

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MAY 13

19

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on May 13, 2019 at 7:00 p.m. with the following persons present:

TRUSTEES: Jim VanDeGrift and Jonathan Sams. Dan Jones was absent.

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Steve Flint, Mike Jameson, Ron Chasteen, Mike Shaffer, Jon Campbell, Steve Edwards and Gene Bustle.

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

The minutes of the meeting held on April 30, 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.

The Fiscal Officer, notified the Trustees that the financial reports for the previous month were available for their review. By motion of Mr. Sams 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.

Gene Bustle was present, representing the Fort Ancient Restored Machinery Club. He invited the Trustees and all present to participate in The Great Warren County Tractor Ride also known as Tractor Trek. It will occur on Saturday June 15, 2019. Mr. Bustle thanked the trustees for their past sponsorship and requested continued support. Mr. Bustle noted that the purpose of the event is to raise funds for various Warren County needs. Mr. Sams made a motion, seconded by Mr. VanDeGrift to make a \$250.00 donation for the event. All were in favor and the motion was passed with Resolution **19-05-06** (a copy of the resolution will be included in the minutes).

Department Reports:

Fire/EMS:

Jon Campbell, Captain of Station 31, made several requests on behalf of the volunteer members of Turtlecreek Township Fire Dept. The first request was for ball caps bearing the Township Logo to be provided by the Township once every three years. The Trustees agreed to choose the caps and are to be worn with Township Logo shirts if any cap is worn. Mr. Sams made a motion, seconded by Mr. VanDeGrift to authorize the purchase of ball caps for volunteers. All were in favor and the motion was passed.

Mr. Campbell presented requested Full pay for all fire runs with hourly pay after the first hour. He also requested hourly pay for training. After lengthy discussion the Trustees requested that Mrs. Boggs do some budget research and present it at the next meeting.

Mr. Campbell informed the Board that the temperature at Station 31 is too cold and requested something be done to make it better. He suggested better insulation in the roof. The Trustees authorized Mr. Campbell to change the thermostats when needed.

Steve Flint, Fire Chief formally thanked Ron Chasteen and the road crew for fixing a rut inadvertently made during one of the Township fire runs.

Mike Jameson, Assistant Fire Chief informed the Board that Engine 32 is at Cummins for a possible injection pump problem that is still under warranty. Additionally diagnostic tests are to be performed which will cost approximately \$600.00.

Road and Bridge:

Ron Chasteen, Road and Bridge Supervisor, informed the Board that his crew has been busy mowing, patching blacktop and completing ditch work.

Administration:

Tammy Boggs, Township Administrator informed the board that it is time to renew the contract with Medicount for EMS billing services. Mrs. Boggs requested the board to authorize Assistant Chief Mike Jameson to sign the client services agreement and business associate addendum.

Mr. Sams made a motion, seconded by Mr. VanDeGrift to authorize Assistant Chief Michael Jameson to sign the Client Services Agreement and Business Associate Addendum. All were in favor and the motion was passed with Resolution **19-05-05** (a copy of the resolution will be included in the minutes).

Mrs. Boggs informed the trustees that an additional cost for the Level 2 fire training class will be \$120.00 per person for books for a total of \$360.00. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the purchase of books for the Level 2 fire training class participants in the cumulative amount of \$360.00. All were in favor and the motion was passed.

Mrs. Boggs presented the Cooperative Agreement and OPWC application for road work for Wood Rd. Mrs. Boggs requested the Board to authorize Mr. VanDeGrift to sign the OPWC paperwork for Wood Rd. Mr. Sams made a motion, seconded by Mr. VanDeGrift to authorize Mr. VanDeGrift to sign the agreement agreeing to the terms and conditions of the OPWC Application and Cooperative Agreement. All were in favor and the motion was passed with Resolution **19-05-02** (a copy of the resolution will be included in the minutes).

Mrs. Boggs informed the Board that Warren County Regional Planning sent notice of Shaker Run Pod C Revised Preliminary Plan reducing the number of lots from 121 to 88. Mrs. Boggs asked if the Trustees had any comments or concerns. The Trustees had none. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that Warren County Regional Planning sent notice of Macias Acres Replat of Shutts Subdivision reducing the number of lots from two to one. Mrs. Boggs asked if the Trustees had any comments or concerns. The Trustees had none. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that Warren County Regional Planning sent notice of Buckeye Fields Second Revision combining lots five and six. Mrs. Boggs asked if the Trustees had any comments or concerns. The Trustees had none. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that she received an email from a resident of Shaker Run expressing concern that there are no outdoor weather sirens in the Township. Mrs. Boggs contacted Paul Kindall at Warren County Telecom to inquire on the subject of outdoor sirens. Mr. Kindall said he recommends individuals have phone apps so they receive notification no matter where there are or weather stations in their homes. The outdoor sirens are not usually heard from inside homes and are quite expensive.

Mrs. Boggs requested the Board to approve Tammy Boggs, Steven Flint, Dave Siebert and Ron Chasteen as authorized users of the Township Credit Cards. They will have the authority to charge up to \$2,500.00 per month and have received a copy of the credit card policy and have signed the acknowledgement. Mr. Sams made a motion, seconded by Mr. VanDeGrift to authorize Tammy Boggs, Steven Flint, Dave Siebert and Ron Chasteen as authorized users of the Township Credit Cards for Township expenses. All were in favor and the motion was passed with Resolution **19-05-01** (a copy of the resolution will be included in the minutes).

Mrs. Boggs requested the Board to authorize Mr. VanDeGrift to sign the release of a Governmental Eligible Customer List to Duke Energy Ohio, Inc as part of the Electric and Gas Aggregation Program. Mr. Sams made a motion, seconded by Mr. VanDeGrift to authorize the Resolution described above. All were in favor and the motion was passed with Resolution **19-05-03** (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 amount of \$617.65 for a Rainbow CDI Sensor for EMS. Mr. Sams made a motion, seconded by Mr. VanDeGrift to subsequently approve the expenditure in the amount of \$617.65. All present voiced a "YEA" vote and the motion passed with **Resolution 19-05-04**. (A copy of the resolution will be included in the minutes)

General Reports:

CORRESPONDENCE:

IN:

- Letter from Warren County Health District regarding the backflow testing at park
- Letter from Clean Ohio Fund regarding meeting notice
- Letter from Warren County Regional Planning regarding State Issue 2 funding
- Email from Ms. Wysong regarding drainage issues
- Letter from State of Ohio Division of Liquor Control regarding distribution
- Warren County Health District newsletter
- Letter from Cardmember services regarding credit cards
- 1st Quarter 2019 report from Medicount
- Email from Shaker Run resident regarding drainage easement
- Newsletter from the Ohio Treasurer
- Notice from OPERS regarding correction to February 2019 Administrative Rule
- Email from Mr. Rogers regarding outdoor sirens

OUT:

- Email to Mr. Rogers regarding his concerns with outdoor sirens
- Letter to SAMS regarding Entity Administrator for the township
- Letter to Mrs. Wilson regarding donation
- Letter to City of Monroe regarding economic development
- Letter to Mr. Lester regarding interview for part time position

Fiscal Officer Reports:

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 31369 through 31392 (copy to follow) and Vouchers 468-2019 through 513-2019.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
4/22/19	5/2/19	362-2019	WARREN COUNTY AUDITOR, MATT NOLAN	1000-101-0000	\$315.35	1ST HALF 2019 MANUFACTURED HOME SETTLEMENT TAX YEAR 2018 (DIRECT DEPOSIT)
4/29/19	5/2/19	363-2019	WARREN COUNTY AUDITOR, MATT NOLAN	1000-101-0000	\$2,165.67	1ST HALF 2019 MANUFACTURED HOMES LIKE REAL SETTLEMENT TAX YEAR 2018 (DIRECT DEPOSIT)
4/22/19	5/2/19	359-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,047.77	CENTS PER GALLON APRIL 2019 (DIRECT DEPOSIT)
4/22/19	5/2/19	361-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$8,019.85	GAS EXCISE TAX APRIL 2019 (DIRECT DEPOSIT)
4/15/19	5/2/19	356-2019	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$4,487.37	LOCAL GOVT APRIL 2019 (DIRECT DEPOSIT)
4/15/19	5/2/19	355-2019	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVT HB49 APRIL 2019 (DIRECT DEPOSIT)
4/29/19	5/2/19	364-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$1,114.70	MOTOR VEHICLE LICENSE TAX EXCESS IRP (DIRECT DEPOSIT)
4/22/19	5/2/19	358-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,244.61	MOTOR VEHICLE LICENSE TAX MARCH 2019 (DIRECT DEPOSIT)
4/22/19	5/2/19	357-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,992.30	NEW \$5 PERMISSIVE AUTO MARCH 2019 (DIRECT DEPOSIT)
4/22/19	5/2/19	360-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$8,653.40	OLD \$5 PERMISSIVE AUTO MARCH 2019 (DIRECT DEPOSIT)
					\$31,971.52	
4/30/19	5/2/19	365-2019	STATE OF OHIO	1000-533-0000	\$52.50	LIQUOR LICENSE PERMIT FEES (DIRECT DEPOSIT)
					\$52.50	
4/29/19	5/3/19	379-2019	AMERICAN RISK POOL CONSULTANT OTARMA	2031-892-0000	\$500.00	2019 MORE GRANT
					\$500.00	
4/30/19	5/3/19	376-2019	STAROHIO	1000-701-0000	\$34,230.19	APRIL 2019 INTEREST
4/30/19	5/3/19	377-2019	PRIMARY	1000-701-0000	\$40.42	APRIL 2019 INTEREST
					\$34,270.61	
5/13/19	5/13/19	392-2019	LAS COLINAS	2031-892-0000	\$1,170.00	CEDAR TRACE SNOW REMOVAL 2018-2019
					\$1,170.00	
5/7/19	5/13/19	389-2019	COMMUNICATIONS FOR RESEARCH INC	2191-892-0000	\$75.00	EMS RESEARCH SURVEY AWARD
					\$75.00	
4/29/19	5/3/19	378-2019	ROLF MONUMENT COMPANY	2041-892-0000	\$240.50	FOUNDATION FOR BURIAL MONUMENT
					\$240.50	
5/7/19	5/13/19	390-2019	J LEICHLITER	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
					\$10.00	
4/30/19	5/3/19	381-2019	CAREWORKS	2191-299-0000	\$837.26	LIFE SQUAD SERVICES
5/1/19	5/13/19	382-2019	3-HAB LTD	2191-299-0000	\$904.26	LIFE SQUAD SERVICES
5/2/19	5/13/19	383-2019	PASSPORT HEALTH PLAN	2191-299-0000	\$100.80	LIFE SQUAD SERVICES
5/6/19	5/13/19	384-2019	L ESTES	2191-299-0000	\$265.00	LIFE SQUAD SERVICES
5/6/19	5/13/19	385-2019	BLUE CROSS BLUE SHIELD	2191-299-0000	\$88.18	LIFE SQUAD SERVICES
5/6/19	5/13/19	386-2019	MIDDLETOWN WORKS UNION RETIREE FUND	2191-299-0000	\$86.36	LIFE SQUAD SERVICES
5/6/19	5/13/19	387-2019	PREMIER HEALTH	2191-299-0000	\$1,000.00	LIFE SQUAD SERVICES
5/7/19	5/13/19	388-2019	MIDDLETOWN WORKS UNION RETIREE FUND	2191-299-0000	\$81.55	LIFE SQUAD SERVICES
5/10/19	5/13/19	391-2019	OCONNOR ACCIANI & LEVY	2191-299-0000	\$78.40	LIFE SQUAD SERVICES
5/13/19	5/13/19	393-2019	TRANSPORTATION CLAIMS	2191-299-0000	\$627.35	LIFE SQUAD SERVICES
5/13/19	5/13/19	394-2019	TRICARE PAYMENT	2191-299-0000	\$162.35	LIFE SQUAD SERVICES
4/18/19	4/30/19	345-2019	UHC COMMUNITY	2191-299-0000	\$178.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/18/19	4/30/19	346-2019	AETNA	2191-299-0000	\$688.02	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
4/19/19	4/30/19	347-2019	ANTHEM BLUE	2191-299-0000	\$288.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/19/19	4/30/19	348-2019	AETNA	2191-299-0000	\$406.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/22/19	4/30/19	349-2019	CIGNA	2191-299-0000	\$96.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/22/19	4/30/19	350-2019	MOLINA HEALTHCARE	2191-299-0000	\$98.22	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/22/19	4/30/19	351-2019	AARP SUPPLEMENTAL	2191-299-0000	\$98.44	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/23/19	4/30/19	352-2019	HUMANA	2191-299-0000	\$114.14	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/23/19	4/30/19	353-2019	HWHO	2191-299-0000	\$386.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/23/19	4/30/19	354-2019	ANTHEM BCBS	2191-299-0000	\$474.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/24/19	5/3/19	366-2019	CGS	2191-299-0000	\$322.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/24/19	5/3/19	367-2019	UMWA	2191-299-0000	\$462.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/25/19	5/3/19	368-2019	UNITED HEALTHCARE	2191-299-0000	\$1.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/25/19	5/3/19	369-2019	ANTHEM BLUE	2191-299-0000	\$96.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/25/19	5/3/19	370-2019	AARP	2191-299-0000	\$382.33	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/26/19	5/3/19	371-2019	UNITED HEALTHCARE	2191-299-0000	\$257.39	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/29/19	5/3/19	372-2019	UMR	2191-299-0000	\$585.51	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/29/19	5/3/19	373-2019	CGS	2191-299-0000	\$1,406.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/29/19	5/3/19	374-2019	AETNA	2191-299-0000	\$1,661.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/30/19	5/3/19	375-2019	CGS	2191-299-0000	\$3,150.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/1/19	5/13/19	395-2019	AETNA	2191-299-0000	\$28.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/2/19	5/13/19	396-2019	ELECTRONIC COMMERCE	2191-299-0000	\$82.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/2/19	5/13/19	397-2019	UNITED HEALTHCARE	2191-299-0000	\$169.96	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/2/19	5/13/19	398-2019	AARP	2191-299-0000	\$178.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/3/19	5/13/19	399-2019	CGS	2191-299-0000	\$376.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/6/19	5/13/19	400-2019	CARESOURCE	2191-299-0000	\$178.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/6/19	5/13/19	401-2019	MEDICAL MUTUAL	2191-299-0000	\$310.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/6/19	5/13/19	402-2019	AARP	2191-299-0000	\$434.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/6/19	5/13/19	403-2019	AETNA	2191-299-0000	\$946.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/7/19	5/13/19	404-2019	HWHO	2191-299-0000	\$190.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/7/19	5/13/19	405-2019	HUMANA	2191-299-0000	\$246.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/7/19	5/13/19	406-2019	AETNA	2191-299-0000	\$406.88	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/7/19	5/13/19	407-2019	AARP SUPPLEMENTAL	2191-299-0000	\$447.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/7/19	5/13/19	408-2019	HWHO	2191-299-0000	\$646.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/7/19	5/13/19	409-2019	ANTHEM BCBS	2191-299-0000	\$818.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/8/19	5/13/19	410-2019	HWHO	2191-299-0000	\$209.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/9/19	5/13/19	411-2019	AETNA	2191-299-0000	\$193.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/9/19	5/13/19	412-2019	CGS	2191-299-0000	\$313.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/9/19	5/13/19	413-2019	UNITED HEALTHCARE	2191-299-0000	\$697.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/9/19	5/13/19	414-2019	ANTHEM BLUE	2191-299-0000	\$1,222.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/10/19	5/13/19	415-2019	ANTHEM BLUE	2191-299-0000	\$99.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/10/19	5/13/19	416-2019	CGS	2191-299-0000	\$375.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/29/19	5/3/19	380-2019	MEDICOUNT MANAGEMENT	2191-299-0000	\$185.33	LIFE SQUAD SERVICES MARCH 2019 DEPOSITS
					\$24,147.06	

Other Business:

None.

Visitor Concerns:

Mr. Steve Edwards, a resident of Wilmington Rd, introduced himself to the Board and inquired about the Eastern Turtlecreek Planning Committee.

Trustee Reports:

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Personnel matters pursuant to ORC 121.22 (G) (1) at 8:45 p.m. The motion was seconded by Mr. VanDeGrift and upon call of roll call, Mr. Sams “YEA” and Mr. VanDeGrift “YEA” the executive session was entered.

By motion of Mr. Sams 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. Sams “YEA” and Mr. VanDeGrift “YEA” the Board returned to regular session at 8:52 p.m.

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 May 28, 2019 at 8:00 A.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 19-05-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO NAME TAMMY BOGGS, STEVEN FLINT, DAVE SIEBERT
AND RON CHASTEEN 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 Tammy Boggs, Administrator, Steven Flint, Fire Chief, Dave Siebert, Maintenance, and Ron Chasteen, Road Supervisor to have the ability to charge on credit cards for the township; and

WHEREAS, Tammy Boggs, Steven Flint, Dave Siebert and Ron Chasteen 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, Tammy Boggs, Steven Flint, Dave Siebert, and Ron Chasteen have the authority to use the township's credit cards. Exhibit A (Authorized User List), Exhibit B (Township Credit Card and Policy) and Exhibit C (Credit Card Account and limit) is included with this resolution).

Adopted this 13th day May, 2019

Signed: _____ " YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 19-05-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE JAMES VANDEGRIFT TO EXECUTE THE
COOPERATIVE AGREEMENT AND OPWC APPLICATION**

WHEREAS, the Turtlecreek Township Board of Trustees have agreed to sign the Cooperative Agreement and OPWC application for road work for Wood Road;

WHEREAS, the Turtlecreek Township Board of Trustees have agreed to the terms and conditions of the attached co-op agreement; and

WHEREAS, The Turtlecreek Township Board of Trustees have authorized Mr. James VanDeGrift to sign the agreement for the township.

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

Adopted this 13th day May, 2019

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 19-05-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE JAMES VANDEGRIFT TO EXECUTE THE
RELEASE OF A GOVERNMENTAL ELIGIBLE CUSTOMER LIST**

WHEREAS, the Turtlecreek Township Board of Trustees have established an Electric and Gas Aggregation; and

WHEREAS, the Turtlecreek Township Board of Trustees must inform Duke Energy Ohio, Inc that the community is working with Aggregator for a Governmental Aggregation Program; and

WHEREAS, the Turtlecreek Township Board of Trustees have authorized James VanDeGrift to sign the release of Governmental Eligible Customer List.

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

Adopted this 13th day May, 2019

Signed: _____ " YEA"

_____ " YEA"

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 19-05-04

Date of Resolution: May 13, 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 13th day of May, 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 19-05-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE ASSISTANT CHIEF JAMESON
TO EXECUTE THE CLIENT SERVICES AGREEMENT AND BUSINESS
ASSOCIATE ADDENDUM
WITH MEDICOUNT FOR EMS BILLING SERVICES**

WHEREAS, the Turtlecreek Township Board of Trustees have a contract with Medicount for EMS billing services and it is time to renew the contract; and

WHEREAS, the Turtlecreek Township Board of Trustees have authorized Assistant Chief Michael Jameson to sign the Client Services Agreement and Business Associate Addendum.

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

Adopted this 13th day May, 2019

Signed: _____ " YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 19-05-06
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 Farm Club for the Tractor Trek in the amount of \$250.00. 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 13th day of May, 2019

Signed:	_____	" YEA"
	_____	" YEA"
Attest:	_____	Chief Fiscal Officer

End of Minutes.