

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**SEPTEMBER 10**

**18**

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on September 10, 2018 at 7:00 p.m. with the following persons present:

TRUSTEES: Jonathan Sams, Daniel Jones and Jim VanDeGrift

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Michael Shaffer, Greg Orosz, Mike Yetter, Doug Obringer, Ryan Cook, Chris Koch and Warren County Commissioner David Young (arrived at 7:03). Mike Jameson (arrived at 8:30).

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

The minutes of the meeting held on August 28, 2018 were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Jones moved for acceptance, seconded by Mr. VanDeGrift. All were in favor and the minutes were approved as written.

The Fiscal Officer, notified the Trustees that the financial reports for the previous month were available for their review. By motion of Mr. Jones and seconded by Mr. VanDeGrift the following reports were approved. Cash Summary by Fund (month to date and year to date), Fund Status Report, and Bank Reconciliation for the previous month.

Warren County Region Planning and Warren County Commissioner David Young presented information for discussion for the board regarding Mixed Use areas in the west side of the Township.

Department Reports:

**Fire/EMS:**

Tammy Boggs, Township Administrator, requested approval for the three new hires for full time EMTs. Mr. Jones made a motion, seconded by Mr. VanDeGrift to hire Noah Zimmer as full time EMT-Basic at a rate of \$15.50 per hour, effective 9-15-18. All present voiced a "YEA" vote and the motion passed with **Resolution 18-09-02** (a copy of the resolution will be included in the minutes). Mr. Jones made a motion, seconded by Mr. VanDeGrift to hire Alex Guard as full time EMT-Basic at a rate of \$15.50 per hour, effective 9-15-18. All present voiced a "YEA" vote and the motion passed with **Resolution 18-09-03** (a copy of the resolution will be included in the minutes). Mr. Jones made a motion, seconded by Mr. VanDeGrift to hire John Seckel as full time EMT-Basic at a rate of \$15.50 per hour upon replacement hire. All present voiced a "YEA" vote and the motion passed with **Resolution 18-09-04** (a copy of the resolution will be included in the minutes).

Mrs. Boggs requested approval for the purchase of tires for the Medic from Walt Luti Tire in the amount of \$1,192.00. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the purchase of tires for the Medic from Walt Luti Tire in the amount of \$1,192.00. All present voiced a "YEA" vote and the motion passed with **Resolution 18-09-06** (a copy of the resolution will be included in the minutes).

Mike Jameson, Assistant Fire Chief, requested the purchase of an E-One Custom Metro 100 Quint, at a cost of \$899,432.00. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the purchase of the E-One Custom Metro 100 Quint from Vogelpohl Fire Equipment Inc. All present voiced a "YEA" vote and the motion passed with **Resolution 18-09-07** (a copy of the resolution will be included in the minutes).

Mrs. Boggs requested approval to post for a maintenance position. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the posting for a maintenance position. All present voiced a "YEA" vote and the motion passed.

Mr. Jameson requested approval to promote Brian Elleman to Captain. Mr. Elleman is currently a Lieutenant. He will receive a \$2.00 hourly pay raise bringing Mr. Elleman to \$22.00. The raise would be effective on 9-15-18. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the promotion for Brian Elleman to Captain with a \$2.00 increase in hourly pay, effective 9-15-18. All present voiced a "YEA" vote and the motion passed with **Resolution 18-09-11** (a copy of the resolution will be included in the minutes).

Mr. Jameson requested approval to promote Gideon Conger to Captain. Mr. Conger is currently a Lieutenant. He will receive a \$2.00 hourly pay raise bringing Mr. Conger to \$20.00. The raise would be effective on 9-15-18. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the promotion for Gideon Conger to Captain with a \$2.00 increase in hourly pay, effective 9-15-18. All present voiced a "YEA" vote and the motion passed with **Resolution 18-09-12** (a copy of the resolution will be included in the minutes).

**Road and Bridge:**

None.

**Administration:**

Mrs. Boggs requested approval to post legal notices for the creation of the CRA for approximately \$2,000.00. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the payment of approximately \$2,000.00 for the cost of the legal postings for creation of the CRA. All present voiced a "YEA" vote and the motion passed with **Resolution 18-09-09** (a copy of the resolution will be included in the minutes).

Mrs. Boggs requested a resolution accepting the Amounts and Rates as determined by the Budget Commission. Mr. VanDeGrift made a motion, seconded by Mr. Jones to accept the Amounts and Rates as determined by the Budget Commission. All present voiced a "YEA" vote and the motion passed with **Resolution 18-09-01** (a copy of the resolution will be included in the minutes).

Mrs. Boggs requested subsequent approval of obligations incurred by her or as authorized by her as Township Administrator for \$1,745.91. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve expenditures by the Township Administrator or as authorized by her in the amount of \$1,745.91. All present voiced a "YEA" vote and the motion passed with **Resolution 18-09-05** (a copy of the resolution will be included in the minutes).

Mrs. Boggs requested approval for the updated and increased renewal premium for 2018-2019 for \$5,287.00 due to the increase in replacement cost for the EMS Ambulances and Fire Tankers. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the increased renewal insurance premium in the amount of \$5,287.00 to OTARMA. All present voiced a "YEA" vote and the motion passed with **Resolution 18-09-08** (a copy of the resolution will be included in the minutes).

Mrs. Boggs informed the board she received an email from Warren County Regional Planning for the replat of Lot 365 Trails of Shaker Run Section Ten, requesting comments or concerns from the Trustees. The Trustees had none. (A letter will be sent to Warren County Regional Planning stating this information).

**General Reports:**

**CORRESPONDENCE:**

**IN:**

- Email from Warren County Regional Planning for the replat of Lot 365 Trails of Shaker Run Section Ten
- Email from Cox Media Group regarding beggar's night
- Letter from Southwest Ohio Air Quality Agency of local fees
- Letter from OTARMA regarding Property Appraisals
- Email from Mr. Anticoli regarding a local income tax
- Email from WCEMA regarding weather related damages
- Email from Ms. Stiles regarding site issues
- Email from Mr. Keller regarding the flooding issues on Hoffman

**OUT:**

- Email to Cox Media Group regarding beggar's night
- Email to Mr. Anticoli regarding a local income tax
- Email to Ms. Stiles regarding the site issues being addressed

Letter to Warren County Zoning regarding the variance for Kyle Fuerst  
 Letter to Mr. Retaillick regarding the Road Department position  
 Letter to Mr. Meece regarding the Road Department position  
 Request from Ohio Department of Public Safety for verification of plates  
 Letter to Warren County Regional Planning regarding Shaker Run Section Five  
 Phase D Final Plat  
 Job offer letter to Mr. Zimmer  
 Job offer letter to Mr. Guard  
 Job offer letter to Mr. Seckel

**Fiscal Officer Reports:**

Mrs. Childers, Fiscal Officer requested authorization to complete the LCNB Master Cash Management Agreement and Ach Services Addendum required for Direct Deposit implementation. Signatures from Mr. Sams would be needed as Board President as well as Mrs. Boggs as Administrator. Mr. Anderson from Warren County Prosecutor’s Office reviewed and approved the contracts. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the completion and execution of the contracts for LCNB as noted above. All present voiced a “YEA” vote and the motion passed with **Resolution 18-09-10** (a copy of the resolution will be included in the minutes).

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 30550 through 30808 (copy to follow) and Vouchers 122-2018, 123-2018, 124-2018 and 125-2018.

The Fiscal Office reported the following income:

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/28/18	699-2018	CHARTER COMMUNICATIONS	1000-303-0000	\$30,632.75	2ND QTR 2018 CABLE FRANCHISE FEES
				<b>\$30,632.75</b>	
8/31/18	719-2018	STAROHIO	1000-701-0000	\$30,101.95	AUGUST 2018 INTEREST
8/31/18	720-2018	PRIMARY	1000-701-0000	\$5.73	AUGUST 2018 INTEREST
				<b>\$30,107.68</b>	
8/27/18	698-2018	D WOLKE8	2191-299-0000	\$93.47	LIFE SQUAD SERVICES
8/24/18	702-2018	CARESOURCE	2191-299-0000	\$94.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/27/18	703-2018	CIGNA	2191-299-0000	\$96.64	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/18	704-2018	CARESOURCE	2191-299-0000	\$180.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/18	705-2018	AETNA	2191-299-0000	\$181.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/18	706-2018	AARP	2191-299-0000	\$264.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/18	707-2018	HUMANA	2191-299-0000	\$362.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/18	708-2018	CGS	2191-299-0000	\$656.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/18	709-2018	ANTHEM BCBS	2191-299-0000	\$679.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/18	710-2018	UNITED HEALTHCARE	2191-299-0000	\$793.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/29/18	711-2018	AARP	2191-299-0000	\$94.14	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/29/18	712-2018	CGS	2191-299-0000	\$366.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/29/18	713-2018	AETNA	2191-299-0000	\$478.27	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/29/18	714-2018	AETNA	2191-299-0000	\$510.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/30/18	715-2018	HWHO	2191-299-0000	\$200.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/30/18	716-2018	ANTHEM BLUE	2191-299-0000	\$288.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/30/18	717-2018	ANTHEM BLUE	2191-299-0000	\$307.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/31/18	718-2018	UNITED BEHAVIORA	2191-299-0000	\$178.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/30/18	701-2018	MEDICOUNT MANAGEMENT	2191-299-0000	\$969.61	LIFE SQUAD SERVICES JULY 2018 DEPOSITS
				<b>\$6,797.19</b>	

**Visitor Concerns:**

None.

**Trustee Reports:**

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss personnel Real Estate matters pursuant to ORC 121.22 (G) (2) at 8:16 p.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 adjourns 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 9:57 p.m.

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss personnel Real Estate matters pursuant to ORC 121.22 (G) (2) at 10:35 p.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 adjourns 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 10:50 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 September 25, 2018 at 8:00 A.M.

Signed: \_\_\_\_\_ President

Attest: \_\_\_\_\_ Fiscal Officer

**CERTIFICATE OF COPY  
ORIGINAL ON FILE**

The State of Ohio, Warren County, ss.

*I, Amanda K. Childers, Township Fiscal Officer of the Governing Board of  
Township Trustees of Turtlecreek Township, in said County, and in whose custody the  
Files and Records of said Board are required by the laws of the State of Ohio to be kept,  
do hereby certify that the foregoing is taken and copied from the original  
Certificate of The Budget Commission now on file with said Board, that the foregoing has  
be compared by me with said original document, and that the same is a true and correct  
copy thereof.*

*WITNESS my signature, this 10th day of September, 2018*

\_\_\_\_\_  
*Township Fiscal Officer of Governing Board  
Of Township Trustees of*

*Turtlecreek Township,*

*Warren County, Ohio.*

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY  
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX  
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR  
(Board of Township Trustees)

RESOLUTION 18-09-01

*The Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio, met in Regular session on the 10<sup>th</sup> day of September, 2018, at the office of Turtlecreek Township with the following members present:*

*Mr. Jonathan D. Sams*

*Mr. Jim VanDeGrift*

*Mr. Dan Jones*

*Mr. VanDeGrift moved the adoption of the following Resolution:*

*RESOLVED, by the Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2019; and*

*WHERE AS, the Budget Commission of Warren County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it*

*RESOLVED, By the Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted' and be it further*

*RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:*

SCHEDULE A  
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY  
BUDGET  
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column I	Column II	III	IV
General Fund	273,000.00		0.61	
Road & Bridge Fund	599,000.00		1.51	
Special Levy - Ambulance		217,000.00		1.00
Special Levy - Fire		238,000.00		1.50
EMS/Fire Special Levy		242,000.00		1.00
EMS/Fire Special Levy		1,148,000.00		3.50
<b>TOTAL</b>	<b>\$ 872,000.00</b>	<b>\$ 1,845,000.00</b>	<b>2.12</b>	<b>7.00</b>

SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
SPECIAL LEVY FUNDS:		
Ambulance Levy authorized by voters on 11/5/96 not to exceed indefinite years	1.00	\$217,000.00
Fire Levy authorized by voters on 5/6/86 not to exceed indefinite years	1.50	\$238,000.00
EMS/Fire Levy authorized by voters on 5/5/98 not to exceed indefinite years	1.00	\$242,000.00
EMS/Fire Levy authorized by voters on 11/4/08 not to exceed indefinite years	3.50	\$1,148,000.00

and be it further

RESOLVED, that the Township Fiscal Officer of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. VanDeGrift seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr. Jonathan D. Sams , "YEA"

Mr. Jim VanDeGrift, "YEA"

Mr. Dan Jones, "YEA"

Adopted the 10th day of September, 2018

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Township Fiscal  
Officer of the Board of  
Township Trustees of

Turtlecreek Township,

Warren County, Ohio

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No. 18-09-01

Governing Board of Township Trustees,

Turtlecreek Township,

Warren County, Ohio.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

(Governing Board)

Adopted 10<sup>th</sup> day of September, 2018

\_\_\_\_\_  
Township Fiscal Officer



Filed \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
County Auditor.

By \_\_\_\_\_ Deputy.  
\_\_\_\_\_

**RESOLUTION 18-09-02  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**HIRE NOAH ZIMMER, EFFECTIVE SEPTEMBER 15, 2018,  
AS A FULL TIME EMT - PARAMEDIC**

**WHEREAS**, a position of Full-Time EMT- Paramedic” 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 Noah Zimmer be hired as a Full Time EMT-Paramedic; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby approves the hiring of Noah Zimmer for the position of Full-Time EMT Paramedic, effective hire dated of September 15, 2018 at the rate of \$15.50 per hour.

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

Adopted this 10<sup>th</sup> day of September, 2018

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 18-09-03  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**HIRE ALEXANDER GUARD, EFFECTIVE SEPTEMBER 15, 2018,  
AS A FULL TIME EMT - PARAMEDIC**

**WHEREAS**, a position of Full-Time EMT- Paramedic" 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 Alexander Guard be hired as a Full Time EMT-Paramedic; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby approves the hiring of Alexander Guard for the position of Full-Time EMT Paramedic, effective hire dated of September 15, 2018 at the rate of \$15.50 per hour.

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

Adopted this 10<sup>th</sup> day of September, 2018

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ Chief Fiscal Officer



Officer or Employee to incur, shall be subsequently approved by adoption of formal resolution of this Board at the next regularly scheduled Board meeting after receipt by the Township Fiscal Officer of proper voucher for the obligation or obligations incurred; and,

**WHEREAS**, this Board has been notified by the Township Fiscal Officer she is in receipt of a proper voucher or vouchers for obligations incurred by the Township Administrator or authorized Township Officer or Employees, a copy or copies of which are attached hereto.

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

Section 1. This Board does hereby subsequently approve the obligations incurred by the Township Administrator or Township Officer or Employees on behalf of the Township, a copy or copies of the vouchers of which are attached hereto.

Section 2. That the Board is acting in its administrative capacity in adopting this Resolution.

Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 4. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

Resolution adopted this 10<sup>TH</sup> day of September, 2018.

CERTIFICATION:

The undersigned does hereby certify that the foregoing is a true and accurate copy of the above Resolution adopted on the aforementioned date by the Board of Township Trustees.

SIGNATURE: \_\_\_\_\_

\_\_\_\_\_

NAME: Amanda Childers

TITLE: Chief Fiscal Officer

DATE: \_\_\_\_\_

**RESOLUTION 18-09-06  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the EMS department has a emergency need to replacement tires on the ambulance; and

**WHEREAS**, the cost of the tires will be \$1,192.00 from Walt Luti Tires; and

**WHEREAS**, the source of the funds for the emergency purchase of the tires will be the EMS Fund (2191-230-323-0000 Repairs and Maintenance).

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of the tires.

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

Adopted this 10<sup>th</sup> day of September, 2018

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 18-09-07  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the Fire Department has requested the purchase of an E-One Custom Metro 100 Quint; and

**WHEREAS**, the cost of the E-One Custom Metro 100 Quint is \$899,432.00; and

**WHEREAS**, the source of the funds for the purchase the E-One Custom Metro 100 Quint will be the Fire Fund (2192).

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of the E-One Custom Metro 100 Quint from Vogelpohl Fire Equipment, Inc.

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

Adopted this 10th day of September, 2018

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 18-09-08  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have received the updated renewal insurance quote for liability and property coverage from OTARMA; and

**WHEREAS**, the updated renewal premium for 2018-2019 is an increased amount of \$5,287.00 due to the increase in replacement cost for the EMS Ambulances and Fire Tankers; and

**WHEREAS**, the source of the funds for insurance premiums will be the General Fund, Road Fund, EMS Fund and Fire Fund.

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the increased renewal insurance premium in the amount of \$5,287.00 to OTARMA.

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

Adopted this 10<sup>th</sup> day of September, 2018

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ Chief Fiscal Officer

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

**WHEREAS**, the township will be required to post legal notices for the creation of the CRA; and

**WHEREAS**, the cost of the postings will be approximately \$2,000.00; and

**WHEREAS**, the source of the funds for the legal postings will be the General Fund (1000-110-345-0000 Advertising).

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the cost of the legal postings.

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

Adopted this 10<sup>th</sup> day of September, 2018

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 18-09-10  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE JONATHAN D. SAMS, PRESIDENT, TAMMY BOGGS, ADMINISTRATOR, AND AMANDA K. CHILDERS, FISCAL OFFICER TO EXECUTE THE LCNB ACH SERVICES ADDENDUM TO MASTER CASH MANAGEMENT AND MASTER CASH MANAGEMENT AGREEMENT**

**WHEREAS**, the Turtlecreek Township Board of Trustees have authorized Jonathan D. Sams, President, Tammy Boggs, Administrator, and Amanda K. Childers, Fiscal Officer to sign the agreement for LCNB ACH Services Addendum to Master Cash Management and Master Cash Management Agreement; and

**WHEREAS**, the agreement will be in place prior to the October 5, 2018 date for implementation of the direct deposit policy for the township; and

**THEREFORE**, by motion of Mr. VanDeGrift and seconded by Mr. Jones, Jonathan D. Sams, Tammy Boggs, and Amanda K. Childers have the authority to sign the agreement as stated above. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day September, 2018

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 18-09-11  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING PROMOTION AND PAY  
INCREASE FOR BRIAN ELLEMAN**

**WHEREAS**, Brian Elleman has been promoted to Captain effective September 15, 2018; and

**WHEREAS**, the Fire Chief has determined that Brian Elleman’s promotion warrants a pay increase in the amount of \$2.00 per hour; and

**WHEREAS**, Brian Elleman’s pay rate will be \$22.62 effective September 15, 2018; and

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approved the pay increase to \$22.62 per hour effective September 15, 2018.

Mr. Jones moved to adopt the foregoing Resolution. Mr. VanDeGrift seconded the motion and upon call of the roll the following vote resulted:

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

Resolution adopted this 10<sup>th</sup> day of September, 2018.

**THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 18-09-12  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING PROMOTION AND PAY  
INCREASE FOR GIDEON CONGER**

**WHEREAS**, Gideon Conger has been promoted to Captain effective September 15, 2018; and

**WHEREAS**, the Fire Chief has determined that Gideon Conger’s promotion warrants a pay increase in the amount of \$2.00 per hour; and

**WHEREAS**, Gideon Conger’s pay rate will be \$20.00 effective September 15, 2018; and

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approved the pay increase to \$20.00 per hour effective September 15, 2018.

Mr. Jones moved to adopt the foregoing Resolution. Mr. VanDeGrift seconded the motion and upon call of the roll the following vote resulted:

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

Resolution adopted this 10<sup>th</sup> day of September, 2018.

**THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES**

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Attest: \_\_\_\_\_ Chief Fiscal Officer

End of Minutes