

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

APRIL 10

17

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on April 10, 2017 at 7:00 p.m. with the following person present:

TRUSTEES: Jim VanDeGrift and Daniel Jones
CHIEF FISCAL OFFICER: Gregory S. Johnson
GUEST: Steve Flint, Tammy Boggs, Mike Jameson, Ron Chasteen, Michael Shaffer, and George Butts

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

The minutes of the previous meeting on 3/28/2017 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. Jones. All were in favor and the minutes were approved as written.

The monthly financial status reports for information entered through March 31st 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. Jones. All present were in favor and the reports were accepted.

Department Reports:

Fire/EMS:

Tammy Boggs, Administrator informed the board that interviews were conducted for the open part time EMS positions and that she was recommending 4 persons be hired to fill the positions. Mr. VanDeGrift made a motion, seconded by Mr. Jones to hire effective 4/15/2017 Alex Guard as a part time EMT-Basic at a rate of \$12.50 per hour. All present voiced a "YEA" vote and the motion passed with resolution **17-04-01** (a copy of the resolution will be included in the minutes). Mr. VanDeGrift made a motion, seconded by Mr. Jones to hire effective 4/15/2017 Shannon Deye as a part time EMT-Basic at a rate of \$12.50 per hour. All present voiced a "YEA" vote and the motion passed with resolution **17-04-02** (a copy of the resolution will be included in the minutes). Mr. VanDeGrift made a motion, seconded by Mr. Jones to hire effective 4/15/2017 Mark Hall as a part time EMT-Basic at a rate of \$12.50 per hour. All present voiced a "YEA" vote and the motion passed with resolution **17-04-03** (a copy of the resolution will be included in the minutes). Mr. VanDeGrift made a motion, seconded by Mr. Jones to hire effective 4/15/2017 Kayne Collins as a part time EMT-Basic at a rate of \$12.50 per hour. All present voiced a "YEA" vote and the motion passed with resolution **17-04-04** (a copy of the resolution will be included in the minutes).

Road and Bridge:

Ron Chasteen, Road Supervisor, informed the board that he and Steve Schnetzer would be attending a traffic sign retro reflectivity inspection training on April 19 in Columbus.

Mr. Chasteen requested permission from the board to be able to have Coyote powder coat the Flatbed Utility Truck at a cost up to \$700.00. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the powder coating. All present voiced a "YEA" vote and the motion passed with resolution **17-04-06** (a copy of the resolution will be included in the minutes).

Administration:

Tammy Boggs, Administrator, informed the board that a variance had been received for the Killin property located at 1804 N. State Route 741 due to it being a flagged lot. The board requested a letter be sent to the Zoning Board asking for the property owner to review the lot so that the lines would meet current regulations. A letter stating such will be sent.

Mrs. Boggs informed the board that a request was received by a group for approval to use the Township park shelters multiple dates for a business to operate and pick up/exchange of items sold. The trustees discussed the intended use and have denied this request.

Mrs. Boggs informed the board that Mr. Steve Schnetzer had his 8 year anniversary with the township and was due an additional 41.08 hours of vacation time, along with a change in his accrual rate per the personnel policy manual. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the additional credit and accrual change. All present voiced a "YEA" vote and the motion passed with resolution **17-04-05** (a copy of the resolution will be included in the minutes).

Mrs. Boggs informed the board that the Warren County Chamber Alliance had sent correspondence regarding their review of the Townships request for gas storage tanks at Station 32 and have recommended it to the Warren County foundation for funding.

Mrs. Boggs informed the board that the Warren County Commissioners had made appointments to the NCA Board for Union Village. The appointments are Tammy Boggs, Martin Russell, Walt Davis, and Fred Grimm.

Mrs. Boggs informed the board that a request for engine baking signs on State Route 63 east of McClure Road had been received. The trustees declined this request for safety reasons.

Mrs. Boggs informed the board that there was a scheduled hearing for the new sports complex on April 11th at 10:40 a.m. and Mr. VanDeGrift is going to attend the hearing with Mrs. Boggs. Mrs. Boggs discussed with the board the idea of selling the Township Park to the County for the sports complex in exchange for currency and/or other land. The trustees did not make any decisions regarding the future of Turtlecreek Park at this time. In addition, Mrs. Boggs requested approval from the board to begin the process of having restrictions released on the remaining property owned by the Township between the park and Station 33. The restrictions are in place by ODNR and Otterbein and will take time to be released so that the land can be used to house a potential new fire station.

Mrs. Boggs presented the board with additional logo creations by Mrs. Guerra. The board reviewed the logos and requested additional work be done in creating a new logo for the Township. Mrs. Boggs will follow back up with Mrs. Guerra regarding the logos.

Fiscal Officer Reports:

None

General Reports:

1. CORRESPONDENCE:

IN:

Notice from Warren County Zoning Board regarding a lot variance for Killin
2020 Census Contact Information update form
Letter from Premier Health regarding donation of board charitable credits
Letter from WireNet regarding a cell tower on State Route 48
Resolution from Warren County Commissioners regarding the creation of the NCA for Union Village
Email from Steven Slusher regarding mowing on Route 42
Resolution from Warren County Commissioners to approve the President of the Board to Enter into a transfer agreement with Otterbein Homes
Resolution from Warren County Commissioners approving the appointments of the NCA For Union Village
Letter from Premier Health regarding an invitation for ride alongs
Email regarding environmental assessment of property located at 2743 El Camino Drive
Letter from Duke Energy regarding the EPCRA Section 312 Tier II Report for year 2016
Letter from Department of Commerce, Division of Liquor Control regarding liquor permits
Email from Tim Garner regarding a request for engine brake signs on 63 east bound
Resolution from Warren County Commissioners regarding approval of Trails of Shaker Run, Section 8
Notice from Warren County Health Department of quarterly report
Notice from Warren County Commissioners of hearing scheduled for Sports Complex on April 11 at 10:40
Email from Ms. Crumrine regarding EMA
Letter from Warren County Commissioners regarding the cell tower on Route 48.

OUT:

Letter to business owners in the Lebanon/Turtlecreek JEDD area regarding a vacancy in the board.
2020 Census Contact Information update form
Letter to Warren County Commissioners regarding a cell tower on State Route 48
Letter to Alex Guard regarding a job offer for part-time position
Letter from Warren County Chamber Alliance that they have reviewed the request for gas Tanks at the station and will recommend it the Warren County Foundation for funding
Letter to Mark Hall regarding a job offer for part-time position
Letter to Shannon Deye regarding a job offer for pat-time position
Email to Steve Slusher regarding mowing on Route 42
Email to Mr. Bohman regarding use of the meeting room

Email to Ms. Crumrine regarding EMA

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 27771 through 27851 (copy to follow) and Vouchers 45-2017, 50-2017, 51-2017, and 53-2017.

The Fiscal Officer reported the following income from:

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
3/27/17	234-2017	FHLB2	1000-701-0000	\$82.22	ACCURED INTEREST TO SALE INVESTMENT 3/27/2017
3/1/17	232-2017	LONE MONEY	1000-701-0000	\$0.79	DIVIDENDS MARCH 2017
3/27/17	233-2017	FHLB1	1000-701-0000	\$1,262.50	INTEREST DEPOSIT 3/27/2017
3/31/17	303-2017	STARCHO	1000-701-0000	\$8,787.94	MARCH 17 INTEREST
3/31/17	235-2017	FBIWRY	1000-701-0000	\$13.23	MARCH 2017 INTEREST
3/27/17	304-2017	INVESTMENT FHLB2	1000-701-0000	\$6,682.50	RECEIPT OF CAPITAL GAIN ON INVESTMENT
				\$17,699.16	
3/13/17	289-2017	STATE OF OHIO	1000-633-0000	\$14.00	LIQUOR LICENSE PERMIT FEES (DIRECT DEPOSIT)
3/15/17	302-2017	STATE OF OHIO	1000-639-0000	\$15,000.00	ADDITIONAL TAX ON PARL. MUTUAL WAGERING MAM VALLEY GAMING RACETRACK PERMIT 4/23/16 THROUGH 12/31/16
				\$15,014.00	
3/17/17	277-2017	UNION VILLAGE DEVELOPMENT CO	1000-892-0016	\$10,000.00	PAYMENT FOR LEGAL FEES INCURRED IN UNION VILLAGE TIF
3/31/17	301-2017	UNION VILLAGE DEVELOPMENT CO	1000-892-0016	\$10,000.00	PAYMENT FOR LEGAL FEES INCURRED IN UNION VILLAGE TIF
				\$20,000.00	
3/17/17	274-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2021-637-0000	\$2,484.86	CENIS PER GALLON MARCH 17 (DIRECT DEPOSIT)
3/31/17	300-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2021-637-0000	\$7,795.21	CAS EXCISE TAX MARCH 17 (DIRECT DEPOSIT)
3/17/17	270-2017	WARREN COUNTY AUDITOR, MATT NOLAN	1000-632-0000	\$800.44	HB84 LOCAL GOVT MARCH 17 (DIRECT DEPOSIT)
3/17/17	275-2017	WARREN COUNTY AUDITOR, MATT NOLAN	1000-632-0000	\$4,148.19	LOCAL GOVT MARCH 17 (DIRECT DEPOSIT)
3/24/17	260-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2011-636-0000	\$697.76	MOTOR VEHICLE LICENSE TAX 2016 EXCESS IRP (DIRECT DEPOSIT)
3/17/17	273-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2011-636-0000	\$1,628.29	MOTOR VEHICLE LICENSE TAX FEB 17 (DIRECT DEPOSIT)
3/17/17	272-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2231-632-0000	\$1,768.75	NEW \$5 PERMISSIVE AUTO FEB 17 (DIRECT DEPOSIT)
3/17/17	276-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$7,621.25	OLD \$5 PERMISSIVE AUTO FEB 17 (DIRECT DEPOSIT)
				\$27,264.75	
3/29/17	230-2017	TAMMY BOGGS	2191-892-0000	\$35.00	CPR COURSE FEE
3/31/17	305-2017	TAMMY BOGGS	2191-892-0000	\$29.98	REIMBURSEMENT FOR EMS SHEETS
				\$64.98	
3/30/17	231-2017	ROBERT WILCOX	2041-302-0000	\$600.00	GRAVE OPENING FEE FOR SEC 57 LOT 10 BURIAL OF REBECCA WILCOX
4/5/17	310-2017	DENNIS AND DEBORAH KIRBY	2191-289-0000	\$900.00	SALE OF CEMETERY LOTS SEC. 60 LOTS 4 & 5
				\$1,500.00	
4/7/17	311-2017	PREMER HEALTH	2191-803-0000	\$1,500.00	HOLLINGS HEAD BOARD CONTRIBUTION EMS
				\$1,500.00	
3/7/17	245-2017	STATE OF OHIO	2191-299-0000	\$100.00	AWCHA LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/29/17	228-2017	AWGAWATED LIFE AND HEALTH INSURANCE CO	2191-299-0000	\$91.12	LIFESQUAD SERVICES
3/29/17	229-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$82.58	LIFESQUAD SERVICES
4/3/17	306-2017	BCBS OF SOUTH CAROLINA	2191-299-0000	\$80.85	LIFESQUAD SERVICES
4/3/17	307-2017	PARAMOUNT ADVANTAGE	2191-299-0000	\$83.22	LIFESQUAD SERVICES
4/3/17	308-2017	C. DANA	2191-299-0000	\$70.08	LIFESQUAD SERVICES
4/4/17	309-2017	UNITED OF OHIO	2191-299-0000	\$100.78	LIFESQUAD SERVICES
3/1/17	237-2017	HUMANA	2191-299-0000	\$82.58	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/1/17	238-2017	CARESOURCE	2191-299-0000	\$364.62	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/1/17	239-2017	PALMETTO	2191-299-0000	\$486.32	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/1/17	240-2017	CCS	2191-299-0000	\$1,803.72	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/2/17	241-2017	MOLINA HEALTHCARE	2191-299-0000	\$83.07	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/2/17	242-2017	ANHEM	2191-299-0000	\$146.12	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/6/17	243-2017	CCS	2191-299-0000	\$677.31	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/6/17	244-2017	AARP	2191-299-0000	\$687.18	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/6/17	246-2017	MOLINA HEALTHCARE	2191-299-0000	\$173.34	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/6/17	247-2017	CARESOURCE	2191-299-0000	\$185.26	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/6/17	248-2017	H-P CHO	2191-299-0000	\$367.76	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/6/17	249-2017	AEINA	2191-299-0000	\$423.88	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/6/17	250-2017	ANHEM	2191-299-0000	\$131.42	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/6/17	251-2017	MOLINA HEALTHCARE	2191-299-0000	\$364.06	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/6/17	252-2017	UNITED HEALTHCARE	2191-299-0000	\$300.49	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/10/17	253-2017	HMO	2191-299-0000	\$89.27	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/10/17	254-2017	COMMUNITY INSURANCE	2191-299-0000	\$89.43	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/10/17	255-2017	ANHEM	2191-299-0000	\$382.12	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/10/17	256-2017	UNITED HEALTHCARE	2191-299-0000	\$305.46	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/10/17	257-2017	CCS	2191-299-0000	\$3,971.10	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/13/17	259-2017	CCS	2191-299-0000	\$12.67	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/13/17	260-2017	PALMETTO	2191-299-0000	\$380.73	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/14/17	261-2017	ANHEM/BCBS	2191-299-0000	\$375.20	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/15/17	262-2017	UMR	2191-299-0000	\$84.80	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/15/17	263-2017	CARESOURCE	2191-299-0000	\$270.53	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/15/17	264-2017	AEINA	2191-299-0000	\$410.90	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/16/17	265-2017	AEINA	2191-299-0000	\$26.61	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/16/17	266-2017	MOLINA HEALTHCARE	2191-299-0000	\$91.75	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/16/17	267-2017	ANHEM	2191-299-0000	\$102.92	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/16/17	268-2017	STATE OF OHIO MEDICAID	2191-299-0000	\$270.53	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/16/17	269-2017	UNITED HEALTHCARE	2191-299-0000	\$82.21	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/17/17	271-2017	CCS	2191-299-0000	\$1,711.32	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/20/17	278-2017	HUMANA	2191-299-0000	\$80.20	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/20/17	279-2017	LHC COMMUNITY	2191-299-0000	\$180.54	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/21/17	280-2017	HMO	2191-299-0000	\$214.01	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/21/17	281-2017	CCS	2191-299-0000	\$278.72	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/21/17	282-2017	AARP	2191-299-0000	\$1,425.63	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/22/17	283-2017	CARESOURCE	2191-299-0000	\$91.75	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/22/17	284-2017	ANHEM COMMUNITY INSURANCE	2191-299-0000	\$188.41	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/22/17	285-2017	CCS	2191-299-0000	\$33.25	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/22/17	286-2017	AEINA	2191-299-0000	\$483.87	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/23/17	287-2017	STATE OF OHIO MEDICAID	2191-299-0000	\$174.66	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/23/17	289-2017	CCS	2191-299-0000	\$305.05	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/24/17	289-2017	COMMUNITY INSURANCE	2191-299-0000	\$439.50	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/27/17	291-2017	BLUKEYE COMMUNITY	2191-299-0000	\$91.75	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/27/17	292-2017	ANHEM	2191-299-0000	\$699.50	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/29/17	293-2017	HMO	2191-299-0000	\$225.41	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/29/17	294-2017	CCS	2191-299-0000	\$1,057.21	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/29/17	295-2017	AEINA	2191-299-0000	\$80.05	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/29/17	296-2017	AEINA	2191-299-0000	\$482.99	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/30/17	297-2017	CCS	2191-299-0000	\$379.51	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/30/17	298-2017	UNITED HEALTHCARE	2191-299-0000	\$82.32	LIFESQUAD SERVICES (DIRECT DEPOSIT)
3/31/17	299-2017	CCS	2191-299-0000	\$364.66	LIFESQUAD SERVICES (DIRECT DEPOSIT)
				\$25,565.90	

Visitor Concerns

George Butts, resident, questioned the board of recent developments regarding the land development near his property on Hamilton Road. The board advised Mr. Butts that they have not heard any recent changes or updates for plans regarding property development on Hamilton Road.

Trustee Reports:

There being no further business, Mr. VanDeGrift 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 April 25, 2017 at 8:00 A.M.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

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

HIRE ALEX GUARD, EFFECTIVE APRIL 15, 2017, AS A PART TIME EMS "BASIC" 24 HOURS BI-WEEKLY

WHEREAS, a new position of "Part-Time EMS" has been posted within the Turtlecreek Township Fire Department/Emergency Medical Service, and

WHEREAS, the Fire Chief and Assistant Chief of Turtlecreek Township Fire Department and Emergency Medical Service have recommended that Alex Guard be hired as a Part Time EMS-BASIC at the recommended hours of 24 bi-weekly, and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of Alex Guard for the position of Part-Time EMS BASIC, effective hire dated of April 15, 2017 at the rate of \$12.50 per hour. Mr. Guard's hours of work will be established as 24 regular shift bi-weekly as approved by the Assistant Chief.

Mr. VanDeGrift moved for adoption of the foregoing resolution, seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 10th day of April, 2017

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-04-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

HIRE SHANNON DEYE, EFFECTIVE APRIL 15, 2017, AS A PART TIME EMS "BASIC" 24 HOURS BI-WEEKLY

WHEREAS, a new position of "Part-Time EMS" has been posted within the Turtlecreek Township Fire Department/Emergency Medical Service, and

WHEREAS, the Fire Chief and Assistant Chief of Turtlecreek Township Fire Department and Emergency Medical Service have recommended that Shannon Deye be hired as a Part Time EMS-BASIC at the recommended hours of 24 bi-weekly, and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of Shannon Deye for the position of Part-Time EMS BASIC, effective hire date of April 15, 2017 at the rate of \$12.50 per hour. Ms. Deye's hours of work will be established as 24 regular shift bi-weekly as approved by the Assistant Chief.

Mr. VanDeGrift moved for adoption of the foregoing resolution, seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 10th day of April, 2017

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

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

HIRE MARK HALL, EFFECTIVE APRIL 15, 2017, AS A PART TIME EMS "BASIC" 24 HOURS BI-WEEKLY

WHEREAS, a new position of "Part-Time EMS" has been posted within the Turtlecreek Township Fire Department/Emergency Medical Service, and

WHEREAS, the Fire Chief and Assistant Chief of Turtlecreek Township Fire Department and Emergency Medical Service have recommended that Mark Hall be hired as a Part Time EMS-BASIC at the recommended hours of 24 bi-weekly, and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of Mark Hall for the position of Part-Time EMS BASIC, effective hire dated of April 15, 2017 at the rate of \$12.50 per hour. Mr. Hall's hours of work will be established as 24 regular shift bi-weekly as approved by the Assistant Chief.

Mr. VanDeGrift moved for adoption of the foregoing resolution, seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 10th day of April, 2017

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-04-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

HIRE KAYNE COLLINS, EFFECTIVE APRIL 15, 2017, AS A PART TIME EMS "BASIC" 24 HOURS BI-WEEKLY

WHEREAS, a new position of "Part-Time EMS" has been posted within the Turtlecreek Township Fire Department/Emergency Medical Service, and

WHEREAS, the Fire Chief and Assistant Chief of Turtlecreek Township Fire Department and Emergency Medical Service have recommended that Kayne Collins be hired as a Part Time EMS-BASIC at the recommended hours of 24 bi-weekly, and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of Kayne Collins for the position of Part-Time EMS BASIC, effective hire dated of April 15, 2017 at the rate of \$12.50 per hour. Mr. Collins' hours of work will be established as 24 regular shift bi-weekly as approved by the Assistant Chief.

Mr. VanDeGrift moved for adoption of the foregoing resolution, seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 10th day of April, 2017

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-04-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

RESOLUTION AUTHORIZING THE ADDITIONAL VACATION CREDIT
FOR STEVEN SCHNETZER

WHEREAS, Steven Schnetzer has completed his eighth (8) year of service on April 6, 2017;

WHEREAS, Steven Schnetzer is entitled to an additional forty (40) hours of vacation credit effective April 6, 2017;

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. Additional hours of 1.08 should also be added for the partial pay period of April 6, 2017 – April 14, 2017;

WHEREAS, Steven Schnetzer vacation credit should be added to pay period ending April 14, 2017;

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 (41.08 hours) to be added to the pay period ending April 14, 2017.

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

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

Resolution adopted this 10th day of April, 2017.

THE BOARD OF
TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-04-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they powder coat (sandblast) the flatbed utility truck at a cost of up to \$700.00. Source of the funds will be from 2031-330-323-0000 Repairs and Maintenance. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the repair. All present voiced a "YEA" vote and the motion passed.

Adopted this 10th day of April, 2017.

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer