

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

OCTOBER 31

17

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on October 31, 2017 at 8:00 a.m. with the following person present:

TRUSTEES: Jim VanDeGrift, Daniel Jones, and Jonathan Sams

CHIEF FISCAL OFFICER: Amanda Childers

GUESTS: Steve Flint, Tammy Boggs, Jennifer Niehaus, Michael Jameson, Marge Cunningham, Dan Cunningham, Michael L Shaffor, Neil Tunison, Ron Chasteen, Kurt Weber, Matt Obringer, Ryan Cook and Stan Williams.

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

The minutes of the previous meeting 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.

Regional Planning Crossroads Plan:

Mr. Neil Tunison, Warren County Engineer, was in attendance to discuss the Crossroads Plan involving Union Village development plans as it relates to 741 and 63. Also in attendance were Stan Williams, Matt Obringer and Ryan Cook from Warren County Regional Planning Commission. WCRPC presented their conceptual drawings of how the roadways may look with the development of Union Village and all the surrounding area. All parties involved in this process have not wholly agreed to what is being presented. The complexity of such a large area being developed by multiple players requires many discussions reaching as close to a consensus as possible. Mr. Jonathan Sams, Township Trustee discussed that with 1000 acres of Economic Development from the Prison Land Sale, the Right of Way on 741 being changed to accommodate the large residential growth of Union Village and the State right of way on Ohio 63, we have many to give their input and agreement before road changes are made. Mr. Sams also pointed out that Warren County Engineering, ODOT and Otterbein are getting close to agreement on the plan, but until they are in agreement Turtlecreek Township Trustees will not be in a position to give their approval. Also, funding for the roads will be a big issue that needs to be addressed. Mr. Tunison said that ODOT does not have funding set for this project. The State has around 300 million in funds for all of Ohio roads in 2018. He said we need to have the plans drawn for 63 that satisfy ODOT's requirements so that we are ready when funding becomes available. Mr. Kurt Weber, from Warren County Engineer's office said that the ODOT plan should be done by December 31, 2017. Mr. Obringer discussed the future collector roads west and south of Otterbein are being designed to reduce traffic pressures caused by all the development. Although there was talk of a reroute of 741 going through Otterbein, that plan had been declined by ODOT and would not occur. Mr. Tunison discussed that the Warren County Commissioners would determine which new roads would be maintained by the Township or the County. Mr. VanDeGrift noted that current traffic issues on 63 going to and from Lebanon are becoming a problem now and he is concerned with what will happen in the future. Mr. Obringer also discussed the plan for 741 as it goes through Otterbein will be 3 lanes to start with right of way to accommodate 5 lanes in the future if needed. WCRPC feels that will be safer for pedestrians crossing the road and they will install round-a-bouts to slow down the traffic. Mr. Weber said a traffic impact study may warrant more than 3 lanes with the additional traffic caused by the development and sports park. It would be more difficult and costly to try to gain the space for two more lanes later on. He suggested planning for 102 feet to accommodate 5 lanes in the future but maybe only building the road with 3 lanes for the initial phase.

Mr. and Mrs. Cunningham, property owners on 63 east of 741, are planning on developing their property that backs up to the Union Village development. They thanked the staff of Warren County Regional Planning Commission for their efforts and were in attendance to discuss the future plans for an access point to their property. Mr. Tunison explained that the final say on the access points will be ODOT's decision. Mr. Sams explained that although both the Cunningham and the Jitt's want access points that are too close together by ODOT standards, there are solutions that can be made. Mr. Tunison stated that ODOT has to grant everyone access to the highway. The Engineers office will have further discussions with ODOT about the access points for the Cunningham's, the Newspring Church and Dr. Jitt's properties.

Mr. Sams and Mr. Weber discussed that once the plans are finalized, it will be five years before the state will build the road on the west side of 63. Other items discussed include a bike path from Otterbein connecting the planned Sports Park and the Warren County Park – formerly Armco Park and the future sale of land from the Prison.

Department Reports:

Fire/EMS:

Chief Steve Flint informed the board that the township had been awarded, \$27809.48, the full amount we requested from the Loeb Grant. Items included for purchase are fire boots, flashlights, an air hammer, edge protectors, seam lights and 4 gas meters. Mr. Sams moved for acceptance, seconded by Mr. VanDeGrift to approve the expenditure of funds from the Loeb Grant. **Resolution 17-10-10**

Chief Flint also informed the board that Frank Tone's portable radio is missing from his truck for the last 3 weeks. Warren County Communications checked their system and the radio has not been turned on. They have remotely disabled the radio and Chief Flint is hopeful it will be turned in. The radio is valued at five to six thousand dollars.

Assistant Chief Mike Jameson informed the board that the new Medic Unit will be received on November 20th. He also informed the board of minor repairs needed for Engine 32 requiring replacement gauges in the amount of \$453.00.

Mrs. Boggs, Township Administrator, informed the board that the Grant from BWC was approved. The total expense for the mask and gloves was \$8,800.00 with BWC providing grant funds of \$7,333.33; the remainder of \$1,466.67 will need to be funded by the Township. Mr. Sams moved for acceptance, seconded by Mr. VanDeGrift to approve the payment. **Resolution 17-10-09**

Road and Bridge:

Tammy Boggs, Township Administrator, requested a Resolution for the payment of Turtlecreek Union Road work in the amount of \$199,827.20. Mr. Sams moved for acceptance, seconded by Mr. VanDeGrift to approve the expenditure of funds for the road work. **Resolution 17-10-05**

Mr. Ron Chasteen, Road and Bridge Supervisor discussed that all the thermal crack repairs have been completed in 14 subdivisions within the Township. There was one complaint in the Deer Run Trail subdivision that was not done by us. Black topping is to be done on Turtlecreek Union Rd. Keever Creek Subdivision has our punch list of what the Township wants fixed before it is accepted for maintenance.

Mr. Chasteen brought an example of the new road crew jackets with Logo. It is anticipated that the cost will be approximately \$150 per jacket. With five jackets needed, Mrs. Boggs requested a resolution for the purchase of \$750.00. Mr. Sams moved for acceptance, seconded by Mr. VanDeGrift to approve the expenditure of funds for the jackets. **Resolution 17-10-11**

Mr. Chasteen requested two new tires for the backhoe in the amount of \$1,086.60. Mr. Sams moved for acceptance, seconded by Mr. VanDeGrift for the expenditure of funds for new tires for the backhoe.

Administration:

Tammy Boggs, Township Administrator, requested a Resolution to hire Noah Zimmer as a volunteer EMT/FF effective 10-2-17. Mr. VanDeGrift moved for acceptance, seconded by Mr. Sams to approve hiring Mr. Zimmer. **Resolution 17-10-06**

Mrs. Boggs requested a Resolution to hire Mitch Conway as a Full-time Paramedic effective 11-1-17 at the rate of \$15.50 per hour. Mr. VanDeGrift moved for acceptance, seconded by Mr. Sams to approve hiring Mr. Conway. **Resolution 17-10-07**

Mrs. Boggs requested a Resolution to use the township meeting room for the Warren County Auditor, Treasurer and Recorder for emergency situations. Mr. VanDeGrift moved for acceptance, seconded by Mr. Sams to approve the use of the township meeting room. **Resolution 17-10-08**

Mrs. Boggs discussed some issues about the use of the township meeting room in the evening after administration employees have left for the day. EMS and Fire staff have had issues with some of the groups staying after 9:00 pm and asked for review of the cut off time for the room. It was decided to leave the cutoff time at 9:00 p.m. but those using the room will be reminded to vacate the room or they may not continue to use it for their meetings. The Trustees agreed they

want to make the room available to the tax payers we serve but we must also protect the property as good stewards of township property.

Mrs. Boggs asked the Trustees for a correction in the minutes of September 26, 2017 to include the discussion of purchasing 4 gas meters for the fire department from the Loeb Grant. Resolution 17-09-08 addressed this motion.

Mrs. Boggs noted that we purchased EMS operating supplies from Henry Schein in the amount of \$1,426.09 authorized by Resolution 16-04-12.

Mrs. Boggs reviewed a response she is drafting to Regional Planning for PUD Stage 3 of Union Village. Mrs. Boggs and Assistance Fire Chief Mike Jameson met with Regional Planning to discuss the concern for our fire truck clearance. The current plan allows parking on both sides of the street with only a 14-foot clearance; our fire truck is 9 feet which is too narrow. There is also an issue with a one-way street being too narrow. The Engineers office will also write a similar response to Regional Planning. Additionally, Mrs. Boggs noted that the buried utilities are to be located down the center of the road.

Mrs. Boggs informed the Trustees of a revision on pricing for the EMS grant Sked Stretchers in the amount of \$3039.80 instead of \$2,431.80.

Mrs. Boggs informed the Trustees that the Annual Warren County Township Association will be having their dinner meeting on November 9, 2017 at 6:00 pm at the WC park. Mr. VanDeGrift, Mr. Jones, Mrs. Boggs and Amanda Childers, Fiscal Officer all plan to attend.

Mrs. Boggs asked the Trustees if they would like her to re-submit the request for gas tanks through the Capital Budget Process. Mr. Sams suggested we could offer a 20% match on the cost.

Mrs. Boggs informed the Trustees that she is ready to complete the Thank you letter to Mr. William Stevens for the donation of his fire truck. She researched the value of the truck to be \$3,500.00.

Mrs. Boggs informed the Trustees that she had an opportunity to speak with Doug Miller an Attorney at Donnellon, Donnellon and Miller about representing the Township in future land transactions. Mrs. Boggs requested a motion to allow for Mr. Miller to be hired to represent the Township. Mr. VanDeGrift moved for acceptance, seconded by Mr. Jones to hire Mr. Miller. Mr. Sams abstained from the vote.

Fiscal Officer Reports:

General Reports:

1. CORRESPONDENCE:

IN:

Email notification from FEMA Grant Programs that they did not approve our request for Squad.

Letter from Ohio Secretary of State regarding upcoming election issues.

Letter from Eagle Energy LLC regarding energy sources

Letter from Ohio Insurance regarding claims

Letter from Auditor of State regarding fees for UAN services

Letter from Ferris Electronics announcing Tom's retirement

Letter from Charles E. Harris & Associates regarding services

Letter from WC Rural Zoning regarding zoning violation at 934 Nixon Camp Road

Email from Ms. Parsons requesting fire report

Email from Ms. Bielinski regarding zoning questions

OUT:

Email to Mr. Simmons regarding EMS billing

Email to Ms. Doyle regarding issue with erosion around drain

Email to Ms. Bielinski to contact WC Zoning regarding questions.

Letter to Mr. Bruce Osborne regarding donation.

Letter to all fire department that participated in the fire on ST RT 741 thanking them for Their assistance and support

Email to Otterbein homes regarding fire station

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 27951 through 29055 (copy to follow) and Vouchers 142-2017, 144-2017 and 145-2017.

The Fiscal Officer reported the following income from:

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
10/5/17	876-2017	STATE OF OHIO	1000-535-0000	\$772.66	1ST AND 2ND HALF ROLLOVER MANUFACTURED LIKE REAL 2017 (DIRECT DEPOSIT)
				\$772.66	
10/30/17	872-2017	CITY OF LEBANON	1000-591-0007	\$1,149.66	2ND 2017 LEBANON JEDD INCOME TAX PAYMENT
10/30/17	873-2017	CITY OF LEBANON	1000-591-0007	\$4,057.05	3RD QTR 2017 JEDD PAYMENT
				\$5,206.71	
10/27/17	895-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$8,519.21	GAS EXCISE TAX OCTOBER 2017 (DIRECT DEPOSIT)
10/13/17	884-2017	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVERNMENT HB49 OCTOBER 2017 (DIRECT DEPOSIT)
10/13/17	879-2017	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$4,490.94	LOCAL GOVERNMENT OCTOBER 2017 (DIRECT DEPOSIT)
10/20/17	881-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$1,963.02	MOTOR VEHICLE LICENSE TAX SEPTEMBER 2017 (DIRECT DEPOSIT)
10/20/17	880-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,905.75	NEW \$5 PERMISSIVE AUTO SEPTEMBER 2017 (DIRECT DEPOSIT)
10/20/17	882-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,702.01	OLD \$5 PERMISSIVE AUTO OCTOBER 2017 (DIRECT DEPOSIT)
10/20/17	883-2017	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$8,258.25	OLD \$5 PERMISSIVE AUTO SEPTEMBER 2017 (DIRECT DEPOSIT)
10/6/17	877-2017	WARREN COUNTY AUDITOR, MATT NOLAN	1000-535-0000	\$167.79	ROLLBACK MANUFACTURED HOME 2017 (DIRECT DEPOSIT)
10/6/17	878-2017	WARREN COUNTY AUDITOR, MATT NOLAN	1000-535-0000	\$1,051.27	ROLLBACK MANUFACTURED LIKE REAL 2017 (DIRECT DEPOSIT)
				\$29,988.74	
10/24/17	867-2017	LOEB FOUNDATION	2192-805-0000	\$27,809.48	LOEB GRANT 2017-2018
				\$27,809.48	
10/13/17	885-2017	UNION VILLAGE DEVELOPMENT CO	1000-892-0016	\$33,756.68	REIMBURSEMENT OF LEGAL SERVICE FEES
				\$33,756.68	
10/6/17	833-2017	NEWCOMER FUNERAL HOME	2041-302-0000	\$450.00	GRAVE OPEN AND CLOSE
				\$450.00	
10/11/17	835-2017	A DELAO	2031-892-0000	\$15.00	GREEN ADDRESS SIGN
10/11/17	836-2017	D DUNN	2031-892-0000	\$20.00	GREEN ADDRESS SIGN
10/20/17	864-2017	A WHITE	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
10/2/17	828-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$79.91	LIFESQUAD SERVICES
10/2/17	829-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$78.60	LIFESQUAD SERVICES
10/2/17	830-2017	TRICARE	2191-299-0000	\$89.37	LIFESQUAD SERVICES
10/5/17	831-2017	BLUE CROSS AND BLUE SHIELD OF MICHIGAN	2191-299-0000	\$86.17	LIFESQUAD SERVICES
10/6/17	832-2017	PREMIER HEALTH PLAN	2191-299-0000	\$161.97	LIFESQUAD SERVICES
10/11/17	837-2017	K HOWELL	2191-299-0000	\$10.00	LIFESQUAD SERVICES
10/11/17	838-2017	MAIL HANDLERS BENEFIT PLAN	2191-299-0000	\$93.31	LIFESQUAD SERVICES
10/13/17	860-2017	A Utz	2191-299-0000	\$250.00	LIFESQUAD SERVICES
10/13/17	861-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$74.37	LIFESQUAD SERVICES
10/18/17	863-2017	GERBER LIFE INSURANCE COMPANY	2191-299-0000	\$92.73	LIFESQUAD SERVICES
10/23/17	865-2017	MAIL HANDLERS BENEFIT PLAN	2191-299-0000	\$93.76	LIFESQUAD SERVICES
10/23/17	866-2017	S JACKSON	2191-299-0000	\$25.00	LIFESQUAD SERVICES
10/24/17	868-2017	TRICARE	2191-299-0000	\$78.30	LIFESQUAD SERVICES
10/24/17	869-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$84.42	LIFESQUAD SERVICES
10/26/17	870-2017	T WELLS	2191-299-0000	\$516.75	LIFESQUAD SERVICES
10/26/17	871-2017	S RANDOLPH	2191-299-0000	\$334.91	LIFESQUAD SERVICES
10/30/17	874-2017	TRICARE	2191-299-0000	\$260.55	LIFESQUAD SERVICES
10/30/17	875-2017	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$79.76	LIFESQUAD SERVICES
10/2/17	840-2017	CGS	2191-299-0000	\$678.47	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/3/17	841-2017	CGS	2191-299-0000	\$2,328.66	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/4/17	842-2017	CGS	2191-299-0000	\$356.65	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/4/17	843-2017	AETNA	2191-299-0000	\$434.68	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/4/17	844-2017	CIGNA	2191-299-0000	\$1,921.13	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/5/17	845-2017	HUMANA	2191-299-0000	\$106.00	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/5/17	846-2017	UNITED HEALTHCARE	2191-299-0000	\$456.54	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/5/17	847-2017	CIGNA	2191-299-0000	\$716.00	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/6/17	848-2017	ANTHEM	2191-299-0000	\$80.35	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/6/17	849-2017	UNITED HEALTHCARE	2191-299-0000	\$232.46	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/6/17	850-2017	CGS	2191-299-0000	\$1,030.55	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/10/17	851-2017	MEDICAL MUTUAL	2191-299-0000	\$99.15	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/10/17	852-2017	ANTHEM BCBS	2191-299-0000	\$377.60	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/10/17	853-2017	MOLINA HEALTHCARE	2191-299-0000	\$675.04	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/11/17	854-2017	ANTHEM	2191-299-0000	\$78.30	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/11/17	855-2017	ANTHEM	2191-299-0000	\$125.13	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/11/17	856-2017	MOLINA HEALTHCARE	2191-299-0000	\$175.84	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/11/17	857-2017	HWHO	2191-299-0000	\$188.97	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/11/17	858-2017	AETNA	2191-299-0000	\$424.95	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/11/17	859-2017	HUMANA	2191-299-0000	\$427.24	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/23/17	886-2017	MEDICAL MUTUAL	2191-299-0000	\$176.11	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/24/17	887-2017	CGS	2191-299-0000	\$1,980.01	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/24/17	888-2017	HPIL	2191-299-0000	\$173.26	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/25/17	889-2017	CARESOURCE	2191-299-0000	\$187.91	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/26/17	890-2017	HUMANA	2191-299-0000	\$456.53	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/26/17	891-2017	UNITED HEALTHCARE	2191-299-0000	\$646.50	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/27/17	892-2017	AARP	2191-299-0000	\$77.14	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/27/17	893-2017	AETNA	2191-299-0000	\$112.10	LIFESQUAD SERVICES (DIRECT DEPOSIT)
10/27/17	894-2017	ANTHEM	2191-299-0000	\$377.98	LIFESQUAD SERVICES (DIRECT DEPOSIT)
				\$17,636.13	
10/12/17	839-2017	A CHILDERS	2191-299-0000	\$37.00	TOWNSHIP LOGO SHIRT PURCHASE
10/13/17	862-2017	A GUARD	2192-599-0000	\$22.00	TOWNSHIP LOGO SWEATSHIRT PURCHASE
10/2/17	827-2017	BRUCE OSBORNE	2192-599-0000	\$6.00	TOWNSHIP LOGO T SHIRT PURCHASE
10/11/17	834-2017	TAMMY BOGGS	2192-599-0000	\$6.00	TOWNSHIP LOGO T SHIRT PURCHASE
				\$71.00	

Visitor Concerns: None

Trustee Reports:

Mr. VanDeGrift made note that the Township received a Thank You card from the Steiner Family thanking the staff for all the work done in response to the fire that occurred at their farm. Chief Flint sent letters to the surrounding departments that gave mutual aid thanking them for their assistance.

Mrs. Boggs informed the Trustees that the Fire Department and Volunteers would be handing out Halloween Candy in the subdivisions.

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourn into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of administrative personnel pursuant to ORC 121.22(G)(1) and to consider the purchase of property for public purposes pursuant to ORC 121.22(G)(2) at 10:30 p.m. The motion was seconded by Mr. Sams and upon call of roll call, Mr. Sams "YEA", Mr. Jones "YEA", and Mr. VanDeGrift "YEA" the executive session was entered. 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 and the executive session ended at 10:48 p.m. Upon call of roll, Mr. Sams "YEA", Mr. Jones "YEA", and Mr. VanDeGrift "YEA" the Board returned to regular session.

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 passed.

The next regular meeting is scheduled for November 13, 2017 at 7:00 P.M.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-10-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the resurfacing and repair of Turtlecreek -Union Road in the amount of \$199,827.20 be completed by Brown Paving. The \$199,827.20 is the township's portion of the resurfacing and repair. The source of the funds will be the Motor Vehicle (2011), Gasoline Fund (2021), Road Department Fund (2031), and the Permissive Fund (2231).

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

Adopted this 31th day of October, 2017

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-10-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**HIRE NOAH ZIMMER, EFFECTIVE OCTOBER 2, 2017, AS A VOLUNTEER
EMT/FIREFIGHTER.**

WHEREAS, a volunteer position is available 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 Noah Zimmer be hired as a Volunteer EMT/Firefighter; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of Noah Zimmer for the position of Volunteer EMT/Firefighter, effective hire date of October 2, 2017.

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

Adopted this 31st day of October, 2017

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-10-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**HIRE MITCHELL CONWAY, EFFECTIVE NOVEMBER 1, 2017, AS
A FULL-TIME EMS PARAMEDIC**

WHEREAS, a position of "Full-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 Mitchell Conway be hired as a Full-Time EMS-Paramedic and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of Mitchell Conway for the position of Full-Time EMS Paramedic, effective November 1, 2017 at the rate of \$15.50 per hour.

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

Adopted this 31st day of October, 2017

Signed: _____ "YEA"

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-10-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

DESIGNATED THAT THE TURTLECREEK TOWNSHIP ADMINISTRATIVE FACILITY BE USED BY THE WARREN COUNTY TREASURER, AUDITOR, AND RECORDER IN CASE THEIR RESPECTIVE OFFICES ARE UNAVAILABLE IN AN EMERGENCY SITUATION

WHEREAS, the Warren County Treasurer, Auditor, and Recorder requested that the township administrative facility be used by them in an emergency situation that their offices are unavailable; and

WHEREAS, the Turtlecreek Board of Trustees hereby authorize the use of their facility in such an occurrence;

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approve the use of the township administrative facility for the purpose of the Warren County Treasurer, Auditor and Recorder to conduct their business in an emergency situation.

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

Adopted this 31st day of October, 2017

Signed: _____ "YEA"

Signed : _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-10-09
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the fire department shall purchase 50 Barri Aire Gold and 50 Lion Apparel Ace Gloves in the amount of \$8,800.00. The fire department received a Ohio Bureau of Worker's Compensation Grant in the amount of \$7,333.33 for the purchase of these items. The township is responsible for \$1,466.67 of the purchase items. The source of the funds will be the Fire Fund (2192).

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

Adopted this 31th day of October, 2017

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-10-10
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the fire department shall purchase fire equipment in the amount of \$27,809.48. The fire department received the Loeb Grant in the amount of \$27,809.48 for the purchase of these items. The source of the funds will be the Fire Fund (2192).

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

Adopted this 31th day of October, 2017

Signed: _____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 17-10-11
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they approve the purchase of five (5) jackets for the Road Department in the amount of \$750.00 from Cintas. The source of the funds will be the General Fund (1000).

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

Adopted this 31th day of October, 2017

Signed: _____ "YEA"

Attest: _____ Chief Fiscal Officer