

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MAY 8

17

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on May 8, 2017 at 7:00 p.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, Mike Jameson, Ron Chasteen, Becki Pastier, Ralph Blanton, Fred Vonderhaar, Beth Callahan, Sharon Lawhorn, Charles DeMario, Bill Bendel, Gretchen Bendel, Dan Dieters, Mark Bishop, Isaac Bendel, Scott Belcastro, and Tom VanderWeele

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

The minutes of the previous meeting on 4/25/2017 were received by 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 were in favor and the minutes were approved as written.

The monthly financial status reports for information entered through April 30th 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.

Mr. VanDeGrift arrived to the meeting at 7:35 P.M.

Department Reports:

Fire/EMS:

Chief Flint informed the Board that the cost for the emergency repair to Medic 31 was \$5,570.00. Mr. Sams made a motion, seconded by Mr. Jones to approve the repair. All present voiced a "YEA" vote and the motion passed with resolution **17-05-02** (a copy of the resolution will be included in the minutes). Chief Flint also informed the Board that we had received Engine 31 back from its emergency repair from the accident earlier in the year and that laws require all tires to be replaced in the same manner on emergency vehicles for tread depth and thus required Engine 31 to have to receive new tires. The cost for the new tires with Walt Luti was \$1,600.00. Mr. Sams made a motion, seconded by Mr. Jones to approve the repair. All present voiced a "YEA" vote and the motion passed with resolution **17-05-04** (a copy of the resolution will be included in the minutes). In addition, Mid Miami Roofing had to perform additional repairs to the Administration Building due to water leakage in the amount of \$3,150.00. Mr. Sams made a motion, seconded by Mr. Jones to approve the repair. All present voiced a "YEA" vote and the motion passed with resolution **17-05-03** (a copy of the resolution will be included in the minutes).

Mike James, Assistant Chief, requested permission from the Board to purchase new suction units using grant monies received in the amount of \$1,328.58 from Henry Schein. Mr. Sams made a motion, seconded by Mr. Jones to approve the purchase of 3 suction units. All present voiced a "YEA" vote and the motion passed with resolution **17-05-05** (a copy of the resolution will be included in the minutes). Asst. Chief Jameson also informed the Board that the New Squad Committee had finished their selection process for a new medic unit and that they had come in under the working budget at \$237,959.00 with state bid pricing from Horton. A discussion was held regarding the selection process ending with Mr. Sams making a motion, seconded by Mr. VanDeGrift to approve for the purchase of a new squad for a price of \$237,959.00 from Horton. All present voiced a "YEA" vote and the motion passed with resolution **17-05-01** (a copy of the resolution will be included in the minutes).

Road and Bridge:

Ron Chasteen, Road Supervisor, informed the Board that they had been busy mowing. Mr. Chasteen also requested for permission to post for a seasonal Road and Bridge employee with a wage range of \$12.50 to \$13.50. Mr. Sams made a motion, seconded by Mr. Jones to approve for the job posting. All present voiced a "YEA" vote and the motion passed.

Administration:

Tammy Boggs, Administrator, informed the Board that there would be a dedication ceremony of the Pat South Pro-Shop at Armco Park on June 14th at 5:30 P.M. if the Trustees would like to attend.

Mrs. Boggs informed the board she had received a request for additional street lights in the Buckeye Fields subdivision but that these lights were not originally approved for the subdivision

and would cost the Township approximately \$20,000.00 to add for the four requested lights. The Trustees declined to take action in the matter.

Mrs. Boggs presented the Board with a Regional Planning request for comment on the entrance to Campus Center at Otterbein. The Board asked Mrs. Boggs to draft a response stating they have no comments or concerns at this time. A zoning variance for the Mulford Property off Glosser Road was also presented to the Board for review. The Board asked Mrs. Boggs to draft a response stating they have concerns for future development of this property and area if the variance is granted. Letters stating such will be sent to the respective groups by Mrs. Boggs.

Mrs. Boggs informed the board she had given permission for the purchase of 50 Carbon Monoxide and 100 Smoke Detectors using the Walmart Grant received earlier in the year for such purpose. Mr. Sams made a motion seconded by Mr. VanDeGrift to approve the purchase. All present voiced a "YEA" vote and the motion passed with resolution **17-05-09** (a copy of the resolution will be included in the minutes).

Mrs. Boggs led a discussion with the Board regarding adopting a High Weeds Procedure for the Township now that this was no longer managed by the Warren County Health District. Mr. VanDeGrift made a motion, seconded by Mr. Sams to adopt the High Weeds Procedure for the Township with provisions to hire an outside contractor to perform the service if needed for the Township and place a special assessment on the property owner for the cost of the service. All present voiced a "YEA" vote and the motion passed with resolution **17-05-06** (a copy of the resolution will be included in the minutes).

Mrs. Boggs asked the Board if they would like to consider the planning process for the East side of the Township. Mr. VanDeGrift made a motion, seconded by Mr. Sams to have Mrs. Boggs submit a letter with this request to the Warren County Regional Planning Commission. All present voiced a "YEA" vote and the motion passed.

Mrs. Boggs led a discussion with the Board regarding a vehicle loan process for the Township. A letter will be sent to the Warren County Prosecutor's office regarding a contract to loan vehicles.

Mrs. Boggs informed the board that she had received suggested versions of a personal vehicle maintenance policy as well as an exercise room policy from the Warren County Prosecutors office. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve both policies. All present voiced a "YEA" vote and the motion passed with resolution **17-05-07 and 17-05-08** respectively (a copy of the resolution will be included in the minutes).

Fiscal Officer Reports:

Mr. Johnson informed the Board that he had received a install request from Duke Energy for 6 lights into the Trails of Shaker Run subdivision. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the installation. All present voiced a "YEA" vote and the motion passed.

Mr. Johnson informed the Board that he had registered for his required annual CPIM training class with the Treasurer of States Office in September. The cost for the course is \$100.00.

General Reports:

CORRESPONDENCE:

IN:

Letter from Global Chemicals regarding ordering supplies
Letter from Warren County Solid Waste regarding public hearing
Email to Warren County Career Center regarding CPR cards
Email from Mr. Orth regarding flooding on St Rt 350
Email from GovDeals regarding fraud on the website
Letter from Warren County Park District regarding dedication of the Pat South Pro – Shop
Letter from Prime Health Services regarding PPO network
Email from Warren County Regional Planning regarding preliminary Site Plan on New Campus Center Entry
Email from Mr. Slusher regarding street lights and paving at Buckeye Fields
Notice from Warren County Zoning regarding a variance for Mulford property

OUT:

Letter to Mike Yetter regarding Mike Killin variance request
Letter to Department of Rehab and Corrections regarding check with wrong name
Email to Mr. Slusher regarding repaving of Buckeye Fields and additional street lights

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 27924 through 28038 (copy to follow) and Vouchers 63-2017, 72-2017, and 73-2017.

The Fiscal Officer reported the following income from:

| Post Date | Receipt Number | Source | Account Code | Total Receipt | Purpose |
|-----------|----------------|---|---------------|-----------------------|--|
| 4/21/17 | 377-2017 | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-101-0000 | \$2,107.99 | 1ST HALF 2017 MANUFACTURED HOMES LIKE REAL SETTLEMENT (DIRECT DEPOSIT) TAX YEAR 2016 |
| 4/21/17 | 376-2017 | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-101-0000 | \$290.38 | 1ST HALF 2017 MANUFACTURED HOMES SETTLEMENT (DIRECT DEPOSIT) TAX YEAR 2016 |
| 4/14/17 | 375-2017 | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-101-0000 | \$1,290,949.41 | 1ST HALF REAL ESTATE SETTLEMENT 2017 (DIRECT DEPOSIT) TAX YEAR 2016 |
| 4/21/17 | 371-2017 | WARREN COUNTY AUDITOR, MATT NOLAN | 2021-537-0000 | \$1,964.70 | CENTS PER GALLON APRIL 2017 (DIRECT DEPOSIT) |
| 4/21/17 | 374-2017 | WARREN COUNTY AUDITOR, MATT NOLAN | 2021-537-0000 | \$7,403.70 | GAS EXCISE TAX APRIL 2017 (DIRECT DEPOSIT) |
| 4/14/17 | 368-2017 | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-532-0000 | \$930.44 | HB64 LOCAL GOVT DISTRIBUTION APRIL 2017 (DIRECT DEPOSIT) |
| 4/14/17 | 369-2017 | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-532-0000 | \$3,756.40 | LOCAL GOVT DISTRIBUTION APRIL 2017 (DIRECT DEPOSIT) |
| 4/21/17 | 372-2017 | WARREN COUNTY AUDITOR, MATT NOLAN | 2011-536-0000 | \$2,210.04 | MOTOR VEHICLE LICENSE TAX MARCH 2017 (DIRECT DEPOSIT) |
| 4/21/17 | 370-2017 | WARREN COUNTY AUDITOR, MATT NOLAN | 2231-592-0000 | \$1,829.25 | NEW \$5 PERMISSIVE AUTO MARCH 2017 (DIRECT DEPOSIT) |
| 4/21/17 | 373-2017 | WARREN COUNTY AUDITOR, MATT NOLAN | 2231-104-0000 | \$7,934.93 | OLD \$5 PERMISSIVE AUTO TAX MARCH 2017 (DIRECT DEPOSIT) |
| | | | | \$1,319,377.24 | |
| 4/24/17 | 364-2017 | CINCINNATI BELL | 1000-303-0000 | \$485.53 | 1ST QTR 2017 FRANCHISE FEE |
| | | | | \$485.53 | |
| 4/7/17 | 367-2017 | CITY OF MONROE | 1000-591-0008 | \$23,505.45 | 1ST QUARTER 2017 JEDD INCOME TAX PAYMENT AND LEGAL FEE REIMBURSEMENT |
| | | | | \$23,505.45 | |
| 4/27/17 | 366-2017 | UNION VILLAGE DEVELOPMENT CO | 1000-892-0016 | \$10,000.00 | PAYMENT FOR LEGAL FEES INCURRED IN UNION VILLAGE TIF ADMINISTRATION (DIRECT DEPOSIT) |
| | | | | \$10,000.00 | |
| 4/30/17 | 331-2017 | PRIMARY | 1000-701-0000 | \$29.12 | APRIL 2017 INTEREST |
| 4/28/17 | 330-2017 | STAROHIO | 1000-701-0000 | \$10,008.56 | APRIL 2017 INTEREST |
| | | | | \$10,037.68 | |
| 5/3/17 | 380-2017 | ANGELA ROSA | 2191-892-0000 | \$35.00 | CPR COURSE FEE |
| 5/3/17 | 379-2017 | MADISON PURKEY | 2191-892-0000 | \$35.00 | CPR COURSE FEE |
| | | | | \$70.00 | |
| 4/25/17 | 329-2017 | U.S. TREASURY | 2191-299-0000 | \$829.23 | LIFESQUAD SERVICES |
| 4/25/17 | 328-2017 | DEPT OF REHAB AND CORRECTIONAL SERVICES | 2191-299-0000 | \$174.37 | LIFESQUAD SERVICES |
| 5/11/17 | 333-2017 | MSIG | 2191-299-0000 | \$832.25 | LIFESQUAD SERVICES |
| 5/11/17 | 332-2017 | TRICARE | 2191-299-0000 | \$91.51 | LIFESQUAD SERVICES |
| 5/2/17 | 378-2017 | UNITED OF OMAHA | 2191-299-0000 | \$106.30 | LIFESQUAD SERVICES |
| 4/3/17 | 334-2017 | AARP | 2191-299-0000 | \$172.49 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/20/17 | 362-2017 | AARP | 2191-299-0000 | \$253.63 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/4/17 | 339-2017 | AETNA | 2191-299-0000 | \$42.77 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/5/17 | 343-2017 | AETNA | 2191-299-0000 | \$57.23 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/6/17 | 347-2017 | AETNA | 2191-299-0000 | \$369.80 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/12/17 | 352-2017 | AETNA | 2191-299-0000 | \$392.09 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/3/17 | 335-2017 | ANTHEM | 2191-299-0000 | \$264.26 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/4/17 | 341-2017 | ANTHEM BCBS | 2191-299-0000 | \$163.19 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/18/17 | 359-2017 | ANTHEM BCBS | 2191-299-0000 | \$272.91 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/5/17 | 344-2017 | CGS | 2191-299-0000 | \$365.80 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/6/17 | 348-2017 | CGS | 2191-299-0000 | \$670.49 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/11/17 | 350-2017 | CGS | 2191-299-0000 | \$362.69 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/13/17 | 355-2017 | CGS | 2191-299-0000 | \$418.38 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/14/17 | 357-2017 | CGS | 2191-299-0000 | \$353.23 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/21/17 | 363-2017 | CGS | 2191-299-0000 | \$775.63 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/6/17 | 345-2017 | COMMUNITY INSURANCE | 2191-299-0000 | \$78.34 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/13/17 | 356-2017 | ELECTRONIC COMMERCE | 2191-299-0000 | \$395.67 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/4/17 | 340-2017 | HUMANA | 2191-299-0000 | \$80.65 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/13/17 | 353-2017 | HUMANA | 2191-299-0000 | \$93.31 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/18/17 | 358-2017 | HUMANA | 2191-299-0000 | \$92.52 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/3/17 | 336-2017 | MEDICAL MUTUAL | 2191-299-0000 | \$349.39 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/3/17 | 338-2017 | MOLINA HEALTHCARE | 2191-299-0000 | \$804.79 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/3/17 | 337-2017 | PALMETTO | 2191-299-0000 | \$381.23 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/18/17 | 360-2017 | SEDWICK CLAIMS | 2191-299-0000 | \$760.12 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/20/17 | 361-2017 | STATE OF OHIO MEDICAID | 2191-299-0000 | \$0.02 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/11/17 | 349-2017 | UHC OF THE MIDAT | 2191-299-0000 | \$204.34 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/4/17 | 342-2017 | UNITED HEALTHCARE | 2191-299-0000 | \$206.75 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/6/17 | 346-2017 | UNITED HEALTHCARE | 2191-299-0000 | \$700.37 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/12/17 | 351-2017 | UNITED HEALTHCARE | 2191-299-0000 | \$198.17 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/13/17 | 354-2017 | UNITED HEALTHCARE | 2191-299-0000 | \$97.25 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| 4/27/17 | 365-2017 | UNITED HEALTHCARE | 2191-299-0000 | \$688.62 | LIFESQUAD SERVICES (DIRECT DEPOSIT) |
| | | | | \$12,099.79 | |

Visitor Concerns

Members of the Warren County Township Association were present for the presentation of the annual Warren County Township Association Scholarship. Mr. Jones presented the scholarship award in the amount of \$1,000.00 to local Senior and Township Resident Isaac Bendel on behalf of the Warren County Township Association.

Local representatives from several different Electric Aggregation companies were invited to the meeting to give a presentation on the service they offer to the Trustees regarding Electric Aggregation. Each was given a few moments to present their company to the Trustees for further review. Companies represented in the meeting were Energy Alliance with Mr. Mark Bishop presenting, IEC with Mr. Charles DeMario presenting, First Energy with Mrs. Becki Pastier presenting, and Tre Bel with Mr. Scott Belcastro presenting. No action was taken by the Trustees on this matter and the Board thanked the presenters for their willingness to come share their services with the Board.

Resident Carol Payton informed the Board of her concern with the speeding occurring on Hendrickson Road. The Board informed Mrs. Payton that she should contact the Warren County Sheriff's Office regarding the matter and for a request of extra enforcement in the area.

Resident Tom VanderWeele questioned the Board on advice with how to proceed with a fence installation in the Charleston Woods subdivision entrance. The trustees informed Mr. VanderWeele that the Warren County Commissioners would have the ultimate say over the install and whether it must be removed or not.

Trustee Reports:

Mr. Sams shared with the Board a concern by a resident located at the intersection of Greentree Road and Union Road regarding the erosion occurring due to a smaller culvert size being used in the new round-a-bout construction in the intersection causing erosion on this property. The concern is in regards to the faster speed of water now exiting the culvert and the pace of erosion it is causing.

Mr. VanDeGrift made a motion seconded by Mr. Sams to enter into executive session to consider the purchase of property for public purposes pursuant to ORC 121.22(G)(2). 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 08:52 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 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 9:18 P.M.

There being no further business, Mr. Sams 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 May 30, 2017 at 8:00 A.M.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

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

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase an Emergency Medical Services Transport Unit (Squad) at the approximate cost of \$237,959.00. Source of the funds will be the Special Levy Ambulance Fund Account #2191-760-740-0000. Resolution was initiated by Mr. Sams and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 8th day of May, 2017

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-05-02
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the emergency repair of the EMS squad (M31) at a cost of \$5,570.00. Source of the funds will be from the EMS/Fire Fund #2191-230-323-0000 (Repairs and Maintenance). Resolution was initiated by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 8th day of May, 2017

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

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

WHEREAS Engine 31 tires needed repaired

WHEREAS Walt Luti Tire provided the needed repair at a cost of \$1,600.00

THEREFORE BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, approves the repair of E31's tires from Walt Luti in the amount of \$1,600.00. Source of the funds will be 2192-220-323-0000 Repairs and Maintenance.

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

Adopted this 8th day of May, 2017

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

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

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase portable suction units from Henry Schein Medical at a cost of \$1,328.58. Source of the funds will be 2191-230-420-0000 Operating Supplies.

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

Adopted this 8th day of May, 2017.

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-05-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO IMPLEMENT A TURTLECREEK
TOWNSHIP HIGH WEEDS PROCEDURE POLICY**

WHEREAS, Turtlecreek Township has a need for a high weeds procedure policy;

WHEREAS, Turtlecreek Township Trustees have approved the attached high weeds procedure policy (Attachment 1);

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, approved and adopted the high weeds procedure policy effective May 8, 2017. A copy of this policy will be distributed to all township personnel and applies to all.

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

| | | |
|----------------|-------|-------|
| Mr. Jones | | "YEA" |
| Mr. VanDeGrift | "YEA" | |
| Mr. Sams | | "YEA" |

Resolution adopted this 8th day of May, 2017.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____

Chief Fiscal Officer

**RESOLUTION 17-05-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO IMPLEMENT A TURTLECREEK
TOWNSHIP VEHICLE MAINTENANCE BAY FACILITY USE POLICY**

WHEREAS, Turtlecreek Township has a need for a vehicle maintenance bay facility use policy;

WHEREAS, Turtlecreek Township Trustees have approved the attached vehicle maintenance bay policy (Attachment A);

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, approved and adopted the vehicle maintenance bay facility use policy effective June 1, 2017. A copy of this policy will be distributed to all township personnel and applies to all.

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

| | | |
|----------------|-------|-------|
| Mr. Jones | | "YEA" |
| Mr. VanDeGrift | "YEA" | |
| Mr. Sams | | "YEA" |

Resolution adopted this 8th day of May, 2017.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____

Chief Fiscal Officer

**RESOLUTION 17-05-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

RESOLUTION TO IMPLEMENT A TURTLECREEK
TOWNSHIP EXERCISE ROOM FACILITY USE POLICY

WHEREAS, Turtlecreek Township has a need for an exercise room facility use policy;

WHEREAS, Turtlecreek Township Trustees have approved the attached exercise room facility use policy (Attachment 1);

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, approved and adopted the exercise room facility use policy effective June 1, 2017. A copy of this policy will be distributed to all township personnel and applies to all.

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

| | |
|----------------|-------|
| Mr. Jones | "YEA" |
| Mr. VanDeGrift | "YEA" |
| Mr. Sams | "YEA" |

Resolution adopted this 8th day of May, 2017.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-05-09
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase 50 Carbon Monoxide and 100 Smoke Detectors using Walmart Grant Money. Source of the funds will be from 2192-220-420-0000 (Operating Supplies).

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

Adopted this 8th day of May, 2017.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer