

## TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JANUARY 13

20

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on January 13, 2020 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, Mike Jameson, Ron Chasteen, and Mike Shaffer.

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

The minutes of the meeting held on December 20, 2019 were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. VanDeGrift moved for acceptance, seconded by Mr. Sams. All were in favor and the minutes were approved as written.

The minutes of the meeting held on January 7, 2020 were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. VanDeGrift moved for acceptance, seconded by Mr. Sams. 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. VanDeGrift and seconded by Mr. Sams 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.

Department Reports:

### **Fire/EMS:**

Mike Jameson, Fire Chief, informed the Board that the tires on the GMC Yukon need replaced at an approximate cost of \$570.00 from Luti Tire. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the replacement tires for the GMC Yukon by Luti Tire for \$570.00. All present voiced a "YEA" vote and the motion was passed.

### **Road and Bridge:**

Ron Chasteen, Road and Bridge Supervisor, gave an update on his departments activities. He stated his department was out dealing with downed trees Saturday on Emmons Road. Lots of roadway clean up as well as sign inspections.

Mr. Chasteen informed the Board that the preliminary cost estimates for 2020 roadway projects is \$485,000.00. Mr. Sams requested budget figures for analysis before moving forward with a resolution. Mrs. Boggs will prepare the reports for the next meeting.

### **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 \$2,316.80. The purchases are \$400.97 from Amazon, \$129.97 from MinnPar, \$22.46 from Vista Print, \$7.98 from Rural King, \$57.97 from The Fire Store, \$69.96 from Sams Club, \$1,540.00 from Blue Card and \$87.49 from Kroger. Mr. Sams made a motion to ratify purchases, seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the motion was passed with **Resolution 20-01-02**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that nine employees are participating in the American Lung Association 2020 Fight for Air Climb. The Turtlecreek Township Team consists of Mitch Conway, Jessica Conway, Alex Beltran, John Seckel, Shelby Deye, Adam Conley, Jeff Dahlhoff, Noah Zimmer and Shawna Lynch. The Board decided to give a donation to the American Lung Association in the amount of \$450.00. Mr. VanDeGrift made a motion, seconded by Mr. Sams to make the donation described above. All voiced a "YEA" vote and the motion was passed with **Resolution 20-01-03**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs presented recommendations and procedures from OTARMA for the Board to review. Clemson Nelson, our legal advisors for employment issues has received a copy. Mrs. Boggs will report back at the next meeting with their recommendations.

Mrs. Boggs requested authorization to sign the Phase I Maintenance Agreement with Community Authority of Union Village and Union Village Development Company. Mr. Sams made a motion, seconded by Mr. VanDeGrift to authorize Tammy Boggs, Administrator to sign the agreement. All voiced a "YEA" vote and the motion was passed with **Resolution 20-01-04**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that there is a storm water issue with a resident in Shaker Run and Otterbein. Mrs. Boggs and Mr. Chasteen have met with the EPA and Warren County Water & Soil. Another meeting is scheduled with Neil Tunison, Warren County Engineer to further discuss this matter.

#### **General Reports:**

#### **CORRESPONDENCE:**

##### **IN:**

Letter from City of Lebanon regarding a public hearing on January 14, 2020 at 7:00 p.m. regarding the zoning map amendment for property located along New Armstrong Way.

Letter from Cincinnati Bell Business regarding increase in rates effective February 2020.

Warren County Health District quarterly report for September – November 2019.

Resolution from Warren County Board of Commissioners regarding the stage 2 PUD approval for Miami Valley Gaming.

Resolution for public hearing for rezoning application for Daniel Jones property.

Email from Ms. Overdeck regarding zoning questions.

Letter from Lebanon Food Pantry regarding donation.

Letter from Medical Mutual regarding summary of benefits

Letter from Warren County Engineer's office regarding Trails of Shaker Run Section Four – A, Four – B, Nine – A, and Ten for review.

Resolution from Warren County Commissioners regarding the approved rezoning of Daniel Jones property for PUD.

##### **OUT:**

Email to Ms. Overdeck regarding zoning questions.

Letter to Warren County Regional Planning regarding the Architectural Design Review Board.

Letter to Warren County Regional Planning regarding the Eastern Turtlecreek Area Plan.

Email to River Metals Scrap authorization.

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

Mrs. Childers presented the final permanent appropriations for fiscal year ended December 31, 2020. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the permanent appropriations for the year. All present voiced a "YEA" vote and the motion passed with resolution **20-01-01** (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. 31861 through 31901 (copy to follow) and Vouchers 1410-2019 through 1464-2019 and Vouchers 1-2020 through 73-2020.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
12/31/19	1/2/20	1128-2019	PRIMARY	1000-701-0000	\$229.30	DECEMBER 2019 INTEREST
12/31/19	1/2/20	1129-2019	STAROHIO	1000-701-0000	\$27,865.99	DECEMBER 2019 INTEREST
					<b>\$28,095.29</b>	
12/23/19	1/2/20	1104-2019	MIDDLETOWN WORKS UNION RETIREE FUND	2191-299-0000	\$185.00	LIFE SQUAD SERVICES
12/23/19	1/2/20	1105-2019	TRICARE	2191-299-0000	\$166.27	LIFE SQUAD SERVICES
12/23/19	1/2/20	1106-2019	GRANGE	2191-299-0000	\$88.16	LIFE SQUAD SERVICES
12/24/19	1/2/20	1107-2019	AETNA	2191-299-0000	\$95.72	LIFE SQUAD SERVICES
12/24/19	1/2/20	1108-2019	GEHA	2191-299-0000	\$80.80	LIFE SQUAD SERVICES
12/23/19	1/2/20	1111-2019	ANTHEM BLUE	2191-299-0000	\$0.07	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/23/19	1/2/20	1112-2019	MOLINA HEALTHCARE	2191-299-0000	\$183.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/23/19	1/2/20	1113-2019	CGS	2191-299-0000	\$321.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/24/19	1/2/20	1114-2019	AARP	2191-299-0000	\$200.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/24/19	1/2/20	1115-2019	UHC COMMUNITY	2191-299-0000	\$324.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/26/19	1/2/20	1116-2019	ANTHEM BLUE	2191-299-0000	\$82.46	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/27/19	1/2/20	1117-2019	AARP	2191-299-0000	\$86.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/31/19	1/2/20	1125-2019	UNITED HEALTHCARE	2191-299-0000	\$264.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/31/19	1/2/20	1126-2019	AETNA	2191-299-0000	\$334.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/31/19	1/2/20	1127-2019	HUMANA	2191-299-0000	\$1,558.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/24/19	1/2/20	1109-2019	MEDICOUNT	2191-299-0000	\$1,004.08	LIFE SQUAD SERVICES NOVEMBER DEPOSIT 2019
					<b>\$4,976.42</b>	
12/16/19	1/2/20	1119-2019	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$6,286.60	LOCAL GOVT DECEMBER 2019 (DIRECT DEPOSIT)
12/16/19	1/2/20	1118-2019	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVT HB49 DECEMBER 2019 (DIRECT DEPOSIT)
12/23/19	1/2/20	1120-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$18,862.40	GAS EXCISE TAX DECEMBER 2019 (DIRECT DEPOSIT)
12/23/19	1/2/20	1123-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$1,710.54	MOTOR VEHICLE LICENSE TAX NOVEMBER 2019 (DIRECT DEPOSIT)
12/23/19	1/2/20	1121-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,713.30	NEW \$5 PERMISSIVE AUTO NOVEMBER 2019 (DIRECT DEPOSIT)
12/23/19	1/2/20	1122-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$7,424.30	OLD \$5 PERMISSIVE AUTO TAX NOVEMBER 2019 (DIRECT DEPOSIT)
12/24/19	1/2/20	1110-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2031-599-0000	\$3,158.50	2019 STREET SWEEPING REIMBURSEMENT
12/23/19	1/2/20	1124-2019	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,790.15	CENTS PER GALLON DECEMBER 2019 (DIRECT DEPOSIT)
					<b>\$42,876.29</b>	

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
1/10/20	1/13/20	8-2020	COMMUNITY AUTHORITY OF UNION VILLAGE	1000-599-0019	\$6,480.00	2019 TIF ADMIN FEE
1/10/20	1/13/20	7-2020	COMMUNITY AUTHORITY OF UNION VILLAGE	1000-892-0016	\$15,000.00	2020 FISCAL BUDGETARY SERVICE PAYMENT
					<b>\$21,480.00</b>	
1/9/20	1/13/20	4-2020	OHIO DEPT OF PUBLIC SAFETY	2191-599-0000	\$3,581.72	EMS GRANT
					<b>\$3,581.72</b>	
1/2/20	1/13/20	1-2020	MIAMI VALLEY GAMING	2192-299-0000	\$750.00	FIREWORKS PRIVATE EXHIBIT FEE
					<b>\$750.00</b>	
1/7/20	1/13/20	3-2020	J BEVAN	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
1/9/20	1/13/20	5-2020	J JOSEFCZYK	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
					<b>\$20.00</b>	
1/7/20	1/13/20	2-2020	USAA	2191-299-0000	\$81.40	LIFE SQUAD SERVICES
1/2/20	1/13/20	9-2020	ANTHEM BLUE	2191-299-0000	\$151.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/2/20	1/13/20	10-2020	AETNA	2191-299-0000	\$1,475.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/3/20	1/13/20	11-2020	ANTHEM BLUE	2191-299-0000	\$116.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/3/20	1/13/20	12-2020	UNITED HEALTHCARE	2191-299-0000	\$286.83	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/3/20	1/13/20	13-2020	MEDICAL MUTUAL	2191-299-0000	\$996.36	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/6/20	1/13/20	14-2020	MOLINA HEALTHCARE	2191-299-0000	\$203.67	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/6/20	1/13/20	15-2020	AARP	2191-299-0000	\$258.22	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/6/20	1/13/20	16-2020	CGS	2191-299-0000	\$324.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/6/20	1/13/20	17-2020	ANTHEM BCBS	2191-299-0000	\$63.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/7/20	1/13/20	18-2020	ANTHEM BLUE	2191-299-0000	\$492.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/7/20	1/13/20	19-2020	CIGNA	2191-299-0000	\$1,038.59	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/7/20	1/13/20	20-2020	CGS	2191-299-0000	\$6,669.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/9/20	1/13/20	21-2020	ANTHEM BLUE	2191-299-0000	\$542.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/10/20	1/13/20	22-2020	CARESOURCE	2191-299-0000	\$357.87	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/10/20	1/13/20	23-2020	CGS	2191-299-0000	\$1,407.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/2/20	1/13/20	24-2020	STATE OF OHIO	2191-299-0000	\$6,523.12	LIFE SQUAD SERVICES WCI 3RD QTR 2019 (DIRECT DEPOSIT)
					<b>\$20,989.26</b>	
1/9/20	1/13/20	6-2020	R BISHOP	2041-804-0000	\$730.00	SALE OF CEMETERY PLOT SECTION 51 LOT 5
					<b>\$730.00</b>	

**Other Business:**

**Visitor Concerns:**

Mike Shaffer gave a report concerning happenings at Regional Planning.

**Trustee Reports:**

Mr. Sams opened a discussion on the Architectural Design Review Board. He has been asked to be the Spokesperson representing the Townships as it comes before the Warren County Commissioners.

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourns into executive session to discuss Fire Personnel matters pursuant to ORC 121.22 (G) (1) at 7:30 P.M. The motion was seconded by Mr. Sams and upon call of roll call, Mr. Jones "YEA", Mr. Sams "YEA" and Mr. VanDeGrift "YEA" the executive session was entered.

By motion of Mr. VanDeGrift 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. Sams the execute session ended. Upon call of roll, Mr. Jones "YEA", Mr. Sams "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session at 7:44 P.M.

Mr. VanDeGrift made a motion, seconded by Mr. Sams, to appoint Brian Elleman to Assistant Fire Chief effective January 18, 2020. Mr. Elleman will receive an annual salary of \$73,000.00. All present voiced a "YEA" vote and the motion passed with resolution **20-01-05** (a copy of the resolution will be included in the minutes).

There being no further business, Mr. VanDeGrift 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 January 28, 2020 at 8:30 A.M.

Signed: \_\_\_\_\_ Chairman of the Board

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

**PERMANENT  
20-01-01  
TOWNSHIP ANNUAL APPROPRIATION  
RESOLUTION**

The **Board of Trustees** of TURTLECREEK TOWNSHIP, in WARREN COUNTY, OHIO met in REGULAR session on the 13<sup>th</sup> day of JANUARY, 2020, at the TOWNSHIP MEETING HALL with the following members present:

DAN JONES

JONATHAN D.SAMS

JAMES VANDEGRIFT

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:

Mr. VanDeGrift seconded the **Resolution** and the roll being called upon its adoption the vote resulted as follows:

MR. JIM VANDEGRIFT "YEA"

MR. DAN JONES "YEA"

MR. JONATHAN D. SAMS "YEA"

**Adopted** JANUARY 13, 2020

\_\_\_\_\_  
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 Permanent 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 13<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Township Fiscal Officer

**ANNUAL APPROPRIATION**

**PERMANENT**

**RESOLUTION**

**BOARD OF TOWNSHIP TRUSTEES**

Turtlecreek Township,  
Warren County, Ohio.

Passed January 13, 2020

For the Fiscal Year Ending  
December 31st, 2020

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Filed \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
County Auditor

By \_\_\_\_\_  
Deputy

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

Resolution Number: 20-01-02

Date of Resolution: January 13, 2020

**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. VanDeGrift moved adoption of the foregoing Resolution, being seconded by Mr. Sams. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 13<sup>th</sup> day of January, 2020.

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 20-01-03  
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 American Lung Association on behalf of the Turtlecreek Township Team that will be participating in the Fight for Air Climb in the amount of \$450.00. Source of the funds will be from the General Fund #1000-110-591-0000 (Contributions to other Organizations).

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

Adopted this 13<sup>th</sup> day of January, 2020

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

**RESOLUTION 20-01-04  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE TAMMY BOGGS, ADMINISTRATOR  
TO SIGN MAINTENANCE AGREEMENT  
BETWEEN COMMUNITY AUTHORITY OF UNION VILLAGE  
AND UNION VILLAGE DEVELOPMENT COMPANY**

**WHEREAS**, the Turtlecreek Township Board of Trustees are requested to sign the maintenance agreement between Community Authority of Union Village and Union Village Development Company; and

**WHEREAS**, the Turtlecreek Township Board of Trustees have authorized Tammy Boggs, Administrator to sign the maintenance agreement.

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

Adopted this 13<sup>th</sup> day January, 2020

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

**RESOLUTION 20-01-05  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**APPOINT BRIAN ELLEMAN TO POSITION  
OF ASSISTANT FIRE CHIEF**

**WHEREAS**, the position of Assistant Fire Chief was vacated as of December 21, 2019 due to the appointment of Chief Jameson to Fire Chief; and

**WHEREAS**, the appointment to the position has been offered to Brian Elleman;  
and

**WHEREAS**, Brian Elleman has accepted the appointment to the position of  
Assistant Fire Chief effective January 18, 2020; and

**WHEREAS**, his annual salary will be \$73,000.00 from the EMS/Fire Fund (2193);  
and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of  
Trustees hereby appoints Brian Elleman to Assistant Fire Chief effective January  
18, 2020.

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

Adopted this 13<sup>th</sup> day of January, 2020

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

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

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

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

End of Minutes.