

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 31

18

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on July 31, 2018 at 8:00 a.m. with the following persons present:

TRUSTEES: Jonathan Sams, Daniel Jones and Jim VanDeGrift
FISCAL OFFICER: Amanda Childers
GUEST: Tammy Boggs, Ron Chasteen, Mike Jameson, Michael Shaffer, Steve Flint, Jenny Niehaus and Penny Haas.

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

The minutes of the meeting held on July 9, 2018 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.

Department Reports:

Fire/EMS:

Mike Jameson, Assistant Fire Chief, requested approval to purchase a laptop for training purposes. This will provide security for the current laptop that contains sensitive data. The cost for the new laptop and operating software is \$889.00. Mr. Jones made a motion seconded by Mr. VanDeGrift to approve the purchase of a laptop and software for \$889.00. All present voiced a "YEA" vote and the motion passed with **Resolution 18-07-07** (a copy of the resolution will be included in the minutes).

Mr. Jameson requested approval to purchase a new projector for the meeting room at a cost of \$721.00. The old projector will be moved to the report room as a secondary training location. Mr. VanDeGrift made a motion seconded by Mr. Jones to approve the purchase of a new projector for \$721.00. All present voiced a "YEA" vote and the motion passed with **Resolution 18-07-06** (a copy of the resolution will be included in the minutes).

Mr. Jameson informed the board that Sutphin had demonstrated a tower truck with a five-section boom and a great turning radius with a price of 1.15 million. Maneuverability is very important with the newer subdivisions. Overall, the truck was very impressive, but more demonstrations of trucks will be scheduled.

Road and Bridge:

Ron Chasteen, Road Supervisor, informed the board the department was busy doing a considerable amount of mowing. Additionally, they have obtained some busted up concrete to be used to shore up a hill slide on Liberty Keuter.

Mr. Chasteen said they are checking references on six prospective employees for the Road and Bridge department. The job posting is for two full time employees.

Mr. Chasteen requested authorization to post for a third full time employee. Mr. VanDeGrift made a motion seconded by Mr. Jones to approve posting for a third full time employee for the Road and Bridge department. All present voiced a "YEA" vote and the motion passed.

Penny Haas, EMT, is working on a project to document all previous and current employees. From 1969 to date, there have been 243 employees. She will list the employees in a book that will be on display in the foyer. Additionally, she is working to develop a display area in the foyer. A motion was made by Mr. VanDeGrift and seconded by Mr. Jones to approve up to \$1,100.00 to cover the cost of the display. All present voiced a "YEA" vote and the motion passed.

Administration:

Tammy Boggs, Township Administrator, reported she had received a zoning variance from Warren County Zoning for Kyle Fuerst, who lives in the Trails of Shaker Run on Yellow Prairie Drive. The request is for a side set back of 12 feet instead of 20 feet to accommodate the installation of a swimming pool. The board had no comments, subject to neighbor concerns. A letter will be sent to Warren County Zoning regarding this matter.

Mrs. Boggs requested the board sign an agreement for a temporary entrance for the Liberty Keuter Road repair through the Bradfield Family's property. Mr. Jones made a motion seconded by Mr. VanDeGrift to enter into a temporary entrance and work agreement with Mr. Philip Bradfield, Mr. John Bradfield and Mr. George Bradfield for roadside bank stabilization on Liberty Keuter Rd. All present voiced a "YEA" vote and the motion passed with **Resolution 18-07-02** (a copy of the resolution will be included in the minutes).

Mrs. Boggs requested the board to approve placing an Electric Aggregation Program on the ballot for November. This will provide an opportunity for residential and small business customers collectively to participate in the potential benefits of electric deregulation through lower electric rates which they would not otherwise be able to have individually within the corporate limits of Turtlecreek Township with opt-out rights. Mr. Jones made a motion seconded by Mr. VanDeGrift to approve placing a Government Electric Township Aggregation Program with Opt-Out provisions directing the Warren County Board of Elections to submit a ballot question to the electors. All present voiced a "YEA" vote and the motion passed with **Resolution 18-07-03** (a copy of the resolution will be included in the minutes).

Mrs. Boggs requested the board to approve placing a Natural Gas Aggregation Program on the ballot for November. This will provide an opportunity for residential and small business customers collectively to participate in the potential benefits of natural gas deregulation through lower natural gas rates which they would not otherwise be able to have individually within the corporate limits of Turtlecreek Township with opt-out rights. Mr. Jones made a motion seconded by Mr. VanDeGrift to approve placing a Government Natural Gas Township Aggregation Program with Opt-Out provisions directing the Warren County Board of Elections to submit a ballot question to the electors. All present voiced a "YEA" vote and the motion passed with **Resolution 18-07-04** (a copy of the resolution will be included in the minutes).

Mrs. Boggs requested the board to authorize Jonathan Sams, President of the board, to execute the Natural Gas and Electric Aggregation Service Agreement. Mr. Jones made a motion, seconded by Mr. VanDeGrift to authorize Jonathan Sams to sign the agreement for Natural Gas and Electric Aggregation Services. All present voiced a "YEA" vote and the motion passed with **Resolution 18-07-05** (a copy of the resolution will be included in the minutes).

Mrs. Boggs informed the board that the Township employee Dental Insurance is now Delta Dental effective on 8-01-18.

Mrs. Boggs requested the board to sign the school contracts for the CPR instructor class for John Seckel, Mitch Conway and Shauna Lynch.

Mrs. Boggs informed the board that a request was received for the facility to be used for a self-defense class. Mrs. Boggs discussed the request with Bruce McGary from the Warren County Prosecutor's Office who represents the Township on legal matters. After some discussion, the Trustees decided to decline the request.

Mrs. Boggs requested advice from our legal counsel on Union Village expenses. Our legal counsel advised that the developer present statutory or contractual obligations showing we should pay for developer expenses. Mr. Sams stated that he would like to see an affidavit that sites ORC specifics and includes the TIF agreement as part of the affidavit with wording that if State Auditors or any regulatory authority deems payments are not appropriate they (Union Village) will reimburse the Township.

General Reports:

CORRESPONDENCE:

IN:

Letter from Principal Insurance regarding privacy notice
Legal Notice from Warren County Commissioners of public hearing on 8-21-18
Resolution from Warren County Commissioners regarding public hearing on 8-21-18
Email from Shelby Davis regarding applications
Email from Linda Begley requesting information
Letter from Mrs. Sams regarding donation
Letter from Area Progress Council thanking Jonathan for his participation
Letter from Warren County Rural Zoning of zoning violation at Otterbein Homes

OUT:

- Email to Wendy French for insurance for new turn out gear
- Email to Shelby Davis regarding application
- Letter to Principal regarding cancelling dental insurance
- Letter to Sinclair Community College regarding bachelor degree programs
- Letter to Mrs. Wolke regarding EMS payment

Fiscal Officer Reports:

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 30429 through 30549 (copy to follow) and Vouchers 97-2018, 98-2018, 101-2018 and 102-2018.

The Fiscal Office reported the following income from:

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
7/10/18	526-2018	CITY OF LEBANON	1000-591-0007	\$7,485.39	2ND QTR 2018 JEDD INCOME TAX PAYMENT
				\$7,485.39	
7/2/18	531-2018	CGS	2191-299-0000	\$6.10	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/2/18	532-2018	AARP	2191-299-0000	\$80.29	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/2/18	533-2018	HUMANA	2191-299-0000	\$109.02	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/2/18	534-2018	ANTHEM	2191-299-0000	\$171.78	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/2/18	535-2018	ANTHEM	2191-299-0000	\$183.28	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/2/18	536-2018	MEDICAL MUTUAL	2191-299-0000	\$442.83	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/2/18	537-2018	ANTHEM	2191-299-0000	\$633.50	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/2/18	538-2018	CIGNA	2191-299-0000	\$693.42	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/3/18	539-2018	UNITED HEALTHCARE	2191-299-0000	\$90.28	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/3/18	540-2018	AARP	2191-299-0000	\$97.38	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/3/18	541-2018	ANTHEM BCBS	2191-299-0000	\$307.60	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/3/18	542-2018	UNITED HEALTHCARE	2191-299-0000	\$743.26	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/3/18	543-2018	CGS	2191-299-0000	\$1,741.23	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/5/18	544-2018	AETNA	2191-299-0000	\$81.62	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/5/18	545-2018	AETNA	2191-299-0000	\$386.41	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/5/18	546-2018	CARESOURCE	2191-299-0000	\$741.89	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/6/18	547-2018	ANTHEM	2191-299-0000	\$131.42	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/6/18	548-2018	UNITED HEALTHCARE	2191-299-0000	\$282.31	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/9/18	549-2018	CGS	2191-299-0000	\$750.73	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/10/18	550-2018	HUMANA	2191-299-0000	\$81.18	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/10/18	551-2018	AETNA	2191-299-0000	\$441.42	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/10/18	552-2018	ANTHEM	2191-299-0000	\$616.47	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/10/18	553-2018	ANTHEM BCBS	2191-299-0000	\$832.89	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/10/18	554-2018	UMR OHIO	2191-299-0000	\$912.40	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/11/18	555-2018	MOLINA HEALTHCARE	2191-299-0000	\$94.25	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/11/18	556-2018	MOLINA HEALTHCARE	2191-299-0000	\$369.59	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/11/18	557-2018	CARESOURCE	2191-299-0000	\$622.21	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/12/18	558-2018	ANTHEM	2191-299-0000	\$95.79	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/12/18	559-2018	UNITED HEALTHCARE	2191-299-0000	\$269.06	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/12/18	560-2018	STATE OF OHIO MEDICAID	2191-299-0000	\$349.36	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/12/18	561-2018	AETNA	2191-299-0000	\$635.05	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/12/18	562-2018	AARP	2191-299-0000	\$675.17	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
7/2/18	521-2018	NATIONAL ASSOC OF LETTER CARRIERS	2191-299-0000	\$98.26	LIFE SQUAD SERVICES
7/6/18	522-2018	TRICARE	2191-299-0000	\$443.44	LIFE SQUAD SERVICES
7/9/18	523-2018	A ADAMS	2191-299-0000	\$472.00	LIFE SQUAD SERVICES
7/9/18	524-2018	FULLER REVOCABLE LIVING TRUST	2191-299-0000	\$265.00	LIFE SQUAD SERVICES
7/9/18	525-2018	W TULLOSS	2191-299-0000	\$94.40	LIFE SQUAD SERVICES
7/10/18	527-2018	MUTUAL OF OMAHA	2191-299-0000	\$107.70	LIFE SQUAD SERVICES
7/10/18	528-2018	MUTUAL OF OMAHA	2191-299-0000	\$92.52	LIFE SQUAD SERVICES
7/13/18	529-2018	TRANSAMERICA LIFE INSURANCE COMPANY	2191-299-0000	\$94.14	LIFE SQUAD SERVICES
7/16/18	530-2018	HUMANA	2191-299-0000	\$339.74	LIFE SQUAD SERVICES
				\$15,676.39	

Visitor Concerns:

None.

Trustee Reports:

Mr. VanDeGrift reported to the board about the Warren County Community Addiction Forum he attended at the Warren County Career Center where Commissioner Shannon Jones spoke about plans to deal with this issue in our community.

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss Personnel and Real Estate matters pursuant to ORC 121.22 (G) (1) and (G) (2) at 8:58 a.m. The motion was seconded by Mr. VanDeGrift 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. Jones 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. VanDeGrift "YEA", Mr. Jones "YEA", and Mr. Sams "YEA" the Board returned to regular session at 9:45 a.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 August 13, 2018 at 7:00 P.M.

Signed: _____ President

Attest: _____ Fiscal Officer

**RESOLUTION 18-07-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**ENTER INTO A TEMPORARY ENTRANCE AND WORK AGREEMENT WITH
PHILIP L. BRADFIELD, JOHN G. BRADFIELD, AND GEORGE EDMUND
BRADFIELD FOR ROADSIDE BANK STABILIZATION ON LIBERTY KEUTER
ROAD**

WHEREAS, in order to roadside bank stabilization on Liberty Keuter Road and it is necessary to enter onto property, which is owned by Philip L. Bradfield, John G. Bradfield, and George Edmund Bradfield, Grantors.

WHEREAS, in order to complete this work; Grantee requests permission from Grantors to enter onto the said real estate for the purpose of completing the following items of work:

1. Remove approximately four two-inch saplings, trim tree limbs, and/or brush as necessary for access to the repair area.
2. Complete the roadside bank stabilization with large rock or broken pieces of concrete and soil.
3. When weather permits, seed and straw any disturbed area.

WHEREAS, in order to accomplish the foregoing, it is necessary to enter into a temporary entrance and work agreement with the property owner.

NOW THEREFORE, be it resolved to enter into a Temporary Entrance and Work Agreement with Philip L. Bradfield, John G. Bradfield, and George Edmund Bradfield for the roadside bank stabilization on Liberty Keuter Road, a copy of which is attached hereto, for the sum of \$1.00 as consideration thereof.

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

Adopted this 31st day of July 2018.

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal
Officer

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

Resolution Number: 18-07-03

Date of Resolution July 31, 2018

**TOPIC OF RESOLUTION: A RESOLUTION AUTHORIZING ALL
ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRIC
TOWNSHIP AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS
PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE
WARREN COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT
QUESTION TO THE ELECTORS.**

WHEREAS, the Ohio Legislature has enacted electric deregulation legislation which authorizes the legislative authorities of municipal corporations, townships and counties to aggregate automatically, pursuant to Section 4928.20 of the Ohio Revised Code, subject to opt-out provisions, competitive electric service for the retail electric loads located in the respective jurisdictions and to enter into service agreements to facilitate the sale and purchase of the service for the electric loads; and

WHEREAS, such legislative authorities may exercise such authority jointly with any other legislative authorities;

WHEREAS, governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of electric deregulation through lower electric rates which they would not otherwise be able to have individually;

WHEREAS, the Turtlecreek Township Board of Trustees (hereinafter “Board”) seeks to establish a governmental aggregation program with opt-out provisions pursuant to Section 4928.20, Ohio Revised Code (the “Aggregation Program”) for the residents, businesses and other electric customers in Turtlecreek Township and in conjunction jointly with any other municipal corporation, township, county or other political subdivision of the State of Ohio, as permitted by law.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES
OF TURTLECREEK TOWNSHIP, WARREN COUNTY, STATE OF OHIO:**

SECTION 1. This Board of Trustees finds and determines that it is in the best interest of Turtlecreek Township, its residents, businesses and other electric consumers located

within the corporate limits of Turtlecreek Township to establish the Aggregation Program in Turtlecreek Township. Provided that this Resolution and the Aggregation Program is approved by the electors of Turtlecreek Township pursuant to Section 2 of this Resolution, Turtlecreek Township is hereby authorized to aggregate in accordance with Section 4928.20, Ohio Revised Code, the retail electric loads located within Turtlecreek Township, and, for that purpose, to enter into service agreements to facilitate for those loads the sale and purchase of electric. Turtlecreek Township may exercise such authority jointly with any other municipal corporation, township or county or other political subdivision of the State of Ohio to the full extent permitted by law. The aggregation will occur automatically for each person owning, occupying, controlling, or using an electric load center proposed to be aggregated and will provide for the opt-out rights described in Section 3 of this Resolution.

SECTION 2. The Board of Elections of Warren County is hereby directed to submit the following question to the electors of Turtlecreek Township as the general election on November 6, 2018.

“Shall Turtlecreek Township have the authority to aggregate the retail electric loads located in the Township, and for that purpose, enter into service agreements to facilitate for those loads the sale and purchase of electric, such aggregation to occur automatically except where any person elects to opt out?”

The Fiscal Officer of this Board of Trustees is instructed immediately to file a certified copy of this Resolution and the proposed form of the ballot question with the County Board of Elections not less than ninety (90) days prior to November 6, 2018. The Aggregation Program shall not take effect unless approved by a majority of the electors voting upon this Resolution and the Aggregation Program provided for herein at the election held pursuant to this Section 2 and Section 4928.20 of the Ohio Revised Code.

SECTION 3. Upon the approval of a majority of the electors voting at the election provided for in Section 2 of this Resolution, this Board of Trustees individually or jointly with any other political subdivision, shall develop a plan of operation and governance for the Aggregation Program. Before adopting such plan, this Board of Trustees shall hold at least two public hearings on the plan. Before the first hearing, notice of the hearings shall be published once a week for two consecutive weeks in a newspaper of general circulation in the Township. The notice shall summarize the plan and state the date, time, and location of each hearing. No plan adopted by this Board of Trustees shall aggregate the electric load of any electric load center within the Township unless it in advance clearly discloses to the person owning, occupying, controlling, or using the load center that the person will be enrolled automatically in the Aggregation Program and will remain so enrolled unless the person affirmatively elects by a stated procedure not to be so enrolled. This disclosure shall state prominently the rates, charges, and other terms and conditions of enrollment. Additionally, any person enrolled under this plan, will be permitted to cancel the service at any time without penalty or early termination fees at any time during the contract period. Any such person that opts out of the Aggregation Program pursuant to the stated procedure shall default to the standard service offer provided by the electric service company providing distribution service for the person’s retail electric load until the person chooses an alternative supplier.

SECTION 4. This Board of Trustees finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board of Trustees and that all deliberations of this Board of Trustees and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Mr. Jones 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 31st day of July, 2018.

**TURTLECREEK TOWNSHIP
BOARD OF TRUSTEES**

Attest: Amanda K. Childers, Fiscal Officer

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

Resolution Number: 18-07-04

Date of Resolution: July 31, 2018

TOPIC OF RESOLUTION: A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL NATURAL GAS TOWNSHIP AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE, DIRECTING THE WARREN COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS.

WHEREAS, the Ohio Legislature has enacted natural gas deregulation legislation which authorizes the legislative authorities of municipal corporations, townships and counties to aggregate automatically, pursuant to Section 4929.26 of the Ohio Revised Code, subject to opt-out provisions, competitive natural gas service for the retail natural gas loads located in the respective jurisdictions and to enter into service agreements to facilitate the sale and purchase of the service for the natural gas loads; and

WHEREAS, such legislative authorities may exercise such authority jointly with any other legislative authorities;

WHEREAS, governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of natural gas deregulation through lower natural gas rates which they would not otherwise be able to have individually;

WHEREAS, the Turtlecreek Township Board of Trustees (hereinafter "Board") seeks to establish a governmental aggregation program with opt-out provisions pursuant to Section 4929.26, Ohio Revised Code (the "Aggregation Program") for the residents, businesses and other natural gas customers in Turtlecreek Township and in conjunction jointly with any other municipal corporation, township, county or other political subdivision of the State of Ohio, as permitted by law.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF TURTLECREEK TOWNSHIP, WARREN COUNTY, STATE OF OHIO:

SECTION 1. This Board of Trustees finds and determines that it is in the best interest of Turtlecreek Township, its residents, businesses and other natural gas consumers located within the corporate limits of Turtlecreek Township to establish the Aggregation Program in Turtlecreek Township. Provided that this Resolution and the Aggregation Program is approved by the electors of Turtlecreek Township pursuant to Section 2 of this Resolution, Turtlecreek Township is hereby authorized to aggregate in accordance with Section 4929.26, Ohio Revised Code, the retail natural gas loads located within Turtlecreek Township, and, for that purpose, to enter into service agreements to facilitate for those loads the sale and purchase of natural gas. Turtlecreek Township may exercise such authority jointly with any other municipal corporation, township or county or other political subdivision of the State of Ohio to the full extent permitted by law. The aggregation will occur automatically for each person owning, occupying, controlling, or using a natural gas load center proposed to be aggregated and will provide for the opt-out rights described in Section 3 of this Resolution.

SECTION 2. The Board of Elections of Warren County is hereby directed to submit the following question to the electors of Turtlecreek Township as the general election on November 6, 2018.

“Shall Turtlecreek Township have the authority to aggregate the retail natural gas loads located in the Township, and for that purpose, enter into service agreements to facilitate for those loads the sale and purchase of natural gas, such aggregation to occur automatically except where any person elects to opt out?”

The Fiscal Officer of this Board of Trustees is instructed immediately to file a certified copy of this Resolution and the proposed form of the ballot question with the County Board of Elections not less than ninety (90) days prior to November 6, 2018. The Aggregation Program shall not take effect unless approved by a majority of the electors voting upon this Resolution and the Aggregation Program provided for herein at the election held pursuant to this Section 2 and Section 4929.26 of the Ohio Revised Code.

SECTION 3. Upon the approval of a majority of the electors voting at the election provided for in Section 2 of this Resolution, this Board of Trustees individually or jointly with any other political subdivision, shall develop a plan of operation and governance for the Aggregation Program. Before adopting such plan, this Board of Trustees shall hold at least two public hearings on the plan. Before the first hearing, notice of the hearings shall be published once a week for two consecutive weeks in a newspaper of general circulation in the Township. The notice shall summarize the plan and state the date, time, and location of each hearing. No plan adopted by this Board of Trustees shall aggregate the natural gas load of any natural gas load center within the Township unless it in advance clearly discloses to the person owning, occupying, controlling, or using the load center that the person will be enrolled automatically in the Aggregation Program and will remain so enrolled unless the person affirmatively elects by a stated procedure not to be so enrolled. This disclosure shall state prominently the rates, charges, and other terms and conditions of enrollment. Additionally, any person enrolled under this plan, will be permitted to cancel the service at any time without penalty or early termination fees at any time during the contract period. Any such person that opts out of the Aggregation Program pursuant to the stated procedure shall default to the standard service offer provided by the natural gas service company providing distribution service for the person’s retail natural gas load until the person chooses an alternative supplier.

SECTION 4. This Board of Trustees finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board of Trustees and that all deliberations of this Board of Trustees and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Mr. Jones 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 31st day of July, 2018.

**TURTLECREEK TOWNSHIP
BOARD OF TRUSTEES**

Attest: Amanda K. Childers, Fiscal Officer

**RESOLUTION 18-07-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE JONATHAN D. SAMS, PRESIDENT TO
EXECUTE THE NATURAL GAS AND ELECTRIC AGGREGATION SERVICE
AGREEMENT**

WHEREAS, the Turtlecreek Township Board of Trustees have authorized Jonathan D. Sams, President to sign the agreement for Natural Gas and Electric Aggregation Service; and

WHEREAS, the agreement will be in place prior to the election of the Natural Gas and Electric Aggregation on the November ballot; and

THEREFORE, by motion of Mr. Jones and seconded by Mr. VanDeGrift, Jonathan D. Sams has the authority to sign the agreement as stated above. All voiced a "YEA" vote and the resolution passed.

Adopted this 31st day July, 2018

Signed: _____	" YEA"
_____	" YEA"
_____	"YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 18-07-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the township administrative building has a need for a projector in the meeting room; and

WHEREAS, the cost of the projector will be the approximately \$721.00; and

WHEREAS, the source of the funds for the purchase of the projector will be the General Fund (1000-110-430-0000 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 purchase of the projector from East Park Technology.

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

Adopted this 31st day of July, 2018

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

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

WHEREAS, the Fire Department has requested the purchase of a laptop and software for training purposes; and

WHEREAS, the cost of the laptop and software will be the approximately \$889.00; and

WHEREAS, the source of the funds for the purchase of the laptop and software 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 purchase of the laptop and software from Ferris Electronics.

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

Adopted this 31st day of July, 2018

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer