

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JANUARY 31

19

The special meeting scheduled by the Board of Trustees of Turtlecreek Township to discuss the rezoning for 1550 State Route 741 was held on January 31, 2019 at 7:30 a.m. with the following persons present:

TRUSTEES: Jim VanDeGrift, Dan Jones and Jonathan Sams
ADMINISTRATOR: Tammy Boggs

Mr. VanDeGrift opened the special meeting at 7:30 a.m.

Mrs. Boggs, Administrator, discussed with the Trustees the need for the rezoning of the property located at 1550 State Route 741 where the current fire station is located. The rezoning is required due to part of the parcel being Public Recreation. The rezoning is so that all the parcel will be zoned Public Institution. Mrs. Boggs also requested that the Board of Trustees authorize her to sign all necessary paperwork and pay all fees associated with the rezoning process.

Mr. Sams made a motion to authorize the rezoning of the property, authorize Mrs. Boggs to sign all necessary paperwork and pay all fees associated with the rezoning process. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 19-01-15**. (A copy of the resolution is included in the minutes).

_____ Chairperson

_____ Recording Secretary/Township Administrator

**RESOLUTION 19-01-15
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE THE REZONING FOR THE PROPERTY
LOCATED AT 1550 N. ST. RT. 741 TO PUBLIC INSTITUTION AND
AUTHORIZING TAMMY BOGGS TO COMPLETE THE NECESSARY STEPS
ASSOCIATED WITH THE REZONING**

WHEREAS, the Turtlecreek Township Board of Trustees have authorized the rezoning of the property located at 1550 N. St. Rt. 741, Lebanon, Ohio to Public Institution; and

WHEREAS, the rezoning process will consist of an application, right of entry to post the sign for the rezoning process and fees associated with the process; and

WHEREAS, the Turtlecreek Township Board of Trustees have authorized, Tammy Boggs, Administrator, to handle the necessary steps to complete the rezoning process including paying all necessary fees; and

THEREFORE, by motion of Mr. Sams and seconded by Mr. Jones, Tammy Boggs, Administrator has the authority to complete the rezoning process on behalf of the township. All voiced a "YEA" vote and the resolution passed.

Adopted this 10th day December, 2018

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

End of Minutes.