

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MARCH 27

18

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on March 27, 2018 at 8:00 a.m. with the following persons present:

TRUSTEES: Jim VanDeGrift and Dan Jones. Jonathan Sams was absent.

FISCAL OFFICER: Amanda Childers

GUEST: Steve Flint, Ron Chasteen, Mike Jameson, Michael Shaffer and Jenny Niehaus.

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

Copies of the minutes from the March 12, 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.

Amanda Childers, Fiscal Officer, requested that the Trustees approve the reimbursement of expense incurred by her for the conference she attended in Columbus for Local Government Officials Training. The cost of reimbursement totaled \$598.83. Mr. VanDeGrift made a motion to reimburse Mrs. Childers, in the amount of \$598.83. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Department Reports:

Fire/EMS:

Mike Jameson, Asst. Fire Chief, informed the board that Dan Wood donated a chain saw to the Fire Department. It is a Stihl Farm Boss with a twenty-inch blade valued at \$480.00.

Road and Bridge:

Ron Chasteen, Road Supervisor, informed the board they are working on a second round of potholes using two tons of asphalt. This fills all the remaining current potholes.

Mr. Chasteen informed the board that he has been asked by the County Engineers office to do a Re-walk at Shakers Run Subdivision to compile a punch list on April 10th.

Administration:

Tammy Boggs, Township Administrator, informed the board that the Warren County Engineer's office had sent a notice asking if the Township wanted to participate in the Winter Salt program for the 2018-2019 season. Mr. Jones made a motion, seconded by Mr. VanDeGrift to participate in the County Engineer's salt program for the 2018-2019 season and request 900 tons of salt. All present voiced a "YEA" vote and the motion passed with **Resolution 18-03-05** (A copy of the resolution will be included in the minutes).

Mrs. Boggs requested a motion to approve a donation letter for the chain saw received from Dan Woods. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the donation letter for Mr. Woods. All present voiced a "YEA" vote and the motion passed.

Mrs. Boggs, informed the board that the Little Miami Conservancy sent a letter asking if the Township would pass a resolution recognizing the Ohio Scenic Rivers Act. This year marks the 50th anniversary of the signing of the Ohio Scenic Rivers Act. Turtlecreek Township Board of Trustees encourages all residents to enjoy, experience, preserve and protect the Little Miami Wild and Scenic River. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve recognizing the Ohio Scenic Rivers Act. All present voiced a "YEA" vote and the motion passed with **Resolution 18-03-06**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs reported that she has been contacted by Mike Yetter, at Warren County Regional Planning, requesting a Letter of Recommendation regarding a Permit Application from the prison. The application is for implementation of a Compost site at LeCl, with a 25 ton per day limit. The compost will consist of 80% food waste as well as leaves, grass and manure. The current amount of compostable material produced at the prison facility is 2 tons; however, the permit is requesting 25 tons, so they can take in outside waste for processing. The processed compost will be sold to Barnes Company. After much discussion, the Trustees will send a letter of recommendation to Warren County Regional Planning to restrict the limit to 2 tons per day originating from only the facilities on 63 in Turtlecreek Township.

General Reports:

CORRESPONDENCE:

IN:

Letter from Warren County Engineer's office regarding salt participation for 2018-2019
 Letter from Premier Health regarding care flight ride along
 Letter from Department of Commerce regarding renewal of liquor permits
 Email from Little Miami Conservancy regarding resolution for milestone
 Email from Warren County CASA Program regarding 5K Fund Raiser
 Email from Mr. Luers regarding the disc course
 Letter from FAME regarding the donation for Mr. Russell
 Email from Ms. Prewitt regarding building information
 Email to Mr. Woods regarding donation
 Letter from Warren County Engineer's office regarding re-walk of Shaker Run Sec 4A
 Letter from Warren County Rural Zoning on rezoning of LeCl land for composting site

OUT:

Letter to Bursar's Office Sinclair College for Ms. Deye
 Letter to Warren County Regional Planning regarding record plat of the Trails of Shaker Run Section Eleven A replat

Fiscal Officer Reports:

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 29850 through 29904 (copy to follow) and Vouchers 40-2018 and 41-2018.

The Fiscal Office reported the following income from:

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
3/1/18	181-2018	STATE OF OHIO MEDICAID	2191-299-0000	\$180.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/1/18	182-2018	UNITED HEALTHCARE	2191-299-0000	\$211.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/1/18	183-2018	UNITED HEALTHCARE	2191-299-0000	\$272.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/1/18	184-2018	ANTHEM	2191-299-0000	\$650.96	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/2/18	185-2018	ANTHEM	2191-299-0000	\$174.64	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/5/18	186-2018	HWHO	2191-299-0000	\$263.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/5/18	187-2018	HUMANA	2191-299-0000	\$351.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/5/18	188-2018	HHP OHIO	2191-299-0000	\$410.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/6/18	189-2018	ANTHEM	2191-299-0000	\$95.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/6/18	190-2018	HUMANA	2191-299-0000	\$164.93	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/6/18	191-2018	AARP	2191-299-0000	\$179.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/6/18	192-2018	CGS	2191-299-0000	\$1,043.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/7/18	193-2018	MOLINA HEALTHCARE	2191-299-0000	\$173.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/7/18	194-2018	CGS	2191-299-0000	\$677.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/7/18	195-2018	MOLINA HEALTHCARE	2191-299-0000	\$705.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/8/18	196-2018	UNITED HEALTHCARE	2191-299-0000	\$364.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/9/18	197-2018	AARP	2191-299-0000	\$18.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/9/18	198-2018	AETNA	2191-299-0000	\$305.21	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/9/18	199-2018	UNITED HEALTHCARE	2191-299-0000	\$426.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/9/18	200-2018	CGS	2191-299-0000	\$6,116.21	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/12/18	201-2018	UMR	2191-299-0000	\$693.21	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/13/18	202-2018	ANTHEM	2191-299-0000	\$93.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/13/18	203-2018	CGS	2191-299-0000	\$699.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
				\$14,273.11	

Visitor Concerns:

None.

Trustee Reports:

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 April 9, 2018 at 7:00 P.M.

Signed: _____ Vice-President

Attest: _____ Fiscal Officer

**RESOLUTION 18-03-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

Authorizing Contract with Warren County Engineer's Office for Purchase of Road Salt

WHEREAS, Turtlecreek Township desires an agreement to purchase road salt through the Warren County Engineer's Office; and

WHEREAS, the Warren County Engineer's Office meets all applicable State and local requirements through the bid process for salt; and

WHEREAS, in order to save money and expedite the bidding process, it benefits Turtlecreek Township to enter into an agreement with the Board of Warren County Commissioners to participate with the Warren County Engineer's Office for road salt for the 2018-2019 winter season; now

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township to enter into an agreement with the Board of Warren County Commissioners to participate with the Warren Country Engineer's Office for the bidding and purchase of road salt for the 2018-2019 winter season; and

FURTHER BE IT RESOLVED, that the Township Administrator and/or the Road Superintendent of Turtlecreek Township are hereby authorized to file and sign all documents associated herewith including the forwarding of the estimated salt needed for purchase as prepared by the Road Superintendent.

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

Resolution adopted this 27th day of March, 2018.

TURTLECREEK TOWNSHIP

Amanda K. Childers, Chief Fiscal Officer

**RESOLUTION 18-03-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**Recognizing
The Ohio Scenic Rivers Act**

WHEREAS, on February 28, 1968, Ohio became a pioneer in the river preservation movement with the passage of the Ohio Scenic Rivers Act, the first scenic rivers act in the nation which created a program to preserve and protect rivers throughout the State of Ohio; and,

WHEREAS, Ohio has approximately 60,000 miles of rivers and streams. There are 14 rivers and/or streams designated as wild, scenic or recreational. In this area, the Little Miami River was the first river in Ohio to gain the status of a state and national scenic river; and,

WHEREAS, the Ohio Department of Natural Resources and the Ohio Environmental Protection Agency have been essential partners in the effort to ensure the safety and protection of Ohio's water resources; and,

WHEREAS, locally, the Little Miami Conservancy is dedicated to the restoration and protection of the Little Miami Wild and Scenic River; and,

WHEREAS, the 50th anniversary of the signing of the Ohio Scenic Rivers Act provides an opportunity to reflect on the progress that has been made to protect the state's scenic rivers and a chance to reaffirm the state's commitment to the preservation and protection of Ohio's natural resources.

NOW, THEREFORE, BE IT RESOLVED, that the Turtlecreek Township Board of Trustees, Warren County, Ohio, recognizes the 50th anniversary of the Ohio Scenic Rivers Act and encourages all in Turtlecreek Township to enjoy, experience, preserve, and protect the Little Miami Wild and Scenic River.

Adopted this 27th day of March, 2018

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer