

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

OCTOBER 2

17

The Special Meeting for the purpose of appointing a Fiscal Officer to fill a vacancy was held on October 2, 2017 at 8:00 a.m. with the following persons present:

TRUSTEES: Jonathan Sams, Jim VanDeGrift, and Dan Jones

GUESTS: Steve Flint, Tammy Boggs, Amanda Childers

RECORDING SECRETARY: Jennifer Niehaus

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

Mr. Jones, Board President, declared the vacancy in the Fiscal Officer position, effective September 30, 2017.

Mr. VanDeGrift made a motion, seconded by Mr. Jones, to appoint Amanda K. Childers as Township Fiscal Office due to vacancy. Mr. Sams stated his confidence in the appointment of Mrs. Childers, but respectfully abstained from vote. Mr. Jones and Mr. VanDeGrift voiced a "YEA" vote and the motion passed with **Resolution 17-10-01** (a copy of the resolution will be included in the minutes).

Mr. Jones administered the Oath of Office to Mrs. Childers.

Ms. Boggs informed the Trustees that Mrs. Childers bond will be sent to Judge Bogen to sign and the original will be held at the Warren County Treasurer's office.

A motion was made by Mr. Sams authorizing Mrs. Childers the ability to issue a wire transfer for funds to be invested with StarOhio and StarPlus. Mr. VanDeGrift second the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 17-10-02**. (A copy of the resolution is included in the minutes).

Ms. Boggs informed the Trustees that a letter will be sent to UAN notifying them that the newly appointed Fiscal Officer is Mrs. Childers. The letter will need to be signed by all three Trustees.

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 was passed at

The next scheduled meeting is October 9, 2017 at 7:00 p.m.

Signed: _____ President

Attest: _____ Recording Secretary

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES
WARREN COUNTY, OHIO**

Resolution Number: 17-10-01 Date of Resolution: Oct. 2, 2017

RESOLUTION: APPOINTING AMANDA K. CHILDERS AS TOWNSHIP FISCAL OFFICER DUE TO VACANCY

WHEREAS, at the regularly scheduled meeting of this Board of Township Trustees, held on September 26, 2017, Township Fiscal Officer, Gregory Stuart Johnson, delivered to this Board a letter of resignation from his township elective office, effective, September 30, 2017 at 11:59 P.M.; and,

WHEREAS, pursuant to Section 503.24 of the Ohio Revised Code, if there is a vacancy by reason of non-acceptance, death, or removal of a person chosen to an office in any township at the regular election, or if there is a vacancy from any other cause, the board of township trustees, within 30 days after the occurrence of a vacancy, shall appoint a person having the qualifications of an elector to fill such vacancy for the unexpired term or until a successor is elected; and,

WHEREAS, Section 503.24 of the Ohio Revised Code further provides, if a vacancy occurs in a township elective office more than 40 days before the next general election for township officers, a successor shall be chosen at the election to fill the unexpired term, provided the term does not expire within one year from the day of the election wherein no election is held and the successor serves out the unexpired term; and,

WHEREAS, Section 3.02 (A) of the Ohio Revised Code, also provides when an elective office becomes vacant and is filled by appointment, such appointee shall hold the office until the appointee's successor is elected and qualified; and, such successor shall be elected for the unexpired term, at the first general election for the office which is vacant that occurs more than 40 days after the vacancy has occurred; provided the term does not expire within one year from the day of the election wherein no election is held and the successor serves out the unexpired term; and,

WHEREAS, the vacancy in the elective office of Township Fiscal Officer has occurred less than 40 days prior to the next general election for township officers on November 7, 2017; thus, in accordance with Sections 3.02 (A) and 503.24 of the Ohio Revised Code, the appointee as successor Township Fiscal Officer shall serve until a successor is elected in the November, 2019 general election, being the next general election for township officers.

WHEREAS, the Board finds that Amanda K. Childers desires to be appointed the Township Fiscal Officer, and that (s)he is a person having the qualifications of an elector in Turtlecreek Township, Warren County, Ohio.

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, at least a majority of all Trustees casting a vote concur as follows:

Section 1. The Board does hereby appoint Township Administrator, Tammy Boggs, to take notes and prepare the Minutes of this Special Meeting held on October 2nd, 2017 due to the vacancy of a Fiscal Officer who would otherwise perform such tasks.

Section 2. That the Board does hereby appoint Amanda K. Childers as the Township Fiscal Officer due to the vacancy in the office Township Fiscal Officer, who shall serve until a successor is elected in the November, 2019 general election, being the next general election for township officers.

Section 3. That the Township Administrator shall cause a certified copy of this Resolution to sent to the Warren County Board of Elections.

Section 4. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 5. That it is found and determined a Special Meeting was scheduled for October 2, 2017, for the limited purpose of this Board appointing the successor Township Fiscal Officer due to a vacancy, with property notice having been given in accordance with applicable rules for a special meeting in accordance with Section 121.22 (F) of the Ohio Revised Code.

Section 6. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. VanDeGrift moved adoption of the foregoing Resolution, being seconded by Mr. Jones Upon call of the roll, the following vote resulted:

Mr. VanDeGrift -	YEA
Mr. Jones	- YEA
Mr. Sams	- Abstained

Resolution adopted this 2nd day of October, 2017.

TURTLECREEK TOWNSHIP

TAMMY BOGGS, Township Administrator

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES
WARREN COUNTY, OHIO**

Resolution Number: 17-10-02

Date of Resolution: October 2, 2017

TOPIC OF RESOLUTION: BOARD RESOLUTION ADOPTING A WIRE TRANSFER POLICY FOR FUNDS TO STAROHIO AND STARPLUS

RESOLUTION

WHEREAS, in lieu of a manual warrant, a wire transfer for funds will be issued to StarOhio and StarPlus accounts for investment purposes; and,

WHEREAS, it is the desire of this Board and the Fiscal Officer to adopt this method of issuing funds; and,

WHEREAS, this Board at its November 26, 2013 Board meeting, Resolution 13-11-02, authorized the Fiscal Officer to issue funds to StarOhio and StarPlus by way of wire transfers; and,

WHEREAS, the new Fiscal Officer effective October 1, 2017 is Amanda K. Childers,

NOW THEREFORE BE IT RESOLVED, that this Board does hereby authorize the use of wire transfers by the Fiscal Officer to StarOhio and StarPlus.

Mr. Sams moved to adopt the foregoing Resolution, being seconded by Mr. VanDeGrift. Upon call of the roll, the following vote resulted:

Mr. Jim VanDeGrift	“YEA”
Mr. Daniel F. Jones	“YEA”
Mr. Jonathan D. Sams	“ YEA”

Resolution adopted this 2nd day of October, 2017.

**TURTLECREEK TOWNSHIP
BOARD OF TRUSTEES**

Attest: Tammy Boggs, Township Administrator _____