

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 10

17

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

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

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

The minutes of the previous meeting on 6/27/2017 were received by the Trustees prior to the meeting for review. Mrs. Boggs asked Mr. Johnson to reflect that a new Bush Hog had been approved and not gear box. Mr. Johnson noted the change has been made. Since there were no additional 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:

None

Road and Bridge:

Ron Chasteen, Road Supervisor, informed the board that the Bush Hog requested last meeting and approved was not the right quality needed for the Township and request approval to purchase the correct Bush Hog from Buchannan's at a cost of \$3,737.82 in addition to replacing the gear box on the old Bush Hog at a cost of up to \$1,800.00. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve for the purchase and repair of the Bush Hog and Gear Box. All present voiced a "YEA" vote and the motion passed with resolution **17-07-03** (a copy of the resolution will be included in the minutes). In the same, Mr. Sams made a motion, seconded by Mr. VanDeGrift to rescind resolution **17-06-06** approving the purchase of the lesser quality Bush Hog. All present voiced a "YEA" vote and the motion passed with resolution **17-07-04** (a copy of the resolution will be included in the minutes).

Mr. Chasteen also informed the board that the Road Dept was out working this past weekend on several Township roads clearing debris from a recent storm.

Administration:

Tammy Boggs, Administrator, informed the Board that she had approved the purchase of SonicWall for the wireless internet at the Administration building at a cost with installation of \$1,051.75 from Ferris Electronics.

Mrs. Boggs requested the Trustees pass a resolution for the agreement of EMS services with the Prison system regarding new compensation rates. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve Mr. Jones, President to sign the agreement on behalf of the board. All present voiced a "YEA" vote and the motion passed with resolution **17-07-01** (a copy of the resolution will be included in the minutes).

Mrs. Boggs informed the board of work contracts that would need signed by the Board and its Fiscal Officer regarding Mr. JP Campbell attending Fire Inspector School, Mr. Christian Zopff attending Level One Firefighter, and Mr. Alan Foley attending Volunteer and Level One Firefighter. The contracts were presented to the Board and Fiscal Officers for signatures.

Mrs. Boggs and Mr. Chasteen informed the board that the property located at 635 Hoffman Ave had the grass mowed and they would no longer need to proceed with a public hearing at this time for the high weeds procedure.

Mrs. Boggs informed the board that a resolution would be needed to approve the Solid Waste Management Program for the county. The board reviewed the plan and after no objections Mr. Sams made a motion, seconded by Mr. VanDeGrift to declare the approval of the Solid Waste Management Plan. All present voiced a "YEA" vote and the motion passed with resolution **17-07-02** (a copy of the resolution will be included in the minutes).

Lastly, Mrs. Boggs informed the Board that the last regular meeting of the month of July would need cancelled due to lack of quorum.

Fiscal Officer Reports:

None

General Reports:

1. CORRESPONDENCE:

IN:

- Letter from Prime Health Services regarding participations
- Letter from Warren County Board of Commissioners regarding public hearing on July 25, 2017 regarding removal of the \$200 bond requirement for mobile homes
- Email from Waste Management regarding closure dates
- Letter from OIS regarding OPEC-HC Membership
- Email from Warren County Mental Health regarding newsletter
- Letter from Warren County Combined Health District quarterly report
- Letter from Sunrise regarding IRS instruments
- Letter from EMP regarding recall items
- Email from Mr. Rigg regarding trimming brush
- Letter from Warren County Solid Waste requesting a resolution regarding the plan

OUT:

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 28263 through 28328 (copy to follow) and Vouchers 91-2017, 92-2017, and 94-2017.

The Fiscal Officer reported the following income from:

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
7/5/17	550-2017	CITY OF LEBANON	1000-591-0007	\$7,722.08	1ST QTR 2017 LEBANON JEDD INCOME TAX PAYMENT
				\$7,722.08	
7/6/17	551-2017	HOWARD WALLACE	2031-892-0000	\$20.00	GREEN ADDRESS SIGN FOR HOWARD WALLACE AND ZACH BUCHERT
6/27/17	453-2017	JENE KNORR	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
				\$30.00	
6/27/17	454-2017	KEEVER CREEK LLC	2031-892-0000	\$100.00	2016-2017 SNOW PLOW CHARGES
				\$100.00	
6/30/17	543-2017	PRIMARY	1000-701-0000	\$13.65	JUNE 2017 INTEREST
6/30/17	544-2017	STAROHIO	1000-701-0000	\$11,972.07	JUNE 2017 INTEREST
				\$11,985.72	
6/8/17	546-2017	STATE OF OHIO	1000-535-0000	\$151,528.16	REAL PROPERTY TAX ROLLBACK 1ST HALF TY 2016 (DIRECT DEPOSIT)
				\$151,528.16	
6/15/17	533-2017	STATE OF OHIO	1000-539-0000	\$9,934.28	ADDITIONAL TAX ON PARI-MUTUAL WAGERING MIAMI VALLEY GAMING RACETRACK PERMIT 1/1/17 THROUGH 4/21/167 (DIRECT DEPOSIT)
				\$9,934.28	
6/30/17	542-2017	UNION VILLAGE DEVELOPMENT CO	1000-892-0016	\$9,083.10	INVOICE FISCAL BUDGETARY SERVICE PAYMENT 2017 SERVICE PAYMENT
				\$9,083.10	
6/16/17	536-2017	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$5,152.00	LOCAL GOVT DISTRIBUTION JUNE 2017 (DIRECT DEPOSIT)
6/23/17	538-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,102.69	MOTOR VEHICLE LICENSE TAX MAY 2017 (DIRECT DEPOSIT)
6/23/17	537-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,836.00	NEW \$5 PERMISSIVE AUTO MAY 2017 (DIRECT DEPOSIT)
6/23/17	540-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$7,956.00	OLD \$5 PERMISSIVE AUTO MAY 2017 (DIRECT DEPOSIT)
6/23/17	539-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,646.49	CENTS PER GALLON JUNE 2017 (DIRECT DEPOSIT)
6/16/17	534-2017	WARREN COUNTY AUDITOR, MATT NOLAN	1000-534-0000	\$146.25	CIGARETTE LICENSE JUNE 2017 (DIRECT DEPOSIT)
6/30/17	541-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$8,000.65	GAS EXCISE TAX JUNE 2017 (DIRECT DEPOSIT)
6/16/17	535-2017	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.32	HB84 LOCAL GOVT JUNE 2017 (DIRECT DEPOSIT)
				\$28,770.40	
6/27/17	455-2017	AETNA	2191-299-0000	\$93.02	LIFESQUAD SERVICES
6/27/17	456-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$92.15	LIFESQUAD SERVICES
6/27/17	457-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$84.71	LIFESQUAD SERVICES
6/27/17	458-2017	MUTUAL OF OMAHA	2191-299-0000	\$80.05	LIFESQUAD SERVICES
6/27/17	459-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$72.04	LIFESQUAD SERVICES
6/29/17	460-2017	BCBS OF MICHIGAN	2191-299-0000	\$92.44	LIFESQUAD SERVICES
7/3/17	545-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$72.76	LIFESQUAD SERVICES
7/7/17	552-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$71.89	LIFESQUAD SERVICES
6/11/17	461-2017	MOLINA HEALTHCARE	2191-299-0000	\$176.58	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/11/17	462-2017	UNITED HEALTHCARE	2191-299-0000	\$285.75	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/11/17	463-2017	CGS	2191-299-0000	\$1,027.15	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/11/17	464-2017	CARESOURCE	2191-299-0000	\$1,178.28	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/11/17	465-2017	AETNA	2191-299-0000	\$1,423.02	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/11/17	466-2017	UNITED HEALTHCARE	2191-299-0000	\$3,188.30	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/2/17	467-2017	STATE OF OHIO MEDICAID	2191-299-0000	\$190.12	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/2/17	468-2017	MOLINA HEALTHCARE	2191-299-0000	\$432.70	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/2/17	469-2017	AETNA	2191-299-0000	\$800.99	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/2/17	470-2017	CIGNA	2191-299-0000	\$1,120.18	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/2/17	471-2017	ANTHEM	2191-299-0000	\$1,569.12	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/5/17	472-2017	AETNA	2191-299-0000	\$426.03	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/5/17	473-2017	ANTHEM	2191-299-0000	\$763.92	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/5/17	474-2017	ANTHEM	2191-299-0000	\$963.80	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/5/17	475-2017	CGS	2191-299-0000	\$2,845.86	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/6/17	476-2017	UHC	2191-299-0000	\$183.19	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/6/17	477-2017	AETNA	2191-299-0000	\$714.65	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/6/17	478-2017	CGS	2191-299-0000	\$7,415.36	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/7/17	479-2017	CARESOURCE	2191-299-0000	\$294.36	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/7/17	480-2017	MOLINA HEALTHCARE	2191-299-0000	\$357.23	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/7/17	481-2017	AETNA	2191-299-0000	\$512.34	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/7/17	482-2017	CGS	2191-299-0000	\$710.45	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/7/17	483-2017	AETNA	2191-299-0000	\$2,002.45	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/8/17	484-2017	HWHO	2191-299-0000	\$177.55	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/8/17	485-2017	CGS	2191-299-0000	\$314.95	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/8/17	486-2017	AETNA	2191-299-0000	\$450.81	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/8/17	487-2017	ANTHEM	2191-299-0000	\$459.81	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/8/17	488-2017	UNITED HEALTHCARE	2191-299-0000	\$820.63	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/8/17	489-2017	UNITED HEALTHCARE	2191-299-0000	\$3,592.41	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/9/17	490-2017	CGS	2191-299-0000	\$944.28	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/12/17	491-2017	MEDICAL MUTUAL	2191-299-0000	\$240.32	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/12/17	492-2017	HWHO	2191-299-0000	\$244.70	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/12/17	493-2017	ANTHEM	2191-299-0000	\$429.50	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/12/17	494-2017	AETNA	2191-299-0000	\$446.59	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/13/17	495-2017	UHC	2191-299-0000	\$174.37	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/13/17	496-2017	HUMANA	2191-299-0000	\$526.43	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/13/17	497-2017	ANTHEM BCBS	2191-299-0000	\$894.00	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/13/17	498-2017	CGS	2191-299-0000	\$2,751.03	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/14/17	499-2017	CGS	2191-299-0000	\$281.81	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/14/17	500-2017	UNITED HEALTHCARE	2191-299-0000	\$679.65	LIFESQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
6/15/17	501-2017	HUMANA	2191-299-0000	\$281.13	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/15/17	502-2017	MOLINA HEALTHCARE	2191-299-0000	\$313.24	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/15/17	503-2017	CGS	2191-299-0000	\$712.19	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/15/17	504-2017	UNITED HEALTHCARE	2191-299-0000	\$762.62	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/16/17	505-2017	UNITED HEALTHCARE	2191-299-0000	\$188.18	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/16/17	506-2017	CGS	2191-299-0000	\$1,372.37	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/19/17	507-2017	ANTHEM	2191-299-0000	\$325.80	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/19/17	508-2017	MEDICAL MUTUAL	2191-299-0000	\$334.00	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/19/17	509-2017	AETNA	2191-299-0000	\$604.24	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/20/17	510-2017	AETNA	2191-299-0000	\$319.53	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/20/17	511-2017	ANTHEM	2191-299-0000	\$464.50	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/21/17	512-2017	ANTHEM	2191-299-0000	\$92.44	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/21/17	513-2017	CARESOURCE	2191-299-0000	\$175.84	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/21/17	514-2017	UNITED HEALTHCARE	2191-299-0000	\$227.94	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/21/17	515-2017	PALMETTO	2191-299-0000	\$313.82	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/21/17	516-2017	CGS	2191-299-0000	\$1,075.13	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/22/17	517-2017	AARP	2191-299-0000	\$97.98	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/22/17	518-2017	UNITED HEALTHCARE	2191-299-0000	\$6,359.83	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/23/17	519-2017	ANTHEM	2191-299-0000	\$625.98	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/26/17	520-2017	ANTHEM	2191-299-0000	\$92.58	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/26/17	521-2017	AARP	2191-299-0000	\$209.95	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/26/17	522-2017	AETNA	2191-299-0000	\$490.57	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/27/17	523-2017	UNITED HEALTHCARE	2191-299-0000	\$210.82	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/27/17	524-2017	AARP	2191-299-0000	\$640.44	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/27/17	525-2017	CGS	2191-299-0000	\$3,910.75	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/28/17	526-2017	MOLINA HEALTHCARE	2191-299-0000	\$174.66	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/28/17	527-2017	CARESOURCE	2191-299-0000	\$626.62	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/29/17	528-2017	ANTHEM	2191-299-0000	\$208.76	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/29/17	529-2017	UNITED HEALTHCARE	2191-299-0000	\$330.96	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/29/17	530-2017	CGS	2191-299-0000	\$342.55	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/30/17	531-2017	ANTHEM	2191-299-0000	\$267.56	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/30/17	532-2017	CGS	2191-299-0000	\$362.94	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/22/17	547-2017	HUMANA	2191-299-0000	\$386.90	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/22/17	548-2017	HHP	2191-299-0000	\$446.68	LIFESQUAD SERVICES (DIRECT DEPOSIT)
6/22/17	549-2017	ANTHEM	2191-299-0000	\$1,348.64	LIFESQUAD SERVICES (DIRECT DEPOSIT)
				\$24,698.14	

Visitor Concerns

None

Trustee Reports:

Mr. Jones initiated a discussion on the logo branding process. The board will continue to think on the process and what they would like to see in possible new branding.

Mr. Sams made a motion seconded by Mr. Jones 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 administrative 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 07:41 p.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 08:10 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 August 14, 2017 at 7:00 P.M.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

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

RESOLUTION TO AUTHORIZE DANIEL F. JONES TO EXECUTE THE EMS SERVICE AGREEMENT WITH ODRC

WHEREAS, the Turtlecreek Township Board of Trustees have agreed to sign the EMS Service Agreement with ODRC;

WHEREAS, the Trustees have authorized Mr. Daniel F. Jones to sign the agreement for the township.

THEREFORE, by motion of Mr. Sams and seconded by Mr. VanDeGrift the above resolution was approved. All voiced a "YEA" vote and the resolution passed.

Adopted this 10th day July, 2017

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-07-02
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

APPROVING THE SOLID WASTE MANAGEMENT PLAN OF THE WARREN COUNTY SOLID WASTE MANAGEMENT DISTRICT

WHEREAS, the Warren County Solid Waste Management District, by its Solid Waste Management Policy Committee, has adopted a Solid Waste Management Plan for the District; and

WHEREAS, pursuant to the Ohio Revised Code Section 3734.55, the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the District, must approve or disapprove the Plan by ordinance or resolution; and

WHEREAS, Turtlecreek Township, Warren County, Ohio has reviewed the Plan and considered it at the duly called meeting; and

WHEREAS, the Plan furthers the public interest; and

NOW THEREFORE BE IT RESOLVED, that the Solid Waste Management Plan of the Warren County Solid Waste Management District, adopted by the Solid Waste Management District Policy Committee on June 27, 2017, is hereby approved;

AND BE IT FURTHER RESOLVED, that a copy of this resolution of approval shall promptly be delivered, or caused to be delivered, to the Solid Waste Management Policy Committee of the Warren County Solid Waste Management District.

Motion made by Mr. Sams, seconded by Mr. VanDeGrift.

Upon call of the roll the following vote resulted:

Name:	Vote:
Mr. Jones	"YEA"
Mr. VanDeGrift	"YEA"
Mr. Sams	"YEA"

Resolution adopted this 10th day of July, 2017.

Chief Fiscal Officer

**RESOLUTION 17-07-03
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase one (1) Bush Hog from Buchanan Power Equipment at an approximate cost of \$3,737.82.00. Source of the funds will be from the Road and Bridge Fund (2031-330-430-0000 Small Tools and Minor Equipment). In addition the Road Department shall repair the existing gear box at a cost of up to \$1,800.00. Source of the funds for repair will be from the Road and Bridge Fund (2031-330-323-0000 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 10th day of July, 2017

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

**RESOLUTION 17-07-04
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they rescind Resolution 17-06-06 pertaining to the purchase of a Bush Hog

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

Adopted this 10th day of July, 2017.

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