

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JANUARY 30

18

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on January 30, 2018 at 8:00 a.m. with the following persons present:

TRUSTEES: Jim VanDeGrift, Dan Jones, and Jonathan Sams

FISCAL OFFICER: Amanda Childers

GUEST: Steve Flint, Tammy Boggs, Neil Tunison, Ron Chasteen, Mike Jameson and Roger Wainscott.

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

Copies of the minutes from the January 8, 2018 meeting were given to the board for review prior to the meeting. Mr. Jones made a motion, seconded by Mr. VanDeGrift to accept the minutes as written. All present voiced a "YEA" vote and the motion passed.

Department Reports:

Fire/EMS:

Steve Flint, Fire Chief, informed the board that the Bureau of Workers Comp grant money was received in the amount of \$7,333.33. Our match of \$1,466.67 will be added and used to purchase hoods and gloves for the fire department totaling \$8,800.00.

Mr. Flint informed the board that we have received insurance claim money for the radio stolen out of a Township Truck in the amount of \$3,500.00. The actual replacement cost is \$4,372.18, so an additional amount of \$872.18 will need to be provided by the Township. Mr. Jones made a motion to approve the purchase of the replacement radio using the \$3,500.00 insurance claim funds and \$872.18 in township funds, seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the motion was passed with **Resolution 18-01-07**. (A copy of the resolution is included in the minutes).

Chief Flint informed the board that a garage door at EMS/Fire Station 32 is in need of repairs in the amount of \$1,600.00. Mr. VanDeGrift made a motion for the payment of repairs for the garage door at Station 32 in the amount of \$1,600.00, seconded by Mr. Jones. All voiced a "YEA" vote and the motion was passed with **Resolution 18-01-10**. (A copy of the resolution is included in the minutes).

Mike Jameson, Assistant Fire Chief, informed the board that Medic 33 needs replacement of three injectors for a cost of \$1,178.55. The injectors have been received and will be installed shortly. Engine 32 injectors are being tested now. Mrs. Boggs approved the payment.

Mr. Jameson, requested authorization to purchase the fourth Toughbook for EMS Operations in the amount of \$4,096.25. Mr. VanDeGrift made a motion to approve the purchase of the Toughbook for \$4,096.25, seconded by Mr. Jones. All voiced a "YEA" vote and the motion was passed with **Resolution 18-01-08**. (A copy of the resolution is included in the minutes).

Mr. Neil Tunison, Warren County Engineer, requested the board to make an amendment to an agreement between Turtlecreek Township Trustees and the Board of Union Township Trustees. The original agreement, "The Turtlecreek-Union Road and Wood Road Improvement Project", needs to be changed to substitute Wood Road with Phillips Road. Changing the agreement will allow OPWC to complete funding for the road improvements, which are nearly complete. The original project had been changed to Phillips road instead of Wood Road early in the process but the project manager neglected to make the change on the agreement. Mr. VanDeGrift made a motion to allow for Mr. Jonathan D. Sams, President of the Board of Turtlecreek Township, to sign the amended cooperative agreement for the project to OPWC so that payment from the Loan CJU92 may be released to the contractor. Mr. Jones seconded the motion, all voiced a "YEA" vote and the motion was passed with **Resolution 18-01-06**. (A copy of the resolution is included in the minutes).

Mr. Jones asked Mr. Tunison about updating road construction standards. Mr. Tunison noted that the equipment used in home construction is much heavier now than in the past. The Engineers Office is in the process of gathering data to determine how to update the road construction specs. Once the standards are finalized, he will submit them to the Townships and the Warren County Commissioners.

Road and Bridge:

Ron Chasteen, Road Supervisor, informed the board his department has been working on potholes. Pavement must be obtained in two-ton minimum batches, so they prepare the small potholes on one day and fill them the next. Larger potholes must be prepared and filled the same day. Additionally, he is reviewing roads for asphalt replacement.

Mrs. Boggs, Township Administrator, informed the board that we have received the request to approve Estates of Keever Creek Section 1A Phase 1A and Phase 2A. Mr. Chasteen agreed we are ready to accept it because the Developer has agreed to make repairs in the future that are caused from new construction. A letter will be sent to the Warren County Engineers Office of the Township's acceptance. Mr. VanDeGrift made a motion to accept Estates of Keever Creek Section 1A Phase 1A and Phase 2A, Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion passed.

Administration:

Mrs. Boggs requested authorization to engage the legal service of Frost, Brown, and Todd for the Economic Development of Land within Turtlecreek Township. Mrs. Boggs requested a Purchase Order for \$10,000.00 from which to pay their fees. Mr. VanDeGrift made a motion to approve the engagement of Frost, Brown and Todd for legal services for economic development of land, Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion passed with **Resolution 18-01-09**. (A copy of the resolution is included in the minutes).

Mrs. Boggs informed the Board that Regional Planning Representatives are needed for Reappointment due to one person leaving. The group meets quarterly and two township residents are needed at each meeting. Mrs. Boggs and Mr. Shaffer are usually in attendance, and the current alternate, Gabe Drake has been asked to fill the vacancy. So at least one alternate is needed to be identified to join the meetings. The Trustees agreed to find persons they think may be interested in becoming involved with Regional Planning issues.

Mrs. Boggs asked that the minutes reflect that Mr. Sams will sign the renewal application for Public Entity Insurance. One the application is turned in they will come back with a rate and she will bring that before the board.

Mrs. Boggs informed the board of a proposal for survey of the park land. The cost is in the amount of \$2,850.00 to Evans CivilPro Engineers, LLC. Mr. VanDeGrift made a motion to approve the payment of \$2,850.00 to Evans CivilPro Engineers, LLC. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion passed with **Resolution 18-01-11**. (A copy of the resolution is included in the minutes).

Mrs. Boggs informed the board that an invoice for payment of legal services for the Lebanon Turtlecreek JEDD Board from Bricker and Eckler was received in the amount of \$1,191.60. Mr. Jones made a motion, seconded by Mr. VanDeGrift to pay the legal fees of \$1,191.60 out of the General Fund. All present voiced a "YEA" vote and the motion passed with **Resolution 18-01-12**. (A copy of the resolution is included in the minutes).

Mr. Jones moved to approve the engagement for legal services of Bricker and Eckler for economic development of land for \$1,000.00. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion passed with **Resolution 18-01-13**. (A copy of the resolution is included in the minutes).

Mrs. Childers, Fiscal Officer, informed the board she would be attending the Ohio Township Association conference in Columbus. She will be advancing personal funds for hotel, meals and mileage during the conference and will present them at the next meeting. Mr. VanDeGrift made a motion to approve the Fiscal Officer's attendance at the conference and the expected expenses to be presented at the next meeting. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion passed.

General Reports:

1. CORRESPONDENCE:

IN:

Email from Jodi Hall regarding newsletter, paper availability and pothole in front of driveway
 Letter from Premier Health regarding UHC.

OUT:

Email to Jodi Hall regarding newsletter paper availability and pothole in front of driveway.
 Letter regarding grant for Department of Commerce for fire.
 Letter to Internal Revenue Service Center regarding returned check for 941 in the amount Of \$85.15.
 Letter to LeCI for the 4th quarter EMS services.
 Letter to WCI for the 4th quarter EMS services.
 Letter for Mitch Conway regarding paramedic status.
 Letter to WC Regional Planning regarding responses to the Crossroad Plan.
 Letter to WC Engineer's office regarding the 2018 equipment inventory.

Fiscal Officer Reports:

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 29449 through 29595 (copy to follow) and Vouchers 9-2018, 10-2018, 12-2018, 15-2018 and 16-2018.

The Fiscal Office reported the following income from:

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
1/2/18	1-2018	ANTHEM	2191-299-0000	\$91.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/2/18	2-2018	AARP	2191-299-0000	\$178.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/2/18	3-2018	MOLINA HEALTHCARE	2191-299-0000	\$358.94	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/2/18	4-2018	ANTHEM BCBS	2191-299-0000	\$590.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/2/18	5-2018	CGS	2191-299-0000	\$3,499.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/3/18	6-2018	AARP	2191-299-0000	\$93.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/3/18	7-2018	HUMANA	2191-299-0000	\$196.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/3/18	8-2018	CGS	2191-299-0000	\$1,056.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/4/18	9-2018	AARP	2191-299-0000	\$78.89	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/4/18	10-2018	CARESOURCE	2191-299-0000	\$619.27	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/5/18	11-2018	ANTHEM	2191-299-0000	\$201.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/5/18	12-2018	CGS	2191-299-0000	\$662.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/5/18	13-2018	UNITED HEALTHCARE	2191-299-0000	\$868.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/9/18	14-2018	UNITED HEALTHCARE	2191-299-0000	\$203.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/9/18	15-2018	ANTHEM	2191-299-0000	\$493.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/10/18	16-2018	AARP	2191-299-0000	\$96.96	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/10/18	17-2018	CARESOURCE	2191-299-0000	\$382.86	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/10/18	18-2018	AETNA	2191-299-0000	\$552.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/10/18	19-2018	CGS	2191-299-0000	\$708.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/11/18	20-2018	AARP	2191-299-0000	\$72.07	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/11/18	21-2018	STATE OF OHIO MEDICAID	2191-299-0000	\$91.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/11/18	22-2018	UNITED HEALTHCARE	2191-299-0000	\$92.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/11/18	23-2018	BUCKEYE COMMUNITY	2191-299-0000	\$175.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/11/18	24-2018	CGS	2191-299-0000	\$364.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/2/18	25-2018	MAIL HANDLERS BENEFIT PLAN	2191-299-0000	\$81.07	LIFE SQUAD SERVICES
1/3/18	28-2018	PROGRESSIVE	2191-299-0000	\$672.98	LIFE SQUAD SERVICES
1/3/18	29-2018	GRANGE	2191-299-0000	\$638.57	LIFE SQUAD SERVICES
1/3/18	30-2018	GEHA	2191-299-0000	\$93.02	LIFE SQUAD SERVICES
1/8/18	31-2018	TRICARE	2191-299-0000	\$93.89	LIFE SQUAD SERVICES
1/9/18	32-2018	THE HEALTH PLAN	2191-299-0000	\$101.91	LIFE SQUAD SERVICES
1/11/18	33-2018	MAIL HANDLERS BENEFIT PLAN	2191-299-0000	\$92.44	LIFE SQUAD SERVICES
1/12/18	34-2018	WESTFIELD INSURANCE	2191-299-0000	\$265.00	LIFE SQUAD SERVICES
1/16/18	35-2018	MEDIGOLD	2191-299-0000	\$464.39	LIFE SQUAD SERVICES
1/17/18	36-2018	PROGRESSIVE	2191-299-0000	\$721.74	LIFE SQUAD SERVICES
1/17/18	37-2018	CAREWORKS	2191-299-0000	\$717.50	LIFE SQUAD SERVICES
1/17/18	38-2018	MERITAIN HEALTH	2191-299-0000	\$280.18	LIFE SQUAD SERVICES
1/12/18	41-2018	HUMANA	2191-299-0000	\$110.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/12/18	42-2018	UNITED HEALTHCARE	2191-299-0000	\$192.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/12/18	43-2018	CGS	2191-299-0000	\$291.52	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/16/18	44-2018	AETNA	2191-299-0000	\$53.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/16/18	45-2018	MEDICAL MUTUAL	2191-299-0000	\$382.21	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/17/18	46-2018	HUMANA	2191-299-0000	\$568.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/17/18	47-2018	CGS	2191-299-0000	\$676.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/17/18	48-2018	HWHO	2191-299-0000	\$880.92	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/18/18	49-2018	MOLINA HEALTHCARE	2191-299-0000	\$95.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/18/18	50-2018	AARP	2191-299-0000	\$97.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/18/18	51-2018	CARESOURCE	2191-299-0000	\$208.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/18/18	52-2018	UNITED HEALTHCARE	2191-299-0000	\$388.67	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/18/18	53-2018	ANTHEM	2191-299-0000	\$389.59	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/18/18	54-2018	UNITED HEALTHCARE	2191-299-0000	\$471.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/19/18	55-2018	STATE OF OHIO MEDICAID	2191-299-0000	\$174.96	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/19/18	56-2018	AETNA	2191-299-0000	\$791.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
1/22/18	57-2018	AARP	2191-299-0000	\$258.87	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/22/18	58-2018	ANTHEM	2191-299-0000	\$392.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/22/18	59-2018	ANTHEM	2191-299-0000	\$1,088.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/23/18	60-2018	HUMANA	2191-299-0000	\$131.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/23/18	61-2018	ANTHEM BCBS	2191-299-0000	\$532.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/23/18	62-2018	CGS	2191-299-0000	\$4,901.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/24/18	63-2018	AARP	2191-299-0000	\$93.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/24/18	64-2018	CARESOURCE	2191-299-0000	\$175.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/24/18	65-2018	MOLINA HEALTHCARE	2191-299-0000	\$348.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/25/18	66-2018	UNITED HEALTHCARE	2191-299-0000	\$637.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
				\$8,559.36	
1/23/18	39-2018	PUBLIC ENTITY RISK SERVICES OF OHIO	2192-892-0000	\$3,500.00	INSURANCE CLAIM ON LOST RADIO
				\$3,500.00	
1/29/18	40-2018	WARREN COUNTY WATER & SEWER	1000-892-0000	\$40.28	REIMBURSEMENT FOR OVERPAID FINAL BILL
				\$40.28	
1/2/18	26-2018	RIVER METALS RECYCLING	2031-892-0000	\$319.20	SCRAP METAL RECYCLING
1/2/18	27-2018	N STRATTON	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
				\$329.20	
1/16/18	67-2018	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVERNMENT HB49 JANUARY 2018 (DIRECT DEPOSIT)
1/16/18	68-2018	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$5,109.24	LOCAL GOVERNMENT JANUARY 2018 (DIRECT DEPOSIT)
1/22/18	69-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$1,697.33	MOTOR VEHICLE LICENSE TAX DECEMBER 2017(DIRECT DEPOSIT)
1/22/18	70-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,745.25	NEW \$5 PERMISSIVE AUTO DECEMBER 2017 (DIRECT DEPOSIT)
1/22/18	71-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$1,874.73	CENTS PER GALLON JANUARY 2018 (DIRECT DEPOSIT)
1/22/18	72-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$7,461.69	GAS EXCISE TAX JANUARY 2018 (DIRECT DEPOSIT)
1/22/18	73-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$7,573.93	OLD \$5 PERMISSIVE AUTO DECEMBER 2017 (DIRECT DEPOSIT)
				\$26,392.67	
1/19/18	74-2018	OHIO BUREAU OF WORKERS COMPENSATION	2192-892-0000	\$7,333.33	BWC GRANT FOR FIRE (DIRECT DEPOSIT)
				\$7,333.33	
1/19/18	75-2018	UNION VILLAGE DEVELOPMENT CO	1000-892-0016	\$15,000.00	INVOICE FISCAL BUDGETARY SERVICE PAYMENT 2018 (DIRECT DEPOSIT)
				\$15,000.00	
1/23/18	76-2018	CINCINNATI BELL TELEPHONE	1000-303-0000	\$540.70	4TH QTR 2017 FRANCHISE FEE (DIRECT DEPOSIT)
				\$540.70	
1/24/18	77-2018	STATE OF OHIO	2191-299-0000	\$5,308.00	LIFE SQUAD SERVICES LCI 4TH QTR 2017 (DIRECT DEPOSIT)
				\$5,308.00	

Visitor Concerns

Trustee Reports:

Mr. Jones made a motion seconded by Mr. VanDeGrift to enter into executive session to consider the purchase or sale 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 8:59 p.m.

There being no further discussion to be held in executive session, Mr. Jones made a motion to enter out of executive session to the regular scheduled meeting of the Township board of Trustees and ask the Fiscal Officer to note in the minutes that NO ACTION WAS TAKEN. The motion was seconded by Mr. VanDeGrift. 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 9:14 p.m.

There being no further business, Mr. Jones 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 February 27 at 8:00 A.M.

Signed: _____ President

Attest: _____ Fiscal Officer

**RESOLUTION 18-01-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**A RESOLUTION AUTHORIZING TURTLECREEK TOWNSHIP TO AMEND
THE TURTLECREEK-UNION ROAD AND WOOD ROAD IMPROVEMENT
PROJECT BY SUBSTITUTING PHILLIPS ROAD FOR WOOD ROAD
CHANGING THE PROJECT NAME TO TURTLECREEK-UNION ROAD AND
PHILLIPS ROAD IMPROVEMENT PROJECT**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Board of Union Township Trustees Board entered into a cooperative agreement with Turtlecreek Township Trustees in planning to make capital improvements to Turtlecreek-Union Road and Wood Road, and

WHEREAS, the Board of Union Township Trustees initially planned to improve Phillips Road before Wood Road, and the estimate of cost of improvements to Phillips Road is slightly less than those to Wood Road, and

WHEREAS, the Project Manager assembled a bid package that included Phillips Road in place of Wood Road without amending the project agreement and that work on the project is substantially complete, and

WHEREAS, the Board of Turtlecreek Township Trustees agrees to amend the cost allocation to each township to reflect the cost of work in Union Township and Turtlecreek Township,

WHEREAS, an amended cooperative agreement is requested to reflect the changes to the project approved for funding by OPWC having been approved by the Board of Trustees of Union Township and Turtlecreek Township, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, the President of the Board of Trustees of Turtlecreek Township, Jonathan D. Sams, is hereby authorized to sign amended cooperative agreement for the project to OPWC so that payment from the Loan CJU92 may be released to the contractor.

Upon call of the roll, the following vote resulted:

Mr. Sams	“YEA”
Mr. VanDeGrift	“YEA”
Mr. Jones	“YEA”

Resolution adopted this 30th day of January, 2018.

Amanda Childers Chief Fiscal Officer

Resolution No. 18-01-06

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ CHIEF FISCAL OFFICER

Adopted this 30th day of January, 2018

**RESOLUTION 18-01-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the fire department has a need to replace a portable radio; and

WHEREAS, the cost to replace the portable radio is \$4,372.18 from Motorola Solutions, Inc; and

WHEREAS, the loss of the portable radio was reported to the township’s insurance carrier; and

WHEREAS, the source of the funds for the replacement portable radio will be the Fire Fund (2192-220-430-0000 Small Tools and Minor Equipment).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the replacement of the portable radio.

Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the motion was passed.

Adopted this 30th day of January, 2018

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 18-01-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the EMS department has a need to purchase a toughbook, battery and pen; and

WHEREAS, the cost to of the toughbook, battery and pen is \$4,096.25 from CDW-Government; and

WHEREAS, the source of the funds for the replacement portable radio will be the EMS Fund (2191-230-430-0000 Small Tools and Minor Equipment).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the toughbook, battery and pen.

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

Adopted this 30th day of January, 2018

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 18-01-09
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have a need for legal services; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have engaged the legal service of Frost, Brown, and Todd up to \$10,000.00; and

WHEREAS, the source of the funds for the legal service will be the General Fund (1000-110-319-0000 Other – Professional and Technical Services).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the legal service representation from Frost, Brown and Todd.

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

Adopted this 30th day of January, 2018

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 18-01-10
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, a repair to the garage door at Station 32 is required; and

WHEREAS, the repair will be in the amount of \$1,600.00; and

WHEREAS, the source of the funds for the repair will be the EMS and Fire Fund(2191-230-323-0000 & 2192-220-323-0000 Repairs and Maintenance).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the repair to the garage door at Station 32 by J.B.A. Garage Doors.

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

Adopted this 30th day of January, 2018

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 18-01-11
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, a survey is required to split acreage for the Turtlecreek Township Park to add to Station 33 parcel of land; and

WHEREAS, the survey will be at the approximate cost of \$2,850.00; and

WHEREAS, the source of the funds for the survey will be the General Fund (1000-110-319-0000 Other – Professional and Technical Services).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the survey of the park acreage by Evans CivilPro Engineers, LLC.

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

Adopted this 30th day of January, 2018

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 18-01-12
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, an invoice has been received by Turtlecreek Township for legal services for the Lebanon/Turtlecreek JEDD Board; and

WHEREAS, the Lebanon/Turtlecreek JEDD Board does not have sufficient funds to pay the invoice; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio will be paying the invoice; and

WHEREAS, the Lebanon/Turtlecreek JEDD Board will be reimbursing the township the funds once they become available; and

WHEREAS, the invoice is in the amount of \$1,191.60; and

WHEREAS, the source of the funds for the invoice for legal services for the Lebanon/Turtlecreek JEDD Board will be the General Fund (1000-110-319-0000 Other – Professional and Technical Services).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the payment of the invoice from Bricker and Eckler in the amount of \$1,191.60.

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

Adopted this 30th day of January, 2018

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 18-01-13
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have a need for legal services; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have engaged the legal service of Bricker and Eckler; and

WHEREAS, the source of the funds for the legal service will be the General Fund (1000-110-319-0000 Other – Professional and Technical Services).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the legal service representation from Bricker and Eckler.

Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the motion was passed.

Adopted this 30th day of January, 2018

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer