

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 8

19

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on July 8, 2019 at 7:00 p.m. with the following persons present:

TRUSTEES: Jim VanDeGrift, Dan Jones and Jonathan Sams

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Steve Flint, Mike Jameson, Ron Chasteen, Nelda Lane, Charles Morgan, Dan Deters and Mike Shaffer.

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

The minutes of the meeting held on June 25, 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. Jones. All were in favor and the minutes were approved as written.

The minutes of the work session meeting held on June 25, 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.

The minutes of the work session meeting held on June 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. Jones. 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. Jones 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.

Dan Deters, from Energy Alliance gave an update to the Board on the status of Gas and Electric Aggregation in the Township. These prices will be locked in for the residents using Aggregation until June 2022 for electric and August 2022 for gas. Residents that do not want to participate will be able to exit the program at any time. Residents already in contract with other companies will not be switched to Aggregation but will be contacted by Energy Alliance to discuss their options. Additionally, contracts need to be signed by Tammy Boggs for Electric and Gas Aggregation. Mr. Sams made a motion, seconded by Mr. Jones to authorize Tammy Boggs, Administrator to sign the Natural Gas and Electric Aggregation Agreements. All present voiced a "YEA" vote and the motion passed with **Resolution 19-07-04** (A copy of the resolution will be included in the minutes.)

Department Reports:

Fire/EMS:

Mike Jameson, Assistant Fire Chief, requested that Dave Seibert attend a training symposium on Emergency Vehicle repair. The Ohio Association Emergency Vehicle Technician Symposium will be held on September 23 -27 and the approximate cost is \$545.00. Mr. Sams moved for acceptance, seconded by Mr. Jones for payment of Emergency Vehicle training expenses for Dave Seibert at the Ohio Association Emergency Vehicle Tech Symposium. All present voiced a "YEA" vote and the motion passed with **Resolution 19-07-05** (A copy of the resolution will be included in the minutes.)

Tammy Boggs, Township Administrator, requested approval to purchase six new chairs for the day room of Station 32 at a cost of \$899 each for an approximate total of \$5,394.00. The chairs will be commercial grade leather recliners from a furniture company specializing in fire departments. Mr. Jones made a motion, seconded by Mr. Sams, to approve the purchase of six new recliners for approximately \$5,394.00. All present voiced a "YEA" vote and the motion passed with **Resolution 19-07-06** (A copy of the resolution will be included in the minutes.)

Mr. Jameson informed the Board that our staff will be participating in fire training exercises on Saturday and Sunday near Otterbein Home. Lebanon Fire Dept. and Monroe Fire Dept. will also participate.

Road and Bridge:

Ron Chasteen, Road and Bridge Supervisor, informed the Board on current activities of his department.

Mr. Chasteen informed the Board that Stonewall subdivision's culvert is continuing to deteriorate. Mr. Chasteen is working with two companies with different solutions to get pricing. Mr. Chasteen will update the Board at the next meeting on solutions and pricing.

Administration:

Tammy Boggs, Township Administrator, informed the Board that Dave Siebert is due a pay increase as he has passed his CDL license. His pay will increase to \$19.72 per hour effective July 6, 2019. Mr. Sams made a motion, seconded by Mr. Jones to approve the pay increase for Mr. Siebert to \$19.72 effective June 6, 2019. All present voiced a "YEA" vote and the motion passed with **Resolution 19-07-07** (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 \$2,328.86. The purchases include SunSource for \$1,376.22, Habegger Complete HVAC for \$548.33, Amazon for \$44.90, NextSpark Pty Ltd for \$192.00, Amazon for \$21.44, Kroger for \$118.40 and Walmart for \$27.57. Mr. Sams made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$2,328.86. All present voiced a "YEA" vote and the motion passed with **Resolution 19-07-01**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs informed the Board that the Ohio Department of Rehabilitation and Correction had submitted a renewal contract for Emergency Medical Services to the Township. Mr. VanDeGrift, Chairperson will need to be authorized to sign the contract. Mr. Sams made a motion, seconded by Mr. Jones, to approve James VanDeGrift, Chairperson to sign the contract for Emergency Medical Services for Ohio Department of Rehabilitation and Correction. All present voiced a "YEA" vote and the motion passed with **Resolution 19-07-02**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested authorization to sign the Union Village Development -TIF Administrator Agreement. The contract with Dinsmore & Shohl LLP allows them to act as the TIF administrator. Mr. Sams made a motion, seconded by Mr. Jones to approve Tammy Boggs, Administrator to sign the Administration Agreement with Dinsmore & Shohl LLP to act as the TIF administrator for the Union Village Development. All present voiced a "YEA" vote and the motion passed with **Resolution 19-07-03**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs informed the Board that she received notice from Warren County Region Planning on the Creek Song Preliminary Plan Reduction in green space and the location of the sewer system to the north side of the road. The changes will be heard at Regional Planning meeting on July 25, 2019. Mrs. Boggs asked the trustees if they had any comments or concerns for Warren County Regional Planning. The Trustees had none. (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 rezoning request for Kolb property located in Union and Turtlecreek Township. The request rezones from Light Industrial to Residential. Mrs. Boggs asked the trustees if they had any comments or concerns for Warren County Regional Zoning. The Trustees had none. (A letter will be sent to Warren County Regional Zoning stating this information).

Mrs. Boggs informed the Board that she received notice from Warren County Region Planning on the Fornshell Subdivision for a lot split from one to two. The lot is on Wilmington Road. Mrs. Boggs asked the trustees if they had any comments or concerns for Warren County Regional Planning. The Trustees had none. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that she had a call from a resident of Shaker Run requesting a weather siren. Mrs. Boggs informed her that it is recommended to have weather warnings set up on her phone so that she is always informed of weather problems.

General Reports:

CORRESPONDENCE:

IN:

- Letter from Warren County Regional Planning regarding alternative plat for Fornshell Subdivision
- Letter from Warren County Rural Zoning regarding rezoning request for Kolb property
- Email from Smartprocure regarding a public records request
- Letter from Mr. Hunter regarding request for Fire patch
- Email regarding drainage issues in Estates of Keever Creek
- Letter from Warren County Rural Zoning regarding final notice of zoning violation at 4295 Prairie Drive
- Quarterly report from Warren County Health District
- Resolution from Warren County Commissioners regarding reappointments to the Board of Trustees of the Community Authority of Union Village
- Email from K. Barton regarding complaint of trash at 2471 Bendel St.

Email notice from Warren County Regional Planning regarding the Creek Song Preliminary Plan (Reduction in green space and the location of the sewer system to the north side of the road) **Comments due by July 15th**

OUT:

- Email to K. Barton regarding the trash at 2471 Bendel St.

Fiscal Officer Reports:

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 31471 through 31499 (copy to follow) and Vouchers 683-2019 through 730-2019.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
6/28/19	7/2/19	538-2019	MCDONALD & NEW FUNERAL HOMES	2041-302-0000	\$450.00	GRAVE OPEN/CLOSE SEC 5 GRAVE 4 T ULRICH
					\$450.00	
6/28/19	7/2/19	555-2019	STAROHIO	1000-701-0000	\$35,009.67	JUNE 2019 INTEREST
6/28/19	7/2/19	556-2019	PRIMARY	1000-701-0000	\$543.23	JUNE 2019 INTEREST
					\$35,552.90	
7/1/19	7/8/19	557-2019	M FOSTER	2191-299-0000	\$100.00	LIFE SQUAD SERVICES
7/1/19	7/8/19	558-2019	BLUE CROSS AND BLUE SHIELD OF FLORIDA	2191-299-0000	\$94.06	LIFE SQUAD SERVICES
7/8/19	7/8/19	560-2019	F BROWN	2191-299-0000	\$94.40	LIFE SQUAD SERVICES
7/8/19	7/8/19	561-2019	MIDDLETOWN WORKS UNION RETIREE FUND	2191-299-0000	\$95.72	LIFE SQUAD SERVICES
6/24/19	7/2/19	540-2019	MEDICAL MUTUAL	2191-299-0000	\$575.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/25/19	7/2/19	541-2019	UNITED HEALTHCARE	2191-299-0000	\$211.77	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/25/19	7/2/19	542-2019	HHWO	2191-299-0000	\$491.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/26/19	7/2/19	543-2019	ANTHEM BLUE	2191-299-0000	\$327.46	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/26/19	7/2/19	544-2019	CGS	2191-299-0000	\$378.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/27/19	7/2/19	545-2019	ANTHEM BLUE	2191-299-0000	\$119.88	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/27/19	7/2/19	546-2019	CGS	2191-299-0000	\$1,473.57	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/28/19	7/2/19	547-2019	CARESOURCE	2191-299-0000	\$175.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/1/19	7/8/19	562-2019	ANTHEM BLUE	2191-299-0000	\$170.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/1/19	7/8/19	563-2019	MOLINA HEALTHCARE	2191-299-0000	\$176.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/1/19	7/8/19	564-2019	AETNA	2191-299-0000	\$406.88	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/1/19	7/8/19	565-2019	CGS	2191-299-0000	\$702.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/2/19	7/8/19	566-2019	CARESOURCE	2191-299-0000	\$269.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/2/19	7/8/19	567-2019	HUMANA	2191-299-0000	\$303.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/2/19	7/8/19	568-2019	ANTHEM BCBS	2191-299-0000	\$477.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/2/19	7/8/19	569-2019	HHWO	2191-299-0000	\$572.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/2/19	7/8/19	570-2019	AARP	2191-299-0000	\$755.74	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/2/19	7/8/19	571-2019	CGS	2191-299-0000	\$1,770.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/3/19	7/8/19	572-2019	HUMANA	2191-299-0000	\$90.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/3/19	7/8/19	573-2019	MOLINA HEALTHCARE	2191-299-0000	\$93.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/3/19	7/8/19	574-2019	AETNA	2191-299-0000	\$546.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/3/19	7/8/19	575-2019	AETNA	2191-299-0000	\$583.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/5/19	7/8/19	576-2019	PALMETTO	2191-299-0000	\$32.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/5/19	7/8/19	577-2019	AARP	2191-299-0000	\$91.52	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/5/19	7/8/19	578-2019	ANTHEM BLUE	2191-299-0000	\$105.51	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/5/19	7/8/19	579-2019	CGS	2191-299-0000	\$323.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/5/19	7/8/19	580-2019	UNITED HEALTHCARE	2191-299-0000	\$452.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/5/19	7/8/19	581-2019	UNITED HEALTHCARE	2191-299-0000	\$674.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/28/19	7/2/19	539-2019	MEDICOUNT	2191-299-0000	\$973.24	LIFE SQUAD SERVICES MAY 2019 DEPOSITS
					\$13,708.18	
6/26/19	7/2/19	554-2019	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVT HB49 JUNE 2019 (DIRECT DEPOSIT)
6/26/19	7/2/19	553-2019	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$6,643.29	LOCAL GOVT JUNE 2019 (DIRECT DEPOSIT)
6/24/19	7/2/19	548-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,275.95	MOTOR VEHICLE LICENSE TAX MAY 2019 (DIRECT DEPOSIT)
6/24/19	7/2/19	550-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,916.55	NEW \$5 PERMISSIVE AUTO MAY 2019 (DIRECT DEPOSIT)
6/24/19	7/2/19	549-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$8,305.05	OLD \$5 PERMISSIVE AUTO TAX MAY 2019 (DIRECT DEPOSIT)
6/25/19	7/2/19	551-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,700.34	CENTS PER GALLON JUNE 2019 (DIRECT DEPOSIT)
6/25/19	7/2/19	552-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$8,514.91	GAS EXCISE TAX JUNE 2019 (DIRECT DEPOSIT)
					\$31,286.59	
7/8/19	7/8/19	559-2019	UNDERWATER DIVE CENTER INC	2192-892-0000	\$435.00	REFUND TUITION B ELLEMAN
					\$435.00	

Visitor Concerns:

Mr. Mike Shaffer gave a report on the current happenings at Warren County Regional Planning.

Trustee Reports:

None.

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

The next regular meeting is scheduled for July 30, 2019 at 8:00 A.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

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

Resolution Number: 19-07-01

Date of Resolution: July 8, 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 8th day of July, 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 19-07-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE JAMES VANDEGRIFT TO
SIGN THE CONTRACT FOR EMERGENCY MEDICAL SERVICES
WITH OHIO DEPARTMENT OF REHABILITATION AND CORRECTION**

WHEREAS, the Turtlecreek Township Board of Trustees has a contract with Ohio Department of Rehabilitation and Correction for Emergency Medical Services and it is time to renew the contract; and

WHEREAS, the Turtlecreek Township Board of Trustees have authorized James VanDeGrift, Chairperson to sign the contract for emergency medical services.

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 8th day July, 2019

Signed: _____ " YEA"
_____"YEA"
_____"YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 19-07-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE TAMMY BOGGS, ADMINISTRATOR
TO SIGN THE UNION VILLAGE DEVELOPMENT – TIF ADMINISTRATOR
AGREEMENT**

WHEREAS, the Turtlecreek Township Board of Trustees has entered into an agreement with Dinsmore & Shohl LLP to act as the TIF administrator for the Union Village Development – TIF Administrator; and

WHEREAS, the Turtlecreek Township Board of Trustees have authorized Tammy Boggs, Administrator to sign the Administration Agreement with Dinsmore & Shohl LLP.

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 8th day July, 2019

Signed: _____ " YEA"
_____"YEA"
_____"YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 19-07-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE TAMMY BOGGS, ADMINISTRATOR
TO SIGN THE NATURAL GAS
AND ELECTRIC AGGREGATION AGREEMENTS**

WHEREAS, the Turtlecreek Township Board of Trustees has entered into an aggregation program for Turtlecreek Township; and

WHEREAS, the Turtlecreek Township Board of Trustees are required to sign a Natural Gas and Electric Aggregation Agreement for each of these programs; and

WHEREAS, the Turtlecreek Township Board of Trustees have authorized Tammy Boggs, Administrator to sign the Natural Gas and Electric Aggregation Agreements.

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 8th day July, 2019

Signed: _____ " YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 19-07-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Maintenance department has deemed it necessary for Dave Siebert to attend a training symposium on Emergency Vehicle repair; and

WHEREAS, the Ohio Association Emergency Vehicle Tech. Symposium will be held on September 23 – September 27, 2019 and the cost will be approximately \$545.00; and

WHEREAS, the source of the funds for the training will be the Fire Fund (2192-220-590-0006 Other Expenses Fire Training); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve training at the Ohio Association Emergency Vehicle Tech. Symposium for Dave Siebert.

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

Adopted this 8th day of July, 2019

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 19-07-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the EMS department has a need to purchase six (6) Recliners for the day room; and

WHEREAS, the cost of the six (6) Recliners will be the approximate cost of \$5,394.00 from Fire Station Furniture Working Fire Furniture & Mattress Co Inc.; and

WHEREAS, the source of the funds for the six (6) Recliners will be the EMS Fund (2191-760-740-0000 Machinery, Equipment and Furniture).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of six (6) Recliners from Fire Station for the day room.

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

Adopted this 8th day of July, 2019

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 19-07-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY INCREASE
FOR COMPLETION AND PASSING OF CDL LICENSE FOR DAVID SIEBERT**

WHEREAS, David Siebert has completed and passed his CDL license; and

WHEREAS, David Siebert was hired with the intent that once he completed and passed his CDL license he would be entitled to a pay increase; and

WHEREAS, David Siebert should receive \$1.00 per hour pay increase for the completion and passing of his CDL license; and

WHEREAS, David Siebert's \$1.00 increase is effective as of July 6, 2019.

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 effective July 6, 2019 for David Siebert with the new rate of pay per hour of \$19.72.

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

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

Resolution adopted this 8th day of July, 2019.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____

Chief Fiscal Officer

End of Minutes.