

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

APRIL 30

19

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on March 30, 2019 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. VanDeGrift leading the Pledge of Allegiance.

The minutes of the meeting held on April 8, 2019 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:

Mike Jameson, Assistant Fire Chief, informed the Board that Captain Brian Elleman has expressed interest in being on the Dive Team. He would need to receive training in Advanced Full Face Mask Dry Suit Combo Course and Public Dive class training to qualify for the Dive Team. The training would take place at Under Water Dive at an approximate cost of \$1,065.00. Mr. Jones made a motion, seconded by Mr. Sams to authorize the training described above for Captain Brian Elleman. All present voiced a "YEA" vote and the motion passed with **Resolution 19-04-16**. (A copy of the resolution will be included in the minutes).

Mike Jameson, Assistant Fire Chief, informed the Board that Mitchell Conway, John Seckel and Shawna Lynch have requested to take Fire Level II Fire Training. The class would be taken at Sinclair College at the approximate cost of \$788.12 per person for a total of \$2,334.36. Mr. Sams made a motion, seconded by Mr. Jones to approve the training of Mitchell Conway, John Seckel and Shawna Lynch for Fire Level II Fire Training with a cost of \$2,334.36. All present voiced a "YEA" vote and the motion passed with **Resolution 19-04-17**. (A copy of the resolution will be included in the minutes).

Mr. Jameson informed the Board there was good training held at the Career Center on fire attacks with fire inside a building. Township fire personnel participated in the training.

Road and Bridge:

Ron Chasteen, Road Department Supervisor, said his department has been mowing, repairing blacktop, ditching and crack sealing. More crack sealant is needed and he is going to try Brew Pro's product. A pallet is \$1,025.00. Mr. Sams made a motion, seconded by Mr. Jones to approve the purchase of crack sealant from Brew Pro for \$1,025.00. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs, Township Administrator, informed the Board that they would need to authorize Mr. VanDeGrift to execute the OPWC Pre-Application and all applicable paperwork to complete the OPWC process for Liberty Keuter and Emmons Road drilled pier wall projects. Our share of the project cost would be \$213,150.00 if the OPWC Grant is awarded. Mr. Sams made a motion, seconded by Mr. Jones to approve the Resolution described above. All present voiced a "YEA" vote and the motion passed with **Resolution 19-04-15**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs, informed the Board that cost of road work for Wood Road will be approximately \$108,000.00. Union Township will be the lead on the project and will be applying for an OPWC loan and our Township will not need a loan. A cooperative agreement will need to be signed by Mr. VanDeGrift. Mr. Jones made a motion, seconded by Mr. Sams to authorize Mr. VanDeGrift to execute the cooperative agreement for Wood Road work.

Administration:

Mrs. Boggs informed the board that she had received a Zoning Variance for a pool in the front yard of the Melzer property in Timberwood on Wilmington Road. Mrs. Boggs asked the trustees if they had any comments or concerns for Warren County Regional Zoning. The Trustees had none.

Mrs. Boggs informed the Board that the Township needs a SAM Administrator. SAM stands for System of Award Management and is used in applying for Federal Grants. Mr. Sams made a motion, seconded by Mr. Jones to appoint Mrs. Boggs as the SAM Administrator for Turtlecreek Township, and authorized her to sign all necessary documents associated with the SAM Program. All present voiced a "YEA" vote and the motion passed with **Resolution 19-04-13**. (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 \$2,195.40. The purchases include Tiger Supplies for \$1,442.00, Napa Auto Parts for \$74.49, Rural King for \$636.98 and Kelly's for \$41.93. Mr. Sams made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$2,195.40. All present voiced a "YEA" vote and the motion passed with **Resolution 19-04-14**. (A copy of the resolution will be included in the minutes)

General Reports:

CORRESPONDENCE:

IN:

Letter from PERSO regarding radio claim
Letter from Warren County Emergency Management Agency regarding training classes
Resolution from Warren County Commissioners approval of rezoning on Fire Station
Letter from VFIS of Ohio regarding requirements of operating an emergency service
Email from Warren County Engineer's office regarding punch list for Shaker Run Sec 4-B, 4-E, and 5-A.
Warren County Engineer's 2018 Annual Report
Letter from Ohio Department of Commerce regarding township cemeteries
Letter from Western Water Company regarding Annual Membership Meeting
Legal Notice of Administrative Hearing regarding Variance Appeal and access Permit
Letter for Annual Prayer Breakfast on May 2nd at 7:00 a.m.
Resolution from Warren County Commissioners regarding a variance for access permit
Letter to Global Chemicals regarding products

OUT:

Public records request for invoices to LAB Manufacturing
Letter to Robert Buffenbarger family regarding donations to the EMS department
Letter to Ohio Department of Commerce regarding cemeteries in the township
Emailed 2019 Public Employer Annual Information Report

Fiscal Officer Reports:

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 31294 through 31368 (copy to follow) and Vouchers 324-2019 (fees on Memo Receipt) and 421-2019 through 467-2019.

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
4/1/19	4/12/19	280-2019	CITY OF LEBANON	1000-101-0000	\$344.22	2017 TAX YEAR WHITE ANNEXATION SETTLEMENT
					\$344.22	
4/15/19	4/25/19	327-2019	ENERGY ALLIANCES INC	1000-892-0000	\$1,054.13	2018 ELECTION EXPENSE REIMBURSEMENT
					\$1,054.13	
4/11/19	4/12/19	297-2019	R & T JOHNSON	2191-892-0000	\$105.00	TUITION FOR CPR TRAINING 3 PERSONS
4/11/19	4/12/19	298-2019	GEORGE STEEL FAB INC	2191-892-0000	\$140.00	TUITION FOR CPR TRAINING FOR 4 PERSONS
4/15/19	4/25/19	328-2019	RMB ENTERPRISES INC	2191-892-0000	\$35.00	CPR CLASS TUITION
					\$280.00	
4/1/19	4/12/19	275-2019	AIRCRAFT ENGINE LODGE 912	2191-803-0000	\$175.00	EMS MEMORIAL DONATION E BUFFENBARGER
4/1/19	4/12/19	276-2019	P GRUBER	2191-803-0000	\$50.00	EMS MEMORIAL DONATION E BUFFENBARGER
4/1/19	4/12/19	277-2019	M PIETROMANACO	2191-803-0000	\$50.00	EMS MEMORIAL DONATION E BUFFENBARGER
4/1/19	4/12/19	278-2019	S & J JOSTWORTH	2191-803-0000	\$25.00	EMS MEMORIAL DONATION E BUFFENBARGER
4/1/19	4/12/19	279-2019	H MITCHELL	2191-803-0000	\$25.00	EMS MEMORIAL DONATION E BUFFENBARGER
4/2/19	4/12/19	282-2019	G ALLEN VP IAM WESTERN TERRITORY	2191-803-0000	\$100.00	EMS MEMORIAL DONATION E BUFFENBARGER
4/2/19	4/12/19	283-2019	GRAND LODGE IAM EXEC COUNCIL	2191-803-0000	\$200.00	EMS MEMORIAL DONATION E BUFFENBARGER
4/3/19	4/12/19	287-2019	A MOORE	2191-803-0000	\$30.00	EMS MEMORIAL DONATION E BUFFENBARGER
4/4/19	4/12/19	288-2019	N BUFFENBARGER	2191-803-0000	\$25.00	EMS MEMORIAL DONATION E BUFFENBARGER
4/4/19	4/12/19	289-2019	K OWENS	2191-803-0000	\$100.00	EMS MEMORIAL DONATION E BUFFENBARGER
4/8/19	4/12/19	292-2019	AFL-CIO	2191-803-0000	\$2,500.00	EMS MEMORIAL DONATION E BUFFENBARGER
4/8/19	4/12/19	293-2019	J & B. CLARK	2191-299-0000	\$50.00	EMS MEMORIAL DONATION E BUFFENBARGER
4/8/19	4/12/19	294-2019	E FARLOW	2191-803-0000	\$50.00	EMS MEMORIAL DONATION E BUFFENBARGER
4/9/19	4/12/19	296-2019	S HINDS	2191-803-0000	\$50.00	EMS MEMORIAL DONATION E BUFFENBARGER
4/15/19	4/25/19	326-2019	C PRICE	2191-803-0000	\$35.00	EMS MEMORIAL DONATION E BUFFENBARGER FROM BETHEL HOMEMAKERS
					\$3,465.00	
4/16/19	4/25/19	330-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2031-599-0000	\$2,698.00	ENG STORMWATER SWEEPING REIMBURSEMENT
4/17/19	4/17/19	324-2019	WARREN COUNTY AUDITOR, MATT NOLAN	1000-101-0000	\$1,506,820.80	FEBRUARY 2019 1ST HALF SETTLEMENT TAX YEAR 2018 (DIRECT DEPOSIT)
					\$1,509,518.80	
4/5/19	4/12/19	290-2019	D GANNELLI	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
4/25/19	4/25/19	336-2019	A DOUGHTY	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
					\$20.00	
4/2/19	4/12/19	284-2019	MIDDLETOWN WORKS UNION RETIREE FUND	2191-299-0000	\$106.74	LIFE SQUAD SERVICES
4/2/19	4/12/19	285-2019	MIDDLETOWN WORKS UNION RETIREE FUND	2191-299-0000	\$96.02	LIFE SQUAD SERVICES
4/3/19	4/12/19	286-2019	A LESTER	2191-299-0000	\$150.00	LIFE SQUAD SERVICES
4/5/19	4/12/19	291-2019	WASHINGTON NATIONAL INSURANCE CO	2191-299-0000	\$99.19	LIFE SQUAD SERVICES
4/8/19	4/12/19	295-2019	KEMPER RESERVE NATIONAL INSURANCE CO	2191-299-0000	\$500.00	LIFE SQUAD SERVICES
4/15/19	4/25/19	325-2019	TRICARE	2191-299-0000	\$425.29	LIFE SQUAD SERVICES
4/16/19	4/25/19	329-2019	A MIECZKOWSKI	2191-299-0000	\$157.23	LIFE SQUAD SERVICES
4/22/19	4/25/19	331-2019	MIDDLETOWN WORKS	2191-299-0000	\$95.72	LIFE SQUAD SERVICES
4/22/19	4/25/19	332-2019	MANHATTAN LIFE INS	2191-299-0000	\$82.16	LIFE SQUAD SERVICES
4/23/19	4/25/19	333-2019	MIDDLETOWN WORKS	2191-299-0000	\$196.42	LIFE SQUAD SERVICES
4/23/19	4/25/19	334-2019	AETNA	2191-299-0000	\$92.70	LIFE SQUAD SERVICES
4/23/19	4/25/19	335-2019	G SCHRADER	2191-299-0000	\$20.00	LIFE SQUAD SERVICES
4/1/19	4/15/19	299-2019	MOLINA HEALTHCARE	2191-299-0000	\$92.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/1/19	4/15/19	300-2019	MOLINA HEALTHCARE	2191-299-0000	\$423.74	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/1/19	4/15/19	301-2019	ANTHEM BLUE	2191-299-0000	\$434.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/1/19	4/15/19	302-2019	CGS	2191-299-0000	\$755.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/2/19	4/15/19	303-2019	ANTHEM BLUE	2191-299-0000	\$104.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/2/19	4/15/19	304-2019	CGS	2191-299-0000	\$385.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/3/19	4/15/19	305-2019	ANTHEM BLUE	2191-299-0000	\$96.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/3/19	4/15/19	306-2019	MEDICAL MUTUAL	2191-299-0000	\$221.36	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/3/19	4/15/19	307-2019	CGS	2191-299-0000	\$389.41	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/3/19	4/15/19	308-2019	AETNA	2191-299-0000	\$598.21	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/4/19	4/15/19	309-2019	ANTHEM BLUE	2191-299-0000	\$133.77	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/4/19	4/15/19	310-2019	STATE OF OHIO MEDICAID	2191-299-0000	\$175.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/5/19	4/15/19	311-2019	HWHO	2191-299-0000	\$163.59	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/5/19	4/15/19	312-2019	ANTHEM BLUE	2191-299-0000	\$208.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/5/19	4/15/19	313-2019	CARESOURCE	2191-299-0000	\$270.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/5/19	4/15/19	314-2019	CGS	2191-299-0000	\$2,675.36	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/8/19	4/15/19	315-2019	AETNA	2191-299-0000	\$810.98	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/8/19	4/15/19	316-2019	ANTHEM BLUE	2191-299-0000	\$911.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/8/19	4/15/19	317-2019	AETNA	2191-299-0000	\$1,066.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/9/19	4/15/19	318-2019	ANTHEM BCBS	2191-299-0000	\$821.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/9/19	4/15/19	319-2019	HWHO	2191-299-0000	\$886.86	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/10/19	4/15/19	320-2019	MOLINA HEALTHCARE	2191-299-0000	\$101.89	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/11/19	4/15/19	321-2019	UNITED HEALTHCARE	2191-299-0000	\$249.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/11/19	4/15/19	322-2019	ANTHEM BLUE	2191-299-0000	\$591.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/11/19	4/15/19	323-2019	UNITED HEALTHCARE	2191-299-0000	\$673.21	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/12/19	4/26/19	337-2019	AARP	2191-299-0000	\$559.41	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/12/19	4/26/19	338-2019	CGS	2191-299-0000	\$1,512.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/15/19	4/26/19	339-2019	MEDICAL MUTUAL	2191-299-0000	\$280.08	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/15/19	4/26/19	340-2019	UNITED HEALTHCARE	2191-299-0000	\$326.94	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/15/19	4/26/19	341-2019	CGS	2191-299-0000	\$432.03	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/16/19	4/26/19	342-2019	MOLINA HEALTHCARE	2191-299-0000	\$263.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/16/19	4/26/19	343-2019	CGS	2191-299-0000	\$4,325.56	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/17/19	4/26/19	344-2019	CGS	2191-299-0000	\$1,774.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$24,737.00	
4/1/19	4/12/19	281-2019	EAST PARK TECHNOLOGIES	1000-892-0000	\$200.00	SONIC WALL SUBSCRIPTION REFUND
					\$200.00	

Other Business:

Mrs. Neihaus gave the Trustees a report on information she gained from speaking with Vickie Perry from Warren County about the 741 Center funding. Mrs. Neihaus also spoke with Maureen Herd about their funding. Although the funding is being reduced they are making changes to programs so they can maintain the most important programs such as the meal program, bible study and silver sneakers. The inquiry was in response to Township residents requesting funding for the 741 Center.

Visitor Concerns:

None.

Trustee Reports:

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Personnel for Township Development and Real Estate and Land Acquisition matters pursuant to ORC 121.22 (G) (1) and (G) (2) at 8:36 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. Sams 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. Jones 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 9:29 a.m.

Mr. Sams discussed with the Board the need for Economic Development assistance for the Township because of the State of Ohio authorized sale of prison land in 2018. Although the land has not yet sold, the Township will need to work with the City of Monroe to evaluate the strengths and weaknesses of the site from a development perspective. Additionally, we have learned more about how economic development works in southwest Ohio and what we need to be prepared for as companies and developers consider investing at the interchange. In an effort to ensure that we are prepared when a prospective lead approaches Turtlecreek about a project near the interchange he would like to approach Monroe regarding a shared partnership for economic service. In return the City of Monroe's economic development representative would be available to the Township for regular meetings and calls as well as attendance at other events as appropriate.

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

The next regular meeting is scheduled for May 13, 2019 at 7:00 P.M.

Signed: _____ President

Attest: _____ Fiscal Officer

**RESOLUTION 19-04-13
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO DESIGNATE TAMMY BOGGS
AS THE TOWNSHIP ADMINISTRATOR FOR SAM (THE SYSTEM
FOR AWARD MANAGEMENT) FOR TURTLECREEK TOWNSHIP**

WHEREAS, the Turtlecreek Township Board of Trustees have agreed to designate Tammy Boggs as Turtlecreek Township's SAM Administrator; and

WHEREAS, it is required by SAM to designate an Administrator for their program and the Trustees have designate Tammy Boggs as this person and have provide Tammy Boggs with the authority to sign all necessary documents associated with the SAM program.

THEREFORE, by motion of Mr. Sams and seconded by Mr. Jones the above resolution was approved. All voiced a "YEA" vote and the resolution passed.

Adopted this 30th day April, 2019

Signed: _____ " YEA"

_____ " YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 19-04-14

Date of Resolution: April 30, 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. Jones. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 30th day of April, 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: _____

**RESOLUTION 19-04-15
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE JAMES VANDEGRIFT TO EXECUTE THE
OPWC PRE- APPLICATION AND ALL APPLICABLE PAPERWORK TO
COMPLETE THE OPWC PROCESS FOR LIBERTY KEUTER
AND EMMONS ROAD DRILLED PIER WALL PROJECTS**

WHEREAS, the Turtlecreek Township Board of Trustees have agreed to apply for OPWC funding for the Liberty Keuter and Emmons Road Drilled Pier Wall Projects; and

WHEREAS, the Trustees have authorized Mr. James VanDeGrift to sign the OPWC Pre-Application and all applicable paperwork to complete agreement for the township.

THEREFORE, by motion of Mr. Sams and seconded by Mr. Jones the above resolution was approved. All voiced a "YEA" vote and the resolution passed.

Adopted this 30th day April, 2019

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 19-04-16
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE TRAINING FOR BRIAN ELLEMAN
AND FIRE FIGHTER/EMS CONTRACT FOR TRAINING**

WHEREAS, the Turtlecreek Township Fire Chief has determined that a need for Advanced Full Face Mask Dry Suit Combo Course and Public Dive class training is necessary for advancement of the department; and

WHEREAS, Captain Brian Elleman has requested the ability to take these additional training classes; and

WHEREAS, the additional classes are being offered at Under Water Dive at the approximate cost of \$1,065.00. Source of the funds will be Fire Fund (2192-220-590-0006 Other Expenses Fire Training); and

WHEREAS, the Turtlecreek Township Board of Trustees have authorized this additional training for Captain Brian Elleman and required that Captain Elleman sign a Fire Fighter/EMS Contract stating that he will provide service in accordance with his newly acquired level of training for a period of no less than two (2) years for the dive classes.

THEREFORE, by motion of Mr. Jones and seconded by Mr. Sams the above resolution was approved. All voiced a "YEA" vote and the resolution passed.

Adopted this 30th day of April, 2019.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 19-04-17
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE TRAINING FOR MITCHELL CONWAY,
JOHN SECKEL, AND SHAWNA LYNCH
AND SIGN FIRE FIGHTER/EMS CONTRACT FOR TRAINING**

WHEREAS, the Turtlecreek Township Fire Chief has determined that a need for Fire Level II fire training is necessary for advancement of the department; and

WHEREAS, Mitchell Conway, John Seckel and Shawna Lynch have requested the ability to take this additional training class; and

WHEREAS, the additional class is being offered at Sinclair College at the approximate cost of \$788.12 per person for a total of \$2,334.36. Source of the funds will be Fire Fund (2192-220-590-0006 Other Expenses Fire Training); and

WHEREAS, the Turtlecreek Township Board of Trustees have authorized this additional training for Mitchell Conway, John Seckel and Shawna Lynch and required that Mitchell Conway, John Seckel, and Shawna Lynch sign a Fire Fighter/EMS Contract stating that they will provide service in accordance with his newly acquired level of training for a period of no less than two (2) years for the Fire Level II classes.

THEREFORE, by motion of Mr. Sams and seconded by Mr. Jones the above resolution was approved. All voiced a "YEA" vote and the resolution passed.

Adopted this 30th day of April, 2019.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

END OF MINUTES.