regarding Union Village. At this time no discussion will be held as part of the scheduled agenda but Mrs. Lane was advised this would be a topic in the next few meetings if she wished to return.

Paul Fisher shared his concerns with the board of the new sports complex being proposed off Greentree Road and the traffic concerns that will bring. Mr. Fisher noted that there are several sharp curves with no signage for street entrances in the curves as well as constant speeding violations occurring. Mr. Fisher was advised that he should contact the Sheriff's office regarding the speeding being seen and that Mrs. Boggs will contact the engineer's office regarding signage involving curves and blind street entrances.

Trustee Reports:

The board requested Mrs. Boggs contact Colton Wolf and Addison Smith about attending an upcoming Trustee's meeting so that they can be recognized for their lifesaving efforts regarding a fiery wreck on State Route 63 a few weeks back.

Mr. Sams made a motion seconded by Mr. VanDeGrift to enter into executive session to consider the purchase of property for public purposes pursuant to ORC 121.22(G)(2) and 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. Sams "YEA", Mr. Jones "YEA", and Mr. VanDeGrift "YEA". All voiced a "YEA" vote and the motion passed to enter into executive session at 08:29 a.m.

There being no further discussion to be held in executive session, Mr. VanDeGrift made a motion seconded by Mr. Sams to enter out off executive session to the regular scheduled meeting of the township board of trustees. Upon roll call to exit executive session, Mr. Sams "YEA", Mr. Jones "YEA", and Mr. VanDeGrift "YEA". All present voiced a "YEA" vote and the motion was passed at 9:04 a.m.

A discussion was held regarding filling the current open positions for EMS and the need to fill the positions. Mr. Sams made a motion, seconded by Mr. VanDeGrift to allow Mrs. Boggs and Chief Flint to fill the 3 current open positions as well as an additional 4th position.

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 April 10, 2017 at 7:00 P.M.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-03-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase up to \$14,000.00 in Fire Turnout Gear. Source of the funds will be the EMS/Fire Special Levy Fund Account #2193-760-740-0000 (Machinery, Equipment and Furniture). Resolution was initiated by Mr. Sams and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 28th day of March, 2017

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-03-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

Authorizing Contract with Warren County Engineer's Office for Purchase of Road Salt

WHEREAS, Turtlecreek Township desires an agreement to purchase road salt through the Warren County Engineer's Office; and
WHEREAS, the Warren County Engineer's Office meets all applicable State and local requirements through the bid process for salt; and
WHEREAS, in order to save money and expedite the bidding process, it benefits Turtlecreek Township to enter into an agreement with the Board of Warren County Commissioners to participate with the Warren County Engineer's Office for road salt for the 2017-2018 winter season; now
THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township to enter into an agreement with the Board of Warren County Commissioners to participate with the Warren Country Engineer's Office for the bidding and purchase of road salt for the 2017-2018 winter season; and
FURTHER BE IT RESOLVED, that the Turtlecreek Township has allocated its own storage space to receive and store salt bid and awarded in this contract; and
FURTHER BE IT RESOLVED, that the Township Administrator and/or the Road Superintendent of Turtlecreek Township are hereby authorized to file and sign all documents associated herewith including the forwarding of the estimated salt needed for purchase as prepared by the Road Superintendent.

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

Resolution adopted this 28th day of March, 2017.

TURTLECREEK TOWNSHIP

Gregory S. Johnson, Chief Fiscal Officer