

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**OCTOBER 30**

**18**

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on October 30, 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, Steve Flint and Jenny Niehaus.

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

The minutes of the meeting held on October 8, 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. Sams. All were in favor and the minutes were approved as written.

Department Reports:

**Fire/EMS:**

Steve Flint, Fire Chief, requested authorization to repair the cascade system air compressor used to fill air bottles. The repair quote is \$2,146.00 and should give the air compressor an additional ten years of service. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the repair of the cascade system air compressor for approximately \$2,146.00 from Breathing Air Systems. All present voiced a "YEA" vote and the motion passed with **Resolution 18-10-09**. (A copy of the resolution will be included in the minutes).

Mike Jameson, Assistant Fire Chief, informed the board the new Ladder Truck will be arriving in approximately two hours.

Mr. Jameson informed the board that the new maintenance employee, Dave Siebert, started his employment yesterday and is working out well.

Mrs. Boggs, Township Administrator, informed the board that she received the RFQs for the new fire station. Adam Nice from Warren County Prosecutor's Office is assisting to lead the interview team as legal counsel for the Township. He will be present for the interviews with the Criteria Architects applicant companies.

Mrs. Boggs requested approval for a new contract with Physio Control for four LifePak 15s for four years. The cost of the renewal will be \$5,997.50 per year for a total of \$23,990.40. Mr. Jones made a motion seconded by Mr. VanDeGrift to approve the contract renewal for four LifePak 15s for four years with Physio Control for \$5,997.50 per year for a total of four years being \$23,990.40. All present voiced a "YEA" vote and the motion passed with **Resolution 18-10-07**. (A copy of the resolution will be included in the minutes).

**Road and Bridge:**

Ron Chasteen, Road Department Supervisor, requested approval to purchase more crack sealer. The cost for two skids is approximately \$2,497.50 from DJL Material and Supply. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the purchase of two skids of crack sealer from DLJ Material and Supply. All present voiced a "YEA" vote and the motion passed with **Resolution 18-10-10**. (A copy of the resolution will be included in the minutes).

Mr. Chasteen informed the board that Golf Club Drive is in need of patch work.

Mr. Chasteen informed the board that Charleston Woods has rippled roadway areas due to concrete trucks used in the home building process. The board again discussed the need for better subdivision requirements to require better road integrity that will support the heavy machinery used in subsequent phases. This represents millions of dollars in future repair that will have to be paid by the Township. Mrs. Boggs will draft a letter to the Warren County Engineer's Office to detail the board's concerns.

**Administration:**

Mrs. Boggs requested the board select the date for the last meeting of December. The Trustees selected Monday December 24<sup>th</sup> beginning at 8:30 a.m.

Mrs. Boggs informed the board she had received a letter from Warren County Regional Planning concerning the replat of Greentree Acres where several lots had been adjusted. Mrs. Boggs asked the trustees if they had any comments or concerns for Warren County Regional Planning. The Trustees had none as long as the changes comply with current zoning and the lot is not land locked. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the board she received a letter from Warren County Regional Zoning concerning a PUD State 2 for additional parking at Miami Valley Gaming. The addition will add 231 parking spots on the north side of the racino. Mrs. Boggs asked the trustees if they had any comments or concerns for Warren County Regional Zoning. The Trustees had none as long as the changes comply with current zoning. (A letter will be sent to Warren County Regional Zoning stating this information).

Mrs. Boggs requested approval to select John Seckel's effective date of employment as Full-Time EMT Paramedic as October 13, 2018. The effective date was to be determined upon replacement of his current position in the Maintenance Department. Mr. Jones made a motion seconded by Mr. VanDeGrift to approve the hiring of John Seckel for the position of Full-Time EMT Paramedic effective date October 13, 2018 at the rate of pay of \$15.50 per hour. All present voiced a "YEA" vote and the motion passed with **Resolution 18-10-04**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs requested approval to hire Dave Siebert effective October 29, 2018 as Full-Time Maintenance Technician. Mr. VanDeGrift made a motion seconded by Mr. Jones to approve the hiring of Dave Siebert for the position of Full-Time Maintenance Department Technician, effective hire date of October 29, 2018 at the rate of \$18.00 per hour. Once Mr. Siebert obtains his CDL "A" license, he will receive a \$1.00 per hour increase. All present voiced a "YEA" vote and the motion passed with **Resolution 18-10-05**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs requested the board to authorize Jonathan D. Sams, President, to sign the Written Requisition No. 1 for Community Authority of Union Village as part of the process for the development of Union Village and reimbursement of TIF funds. Mrs. Boggs stated legal counsel had reviewed the agreement. Mr. VanDeGrift made a motion, seconded by Mr. Jones that Jonathan D. Sams has the authority to sign the agreement for the Written Requisition No. 1 for Community Authority of Union Village. All present voiced a "YEA" vote and the motion passed with **Resolution 18-10-06**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs requested approval for fire school contracts for Jeff Dahlhoff and Alex Guard. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve signing the fire school contracts for Jeff Dahlhoff and Alex Guard. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs informed the board that the Township sold five printers for \$11.00 and the refrigerator and microwave for \$133.00 on GovDeals.

Mrs. Boggs requested subsequent approval for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$1,533.74. Mr. VanDeGrift made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$1,533.74. All present voiced a "YEA" vote and the motion passed with **Resolution 18-10-08**. (A copy of the resolution will be included in the minutes)

#### **General Reports:**

#### **CORRESPONDENCE:**

##### **IN:**

Letter from Warren County Zoning PUD Stage 2 for additional parking at Miami Valley Gaming  
Letter from Warren County Regional Planning Replat of Greentree Acres  
Warren County Health District Quarterly Report  
Email from Warren County Zoning regarding cell towers  
Email in regarding the RFQ for the fire Station from ELH Engineers

Email from Little Miami Conservancy for the Wild & Scenic Film Festival 50<sup>th</sup> anniversary  
 Email from ViaSat Inc regarding website  
 Email from Bricker & Eckler regarding Open House  
 Warren County Health District News and Information  
 Letter from OTARMA regarding Director Election  
 Letter from Riverlink Health regarding health plan  
 Public Records request for SmartProcure  
 Legal notice from Warren County Commissioners regarding revised preliminary Site plan for Miami Valley Gaming PUD  
 Warren County Commissioners resolution for continue administrative hearing to consider Site plan review application of American Tower

**OUT:**

Email to Warren County Zoning regarding cell towers  
 Email to ViaSat Inc regarding website  
 Public Records request for SmartProcure  
 Letter to Mr. Kidder, Mr. Todd, and Mr. Moore regarding interviews  
 Letter to Warren County Rural Zoning regarding American Tower, 1668 North State Route 48  
 Department of Taxation 2017 Local Tax Certification

**Fiscal Officer Reports:**

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 30903 through 30950 (copy to follow) and Vouchers 198-2018 through 240-2018.

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
10/19/18	10/23/18	882-2018	STATE OF OHIO	1000-535-0000	\$154,554.12	REAL PROPERTY TAX ROLLBACK 2ND HALF TY 2017 (DIRECT DEPOSIT)
					<b>\$154,554.12</b>	
10/2/18	10/22/18	816-2018	DODDS MEMORIALS	2041-892-0000	\$420.00	FOUNDATION FOR BURIAL MONUMENT
					<b>\$420.00</b>	
10/22/18	10/23/18	878-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,633.75	CENTS PER GALLON OCT 2018 (DIRECT DEPOSIT)
10/22/18	10/23/18	880-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$8,683.85	GAS EXCISE TAX OCT 2018 (DIRECT DEPOSIT)
10/15/18	10/23/18	874-2018	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVT HB49 OCT 2018 (DIRECT DEPOSIT)
10/15/18	10/23/18	875-2018	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$5,084.20	LOCAL GOVT OCT 2018 (DIRECT DEPOSIT)
10/22/18	10/23/18	876-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$1,770.20	MOTOR VEHICLE LICENSE TAX SEPT 2018 (DIRECT DEPOSIT)
10/1/18	10/23/18	871-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,367.99	NEW \$5 PERMISSIVE AUTO JULY 2018 CORRECTION (DIRECT DEPOSIT)
10/22/18	10/23/18	877-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,822.20	NEW \$5 PERMISSIVE AUTO SEPT 2018 (DIRECT DEPOSIT)
10/22/18	10/23/18	879-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$7,896.20	OLD \$5 PERMISSIVE AUTO TAX SEPT 2018 (DIRECT DEPOSIT)
10/9/18	10/23/18	872-2018	WARREN COUNTY AUDITOR, MATT NOLAN	1000-535-0000	\$194.83	ROLLBACK MANUFACTURED HOME 2018 (DIRECT DEPOSIT)
10/9/18	10/23/18	873-2018	WARREN COUNTY AUDITOR, MATT NOLAN	1000-535-0000	\$1,047.93	ROLLBACK MANUFACTURED LIKE REAL 2018 (DIRECT DEPOSIT)
					<b>\$31,431.65</b>	
10/10/18	10/22/18	820-2018	J SMITH	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
10/19/18	10/22/18	825-2018	R BLAIR	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
					<b>\$20.00</b>	
10/2/18	10/22/18	817-2018	PARAMOUNT ADVANTAGE	2191-299-0000	\$94.69	LIFE SQUAD SERVICES
10/4/18	10/22/18	818-2018	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$91.48	LIFE SQUAD SERVICES
10/4/18	10/22/18	819-2018	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$87.95	LIFE SQUAD SERVICES
10/10/18	10/22/18	821-2018	MANHATTAN LIFE INSURANCE	2191-299-0000	\$80.73	LIFE SQUAD SERVICES
10/12/18	10/22/18	822-2018	R MIECZKOWSKI	2191-299-0000	\$100.00	LIFE SQUAD SERVICES
10/16/18	10/22/18	823-2018	TRICARE PAYMENT	2191-299-0000	\$78.89	LIFE SQUAD SERVICES
10/17/18	10/22/18	824-2018	APWU HEALTH PLAN	2191-299-0000	\$93.55	LIFE SQUAD SERVICES
10/1/18	10/22/18	826-2018	MOLINA HEALTHCARE	2191-299-0000	\$90.87	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/1/18	10/22/18	827-2018	ANTHEM	2191-299-0000	\$138.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/1/18	10/22/18	828-2018	AETNA	2191-299-0000	\$249.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/1/18	10/22/18	829-2018	CGS	2191-299-0000	\$321.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/1/18	10/22/18	830-2018	MEDICAL MUTUAL	2191-299-0000	\$338.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/1/18	10/22/18	831-2018	GOLDEN RULE INSURANCE	2191-299-0000	\$906.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/2/18	10/22/18	832-2018	ANTHEM BCBS	2191-299-0000	\$79.44	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/2/18	10/22/18	833-2018	AARP SUPPLEMENTAL	2191-299-0000	\$194.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/3/18	10/22/18	834-2018	HUMANA	2191-299-0000	\$80.59	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/3/18	10/22/18	835-2018	AARP SUPPLEMENTAL	2191-299-0000	\$111.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/3/18	10/22/18	836-2018	AETNA	2191-299-0000	\$449.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/3/18	10/22/18	837-2018	CGS	2191-299-0000	\$2,384.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/4/18	10/22/18	838-2018	UNITED HEALTHCARE	2191-299-0000	\$177.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/4/18	10/22/18	839-2018	ANTHEM BLUE	2191-299-0000	\$215.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/4/18	10/22/18	840-2018	CGS	2191-299-0000	\$279.52	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/4/18	10/22/18	841-2018	AETNA	2191-299-0000	\$373.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/5/18	10/22/18	842-2018	UNITED HEALTHCARE	2191-299-0000	\$175.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/5/18	10/22/18	843-2018	ANTHEM BLUE	2191-299-0000	\$208.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/9/18	10/22/18	844-2018	ANTHEM BCBS	2191-299-0000	\$165.94	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/9/18	10/22/18	845-2018	CGS	2191-299-0000	\$1,821.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/10/18	10/22/18	846-2018	AARP	2191-299-0000	\$95.32	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/10/18	10/22/18	847-2018	HWHO	2191-299-0000	\$191.46	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/11/18	10/22/18	848-2018	AARP SUPPLEMENTAL	2191-299-0000	\$92.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/11/18	10/22/18	849-2018	ANTHEM BLUE	2191-299-0000	\$97.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
10/11/18	10/22/18	850-2018	CGS	2191-299-0000	\$719.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/12/18	10/22/18	851-2018	CGS	2191-299-0000	\$754.77	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/15/18	10/22/18	852-2018	MOLINA HEALTHCARE	2191-299-0000	\$97.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/15/18	10/22/18	853-2018	ANTHEM BLUE	2191-299-0000	\$174.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/15/18	10/22/18	854-2018	CGS	2191-299-0000	\$367.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/16/18	10/23/18	855-2018	CARESOURCE	2191-299-0000	\$175.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/16/18	10/23/18	856-2018	ANTHEM BCBS	2191-299-0000	\$331.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/16/18	10/23/18	857-2018	ELECTRONIC COMME	2191-299-0000	\$363.36	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/16/18	10/23/18	858-2018	HWHO	2191-299-0000	\$380.57	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/16/18	10/23/18	859-2018	CGS	2191-299-0000	\$1,794.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/17/18	10/23/18	860-2018	AARP	2191-299-0000	\$81.32	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/17/18	10/23/18	861-2018	BUCKEYE COMMUNITY	2191-299-0000	\$102.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/17/18	10/23/18	862-2018	CGS	2191-299-0000	\$329.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/17/18	10/23/18	863-2018	AETNA	2191-299-0000	\$995.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/18/18	10/23/18	864-2018	UHC COMMUNITY	2191-299-0000	\$91.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/18/18	10/23/18	865-2018	ANTHEM BLUE	2191-299-0000	\$145.67	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/18/18	10/23/18	866-2018	AETNA	2191-299-0000	\$330.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/19/18	10/23/18	867-2018	CARESOURCE	2191-299-0000	\$97.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/19/18	10/23/18	868-2018	MOLINA HEALTHCARE	2191-299-0000	\$180.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/19/18	10/23/18	869-2018	CIGNA	2191-299-0000	\$479.36	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/22/18	10/23/18	870-2018	ANTHEM BLUE	2191-299-0000	\$1,049.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/12/18	10/23/18	881-2018	STATE OF OHIO MEDICAID	2191-299-0000	\$349.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					<b>\$19,278.12</b>	

**Visitor Concerns:**

None.

**Trustee Reports:**

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourns into executive session to discuss Real Estate matters pursuant to ORC 121.22 (G) (2) at 9:10 a.m. The motion was seconded by Mr. Jones 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 9:43 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 November 12, 2018 at 7:00 P.M.

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

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

**RESOLUTION 18-10-04  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**JOHN SECKEL'S, EFFECTIVE DATE FOR FULL TIME HIRE EMT –  
PARAMEDIC WILL BE OCTOBER 13, 2018**

**WHEREAS**, a John Seckel was hire for a Full-Time EMT- Paramedic" position;  
and

**WHEREAS**, the effective date was to be determined upon replacement of his  
current position in the Maintenance Department; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of  
Trustees hereby approves the hiring of John Seckel for the position of Full-Time  
EMT Paramedic, effective date October 13, 2018 at the rate of pay 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 30<sup>th</sup> day of October, 2018

Signed: \_\_\_\_\_ "YEA"  
\_\_\_\_\_"YEA"  
\_\_\_\_\_"YEA"  
Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 18-10-05  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**HIRE DAVE SIEBERT, EFFECTIVE OCTOBER 29, 2018, AS A FULL TIME  
MAINTENANCE TECHNICIAN`**

**WHEREAS**, a position of "Full-Time Maintenance Technician" has been posted within the Turtlecreek Township Maintenance Department, and

**WHEREAS**, the Administrator, Chief's and the Road Department Supervisor have recommended that Dave Siebert be hired as a Full Time Maintenance Department Technician; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby approves the hiring of Dave Siebert for the position of Full-Time Maintenance Department Technician, effective hire dated of October 29, 2018 at the rate of \$18.00 per hour. Once Mr. Siebert obtains his CDL "A" license he will receive a \$1.00 per hour increase.

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

Adopted this 30<sup>th</sup> day of October, 2018

Signed: \_\_\_\_\_ "YEA"  
\_\_\_\_\_"YEA"  
\_\_\_\_\_"YEA"  
Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 18-10-06  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE JONATHAN D. SAMS, PRESIDENT,  
TO SIGN WRITTEN REQUISITION NO. 1 FOR  
COMMUNITY AUTHORITY OF UNION VILLAGE**

**WHEREAS**, the Turtlecreek Township Board of Trustees have authorized Jonathan D. Sams, President, to sign the Written Requisition No. 1 for Community Authority of Union Village; and

**WHEREAS**, the agreement is part of the process for the development of Union Village and reimbursement of TIF funds; and

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

Adopted this 30<sup>th</sup> day October, 2018

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

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

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

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

**RESOLUTION 18-10-07  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the EMS department has a contract renewal for the four (4) LifePak 15s for four (4) years with Physio Control; and

**WHEREAS**, the cost of the renewal will be \$5,997.50 per year for a total of four (4) years being \$23,990.40; and

**WHEREAS**, the source of the funds for LifePak 15s contract renewal will be the EMS Fund (2191-230-360-0000 Contract Services).

**WHEREAS**, the Trustees authorize Jonathan D. Sams to sign the contract; and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve contract renewal for the LifePak 15s and authorize Jonathan D. Sams to sign the contract.

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

Adopted this 30<sup>th</sup> day of October, 2018

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

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

Resolution Number: 18-10-08

Date of Resolution: October 30, 2018

**TOPIC OF RESOLUTION: BOARD RESOLUTION SUBSEQUENTLY APPROVING EXPENDITURES NOT EXCEEDING TWENTY-FIVE HUNDRED DOLLARS BY TOWNSHIP ADMINISTRATOR OR TOWNSHIP OFFICER OR EMPLOYEE AUTHORIZED BY TOWNSHIP ADMINISTRATOR**

**RESOLUTION**

**WHEREAS**, this Board adopted Resolution Number 16-04-12, dated April 26, 2016, authorizing the Township Administrator to incur obligations on behalf of the Township not to exceed Two Thousand Five Hundred Dollars, and further authorizing the Township Administrator to authorize other Township Officers and Employees to incur obligations on behalf of the Township not to exceed Two Thousand Five Hundred Dollars; and,

**WHEREAS**, pursuant to section 507.11 (A) of the Ohio Revised Code, and Section 3 of the aforementioned Resolution, the obligations incurred by the Township Administrator on behalf of the Township, or that the Township Administrator authorizes a Township 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 30<sup>TH</sup> day of October, 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 18-10-09  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the Fire department has a need to repair the air compressor for the cascade system; and

**WHEREAS**, the cost of the repair will be approximately \$2,146.00 from Breathing Air Systems; and

**WHEREAS**, the source of the funds for repair will be the Fire Fund (2192-220-323-0000 Repairs and Maintenance); and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve repair to the cascade system.

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

Adopted this 30<sup>th</sup> day of October, 2018

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

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

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

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

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

**WHEREAS**, the Road Department has a need to purchase two (2) skids of crack sealer; and

**WHEREAS**, the cost of the two (2) skids of crack sealer is approximately \$2,497.50 from DLJ; and

**WHEREAS**, the source of the funds for two (2) skids will be the Road Department Fund (2031-330-420-0000 Operating Supplies).

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of two (2) skids of crack sealer.

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

Adopted this 30<sup>th</sup> day of October, 2018

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

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

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

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