

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JANUARY 29

19

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on January 29, 2019 at 8:00 a.m. with the following persons present:

TRUSTEES: Jonathan Sams and Jim VanDeGrift. Dan Jones was absent.
FISCAL OFFICER: Amanda Childers
GUEST: Tammy Boggs, Ron Chasteen, Mike Jameson, Steve Flint, Jenny Niehaus.

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

The minutes of the meeting held on January 14, 2019 were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Sams moved for acceptance, seconded by Mr. VanDeGrift. All were in favor and the minutes were approved as written.

Department Reports:

Fire/EMS:

None.

Road and Bridge:

Ron Chasteen, Road Department Supervisor, requested the Trustees to authorize the purchase of a new salt spinner for the dump truck in an approximate cost of \$1,100.00. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the purchase of a new salt spinner for the dump truck in an approximate cost of \$1,100.00. All voiced a "YEA" vote and the motion was passed.

Mr. Chasteen presented the Board with his 2019 preliminary roads for resurfacing list. Jeff Jones of the Warren County Engineers Office will be calculating estimates for actual costs. Mr. Sams made a motion, seconded by Mr. VanDeGrift to authorize the 2019 preliminary roads for resurfacing list to the Engineer's Office. All voiced a "YEA" vote and the motion was passed.

Mr. Chasteen informed the Board that the trucks are all loaded with salt in preparation for the bad weather expected on Thursday night. Mr. VanDeGrift inquired as to the time needed to complete routes. Mr. Chasteen stated that it is two and a half to three hours to spread salt on each truck route. However, if they plow and salt the routes take five hours to complete.

Administration:

Tammy Boggs, Township Administrator, requested authorization from the Board to approve earned vacation hours for the part-time employees leave balances for the 2018 year at a rate of .0385 for every regular hour that they worked in 2018. This calculated amount will be added to their leave balances as of January 2019. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve adding leave balance vacation hours for part-time employees as previously stated. All present voiced a "YEA" vote and the motion passed with **Resolution 19-01-08**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs requested authorization for a pay increase for Shannon Deye effective 2-2-19 as she has completed and passed her paramedic certification. Her pay will be increased \$1.00 making her hourly rate \$14.40. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the \$1.00 per hour increase in pay for Shannon Deye who has completed and passed her paramedic certification. Her hourly rate now moves to \$14.40. All present voiced a "YEA" vote and the motion passed with **Resolution 19-01-09**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs requested the Board to approve Steve Flint, Fire Chief and Tammy Boggs, Administrator as authorized users for the Township credit cards as stated in the credit card policy. Mr. Sams made a motion, seconded by Mr. VanDeGrift to authorize Steve Flint and Tammy Boggs as Township credit card users. All present voiced a "YEA" vote and the motion passed with **Resolution 19-01-10**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs informed the Board she had received a donation request from Warren County 4-H for fair awards in the amount of \$500.00 again this year. Mr. Sams made a motion seconded by Mr. VanDeGrift to authorize the donation to Warren County Junior Fair Board in the amount of \$500.00. All present voiced a "YEA" vote and the motion passed with **Resolution 19-01-11**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs requested approval of the new Personnel Policy Manual. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve and adopt the revised personnel policy manual dated February 2, 2019. All present voiced a "YEA" vote and the motion passed with **Resolution 19-01-12**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs informed the Board that she had discussion with Martin Russell and Andy Brossart regarding a loan for building the new fire station. The fees and interest associated with the loan would not make the option of a loan a good business decision. The Trustees agreed that it would be best to pay for the Station with budgeted funds.

Mrs. Boggs informed the Board that Jessica Conway, Shawna Lynch, Jeff Dahlhoff, Mitch Conway and Alex Guard are participating in the Carew Tower Climb benefiting the American Lung Association. The employees are requesting a donation from the Trustees as they participate in full fire fighter gear. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve a donation to the American Lung Association on behalf of the Turtlecreek Township Team participating in the Fight for Air Climb in the amount of \$200.00. All present voiced a "YEA" vote and the motion passed with **Resolution 19-01-13**. (A copy of the resolution will be included in the minutes).

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 \$1,382.51. The purchases were tires for the EMS vehicle in the amount of \$732.51 and a fuel tank for Road Department tandem truck in the amount of \$650.00. Mr. Sams made a motion, seconded by Mr. VanDeGrift to subsequently approve the expenditures in the cumulative amount of \$1,382.51. All present voiced a "YEA" vote and the motion passed with **Resolution 19-01-14**. (A copy of the resolution will be included in the minutes)

Mrs. Boggs informed the Board we have received an application from the Warren County Amateur Radio Association for use of the meeting room on the 1st Tuesday of the month. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the application from Warren County Amateur Radio Association for the use of the meeting room on the 1st Tuesday of each month. All voiced a "YEA" vote and the motion was passed.

Mrs. Boggs informed the Board that she attended a meeting to discuss the Racino TIF that Warren County issued.

General Reports:

CORRESPONDENCE:

IN:

- Email from Legend Web Works scheduling appointments
- Legal Notice from Warren County Commissioners regarding public hearing for Deger Property
- Resolution from Warren County Commissioners regarding the rezoning application for Schmerge property
- Resolution from Warren County Commissioners regarding the rezoning application for Deger property
- Resolution from Warren County Commissioners regarding the text amendments to Zoning Code
- Resolution from Warren County Commissioners regarding the rezoning of the Schmerge Property
- Email from McNamee regarding a public records request for the Deger property
- Letter from Ohio Department of Public Safety regarding renewal of CE

OUT:

- Email regarding the boundary changes for Turtlecreek Township
- Email to McNamee regarding a public records request for the Deger property
- Email to SERB regarding the Health Insurance survey
- Email to WAHASO Water Harvesting Solutions regarding water evaluation
- Letter to Warren County Engineer's Office regarding participation in the 2019 Resurfacing Project

Fiscal Officer Reports:

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 31137 through 31156 (copy to follow) and Vouchers 77-2019 through 148-2019.

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
1/2/19	1/24/19	3-2019	OTARMA	1000-892-0000	\$1,000.00	2018 FIRE POLICY GRANT
1/2/19	1/24/19	2-2019	OTARMA	2192-892-0000	\$500.00	2018 MORE GRANT FOR FIRE HOODS
1/22/19	1/25/19	18-2019	OTARMA	2192-892-0000	\$388.00	REFUND FOR SOLD 1985 CHEV/ SUTPHEN PUMPER
					\$1,888.00	
1/7/19	1/24/19	7-2019	COMMUNITY AUTHORITY OF UNION VILLAGE	1000-892-0016	\$15,000.00	2019 FISCAL BUDGETARY SERVICE PAYMENT
					\$15,000.00	
1/15/19	1/24/19	15-2019	M MCKENNA IOLTA CLIENT TRUST FUND	2041-302-0000	\$90.00	CEMETERY LOT DEED FEES T FYTE ESTATE
					\$90.00	
1/22/19	1/25/19	20-2019	RMB ENTERPRISES INC	2191-892-0000	\$300.00	CPR TRAINING CLASS TUITION
1/22/19	1/25/19	21-2019	DIGGIT EXCAVATING INC	2191-892-0000	\$300.00	CPR TRAINING CLASS TUITION
					\$600.00	
1/22/19	1/25/19	19-2019	OHIO DEPT OF PUBLIC SAFETY	2191-599-0000	\$6,179.61	EMS GRANT
					\$6,179.61	
1/10/19	1/24/19	10-2019	T BOGGS	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
					\$10.00	
1/2/19	1/24/19	1-2019	TRICARE	2191-299-0000	\$108.29	LIFE SQUAD SERVICES
1/3/19	1/24/19	5-2019	PROGRESSIVE	2191-299-0000	\$890.89	LIFE SQUAD SERVICES
1/7/19	1/24/19	6-2019	PARAMOUNT ADVANTAGE	2191-299-0000	\$90.28	LIFE SQUAD SERVICES
1/8/19	1/24/19	8-2019	R MIECZKOWSKI	2191-299-0000	\$100.00	LIFE SQUAD SERVICES
1/8/19	1/24/19	9-2019	PARAMOUNT INSURANCE CO	2191-299-0000	\$91.75	LIFE SQUAD SERVICES
1/14/19	1/24/19	13-2019	PROGRESSIVE	2191-299-0000	\$654.34	LIFE SQUAD SERVICES
1/14/19	1/24/19	14-2019	R WITHAM	2191-299-0000	\$265.00	LIFE SQUAD SERVICES
1/16/19	1/24/19	16-2019	AETNA	2191-299-0000	\$79.41	LIFE SQUAD SERVICES
1/22/19	1/25/19	22-2019	TRICARE	2191-299-0000	\$247.06	LIFE SQUAD SERVICES
1/23/19	1/25/19	23-2019	COMPANAGEMENT	2191-299-0000	\$370.55	LIFE SQUAD SERVICES
1/2/19	1/25/19	24-2019	CARESOURCE	2191-299-0000	\$169.96	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/2/19	1/25/19	25-2019	HWHO	2191-299-0000	\$379.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/2/19	1/25/19	26-2019	CGS	2191-299-0000	\$7,846.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/3/19	1/25/19	27-2019	AARP	2191-299-0000	\$288.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/3/19	1/25/19	28-2019	AETNA	2191-299-0000	\$1,147.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/4/19	1/25/19	29-2019	BUCKEYE COMMUNITY	2191-299-0000	\$171.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/4/19	1/25/19	30-2019	ANTHEM BLUE	2191-299-0000	\$194.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/4/19	1/25/19	31-2019	UNITED HEALTHCARE	2191-299-0000	\$255.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/4/19	1/25/19	32-2019	CARESOURCE	2191-299-0000	\$367.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/4/19	1/25/19	33-2019	AETNA	2191-299-0000	\$396.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/4/19	1/25/19	34-2019	CGS	2191-299-0000	\$603.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/7/19	1/25/19	35-2019	MEDICAL MUTUAL	2191-299-0000	\$94.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/7/19	1/25/19	36-2019	CIGNA	2191-299-0000	\$97.08	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/7/19	1/25/19	37-2019	MOLINA HEALTHCARE	2191-299-0000	\$445.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/7/19	1/25/19	38-2019	AETNA	2191-299-0000	\$1,627.56	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/8/19	1/25/19	39-2019	HUMANA	2191-299-0000	\$97.67	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/8/19	1/25/19	40-2019	CARESOURCE	2191-299-0000	\$347.27	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/8/19	1/25/19	41-2019	ANTHEM BCBS	2191-299-0000	\$395.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/8/19	1/25/19	42-2019	HUMANA	2191-299-0000	\$998.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/8/19	1/25/19	43-2019	UMR	2191-299-0000	\$1,027.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/9/19	1/25/19	44-2019	ANTHEM BLUE	2191-299-0000	\$93.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/9/19	1/25/19	45-2019	HWHO	2191-299-0000	\$135.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/10/19	1/25/19	46-2019	ANTHEM BLUE	2191-299-0000	\$318.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/10/19	1/25/19	47-2019	ANTHEM BLUE	2191-299-0000	\$364.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/10/19	1/25/19	48-2019	UNITED HEALTHCARE	2191-299-0000	\$663.27	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/10/19	1/25/19	49-2019	CGS	2191-299-0000	\$2,163.36	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/11/19	1/25/19	50-2019	CGS	2191-299-0000	\$287.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/11/19	1/25/19	51-2019	UNITED HEALTHCARE	2191-299-0000	\$585.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/14/19	1/25/19	52-2019	MOLINA HEALTHCARE	2191-299-0000	\$95.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/14/19	1/25/19	53-2019	ANTHEM BLUE	2191-299-0000	\$254.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/15/19	1/25/19	54-2019	ANTHEM BLUE	2191-299-0000	\$379.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/15/19	1/25/19	55-2019	ANTHEM BCBS	2191-299-0000	\$532.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/15/19	1/25/19	56-2019	CGS	2191-299-0000	\$6,328.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/17/19	1/25/19	57-2019	MOLINA HEALTHCARE	2191-299-0000	\$94.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/17/19	1/25/19	58-2019	STATE OF OHIO MEDICAID	2191-299-0000	\$196.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/17/19	1/25/19	59-2019	AETNA	2191-299-0000	\$441.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/17/19	1/25/19	60-2019	HUMANA	2191-299-0000	\$459.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/17/19	1/25/19	61-2019	CGS	2191-299-0000	\$1,014.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/18/19	1/25/19	62-2019	CARESOURCE	2191-299-0000	\$353.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/18/19	1/25/19	63-2019	CGS	2191-299-0000	\$702.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$35,311.80	
1/11/19	1/25/19	64-2019	STATE OF OHIO	1000-533-0000	\$14.00	LIQUOR LICENSE PERMIT FEES (DIRECT DEPOSIT)
1/14/19	1/24/19	11-2019	OHIO TAX EXCISE & ENERGY DIV	2031-539-0002	\$295.12	MOTOR FUEL TAX REFUND
1/8/19	1/25/19	17-2019	OH EMPLOYMENT TAX	1000-892-0000	\$1.47	REFUND
					\$310.59	
1/14/19	1/24/19	12-2019	BUREAU OF WORKERS COMP	1000-892-0000	\$1,040.22	REFUND OF PREMIUM
					\$1,040.22	
1/3/19	1/24/19	4-2019	WALMART	2191-892-0000	\$6.57	REFUND OF SALES TAX CHARGED IN ERROR 12-27-18
					\$6.57	

Visitor Concerns:

None.

Trustee Reports:

There being no further business, Mr. Sams made a motion, seconded by Mr. VanDeGrift to adjourn the meeting. All present voiced a "YEA" vote and the motion passed.

The next regular meeting is scheduled for February 11, 2019 at 7:00 P.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 19-01-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the fiscal officer is allowed to enter earned vacation hours for the part-time employees leave balances for the 2018 year. The part-time employees will earn vacation at a rate of .0385 for every regular hour that they worked in 2018. This balance will be added to their leave balances as of January 2019.

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

Adopted this 29th day of January, 2019.

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 19-01-09
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY INCREASE
FOR COMPLETION AND PASSING OF PARAMEDIC
CERTIFICATION FOR SHANNON DEYE**

WHEREAS, Shannon Deye has completed and passed her paramedic certification; and

WHEREAS, Shannon Deye should receive \$1.00 per hour pay increase for the completion and passing of her paramedic certification; and

WHEREAS, Shannon Deye's \$1.00 increase is effective as of February 2, 2019; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approved the pay increase of \$1.00 for a new pay rate of \$14.40 per hour effective February 2, 2019.

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

Mr. VanDeGrift
Mr. Sams

"YEA"
"YEA"

Resolution adopted this 29th day of January, 2019.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 19-01-10
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO NAME STEVE FLINT AND TAMMY BOGGS AS
AUTHORIZED USERS OF THE TOWNSHIP CREDIT CARDS**

WHEREAS, the Turtlecreek Township Board of Trustees have established a credit card policy with Resolution 19-01-04; and

WHEREAS, the Trustees have named Steve Flint, Fire Chief and Tammy Boggs, Administrator to have the ability to charge on credit cards for the township; and

WHEREAS, Steve Flint and Tammy Boggs have the authority to charge up to \$2,500.00 on the township credit cards for township services; and

THEREFORE, by motion of Mr. Sams and seconded by Mr. VanDeGrift, Steve Flint and Tammy Boggs have the authority to use the township's credit cards.

Adopted this 29th day January, 2019

Signed: _____ " YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 19-01-11
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall make a donation to the Warren County Junior Fair Board in the amount of \$500.00 in support of the Warren County Fair Awards. Source of the funds will be from the General Fund #1000-110-591-0000 (Contributions to other Organizations). Resolution was initiated by Mr. Sams seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 29th day of January, 2019

Signed: _____ " YEA"

_____ " YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 19-01-12
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION APPROVING THE UPDATE
TO THE TOWNSHIP'S
PERSONNEL POLICY MANUAL**

WHEREAS, Turtlecreek Township has a personnel policy manual in effect; and

WHEREAS, Turtlecreek Township Trustees have approved the updates to the personnel policy manual version dated February 2, 2019; and

WHEREAS, Turtlecreek Township personnel policy manual's new revision date is February 2, 2019; and

WHEREAS, Turtlecreek Township personnel policy manual's effective date is February 2, 2019; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, approved and adopted the revised version of the Turtlecreek Township Personnel Policy Manual effective February 2, 2019.

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

Mr. VanDeGrift	-	"YEA"
Mr. Sams		"YEA"

Resolution adopted this 29th day of January, 2019.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 19-01-13
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall make a donation to the American Lung Association on behalf of the Turtlecreek Township Team that will be participating in the Fight for Air Climb in the amount of \$200.00. Source of the funds will be from the General Fund #1000-110-591-0000 (Contributions to other Organizations). Resolution was initiated by Mr. Sams seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 29th day of January, 2019

Signed: _____ " YEA"

_____ " YEA"

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 19-01-14

Date of Resolution: January 29, 2019

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

Mr. Sams		YEA
Mr. VanDeGrift	-	YEA

Resolution adopted this 29th day of January, 2019.

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: _____

End of Minutes.