

## TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 30

19

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on July 30, 2019 at 8:00 a.m. with the following persons present:

TRUSTEES: Jim VanDeGrift, Dan Jones and Jonathan Sams

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Steve Flint, Ron Chasteen, Jennifer Niehaus and Bucky Fullan.

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

The minutes of the meeting held on July 8, 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.

Bucky Fullan thanked the Trustees for taking care of Turtlecreek Township and reminisced fondly about the time he spent as a Volunteer with the Fire Department.

Department Reports:

### **Fire/EMS:**

Steve Flint, Fire Chief, informed the Board that with the new hires for the Fire Dept. new turn out gear will be needed. Chief Flint will get pricing and report back to the Board.

### **Road and Bridge:**

Ron Chasteen, Road Department Supervisor, informed the Board that he had worked with Warren County Water and Sewer Department to make a video of the storm pipe in Stonewall Subdivision. Although the bottom of the pipe is bad, the rest of the pipe is in good shape. Mr. Chasteen also met with Warren County Engineer's office for their recommendation for repair. Based upon all information obtained, Mr. Chasteen recommended to the Board that the repair be made by National Gunite. The repair is made inside of the storm pipe with shotcrete that is sprayed onto steel mesh placed inside. Because the repair is made in this manner no conventional excavation is required. (Other than some catch basin repair.) Mr. Chasteen was told the finished job restores the structural integrity of the pipe for decades of future use. The approximate cost for the repair is \$31,957.00. Mr. Sams made a motion, seconded by Mr. Jones to approve the expenditure of \$31,957.00 for the repair of the storm pipe in Stonewall Subdivision by National Gunite. All present voiced a "YEA" vote and the motion passed with **Resolution 19-07-12**. (A copy of the resolution will be included in the minutes).

Mr. Chasteen informed the Board that Triple Creek Subdivision is in need of additional road repair which requires an additional 22.5 square yards of asphalt at an approximate cost of \$1,558.44. Since the repair will be included in the Warren County Annual Resurfacing Agreement, the additional cost must be added. Mr. Sams made a motion, seconded by Mr. Jones to increase the Triple Creek Subdivision road repairs by the amount of \$1,558.44 under the Warren County Annual Resurfacing Agreement. All present voiced a "YEA" vote and the motion was passed.

### **Administration:**

Tammy Boggs, Township Administrator, informed the board that interviews were conducted for the open Part-Time EMT/FF2 positions and that the Fire Chief recommends Adam Conley to be hired to fill one of the positions. Mr. VanDeGrift made a motion, seconded by Mr. Jones to hire effective 07-22-19 Adam Conley as a part time EMT/FF2 at a rate of \$17.00 per hour. All present voiced a "YEA" vote and the motion passed with **Resolution 19-07-08** (a copy of the resolution will be included in the minutes).

Mrs. Boggs informed the board that interviews were conducted for the open Part-Time EMT/FF2 positions and the Fire Chief recommends Matthew Speyrer to be hired to fill one of the positions. Mr. VanDeGrift made a motion, seconded by Mr. Jones to hire effective 08-03-19 Matthew Speyrer as a part time EMT/FF2 at a rate of \$17.00 per hour. All present voiced a "YEA" vote and the motion passed with **Resolution 19-07-09** (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

\$115.65. The purchases include Amazon for \$33.98, Armbruster Florist for \$49.95 and Rural King for \$31.72. Mr. Sams made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$115.65. All present voiced a "YEA" vote and the motion passed with **Resolution 19-07-10**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs informed the Board that in order to repair the roadside bank washout on Liberty Keuter Road it is necessary to enter into a temporary entrance and work agreement with Rodney L. Morsie. Mr. Sams made a motion, seconded by Mr. Jones to authorize Mr. VanDeGrift to sign a temporary entrance and work agreement with Rodney L. Morsie for the roadside bank washout on Liberty Keuter Road. All present voiced a "YEA" vote and the motion passed with **Resolution 19-07-11**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs informed the board that Warren County Rural Zoning Commission had sent a letter for a variance request for a property owner in Trails of Shaker Run. Their request is for a ten foot variance on the rear and south side of the lot for the purpose of installing an inground swimming pool. The Trustees stated they could not comment until they see a sketch of where the pool would be located on the drawing. This will be revisited at the August 12<sup>th</sup> meeting.

#### **General Reports:**

#### **CORRESPONDENCE:**

##### **IN:**

Notice from Warren County Board or Zoning Appeals for variance for Amparo & Glenn Gibbons  
Email from Mr. Kasik regarding tree limbs on S Nixon Camp  
Email from Mr. Allen regarding safety at Greentree and 741  
Email from OPERS regarding earnable salary  
Email from Mr. Fredrichs regarding water issues on Hoffman Ave  
Legal Notice from Board of County Commissioners regarding public hearing for proposed amendments to the Warren County Thoroughfare Plan  
Legal Notice for Public Hearing for Wayne Township Future Land Use Map  
Email from Mr. Alicea regarding permit for deck  
Resolution from Warren County Commissioners approving the PUD Stage 2 for Shaker Run  
Resolution from Warren County Commissioners to set public hearing for Warren County Thoroughfare Plan  
Email from FlexBank regarding HRA PCORI fees

##### **OUT:**

Email to Mr. Kasik regarding tree limbs on S. Nixon Camp  
Email to Mr. Allen regarding safety at Greentree and 741  
Email to Mr. Alicea regarding permit for deck  
Letter to Ohio Environmental Education Fund in support of grant for Warren County Park Solar Pollinator Habitat Discovery Trail  
Letter to Mr. Conley of job offer  
Letter to Warren County Regional Planning regarding Creek Song Preliminary Plan  
Letter to Warren County Regional Planning regarding Fornshell Subdivision Alternative Plat

#### **Fiscal Officer Reports:**

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 31500 through 31542 (copy to follow) and Vouchers 731-2019 through 832-2019.

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
7/22/19	7/29/19	618-2019	KEEVER CREEK LLC	2031-892-0000	\$920.00	2018-2019 SNOW PLOW CHARGES
7/22/19	7/29/19	619-2019	ESTATES OF KEEVER CREEK HOA	2031-892-0000	\$400.00	2018-2019 SNOW PLOW CHARGES
					<b>\$1,320.00</b>	
7/29/19	7/29/19	625-2019	CITY OF LEBANON	1000-591-0007	\$11,215.22	2ND QTR 2019 JEDD INCOME TAX PAYMENT
					<b>\$11,215.22</b>	
7/15/19	7/18/19	615-2019	STATE OF OHIO	1000-539-0000	\$8,135.79	ADDITIONAL TAX ON PARI-MUTUEL WAGERING MIAMI VALLEY GAMING RACETRACK PERMIT 01-01-19 TO 04-19-19 (DIRECT DEPOSIT)
					<b>\$8,135.79</b>	
7/1/19	7/18/19	588-2019	WARREN COUNTY AUDITOR, MATT NOLAN	1000-534-0000	\$182.82	CIGARETTE LICENSE JUNE 2019 (DIRECT DEPOSIT)
					<b>\$182.82</b>	
7/19/19	7/29/19	616-2019	P PROTTENGEIER	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
7/26/19	7/29/19	623-2019	P BENNETT	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
7/15/19	7/18/19	584-2019	M LONG	2031-892-0000	\$20.00	GREEN ADDRESS SIGNS
					<b>\$40.00</b>	
7/17/19	7/18/19	587-2019	OHIO TREASURER OF STATE	1000-892-0000	\$235.00	REFUND WARRANT CHECK ADDRESS ERROR
					<b>\$235.00</b>	
7/25/19	7/29/19	620-2019	T TERRY	2041-804-0000	\$730.00	SALE OF CEMETERY PLOT SECTION 7, LOT 6
					<b>\$730.00</b>	
7/29/19	7/29/19	624-2019	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$215.65	LIFE SQUAD SERVICE JUNE 2019 DEPOSITS
7/9/19	7/18/19	582-2019	TRICARE	2191-299-0000	\$189.48	LIFE SQUAD SERVICES
7/9/19	7/18/19	583-2019	THE HEALTH PLAN	2191-299-0000	\$99.49	LIFE SQUAD SERVICES
7/15/19	7/18/19	585-2019	GRANGE	2191-299-0000	\$655.78	LIFE SQUAD SERVICES
7/16/19	7/18/19	596-2019	GROUP MANAGEMENT SERVICES INC	2191-299-0000	\$583.59	LIFE SQUAD SERVICES
7/22/19	7/29/19	617-2019	TRICARE	2191-299-0000	\$190.08	LIFE SQUAD SERVICES
7/26/19	7/29/19	621-2019	PARAMOUNT ADVANTAGE	2191-299-0000	\$517.23	LIFE SQUAD SERVICES
7/26/19	7/29/19	622-2019	UNITED OF OMAHA	2191-299-0000	\$83.06	LIFE SQUAD SERVICES
7/8/19	7/18/19	589-2019	CARESOURCE	2191-299-0000	\$171.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/8/19	7/18/19	590-2019	AETNA	2191-299-0000	\$523.77	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/9/19	7/18/19	591-2019	HUMANA	2191-299-0000	\$83.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/9/19	7/18/19	592-2019	HWHO	2191-299-0000	\$487.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/9/19	7/18/19	593-2019	ANTHEM BLUE	2191-299-0000	\$808.98	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/9/19	7/18/19	594-2019	CGS	2191-299-0000	\$3,323.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/10/19	7/18/19	595-2019	CIGNA	2191-299-0000	\$99.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/10/19	7/18/19	596-2019	HUMANA	2191-299-0000	\$152.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/10/19	7/18/19	597-2019	UNITED HEALTHCARE	2191-299-0000	\$193.27	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/10/19	7/18/19	598-2019	CGS	2191-299-0000	\$746.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/11/19	7/18/19	599-2019	CGS	2191-299-0000	\$723.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/11/19	7/18/19	600-2019	ANTHEM BLUE	2191-299-0000	\$927.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/12/19	7/18/19	601-2019	HHP OHIO	2191-299-0000	\$84.46	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/12/19	7/18/19	602-2019	ANTHEM BLUE	2191-299-0000	\$182.83	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/12/19	7/18/19	603-2019	CARESOURCE	2191-299-0000	\$269.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/12/19	7/18/19	604-2019	CGS	2191-299-0000	\$325.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/12/19	7/18/19	605-2019	UNITED HEALTHCARE	2191-299-0000	\$444.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/15/19	7/18/19	606-2019	UNITED HEALTHCARE	2191-299-0000	\$97.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/15/19	7/18/19	607-2019	CGS	2191-299-0000	\$371.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/15/19	7/18/19	608-2019	MEDICAL MUTUAL	2191-299-0000	\$637.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/16/19	7/18/19	609-2019	ANTHEM BLUE	2191-299-0000	\$105.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/16/19	7/18/19	610-2019	CARESOURCE	2191-299-0000	\$172.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/16/19	7/18/19	611-2019	AARP	2191-299-0000	\$192.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/16/19	7/18/19	612-2019	CGS	2191-299-0000	\$319.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/16/19	7/18/19	613-2019	ANTHEM BCBS	2191-299-0000	\$411.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/17/19	7/18/19	614-2019	CGS	2191-299-0000	\$701.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/18/19	7/29/19	626-2019	ANTHEM	2191-299-0000	\$94.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/18/19	7/29/19	627-2019	AARP	2191-299-0000	\$96.02	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/18/19	7/29/19	628-2019	BUCKEYE COMMUNITY	2191-299-0000	\$99.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/18/19	7/29/19	629-2019	UNITED HEALTHCARE	2191-299-0000	\$200.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/18/19	7/29/19	630-2019	CGS	2191-299-0000	\$904.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/19/19	7/29/19	631-2019	UNITED HEALTHCARE	2191-299-0000	\$196.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/19/19	7/29/19	632-2019	AARP	2191-299-0000	\$269.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/19/19	7/29/19	633-2019	CARESOURCE	2191-299-0000	\$274.94	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/19/19	7/29/19	634-2019	CIGNA	2191-299-0000	\$545.27	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/22/19	7/29/19	635-2019	MOLINA HEALTHCARE	2191-299-0000	\$92.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/22/19	7/29/19	636-2019	UNITED HEALTHCARE	2191-299-0000	\$348.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/22/19	7/29/19	637-2019	CGS	2191-299-0000	\$372.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/22/19	7/29/19	638-2019	AETNA	2191-299-0000	\$390.73	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/23/19	7/29/19	639-2019	ANTHEM BLUE	2191-299-0000	\$402.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/23/19	7/29/19	640-2019	ANTHEM BCBS	2191-299-0000	\$431.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/23/19	7/29/19	641-2019	HWHO	2191-299-0000	\$469.08	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/23/19	7/29/19	642-2019	HUMANA	2191-299-0000	\$738.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/24/19	7/29/19	643-2019	MOLINA HEALTHCARE	2191-299-0000	\$171.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/24/19	7/29/19	644-2019	AETNA	2191-299-0000	\$498.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/24/19	7/29/19	645-2019	AETNA	2191-299-0000	\$859.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/25/19	7/29/19	646-2019	AETNA	2191-299-0000	\$522.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/25/19	7/29/19	647-2019	CGS	2191-299-0000	\$671.98	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/25/19	7/29/19	648-2019	ANTHEM BLUE	2191-299-0000	\$1,699.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/26/19	7/29/19	649-2019	AETNA	2191-299-0000	\$208.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/26/19	7/29/19	650-2019	ANTHEM BLUE	2191-299-0000	\$212.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/26/19	7/29/19	651-2019	HPIL	2191-299-0000	\$470.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/26/19	7/29/19	652-2019	CGS	2191-299-0000	\$2,564.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					<b>\$28,898.03</b>	

**Other Business:**

None.

**Visitor Concerns:**

None.

**Trustee Reports:**

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Fire and EMS Personnel matters pursuant to ORC 121.22 (G) (1) at 8:40 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" and 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. Jones the executive session ended. Upon call of roll, Mr. Jones "YEA", Mr. Sams "YEA" and Mr. VanDeGrift "YEA" and the Board returned to regular session at 8:57 a.m.

Mr. Sams made a motion, seconded by Mr. Jones to approve payment of volunteer EMS and Fire Fighters at full run pay. All present voiced a "YEA" vote and the motion passed with **Resolution 19-07-13**. (A copy of the resolution will be included in the minutes).

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 August 12, 2019 at 7:00 P.M.

Signed: \_\_\_\_\_ President

Attest: \_\_\_\_\_ Fiscal Officer

**RESOLUTION 19-07-08  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**HIRE ADAM CONLEY, EFFECTIVE JULY 22, 2019,  
AS A PART TIME EMT/FF2**

**WHEREAS**, a position of "Part-Time EMT/FF2 has been posted within the Turtlecreek Township Fire Department/Emergency Medical Service, and

**WHEREAS**, the Fire Chief and Assistant Chief of Turtlecreek Township Fire Department and Emergency Medical Service have recommended that Adam Conley be hired as a Part Time EMT/FF2 working 12-hour shifts every third day; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby approves the hiring of Adam Conley for the position of Part-Time EMT/FF2, effective hire dated of July 22, 2019 at the rate of \$17.00 per hour. Mr. Conley's hours of work will be 12 hours shifts.

Mr. Sams moved for adoption of the foregoing resolution, seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 30<sup>th</sup> day of July, 2019

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 19-07-09  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**HIRE MATTHEW SPEYRER, EFFECTIVE AUGUST 7, 2019,  
AS A PART TIME EMT/FF2**

**WHEREAS**, a position of “Part-Time EMT/FF2 has been posted within the Turtlecreek Township Fire Department/Emergency Medical Service, and

**WHEREAS**, the Fire Chief and Assistant Chief of Turtlecreek Township Fire Department and Emergency Medical Service have recommended that Matthew Speyrer be hired as a Part Time EMT/FF2 working 24-hour shifts; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby approves the hiring of Matthew Speyrer for the position of Part-Time EMT/FF2, effective hire dated of August 7, 2019 at the rate of \$17.00 per hour. Mr. Speyrer’s hours of work will be 24 hours shifts.

Mr. Sams moved for adoption of the foregoing resolution, seconded by Mr. Jones. All voiced a “YEA” vote and the resolution passed.

Adopted this 30<sup>th</sup> day of July, 2019

Signed:	_____	“YEA”
	_____	“YEA”
	_____	“YEA”
Attest:	_____	Chief Fiscal Officer

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

Resolution Number: 19-07-10

Date of Resolution: July 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 30<sup>th</sup> 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 19-07-11  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**ENTER INTO A TEMPORARY ENTRANCE AND WORK AGREEMENT WITH  
RODNEY L. MORSIE FOR THE ROADSIDE BANK WASHOUT ON LIBERTY KEUTER ROAD**

**WHEREAS**, in order to repair the roadside bank washout on Liberty Keuter Road it is necessary to enter onto property, which is owned by Rodney L. Morsie, Grantors.

**WHEREAS**, in order to complete this work; Grantee requests permission from Grantors to enter onto the said real estate for the purpose of completing the following items of work:

1. Restoration of a part of the bank of the road along Liberty Keuter Road.

**WHEREAS**, in order to accomplish the foregoing, it is necessary to enter into a temporary entrance and work agreement with the property owner.

**NOW THEREFORE**, be it resolved to enter into a Temporary Entrance and Work Agreement with Rodney L. Morsie for the restoration of a part of the bank of the road along Liberty Keuter Road, a copy of which is attached hereto, for the sum of \$1.00 as consideration thereof.

Mr. Sams moved for adoption of the foregoing resolution, being seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 30<sup>th</sup> day of July, 2019.

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 19-07-12  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have determined a need for a repair to a stormwater culvert in StoneWall Subdivision; and

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have engaged National Gunito to repair the stormwater culvert at the approximate cost of \$31,957.00; and

**WHEREAS**, the source of the funds for repairs will be the Road Fund (2031-330-360-0000 Contracted Services) ; and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the stormwater culvert repairs at the approximate cost of \$31,957.00.

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

Adopted this 30<sup>th</sup> day of July, 2019

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

**RESOLUTION 19-07-13  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the Volunteer Fire Department personnel shall be on the following schedule of reimbursement for the pay period beginning August 1, 2019 to December 31, 2019: Annual Rate: Secretary \$100.00, Treasurer \$100.00, Drivers \$150.00. Firemen \$17.00 per run. Officers (Captains and Lieutenants) receive the same base pay plus an additional \$1.00 per run. Attendance at each meeting (business and practice) shall be compensated at the \$17.00 per meeting.

Volunteers Life Squad shall be on the following schedule of reimbursement for the pay period beginning August 1, 2019 to December 31, 2019: EMT's \$17.00 per run, Advanced EMT's \$18.00 per run, Paramedics \$19.00 per run. Officers (Captains and Lieutenants) receive their base pay plus an additional \$1.00 per run. Attendance at each meeting (business and practice) shall be compensated at the same rate as their base compensation for runs. Non-Certified observers shall be reimbursed at half the EMT rate for runs and meetings/training. The Secretary shall receive \$100.00 per year.

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

Adopted this 30<sup>th</sup> day of July, 2019

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

END OF MINUTES.