

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

AUGUST 14

17

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on August 14, 2017 at 7:00 p.m. with the following person present:

TRUSTEES: Jim VanDeGrift, Daniel Jones, and Jonathan Sams

GUESTS: Steve Flint, Mike Jameson, Ron Chasteen, Tammy Boggs, and Amanda Childers

RECORDING SECRETARY: Jennifer Niehaus

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

The minutes of the previous meetings, July 10, 2017 and July 14, 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 reports for July and August were given to the Trustees prior to the meeting for review. Since there were no corrections or additions, Mr. Sams moved for acceptance, seconded by Mr. VanDeGrift.

Department Reports:

Fire/EMS:

Mr. Jones inquired about the condition of the tower truck and the plan to purchase a new tower. Chief Flint stated that they hope to buy a new tower truck next year, and Assistant Chief Jameson he hopes to keep the old one in service if at all possible and economically feasible.

Chief Flint requested approval for the cost to re-calibrate the PortaCount 8020 in the amount of \$446.14 to be paid to Franklin Township. The unit was given to Franklin Township by the county, and they will share with us in exchange for our paying for the re-calibration. This unit allows testing of the SCBA masks to ensure quality of the air inside the masks. Mrs. Boggs inquired about insurance of the unit, which will be carried by Franklin Twp. Mr. Sams moved for acceptance, seconded by Mr. VanDeGrift to approve the payment of \$446.14 for re-calibration. All present voiced a "Yea" vote and the motion passed with Resolution 17-08-03 (a copy of the resolution will be included in the minutes).

Assistant Chief Jameson reported that the regular service on the fire extinguishers is due. The service will be provided by Megacity at the approximate cost of \$500.00. Mr. VanDeGrift moved for the acceptance, seconded by Mr. Sams. All present voiced a "Yea" vote and the motion was passed with Resolution 17-08-04 (a copy of the resolution will be included in the minutes). Assistant Chief James also discussed the hydro testing on the SCBA's.

Road and Bridge:

Ron Chasteen, Supervisor, informed the Board that the crew just finished another mowing cycle, and that the blacktop project on Kirby Road is completed along with blacktop in Timbercreek I and repairs to Deer Run Subdivision. On Timbercreek Court, the junction between the resident's driveway and the road was improved and sealed for better finish. Thermal crack work has also been completed.

Administration:

Mrs. Boggs informed the Board that they need to decide what course to request of the developer in Estates of Keever Creek, where sod was installed in the ditches, making drainage impossible, and necessitating removal of the sod. Residents prefer the sod in order to mow the ditches. The options at this point are for the developer to either install French drains and covered drainage pipe, covered with sod, or to make standard open ditches. Mrs. Boggs and Mr. Chasteen stated that the effective life of the drains would be limited, making necessary the removal of the drains in 4-5 years and digging of ditches anyway. The Board agreed that it would be best to have the developer dig, seed, and straw ditches now, before the roads are passed to public maintenance.

Discussion of a procedure for speed limit/speed study requests was initiated by Mrs. Boggs. The Board discussed the need for speed studies based on resident requests, and decided to continue the matter after thought.

A zoning variance for 3343 Wilmington Road on garage setback less than 50 feet was presented to the Board, who had no objections. A letter will be sent to Warren County Zoning stating this information.

Mrs. Boggs informed the Board that Neil Tunison, Warren Co. Engineer, has requested the name(s) of stakeholders/residents to participate in a safety study for Greentree Road, due to increased buildout and development there. Several suggestions were made to forward.

The Board did not approve the appearance of the township logo in a Cincinnati magazine at a cost of \$250.00.

Warren County Children's Services solicited a donation from the township for Back to School Supply Drive, but after discussion the Board did not approve a contribution.

Mrs. Boggs asked the Board for approval of the invoice for audit in the amount of \$6,457.50. Mr. Sams moved for acceptance, seconded by Mr. VanDeGrift to approve payment of the invoice from the audit. All present voiced a "YEA" vote and the motion passed with Resolution 17-08-01 (a copy of the resolution will be included in the minutes).

Also presented for payment was the Aldatec invoice for the Annual Scheduling software in the amount of \$2,095.00. Mr. Sams moved for acceptance, seconded by Mr. VanDeGrift, to approve payment of the Aldatec invoice for scheduling software. All present voiced a "YEA" and the motion passed with Resolution 17-08-02 (a copy of the resolution will be included with the minutes).

Approval was requested by Mrs. Boggs for the contract for Shannon Deye to attend Paramedic school with Sinclair Community College, at a cost of \$1,000.00. Mr. Sams moved for acceptance, seconded by Mr. VanDeGrift for payment of Ms. Deye's Paramedic school. All present voiced a "YEA" vote and the motion passed.

Mrs. Boggs noted that a resolution was needed to hire William Huff as a Volunteer Basic as of 7/3/17. Mr. VanDeGrift made a motion, seconded by Mr. Sams, to hire Mr. Huff as of 7/3/17. All present voiced a "YEA" vote and the motion passed with Resolution 17-08-04 (a copy of the resolution will be included in the minutes).

Fiscal Officer Reports:

General Reports:

CORRESPONDENCE:

1. CORRESPONDENCE:

IN:

- Letter from WC Auditor regarding budget hearings
- Letter from Prime Health Services regarding health services
- Letter from OTARMA regarding the MORE Grant
- Letter from WC Engineer's regarding Turtlecreek Union Road
- Letter from Mr. Bell regarding Turtlecreek Union Road
- Email from WC Engineer's regarding Cold Springs Bridge
- Letter from Medtronic that Cardinal Health will be acquiring Medtronic's Patient Care
- Letter from WC Recorders regarding records training
- Letter from WC Solid Waste Management District regarding solid waste plan
- Letter from WC Director of Communications regarding a Back to School Supply Drive
- Notice from WC Zoning of Variance less than 50-foot setback

OUT:

- Email to residents that use the meeting room regarding food and drinks

Tammy Boggs, Administrator, presented the bills which were due and the following checks were approved and signed. Check Nos. 28329 through 28542 (copy to follow) and Vouchers 97-2017, 100-2017, 103-2017, 104-2017, 105-2017, 106-2017, 112-2017, and 113-2017.

Mrs. Boggs also reported the following income from:

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
7/11/17	553-2017	TRICARE	2191-299-0000	\$178.76	LIFESQUAD SERVICES
7/10/17	554-2017	K. HOWELL	2191-299-0000	\$10.00	LIFESQUAD SERVICES
7/10/17	555-2017	WELLMARK	2191-299-0000	\$79.03	LIFESQUAD SERVICES
7/10/17	556-2017	UNITED HEALTHCARE	2191-299-0000	\$367.44	LIFESQUAD SERVICES
7/13/17	558-2017	SCOTT MULLINS AND CO	2191-299-0000	\$100.00	LIFESQUAD SERVICES
7/17/17	560-2017	PARAMOUNT ADVANTAGE	2191-299-0000	\$175.84	LIFESQUAD SERVICES
7/17/17	561-2017	UNITED OF OMAHA	2191-299-0000	\$183.56	LIFESQUAD SERVICES
7/21/17	563-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$78.89	LIFESQUAD SERVICES
7/21/17	564-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$71.74	LIFESQUAD SERVICES
7/24/17	566-2017	COMP MANAGEMENT	2191-299-0000	\$583.43	LIFESQUAD SERVICES
7/26/17	567-2017	MEDICOUNT MANAGEMENT	2191-299-0000	\$50.00	LIFESQUAD SERVICES
7/31/17	568-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$90.69	LIFESQUAD SERVICES
8/1/17	640-2017	PREMIER HEALTH PLAN	2191-299-0000	\$385.92	LIFESQUAD SERVICES
8/3/17	642-2017	DEPT OF TREASURY	2191-299-0000	\$325.07	LIFESQUAD SERVICES
8/7/17	644-2017	TRICARE	2191-299-0000	\$358.97	LIFESQUAD SERVICES
8/7/17	645-2017	BCBS SOUTH CAROLINA STATE PLAN	2191-299-0000	\$129.51	LIFESQUAD SERVICES
8/8/17	646-2017	K. HOWELL	2191-299-0000	\$10.00	LIFESQUAD SERVICES
8/8/17	647-2017	UNITED OF OMAHA	2191-299-0000	\$92.00	LIFESQUAD SERVICES
7/5/17	569-2017	PALMETTO	2191-299-0000	\$324.10	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/5/17	570-2017	AETNA	2191-299-0000	\$375.51	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/5/17	571-2017	HUMANA	2191-299-0000	\$415.84	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/5/17	572-2017	CGS	2191-299-0000	\$2,078.83	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/6/17	573-2017	HWHO	2191-299-0000	\$325.00	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/6/17	574-2017	CARESOURCE	2191-299-0000	\$369.63	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/6/17	575-2017	HUMANA	2191-299-0000	\$390.12	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/7/17	576-2017	ANTHEM	2191-299-0000	\$194.06	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/7/17	577-2017	UNITED HEALTHCARE	2191-299-0000	\$2,622.03	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/10/17	578-2017	MEDICAL MUTUAL	2191-299-0000	\$267.37	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/10/17	579-2017	ANTHEM	2191-299-0000	\$494.50	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/10/17	580-2017	ANTHEM	2191-299-0000	\$620.79	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/10/17	581-2017	CGS	2191-299-0000	\$782.46	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/10/17	582-2017	AETNA	2191-299-0000	\$1,258.46	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/11/17	583-2017	CGS	2191-299-0000	\$357.23	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/11/17	584-2017	ANTHEM BCBS	2191-299-0000	\$671.20	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/12/17	585-2017	CARESOURCE	2191-299-0000	\$524.58	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/12/17	586-2017	CGS	2191-299-0000	\$1,528.35	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/13/17	587-2017	MOLINA HEALTHCARE	2191-299-0000	\$174.37	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/13/17	588-2017	STATE OF OHIO MEDICAID	2191-299-0000	\$177.16	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/13/17	589-2017	BUCKEYE COMMUNITY	2191-299-0000	\$183.19	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/13/17	590-2017	CGS	2191-299-0000	\$716.74	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/14/17	591-2017	UHC COMMUNITY	2191-299-0000	\$174.37	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/14/17	592-2017	CGS	2191-299-0000	\$641.34	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/17/17	593-2017	ANTHEM	2191-299-0000	\$399.50	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/17/17	594-2017	HUMANA	2191-299-0000	\$435.10	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/17/17	595-2017	AETNA	2191-299-0000	\$906.86	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/17/17	596-2017	CGS	2191-299-0000	\$1,019.69	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/18/17	597-2017	HUMANA	2191-299-0000	\$96.37	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/18/17	598-2017	AARP	2191-299-0000	\$164.78	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/18/17	599-2017	HUMANA	2191-299-0000	\$219.56	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/19/17	600-2017	UNITED HEALTHCARE	2191-299-0000	\$352.40	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/19/17	601-2017	CARESOURCE	2191-299-0000	\$467.26	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/19/17	602-2017	AETNA	2191-299-0000	\$1,361.04	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/20/17	603-2017	AARP	2191-299-0000	\$87.39	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/20/17	604-2017	ANTHEM	2191-299-0000	\$90.69	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/21/17	605-2017	CGS	2191-299-0000	\$4,822.00	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/24/17	606-2017	AARP	2191-299-0000	\$92.58	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/24/17	607-2017	ANTHEM	2191-299-0000	\$146.12	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/24/17	608-2017	ANTHEM	2191-299-0000	\$365.60	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/24/17	609-2017	ANTHEM	2191-299-0000	\$385.60	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/24/17	610-2017	CGS	2191-299-0000	\$680.18	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/25/17	611-2017	AARP	2191-299-0000	\$176.72	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/25/17	612-2017	CGS	2191-299-0000	\$591.12	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/26/17	613-2017	AETNA	2191-299-0000	\$8.38	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/26/17	614-2017	AETNA	2191-299-0000	\$342.36	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/26/17	615-2017	HWHO	2191-299-0000	\$690.55	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/26/17	616-2017	CGS	2191-299-0000	\$1,384.79	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/27/17	617-2017	STATE OF OHIO MEDICAID	2191-299-0000	\$91.46	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/27/17	618-2017	UNITED HEALTHCARE	2191-299-0000	\$343.28	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/27/17	619-2017	AETNA	2191-299-0000	\$455.10	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/27/17	620-2017	UNITED HEALTHCARE	2191-299-0000	\$1,490.74	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/28/17	621-2017	UNITED HEALTHCARE	2191-299-0000	\$519.41	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/28/17	622-2017	CGS	2191-299-0000	\$705.49	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/31/17	623-2017	AARP	2191-299-0000	\$69.99	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/31/17	624-2017	MEDICAL MUTUAL	2191-299-0000	\$133.73	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/31/17	625-2017	AETNA	2191-299-0000	\$430.04	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/31/17	626-2017	CGS	2191-299-0000	\$636.17	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/10/17	627-2017	AETNA	2191-299-0000	\$878.03	LIFESQUAD SERVICES (DIRECT DEPOSIT)
7/20/17	639-2017	UNITED HEALTHCARE	2191-299-0000	\$2,665.57	LIFESQUAD SERVICES (DIRECT DEPOSIT)
				\$42,643.73	
8/3/17	643-2017	AMERICAN RISK POOL CONSULTANT OTARMA	2191-805-0000	\$500.00	MORE GRANT 2017
				\$500.00	
7/20/17	635-2017	CINCINNATI BELL	1000-303-0000	\$536.49	2ND QTR 2017 FRANCHISE FEE (DIRECT DEPOSIT)
				\$536.49	
7/27/17	636-2017	CITY OF MONROE	1000-591-0008	\$27,109.16	2ND QTR 2017 JEDD INCOME TAX PAYMENT (DIRECT DEPOSIT)
				\$27,109.16	
8/3/17	641-2017	DAVID AND JOANN WALKER	2041-804-0000	\$560.00	CEMETERY LOT PURCHASE SEC 21 LOTS 1&2
				\$560.00	
7/21/17	565-2017	DOUGLAS MCGARVEY	2031-892-0000	\$10.00	GREEN ADDRESS SIGN (CASH)
				\$10.00	
8/8/17	648-2017	FISHER SINGLE FAMILY HOMES	2031-892-0000	\$60.00	2016-2017 SNOW PLOW CHARGES
7/13/17	559-2017	LAS COLINAS	2031-892-0000	\$150.00	2016-2017 SNOW PLOW CHARGES
				\$210.00	
7/17/17	562-2017	KATALINA FOSTER	2191-892-0000	\$35.00	CPR COURSE FEES (CASH)
				\$35.00	
7/13/17	557-2017	OHIO BUREAU OF WORKERS COMPENSATION	1000-539-0000	\$15,610.35	2015 REBATE ON PREMIUM
				\$15,610.35	
7/31/17	638-2017	PRIMARY	1000-701-0000	\$12.54	JULY 2017 INTEREST
7/31/17	637-2017	STAROHIO	1000-701-0000	\$13,133.50	JULY 2017 INTEREST
				\$13,146.04	
7/14/17	629-2017	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$5,807.46	LOCAL GOV JULY 2017 (DIRECT DEPOSIT)
7/14/17	628-2017	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVT HB64 JULY 2017 (DIRECT DEPOSIT)
7/21/17	631-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,181.08	MOTOR VEHICLE LICENSE TAX JUNE 2016 (DIRECT DEPOSIT)
7/21/17	630-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,818.75	NEW \$5 PERMISSIVE AUTO JUNE 2017 (DIRECT DEPOSIT)
7/21/17	633-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$7,899.92	OLD \$5 PERMISSIVE AUTO JUNE 2017 (DIRECT DEPOSIT)
7/21/17	632-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,528.66	CENTS PER GALLON JULY 2017 (DIRECT DEPOSIT)
7/28/17	634-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$8,328.41	GAS EXCISE TAX JULY 2017 (DIRECT DEPOSIT)
				\$29,494.78	
7/14/17	26-2017	BUREAU OF WORKERS' COMPENSATION	000-110-230-0000	\$223.00	PREMIUM REBATE WORKERS COMP
				\$52,474.60	

Visitor Concerns

None

Trustee Reports:

Mr. Sams updated the Trustees on the request made to the Warren County Regional Planning to start the planning process for the eastern side of Turtlecreek Township. Mr. Sams will present this request to the Warren County Commissioners on August 15, 2017 at 9:00 a.m.

A motion was made by Mr. Sams that the Board of Trustees adjourn into executive session to discuss personnel matter pertaining to the EMS Department and land acquisition pursuant to ORC 121.22 (G) (1) (2). The motion was seconded by Mr. VanDeGrift and upon call of roll call, Mr. Jones "YEA", Mr. Sams "YEA", and Mr. VanDeGrift "YEA" the executive session was entered at 7:31 p.m. By motion of Mr. Sams that the Board of Trustees adjourn out of executive session and return to the open meeting and ask the Fiscal Officer to note in the minutes that NO ACTION WAS TAKEN. The motion was seconded by Mr. VanDeGrift the executive session ended. Upon call of roll, Mr. Jones "YEA". Mr. Sams "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session.

Chief Flint requested that the department post for an OIC Lieutenant position. The position will be for any full-time employees on the department at this time. Mr. VanDeGrift made a motion to post the OIC position. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed.

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

The next regular meeting is scheduled for August 29, 2017 at 8:00 A.M.

Signed: _____ President

Attest: _____ Recording Secretary

**RESOLUTION 17-08-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, shall paid to the State of Ohio Auditor the amount of \$6,457.50 for the 2015-2016 audit for the township. The source of the funds will be the General Fund (1000-110-312-0000 Auditing Services).

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

Adopted this 14th day of August, 2017

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-08-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, shall paid to Aladtec, Inc the amount of \$2,095.00 for the 2017-2018 EMS scheduling software. The source of the funds will be the EMS Fund (2191-230-360-0000 Contracted Services).

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

Adopted this 14th day of August, 2017

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-08-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that Turtlecreek Township shall paid for ½ of the calibration on the PortaCount 8020 for the testing of the SCBA masks to Franklin Township. The amount of \$446.14 will be paid to Franklin Township from the Fire Fund (2192-220-360-0000 Contracted Services).

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

Adopted this 14th day of August, 2017

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-08-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, shall paid approximately \$500.00 to Megacity Fire Protection for service on the township fire extinguishers. The source of the funds will be the Fire Fund (2192-220-360-0000 Contracted Services).

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

Adopted this 14th day of August, 2017

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer