

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

DECEMBER 9

19

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on December 9, 2019 at 7:00 p.m. with the following persons present:

TRUSTEES: Jim VanDeGrift, Dan Jones and Jonathan Sams.

FISCAL OFFICER: Amanda Childers

GUEST: Steve Flint, Ron Chasteen, Ryan Cook and Stan Williams.

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

The minutes of the meeting held on November 26, 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. 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. 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.

Stan Williams and Ryan Cook presented the Eastern Turtlecreek Plan to the Board. Both gentlemen are from Warren County Regional Planning and coordinated the development of the plan along with input from residents, stakeholders and interested parties. Once the Township Board reviews and recommends the plan, it will go to Regional Planning for a full committee recommendation. After that it will be presented to the Board of Commissioners for adoption to update the Warren County Comprehensive Plan. The Trustees agreed to do a final review and send a letter of approval to Warren County Regional Planning.

Mr. Jones administered the Oath of Office to Mr. VanDeGrift.

Mr. VanDeGrift said it was time to elect officers for next year. Mr. Sams made a motion, seconded by Mr. Jones to appoint Trustee Dan Jones as Chairman of the Board for 2020. All present voiced a "YEA" vote and the motion passed. Mr. VanDeGrift followed with a motion, seconded by Mr. Jones to appoint Trustee Jonathan Sams as Vice President of the board of the board for 2020. All present voiced a "YEA" vote and the motion passed.

Amanda Childers, Fiscal Officer, reminded the Board that the final meeting for the month of December will be on the 20th at 8:30 a.m.

Department Reports:

Fire/EMS:

Steve Flint, Fire Chief, informed the Board that they needed to make appointments to the Volunteer Fire Fighters Dependents Fund for the 2020 year. The current appointees are Dan Jones, Jim VanDeGrift, Jon Campbell, Brent Wright, Frank Tone and Jon Paul Campbell. Mr. Sams made a motion seconded by Mr. Jones to appoint the same individuals as listed above. All voiced a "YEA" vote and the motion was passed.

Chief Flint, informed the trustees that Sean Connelly has completed his six month probationary period and is due a pay raise bringing his hourly rate to \$19.57. Mr. Jones made a motion to approve the increase in pay for Mr. Connelly to \$19.57 beginning December 7, 2019. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 19-12-23**. (A copy of the resolution is included in the minutes).

Road and Bridge:

Ron Chasteen, Road and Bridge Supervisor, gave an update on his departments activities. He stated that the snow plows are ready for winter weather and a cemetery base was repaired. Additionally, blacktop repairs were made in the Trails of Shaker Run and a tree fell and was removed from Nickel Road.

Administration:

Mrs. Childers (on behalf of Tammy Boggs, Administrator) asked the Trustees if they wanted to donate to the Lebanon Food Pantry. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve a donation to the Lebanon Food Pantry in the amount of \$500.00. All Present voiced a

“YEA” vote and the motion passed with **Resolution 19-12-20** (A copy of the resolution will be included in the minutes.)

Mrs. Childers presented the Temporary Appropriations as well as the Year End Resolutions to the Trustees. She noted that the only change from last year was the rate for travel expense reimbursement is now .58 cents per mile. Mr. Sams made a motion to approve the Temporary Appropriations and Year End Resolutions. Mr. Jones seconded the motion. All voiced a “YEA” vote and the motion was passed with **Resolutions 19-12-01 – 19-12-19**. (Copies of the resolutions are included in the minutes.)

Mrs. Childers informed the Board a letter was received from Warren County Regional Planning regarding the State Route 63 Right-of-Way Dedication Plat (Cardinal Landscaping). The Trustees had no comments or concerns. (A letter will be sent to Warren County Regional Planning stating this information.)

Mrs. Childers informed the Board a letter was received from Warren County Regional Planning regarding Shaker Run Section Six Phase A Final Plat for review. The Trustees had no comments or concerns. (A letter will be sent to Warren County Regional Planning stating this information.)

Mrs. Childers requested subsequent approval for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$1,578.68. The purchases are \$15.98 from Rural King, \$149.95 from TameXDiesel, \$137.76 from Cincinnati Association for the Blind, \$599.99 from Rural King and \$675.00 from Active 911. Mr. Sams made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$1,578.68. All present voiced a “YEA” vote and the motion passed with **Resolution 19-12-21**. (A copy of the resolution will be included in the minutes).

General Reports:

CORRESPONDENCE:

IN:

Letter from Warren County Regional Planning regarding the State Route 63 Right-of-way dedication plat.
Letter from Warren County Regional Planning regarding Shaker Run Section Six Phase A Final Plat.
Email from Mr. Barber regarding zoning question.
Letter from The Dayton Foundation regarding grants
Letter from City of Lebanon regarding public notice of planning commission meeting on December 17 for zoning map amendment.
Letter from Sunrise Cooperative for exemption form.
Letter from Principal regarding renewal.
Email from public records request for Ohio Public Documents.
Letter from Principal regarding HIPAA notice

OUT:

Email to Mr. Barber regarding zoning question.
Letter to Sunrise Cooperative for exemption form.
Email to Ohio Public Documents for public records request.
Letter to Warren County Rural Zoning regarding Cincinnati Zoological Society Site Plan
Letter to Warren County Rural Zoning regarding Conditional Use & Site Review for Gregg Williams.
Letter to Warren County Rural Zoning regarding Daniel & Margaret Cunningham variance.
Letter to Warren County Engineer’s Office regarding participation in the 2020 resurfacing project.

Fiscal Officer Reports:

Mrs. Childers requested authorization to pay the Worker’s Compensation renewal invoice for 2020 in the amount of \$47,931.00. Mr. Sams made a motion, seconded by Mr. Jones to authorize payment to Ohio Bureau of Worker’s Compensation by ACH in the amount of \$40,361.00. All voiced a “YEA” vote and the motion was passed. **Resolution 19-12-22.** (A copy of the resolution will be included in the minutes.)

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 31793 through 31831 (copy to follow) and Vouchers 1295-2019 through 1347-2019.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
11/13/19	12/5/19	1033-2019	STATE OF OHIO	1000-535-0000	\$718.68	1ST AND 2ND HALF ROLLBACK MANUFACTURED LIKE REAL 2019 (DIRECT DEPOSIT)
					\$718.68	
11/25/19	11/27/19	1004-2019	OHIO TASK FORCE ONE	2031-892-0000	\$2,554.23	REIMBURSEMENT M JAMESON FLORIDA HURRICANE
					\$2,554.23	
11/1/19	12/5/19	1009-2019	CITY OF MONROE	1000-591-0008	\$234,206.08	3RD QTR 2019 JEDD INCOME TAX PAYMENT (DIRECT DEPOSIT)
					\$234,206.08	
11/27/19	11/27/19	1007-2019	K LUERS	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
					\$10.00	
11/18/19	11/27/19	1001-2019	WARREN COUNTY AUDITOR, MATT NOLAN	1000-892-0000	\$200.00	JURY DUTY PAY T BOGGS
					\$200.00	
11/15/19	11/27/19	1000-2019	PARAMOUNT ADVANTAGE	2191-299-0000	\$168.49	LIFE SQUAD SERVICES
11/18/19	11/27/19	1002-2019	UNITED AMERICAN INSURANCE CO	2191-299-0000	\$86.38	LIFE SQUAD SERVICES
11/22/19	11/27/19	1003-2019	M SHARP	2191-299-0000	\$67.40	LIFE SQUAD SERVICES
11/26/19	11/27/19	1005-2019	BANKERS FIDELITY	2191-299-0000	\$99.49	LIFE SQUAD SERVICES
11/26/19	11/27/19	1006-2019	STANDARD LIFE & ACCIDENT	2191-299-0000	\$81.85	LIFE SQUAD SERVICES
11/13/19	12/5/19	1010-2019	AARP SUPPLEMENTAL	2191-299-0000	\$86.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/13/19	12/5/19	1011-2019	CARESOURCE	2191-299-0000	\$91.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/13/19	12/5/19	1012-2019	MOLINA HEALTHCARE	2191-299-0000	\$88.52	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/14/19	12/5/19	1013-2019	AETNA	2191-299-0000	\$522.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/15/19	12/5/19	1014-2019	MOLINA HEALTHCARE	2191-299-0000	\$185.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/18/19	12/5/19	1015-2019	ANTHEM BLUE	2191-299-0000	\$82.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/18/19	12/5/19	1016-2019	CARESOURCE	2191-299-0000	\$91.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/18/19	12/5/19	1017-2019	AARP	2191-299-0000	\$176.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/18/19	12/5/19	1018-2019	MEDICAL MUTUAL	2191-299-0000	\$287.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/18/19	12/5/19	1019-2019	ANTHEM BLUE	2191-299-0000	\$387.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/18/19	12/5/19	1020-2019	CGS	2191-299-0000	\$3,198.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/19/19	12/5/19	1021-2019	AARP	2191-299-0000	\$95.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/19/19	12/5/19	1022-2019	CARESOURCE	2191-299-0000	\$364.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/19/19	12/5/19	1023-2019	HHP OHIO	2191-299-0000	\$1,004.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/20/19	12/5/19	1024-2019	CGS	2191-299-0000	\$391.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/21/19	12/5/19	1025-2019	UNITED HEALTHCARE	2191-299-0000	\$86.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/21/19	12/5/19	1026-2019	ANTHEM BLUE	2191-299-0000	\$188.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/21/19	12/5/19	1027-2019	AARP	2191-299-0000	\$270.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/22/19	12/5/19	1028-2019	ANTHEM BLUE	2191-299-0000	\$145.83	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/22/19	12/5/19	1029-2019	AETNA	2191-299-0000	\$529.67	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/25/19	12/5/19	1030-2019	AETNA	2191-299-0000	\$456.07	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/25/19	12/5/19	1031-2019	ANTHEM BLUE	2191-299-0000	\$1,285.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/25/19	12/5/19	1032-2019	CGS	2191-299-0000	\$1,534.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/26/19	12/5/19	1034-2019	HUMANA	2191-299-0000	\$73.32	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/26/19	12/5/19	1035-2019	CARESOURCE	2191-299-0000	\$91.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/26/19	12/5/19	1036-2019	AARP	2191-299-0000	\$276.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/27/19	12/5/19	1037-2019	AETNA	2191-299-0000	\$95.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/27/19	12/5/19	1038-2019	HUMANA	2191-299-0000	\$117.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/27/19	12/5/19	1039-2019	HWHO	2191-299-0000	\$227.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/27/19	12/5/19	1040-2019	CGS	2191-299-0000	\$304.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/25/19	12/5/19	1048-2019	STATE OF OHIO	2191-299-0000	\$4,295.40	LIFE SQUAD SERVICES LCI 3RD QTR 2019 (DIRECT DEPOSIT)
11/27/19	11/27/19	1008-2019	MEDICOUNT MANAGEMENT	2191-299-0000	\$538.05	LIFE SQUAD SERVICES OCTOBER 2019 DEPOSITS
					\$18,075.62	
11/18/19	12/5/19	1041-2019	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVT HB49 NOVEMBER 2019 (DIRECT DEPOSIT)
11/18/19	12/5/19	1042-2019	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$6,241.08	LOCAL GOVT NOVEMBER 2019 (DIRECT DEPOSIT)
11/25/19	12/5/19	1043-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,200.05	NEW \$5 PERMISSIVE AUTO OCTOBER 2019 (DIRECT DEPOSIT)
11/25/19	12/5/19	1044-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,087.63	MOTOR VEHICLE LICENSE TAX OCTOBER 2019 (DIRECT DEPOSIT)
11/25/19	12/5/19	1045-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,607.86	CENTS PER GALLON NOVEMBER 2019 (DIRECT DEPOSIT)
11/25/19	12/5/19	1046-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$9,533.55	OLD \$5 PERMISSIVE AUTO OCTOBER 2019 (DIRECT DEPOSIT)
11/25/19	12/5/19	1047-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$17,880.89	GAS EXCISE NOVEMBER 2019 (DIRECT DEPOSIT)
					\$41,481.56	
11/29/19	12/5/19	1049-2019	STAROHIO	1000-701-0000	\$27,788.42	NOVEMBER 2019 INTEREST
11/29/19	12/6/19	1050-2019	LCNB ICS	1000-701-0000	\$313.90	NOVEMBER 2019 INTEREST
					\$28,102.32	

Other Business:

None.

Visitor Concerns:

None.

Trustee Reports:

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

The next regular meeting is scheduled for December 20, 2019 at 8:30 A.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**TEMPORARY
19-12-01
TOWNSHIP ANNUAL APPROPRIATION
RESOLUTION**

The **Board of Trustees** of TURTLECREEK Township, in WARREN County Ohio met in REGULAR session on the 9TH day of DECEMBER, 2019, at the TOWNSHIP MEETING HALL with the following members present:

JAMES VANDEGRIFT
DANIEL F. JONES
JONATHAN D. SAMS

Mr. Sams moved the adoption of the following Resolution:

BE IT RESOLVED by the *Board of Trustees* of TURTLECREEK Township, WARREN County Ohio that to provide for the current expenses and Other expenditures of said Board of Trustees, during the fiscal year, ending **December 31, 2020**, the following sums be and the same are hereby set aside and **appropriated** for

The several purposes for which expenditures are to be made for and during said fiscal year,

As follows, viz:

follows:

Mr. Jones seconded the **Resolution** and the
Roll being called upon its adoption the vote resulted as

MR. JIM VANDEGRIFT	“YEA”
MR. DANIEL F. JONES	“YEA”
MR. JONATHAN D. SAMS	“YEA”

Adopted DECEMBER 9, 2019

Board of Township Trustees, Fiscal Officer

THE STATE OF OHIO, WARREN COUNTY, ss:

I, AMANDA K. CHILDERS, Fiscal Officer of the Board of Trustees

Of Turtlecreek Township, in Warren

County Ohio, and in whose custody the Files, Journals and Records

Of said Board are required by the Laws of the State of Ohio to be

Kept, do hereby certify that the foregoing **Annual Temporary Appropriation**

Resolution is taken and copied from the original Resolution now on

File with said Board, that the foregoing Resolution has been compared

By me with the said original and that the same is a true and correct

Copy thereof.

WITNESS my signature, this 9th day of December, 2019.

Township Fiscal officer

**ANNUAL APPROPRIATION
TEMPORARY
RESOLUTION**

BOARD OF TOWNSHIP TRUSTEES

Turtlecreek Township,
Warren County, Ohio.

Passed December 9, 2019

For the Fiscal Year Ending
December 31st, 2020

Filed _____, 20____

County Auditor

By _____
Deputy

RESOLUTION 19-12-01

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall accept the Temporary Appropriations for the calendar year 2020. Resolution was introduced by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of December, 2019

RESOLUTION 19-12-02

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall pay all utility and cleaning bills for administrative buildings (including heat, telephone, gas, electric, garbage disposal, cleaning, etc.) 40% from the General Fund and 60% from the EMS/Fire Levy Fund and all utility bills for the fire stations (including heat, telephone, gas, electric, garbage disposal, etc.) from the EMS/Fire Fund. Resolution was introduced by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of December, 2019

RESOLUTION 19-12-03

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall reimburse township officials and employees \$0.58 per mile when traveling on official business out of the township in their personal vehicles. The Township will cover the cost of hotel expenses and reimburse a flat sum of \$40.00 per day for meal allowance when attending full day or overnight conferences during the calendar year beginning January 1, 2020, for Township Trustees, Fiscal Officer and employees. Resolution was introduced by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of December, 2019

RESOLUTION 19-12-04

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall appoint for a period of one (1) year, effective January 1, 2020 – Michael Jameson as Fire Chief. Resolution was introduced by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of December, 2019

RESOLUTION 19-12-05

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees and fiscal officer of Turtlecreek Township are entitled to the maximum compensation permitted by the Ohio Revised Code (based on the amounts allowable by the law and annual certifications). Resolution was introduced by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of December, 2019

RESOLUTION 19-12-06

Turtlecreek Township
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 January 1, 2020 to December 31, 2020: 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 same base rate for fire runs. Resolution was introduced by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of December, 2019

RESOLUTION 19-12-07

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the Volunteers Life Squad shall be on the following schedule of reimbursement for the pay period beginning January 1, 2020 to December 31, 2020: EMT's \$17.00 per run, Advanced EMT's \$18.00 per run and Paramedics \$19.00 per run. Attendance at meetings (business and practice) shall be compensated at the same rate as their base compensation for runs. 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 9th day of December, 2019

RESOLUTION 19-12-08

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that newly elected/appointed Trustees and/or Fiscal Officer shall be entitled to their choice of disability insurance (single policy) or hospitalization insurance, including life, which will be provided by the Medical Mutual of Ohio health carrier, dental and vision insurance (family policies) will be provided by a separate carrier for their terms beginning on or after January 1, 2020. At the present time, the carriers are Medical Mutual of Ohio, Principal VSP, and Delta Dental (policy benefits are defined in their specific contracts). Resolution was introduced by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of December, 2019

RESOLUTION 19-12-09

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall continue the maintenance contracts with Medtronic Physio-Control (terms and amounts that prevail). The ambulance fund account 2191-230-323-0000 (Repairs and Maintenance) shall be the source of payment. Resolution was introduced by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of December, 2019

RESOLUTION 19-12-10

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the Trustees authorize the Fiscal Officer to pay all bills for the township that come due between meeting dates. The payment of the bills will be ratified at the next regular Trustees meeting with the approval of vouchers, electronic warrants and warrants. Resolution was introduced by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution was passed.

Adopted this 9th day of December, 2019

RESOLUTION 19-12-11

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall contribute an amount of \$14,559.00 to the Warren County Drug Task Force as the Year 2020 contribution. The General Fund shall be the source of funds. Resolution was introduced by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of December, 2019

RESOLUTION 19-12-12

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall provide coffee, meals and refreshments at public function such as hearings, meetings and work sessions to attendees as deemed necessary by the board. The General Fund shall be the source of funds. Resolution was introduced by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of December, 2019

RESOLUTION 19-12-13

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that blanket and super blanket certificates have a maximum limit of \$100,000.00. Resolution was introduced by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of December, 2019

RESOLUTION 19-12-14

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall not make any changes to Resolution 03-12-20 concerning intent to dispose surplus items, including vehicles, by internet auction, and that this resolution be renewed and effective for the year 2020. In addition, Resolution 03-12-21, concerning the agreement with GovDeals, Inc. for on-line auction service for the disposal of surplus items, including vehicles, is renewed and effective for the year 2020. Resolution was introduced by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of December, 2019

RESOLUTION 19-12-15

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the new hire pay for EMS employees shall be compensated at the rate listed below effective January 1, 2020

Paramedic	\$14.00
Intermediate	\$13.00
Basic	\$12.50

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

Adopted this 9th day of December, 2019

RESOLUTION 19-12-16

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the Trustees hereby ratify and confirm all actions taken in good faith by the Board of Trustees, Fiscal Officer, and the Officers of Turtlecreek Township and make such exception from policy as may be necessary to accommodate such ratification. Resolution was initiated by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of December, 2019

RESOLUTION 19-12-17

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that all vacation hours that may not be carried over for the 2020 year for employees will be paid out on the payroll check dated January 10, 2020 as vacation buyout. Resolution was initiated by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of December, 2019

RESOLUTION 19-12-18

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall appoint for a period of one (1) year, effective January 1, 2020 -Tammy Boggs as Administrator. Resolution was introduced by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of December, 2019.

RESOLUTION 19-12-19

Turtlecreek Township
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the new hire pay for part time Fire employees shall be compensated at the rate listed below effective January 1, 2020

EMT/FF1	\$16.50
EMT/FF2	\$17.00
ALS/FF1	\$17.50
ALS/FF2	\$18.00
MEDIC/FF1	\$18.50
MEDIC/FF2	\$19.00

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

Adopted this 9th day of December, 2019

The signatures below indicate acceptance and attestments of **Resolutions 19-12-01 through 19-12-19**. Any exceptions to be so noted below.

Exceptions: None

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Fiscal Officer

**RESOLUTION 19-12-20
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 Lebanon Food Pantry in the amount of \$500.00. Source of the funds will be from the General Fund #1000-110-591-0000 (Contributions to other Organizations). Resolution was initiated by Mr. Jones seconded by Mr. Sams. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of December, 2019

Signed: _____ " YEA"

_____ " YEA"

_____ " YEA"

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 19-12-21

Date of Resolution: December 9, 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. Jones moved adoption of the foregoing Resolution, being seconded by Mr. VanDeGrift. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 9th day of December, 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 K. Childers

TITLE: Fiscal Officer

DATE: _____

**RESOLUTION 19-12-22
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have received the Ohio Bureau of Workers' Compensation renewal for 2020; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have authorized the payment to the Ohio Bureau of Workers' Compensation in the amount of \$47,931.00; and

WHEREAS, the source of the funds for the renewal will be General Fund (1000) in the amount of \$7,189.65, Road Department Fund (2031) in the amount of \$6,710.34, EMS Fund (2191) in the amount of \$239.66, Fire Fund (2192) in the amount of \$958.62 and EMS/Fire Fund (2193) in the amount of \$32,832.73.

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the renewal for the Ohio Bureau of Workers' Compensation in the amount of \$47,931.00.

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

Adopted this 9th day of December, 2019

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 19-12-23
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY
INCREASE FOR SEAN CONNELLY**

WHEREAS, Sean Connelly has completed his sixth month probationary period;
and

WHEREAS, the Fire Chief has determined that Sean Connelly's pay rate should
be increased to \$19.57 per hour; and

WHEREAS, Sean Connelly's \$19.57 per hour pay rate is effective as of
December 7, 2019; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek
Township, Warren County, Ohio, that the trustees approved the pay increase to
\$19.57 per hour effective December 7, 2019.

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

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

Resolution adopted this 9th day of December, 2019.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____

Chief Fiscal Officer