

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**AUGUST 27**

**19**

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on August 27, 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, Mike Jameson, Greg Orosz, Michelle Tegtmeier, Stan Williams and Doug Obringer.

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

As publicly noticed the Board is to hold a public hearing for any resident wishing to voice comments or concerns in the matter of the establishment of two lighting districts for Union Village Phase 1 Commercial and Residential. Mr. Sams made a motion, seconded by Mr. Jones to enter into a public hearing in the aforementioned matter. All present voiced a "YEA" vote and the public hearing was entered into at 8:02 a.m. There being no witnesses or parties wishing to speak regarding the matter, Mr. Sams made a motion, seconded by Mr. Jones to close the public hearing and enter back into the regular scheduled meeting of the Board of Trustees of Turtlecreek Township. All present voiced a "YEA" vote and the public hearing was ended and returned to the open meeting at 8:03 a.m. There being no additional concerns by the Board of Trustees in the petition to establish two lighting districts for Union Village Phase 1. Mr. Sams made a motion to approve the lighting district for Union Village Phase 1 Commercial, seconded by Mr. Jones. All present voiced a "YEA" vote and the motion passed with resolution **19-08-09** (a copy of the resolution will be included in the minutes). Mr. Sams made a motion to approve the lighting district for Union Village Phase 1 Residential, seconded by Mr. Jones. All present voiced a "YEA" vote and the motion passed with resolution **19-08-10** (a copy of the resolution will be included in the minutes).

The minutes of the meeting held on August 12, 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 Architectural Design Review Board for Warren County came before the Board to have a preliminary discussion on proposed amendments to rural zoning requirements.

Department Reports:

**Fire/EMS:**

Mike Jameson, Assistant Fire Chief, presented to the Board a Memorandum of Understanding agreement with the Warren County Fire Chief's Association involving the Tractor Trailer. It would be titled in Turtlecreek Township's name and the Township would be responsible for housing, insurance and labor for maintenance. Warren County Fire Chief's Association will reimburse the Township for the cost of parts and materials. The Tractor Trailer will be used to haul equipment for the Technical Rescue Team. Mr. Sams requested that a plan for painting the trailer be addressed in the agreement before moving forward.

Mr. Jameson requested authorization to participate in the Blue Card Training – Train the Trainer five day training session. The training will be held in Phoenix, Arizona December 9 – 13, 2019 and the cost of the training including hotel and meals will be the approximate cost of \$11,400.00. Mr. Sams made a motion, seconded by Mr. Jones to approve the training for Blue Card Instructor Train the Trainer with costs of \$11,400.00. All present voiced a "YEA" vote and the motion passed with **Resolution 19-08-13**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs informed the Board that there is a Fire Service Leadership Training Train the Trainer on October 30, 2019 which is to be held at Children's Hospital in Liberty Township. They would like to send the Fire Captains to that training. There is no cost for this.

Mrs. Boggs informed the Board that there was an insurance claim for the squad that hit a car in Kroger's parking lot.

Mr. Jameson requested authorization to send Noah Zimmer to attend a Rope Rescue class held at the Warren County Career Center at an approximate cost of \$335.00. The training will occur on September 17-19. Mr. Sams made a motion, seconded by Mr. Jones to approve Rope Rescue class for Noah Zimmer and Mr. Zimmer will sign a school contract with the township regarding this

class. All present voiced a "YEA" vote and the motion passed with **Resolution 19-08-14**. (A copy of the resolution will be included in the minutes).

#### **Road and Bridge:**

Ron Chasteen, Road Department Supervisor, updated the Board on asphalt projects being completed by John R. Jurgensen Co.

Mr. Chasteen informed the Board that creek bank stabilization is being done on Liberty Keuter Road. Timmy Pinell is doing work with his bobcat on this project and the expense is expected to be approximately \$2,400.00.

#### **Administration:**

Tammy Boggs, Township Administrator, requested subsequent approval for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$861.57. The purchases include \$120.00 for EVT Certification, \$56.10 for Mendelson's, \$74.99 for Rural King, \$560.00 for Ernst Concrete and \$50.48 for Ava's Flowers. Mr. Sams made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$861.57. All present voiced a "YEA" vote and the motion passed with **Resolution 19-08-08**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs informed the Board she received Notice from Warren County Rural Zoning regarding the site plan for Otterbein Homes Inc. for PUD Planned Unit Development Zone Gallery building. The corporate Offices for Otterbein Homes Inc. are to be located there. Mrs. Boggs asked the trustees if they had any comments or concerns for Warren County Rural Zoning. The Trustees had none. (A letter will be sent to Warren County Regional Zoning stating this information).

Mrs. Boggs requested approval for Mr. VanDeGrift to sign the Proposal for Strategic Energy Management Planning and Technical Assessment Services for Station 32 and Station 31. The Township received a grant from OKI Regional Council of Government and are required to participate in the planning and assessment of services as part of the OKI grant. Mr. Sams made a motion seconded by Mr. Jones to approve the participating in the funding and requirements of the OKI grant including Mr. VanDeGrift to sign the agreement. All present voiced a "YEA" vote and the motion passed with **Resolution 19-08-15**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs requested approval for the payment of preliminary services for Miller Diversified in the amount of \$95,200.00 for the design of Fire Station 33. Mr. Sams made a motion, seconded by Mr. Jones to approve payment of \$95,200.00 to Miller Diversified for the design of Fire Station 33. All present voiced a "YEA" vote and the motion passed with **Resolution 19-08-11**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs requested approval of a tap in fee for sanitary sewer for the new Fire Station 33 to be provided by Butler County Sewer and Water. The cost of the tap in will be \$4,595.00. Mr. Sams made a motion, seconded by Mr. Jones to approve the payment of \$4,595.00 to Butler County Sewer and Water for a tap in fee for Fire Station 33. All present voiced a "YEA" vote and the motion passed with **Resolution 19-08-12**. (A copy of the resolution will be included in the minutes).

#### **General Reports:**

#### **CORRESPONDENCE:**

##### **IN:**

- Letter from SonicWALL regarding renewal
- Email letter from Mr. Fredrichs regarding letter from the township
- Email from Mr. D'Agnillo regarding the sewers at the fire station
- Email from Warren County Engineer's office regarding a meeting on September 9, 2019
- Email from OKI regarding planning for the steering committee
- Email from Ms. Correll regarding the aggregation programs
- Email from Mr. Ritter regarding noise ordinance
- Email from Ms. Jenkins regarding zoning regulations
- Email from Ms. Coleman regarding zoning code
- Email from Ms. Margerum regarding zoning issues
- Email from Constellation regarding gas aggregation for Station 32
- Email from Ms. Nicely regarding plans for property in the township

Letter from PERSO regarding insurance claim  
 Letter from AEP regarding transmission line rebuild project in the township  
 Letter from Cathedral of St. Peter in Chains regarding Blue Mass Celebration  
 Letter from AEP regarding electric aggregation for Station 31 and State 33  
 Letter from OTARMA regarding survey for trainings  
 Letter from State of Ohio Division of Liquor Control regarding distribution  
 Resolution from Warren County Commissioners regarding approval or rezoning on Ridgeview LLC  
 Resolution from Warren County Commissioners regarding approval amendments to Warren County Thoroughfare Plan  
 Letter from Warren County Rural Zoning Inspection for zoning violation for Otterbein Homes  
 Letter from Warren County Rural Zoning Inspection for zoning violation for Kock 2408 Judkins Lane  
 Letter from Warren County Rural Zoning Inspection for zoning violation for Haggerty 4295 Yellow Prairie Drive

**OUT:**

Email Mr. Fredrichs regarding request for letter  
 Email to Ms. Correll regarding the aggregation programs  
 Email to Mr. Ritter regarding noise ordinance  
 Email to Ms. Jenkins regarding zoning regulations  
 Email to Ms. Coleman regarding zoning code  
 Email to Ms. Margerum regarding zoning issues  
 Email to Ms. Nicely regarding plans for property in the township  
 Letter to COBRA Options Medical Mutual  
 Letter to Warren County Board of Zoning Appeals for variance on Gibbons

**Fiscal Officer Reports:**

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 31577 through 31609 (copy to follow) and Vouchers 895-2019 through 943-2019.

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/6/19	8/26/19	705-2019	CINCINNATI BELL	1000-303-0000	\$615.50	\$615.50 2ND QTR 2019 FRANCHISE FEE (DIRECT DEPOSIT)
8/2/19	8/26/19	704-2019	STATE OF OHIO	1000-533-0000	\$2,122.40	\$2,122.40 35% OF LICENSING FEE DISTRIBUTION 08-01-19 (DIRECT DEPOSIT)
8/23/19	8/26/19	711-2019	I HEART MEDIA MANAGEMENT SERVICES	2192-892-0000	\$750.00	\$750.00 FIRE PROTECTION SERVICES AT MIAMI VALLEY GAMING FIREWORKS EVENT 8-30-19
8/13/19	8/26/19	706-2019	D CONN	2031-892-0000	\$10.00	\$10.00 GREEN ADDRESS SIGN
8/16/19	8/26/19	707-2019	TRICARE	2191-299-0000	\$191.89	\$191.89 LIFE SQUAD SERVICES
8/20/19	8/26/19	708-2019	THE HEALTH PLAN	2191-299-0000	\$99.38	\$99.38 LIFE SQUAD SERVICES
8/20/19	8/26/19	709-2019	UNITED WORLD LIFE INSURANCE	2191-299-0000	\$83.97	\$83.97 LIFE SQUAD SERVICES
8/22/19	8/26/19	710-2019	G YOUNG ATTORNEY	2191-299-0000	\$79.90	\$79.90 LIFE SQUAD SERVICES
8/26/19	8/26/19	712-2019	TRICARE	2191-299-0000	\$94.06	\$94.06 LIFE SQUAD SERVICES
8/12/19	8/26/19	713-2019	CGS	2191-299-0000	\$655.97	\$655.97 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/13/19	8/26/19	714-2019	ANTHEM BLUE	2191-299-0000	\$81.40	\$81.40 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/13/19	8/26/19	715-2019	ANTHEM BLUE	2191-299-0000	\$86.96	\$86.96 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/13/19	8/26/19	716-2019	CARESOURCE	2191-299-0000	\$172.90	\$172.90 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/13/19	8/26/19	717-2019	CGS	2191-299-0000	\$307.86	\$307.86 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/13/19	8/26/19	718-2019	ANTHEM BCBS	2191-299-0000	\$375.78	\$375.78 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/14/19	8/26/19	719-2019	ANTHEM BLUE	2191-299-0000	\$106.92	\$106.92 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/14/19	8/26/19	720-2019	UNITED HEALTHCARE	2191-299-0000	\$192.45	\$192.45 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/14/19	8/26/19	721-2019	AARP	2191-299-0000	\$250.48	\$250.48 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/15/19	8/26/19	722-2019	AARP	2191-299-0000	\$85.18	\$85.18 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/15/19	8/26/19	723-2019	STATE OF OHIO MEDICAID	2191-299-0000	\$175.84	\$175.84 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/15/19	8/26/19	724-2019	ANTHEM BLUE	2191-299-0000	\$732.55	\$732.55 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/15/19	8/26/19	725-2019	CGS	2191-299-0000	\$2,126.73	\$2,126.73 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/16/19	8/26/19	726-2019	CARESOURCE	2191-299-0000	\$171.43	\$171.43 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/16/19	8/26/19	727-2019	HWHO	2191-299-0000	\$197.46	\$197.46 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/16/19	8/26/19	728-2019	HUMANA	2191-299-0000	\$472.12	\$472.12 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/19	8/26/19	729-2019	MEDICAL MUTUAL	2191-299-0000	\$76.87	\$76.87 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/19	8/26/19	730-2019	HWHO	2191-299-0000	\$131.78	\$131.78 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/19	8/26/19	731-2019	ANTHEM BLUE	2191-299-0000	\$143.86	\$143.86 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/19	8/26/19	732-2019	ANTHEM BLUE	2191-299-0000	\$491.65	\$491.65 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/19	8/26/19	733-2019	PALMETTO	2191-299-0000	\$653.57	\$653.57 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/19	8/26/19	734-2019	CGS	2191-299-0000	\$791.39	\$791.39 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/20/19	8/26/19	735-2019	MOLINA HEALTHCARE	2191-299-0000	\$85.87	\$85.87 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/20/19	8/26/19	736-2019	CARESOURCE	2191-299-0000	\$93.22	\$93.22 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/21/19	8/26/19	737-2019	AARP	2191-299-0000	\$372.97	\$372.97 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/21/19	8/26/19	738-2019	UMWA	2191-299-0000	\$473.15	\$473.15 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/21/19	8/26/19	739-2019	AETNA	2191-299-0000	\$793.54	\$793.54 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/22/19	8/26/19	740-2019	AARP	2191-299-0000	\$95.72	\$95.72 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/22/19	8/26/19	741-2019	STATE OF OHIO MEDICAID	2191-299-0000	\$173.19	\$173.19 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/22/19	8/26/19	742-2019	UNITED HEALTHCARE	2191-299-0000	\$177.31	\$177.31 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/22/19	8/26/19	743-2019	ANTHEM BLUE	2191-299-0000	\$281.48	\$281.48 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/22/19	8/26/19	744-2019	AETNA	2191-299-0000	\$914.73	\$914.73 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/22/19	8/26/19	745-2019	CGS	2191-299-0000	\$2,490.10	\$2,490.10 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/23/19	8/26/19	746-2019	ANTHEM BLUE	2191-299-0000	\$82.46	\$82.46 LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/16/19	8/26/19	747-2019	STATE OF OHIO	2191-299-0000	\$5,896.20	\$5,896.20 LIFE SQUAD SERVICES LCI 2ND QTR 2019 (DIRECT DEPOSIT)
					\$20,960.29	
8/16/19	8/26/19	749-2019	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$5,451.50	\$5,451.50 LOCAL GOVT AUGUST 2019 (DIRECT DEPOSIT)
8/16/19	8/26/19	748-2019	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	\$930.50 LOCAL GOVT HB49 AUGUST 2019 (DIRECT DEPOSIT)
8/16/19	8/26/19	751-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,275.77	\$2,275.77 MOTOR VEHICLE LICENSE TAX JULY 2019 (DIRECT DEPOSIT)
8/16/19	8/26/19	750-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,099.36	\$2,099.36 NEW \$5 PERMISSIVE AUTO JULY 2019 (DIRECT DEPOSIT)
8/16/19	8/26/19	752-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$9,097.16	\$9,097.16 OLD \$5 PERMISSIVE AUTO JULY 2019 (DIRECT DEPOSIT)
					\$19,854.29	

**Other Business:**

None.

**Visitor Concerns:**

Mike Shaffer updated the Board on current happenings with Warren County Regional Planning.

**Trustee Reports:**

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Fire Personnel matters pursuant to ORC 121.22 (G) (1) at 9:46 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 10:16 a.m.

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 September 9, 2019 at 7:00 P.M.

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

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

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

Resolution Number: 19-08-08

Date of Resolution: August 27, 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 27<sup>th</sup> day of August, 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 19-08-09**  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO

**RESOLUTION DECLARING THE NECESSITY FOR ARTIFICIAL LIGHTING  
OF STREETS AND PUBLIC WAYS, ORC 515.06**

A hearing having been had upon a petition praying that the board of township trustees of this township take all lawful and proper proceedings to light artificially the streets and public ways in an unincorporated district in this township, following notice and actual view taken, and the board of trustees finding:

(1) that the petition was filed with the township Fiscal Officer on July 3, 2019, and that the board of township trustees was duly notified by the Fiscal Officer of such filing and a copy of the petition was delivered to it on August 12, 2019; and

(2) that the petition was signed by the owners of more than one-half of the feet front of the lots and lands abutting on the streets and public ways of the aforesaid district, and that the petition complied with law in specifying the metes and bounds of the district but included no lands more than 660 feet from, nor any lands not abutting on, the streets and public ways in such districts; and

(3) that due notice of a hearing before said board of township trustees on said petition for August 18, 2019 was duly and timely served on all lot owners and corporations affected by said proposed improvement pursuant to ORC 515.04, and was duly and timely published as against nonresidents pursuant to ORC 515.04, and return of due service and publication was made according to law; now therefore, the board of trustees hereby does RESOLVE, to determine, and it hereby does determine, that the proposed improvement to light artificially the streets and public ways in the district is necessary, and accordingly grants the petition, that the number lights necessary to light properly the said streets and public ways is ten (10) ; that the lights shall be 6,500 (lumens) five (5) Open Deluxe Acorn LED 70W Black (RAL9017) Type III and five (5) Roadway LED 70 W Black (RAL9017) Type III; and that they shall be located at the following places, to wit: various locations including, five (5) at the Village Center, two (2) in the parking lot off Bedel Street and three (3) in the parking lot adjacent to the commercial building between Market St. and Anderson St. and that the kind of supports therefore shall be five (5) Style B 12 ft. Long Anchor Base Post Top Aluminum Black and five (5) Style A 17 ft. Long Anchor Base Top Tenon Black. for the Commercial District of Union Village Development Company Phase I. Property owners of lots in this location shall be equally assessed for all costs incurred, excluding initial installation.

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

Adopted this 27th day of August, 2019.

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

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

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

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

**RESOLUTION 19-08-10**  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO

**RESOLUTION DECLARING THE NECESSITY FOR ARTIFICIAL LIGHTING  
OF STREETS AND PUBLIC WAYS, ORC 515.06**

A hearing having been had upon a petition praying that the board of township trustees of this township take all lawful and proper proceedings to light artificially the streets and public ways in an unincorporated district in this township, following notice and actual view taken, and the board of trustees finding:

(1) that the petition was filed with the township Fiscal Officer on July 3, 2019, and that the board of township trustees was duly notified by the Fiscal Officer of such filing and a copy of the petition was delivered to it on August 12, 2019; and

(2) that the petition was signed by the owners of more than one-half of the feet front of the lots and lands abutting on the streets and public ways of the aforesaid district, and that the petition complied with law in specifying the metes and bounds of the district but included no lands more than 660 feet from, nor any lands not abutting on, the streets and public ways in such districts; and

(3) that due notice of a hearing before said board of township trustees on said petition for August 18, 2019 was duly and timely served on all lot owners and corporations affected by said proposed improvement pursuant to ORC 515.04, and was duly and timely published as against nonresidents pursuant to ORC 515.04, and return of due service and publication was made according to law; now therefore, the board of trustees hereby does RESOLVE, to determine, and it hereby does determine, that the proposed improvement to light artificially the streets and public ways in the district is necessary, and accordingly grants the petition, that the number lights necessary to light properly the said streets and public ways is seventeen (17); that the lights shall be Mini Bell LED 50Q Black (RAL9017) Type III 4,500 (lumens); and that they shall be located at the following places, to wit: various locations including in Phase I Union Village Residential and that the kind of supports therefore shall be seventeen (17) Style E 12 Ft. Long Anchor Base Post Top Aluminum Black for the Residential District of Union Village Development Company Phase I. Property owners of lots in this location shall be equally assessed for all costs incurred, excluding initial installation.

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

Adopted this 27th day of August, 2019.

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

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

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

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

**RESOLUTION 19-08-11  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**PRELIMINARY SERVICES FOR MILLER DIVERSIFIED  
FOR DESIGN AND CONSTRUCTION OF FIRE STATION 33**

**WHEREAS**, Miller Diversified has been selected for the construction of Fire Station 33; and

**WHEREAS**, the preliminary services fees for the design of Fire Station 33 will be in the amount of \$95,200; and

**WHEREAS**, the Board of Trustees have determined that these preliminary service cost as acceptable; and

**WHEREAS**, the source of the funds for the preliminary service cost will be the the Fire Fund (2192-760-790-0000 Other – Capital Outlay).

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the preliminary services cost fees for Fire Station 33.

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

Adopted this 27<sup>th</sup> day of August, 2019

Signed: \_\_\_\_\_ “YEA”  
\_\_\_\_\_  
\_\_\_\_\_  
Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 19-08-12  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**BUTLER COUNTY SEWER TAP IN FEE  
FOR FIRE STATION 33**

**WHEREAS**, tap in fee for sanitary sewer for the new Fire Station 33 will be provided by Butler County Sewer and Water; and

**WHEREAS**, the Board of Trustees will explore the options of sanitary sewer for Fire Station 33; and

**WHEREAS**, the Board of Trustees will determine if the best financial option for sewer at Fire Station 33 will be Butler County Sewer and Water; and

**WHEREAS**, if the Board of Trustees determine that the best financial option is to tap into Butler County Sewer and Water the cost of the tap in will be \$4,595.00; and the source of the funds for the tap in will be the the Fire Fund (2192-760-790-0000 Other – Capital Outlay).

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the tap in fee of \$4,595.00 for sanitary sewer for Fire Station 33.

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

Adopted this 27<sup>th</sup> day of August, 2019

Signed: \_\_\_\_\_ “YEA”  
\_\_\_\_\_  
\_\_\_\_\_  
Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 19-08-13  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the Fire Chief has deemed it necessary to participate in the Blue Card Training Train the Trainer 5 day training session (Across the Street Productions) for Assistant Chief Jameson and Captain Gideon Conger; and

**WHEREAS**, the Blue Card Training will be held in Phoenix, AZ on December 9 – December 13, 2019 and the cost of the training including hotel and meals will be the approximate cost of \$11,400.00; 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 the training for Blue Card Instructor Train the Trainer.

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

Adopted this 27<sup>th</sup> day of August, 2019

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

**RESOLUTION 19-08-14  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the Fire Chief has recommended that Noah Zimmer attend a Rope Rescue class; and

**WHEREAS**, the Warren County Career Center is offering this Rope Rescue class and the cost will be approximately \$335.00; 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 Rope Rescue class for Noah Zimmer and Mr. Zimmer will sign a school contract with the township regarding this class.

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

Adopted this 27<sup>th</sup> day of August, 2019

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

**RESOLUTION 19-08-15  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE JAMES VANDEGRIFT, CHAIRPERSON  
TO SIGN THE PROPOSAL FOR STRATEGIC  
ENERGY MANAGEMENT PLANNING  
AND TECHNICAL ASSESSMENT SERVICES**

**WHEREAS**, the Turtlecreek Township Board of Trustees have received a grant from OKI Regional Council of Government for Turtlecreek Township; and

**WHEREAS**, the Turtlecreek Township Board of Trustees are required to participate in the planning and assessment of services as part of the OKI grant; and

**WHEREAS**, the Turtlecreek Township Board of Trustees have authorized James VanDeGrift, Chairperson to sign the proposal for planning and assessment.

**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 27<sup>th</sup> day August, 2019

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

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

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

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

END OF MINUTES.