

## TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

FEBRUARY 10

20

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on February 10, 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, Brian Elleman and Brad Edrington.

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

The minutes of the meeting held on January 28, 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 minutes of the Special meeting held on February 3, 2020 were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Sams 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. 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 there will be a Fire Safety Inspector Class held at the Township with Sinclair Community College. Chief Jameson and Assistant Chief Elleman recommended that five employees attend the training; they are Mike Jameson, Brian Elleman, Mitch Conway, Matt Helton and Brad Edrington. The cost for the class is approximately \$550.00 per person. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the Fire Safety Inspector Class for the five persons named above at a cost of \$550.00 per person. All present voiced a "YEA" vote and the motion was passed with **Resolution 20-02-01**. (A copy of the Resolution is included in the minutes.)

Chief Jameson, requested approval to send Brian Holtel to Level II fire training at the Warren County Career Center. The cost of the class is approximately \$1,285.00. Mr. Sams made a motion, seconded by Mr. VanDeGrift, to approve sending Brian Holtel to Level II fire training at a cost of \$1,285.00. All present voiced a "YEA" vote and the motion passed with **Resolution 20-02-02**. (A copy of the resolution is included in the minutes.)

Chief Jameson informed the Board that he has received the annual quote for the EPCR annual maintenance in the amount of \$3,274.52. The maintenance is provided by Warren County Telecomm. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the annual maintenance fee of \$3,274.52 to Warren County Telecomm. All present voiced a "YEA" vote and the motion passed with **Resolution 20-02-03**. (A copy of the resolution is included in the minutes.)

Chief Jameson informed the Board that the Ladder Testing by Diversified Inspections was performed on the Tower Truck, Ladder Truck as well as their ladders. Also tested were the ground ladders from four of the Fire Engines. The cost of the testing is \$2,890.68. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the payment of \$2,890.68 to Diversified Inspections for the testing described above. All present voiced a "YEA" vote and the motion was passed.

Chief Jameson informed the Board that the EMA tractor-trailer currently residing at the Township has been the subject of discussion at the Warren County Fire Chief's Association. Because of the difficulty in insuring the vehicle for use by multiple jurisdictions the policy board decided not to move forward with the original plan. It is currently expected that it will be sold.

Chief Jameson reported that this year is the 50-year anniversary for the fire department. This was a topic of discussion during the Fire Department's business meeting they are hopeful that something can be timed along with the opening of the new fire station.

Tammy Boggs, Administrator, informed the Board that the cost for Fiber Optics for Station 33 will be \$150.00 per month.

Mrs. Boggs requested authorization to post for a part or full time person to back fill the Captains position if needed. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the posting of a part or full time person if needed. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs informed the Board that she and Chief Jameson will be meeting with Allison from Warren County Telecom to investigate the possibility of creating a Face Book page for the Fire Department. They will report back to the Board with their findings.

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

Ron Chasteen, Road and Bridge Supervisor, gave an update on his departments activities. He stated his department has used 145 tons of salt so far this year.

Mr. Chasteen informed the Board that the back part of Station 32 needs new gutters. Previously the staff have repeatedly tried to seal the seams, but this is a temporary fix. The cost to replace with seamless gutters is approximately \$3,000.00, but they would be six inch gutters. The current gutters are seven inch. The Trustees will inspect the gutters and discuss further at the next meeting.

Mr. Chasteen informed the Board that he received notice from ODOT regarding the fencing, barrier, and paint for the overpasses at Stubbs Mill and Waynesville Road. Each bridge will be closed for approximately two months.

#### **Administration:**

Mrs. Boggs informed the Board that we need legal counsel for the JEDD agreement. Doug Miller, our previous attorney has retired. Mrs. Boggs will check with Brenda Wehmer at Dinsmore for her availability.

Mrs. Boggs stated that the State of Ohio has reduced the mileage reimbursement to \$0.575. Therefore we need to rescind Resolution 19-12-03 regarding mileage. Mr. Sams made a motion, seconded by Mr. VanDeGrift to rescind Resolution 19-12-03. All present voiced a "YEA" vote and the motion passed with **Resolution 20-02-04**. (A copy of the resolution is included in the minutes.)

Mrs. Boggs requested a resolution to allow reimbursement of township officials and employees at the new rate of \$0.575 per mile when traveling on official business out of the township in their personal vehicles. This new rate will be effective immediately. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the rate of \$0.575 for mileage reimbursement as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 20-02-06**. (A copy of the resolution is 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 \$835.30. The purchases are \$255.96 from Amazon, \$233.39 from Sams Club, \$166.07 from Home Depot and \$179.88 from Grainger. Mr. Sams made a motion to ratify purchases, seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the motion was passed with **Resolution 20-02-05**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the trustees that she received a request from OSU for sponsorship of Warren County 4-H program awards. Mr. Sams made a motion to approve the sponsorship of Warren County 4-H program awards in the amount of \$500.00 again this year. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 20-02-07**. (A copy of the resolution is included in the minutes.)

Mrs. Boggs informed the board that she received a notice from Warren County Board of Zoning Appeals of conditional use and site plan review for Warren County Port Authority for a maintenance building. The Trustees had no concerns or comments. (A letter will be sent to Warren County Board of Zoning Appeals stating this information).

Mrs. Boggs informed the Board that she received a notice from the Warren County Commissioners regarding a public hearing to consider text amendments to the Warren County Rural Zoning Code on February 18<sup>th</sup> at 9:45. The Trustees have no comments or concerns regarding the text amendments.

Mrs. Boggs informed the Board that the Warren County Engineer's Office annual dinner will be Thursday, March 5<sup>th</sup> at 6:00 p.m.

**General Reports:**

**CORRESPONDENCE:**

**IN:**

Resolution from Warren County Commissioners regarding amendment to the Warren County Comprehensive Plan to include Eastern Turtlecreek Area Plan.  
Public Notice from US Army Corps of Engineer Huntington District for Shaker Run  
Warren County Commissioner's legal notice for zoning text amendments to be held on February 18, 2020 at 9:45 a.m.  
Letter from Warren County Rural Zoning regarding zoning violation for Chris Lutmer  
Regarding commercial vehicles in an R1B zoning  
Letter from Warren County Reorder regarding filing of zoning regulations and amendments.  
Email from ODOT regarding fencing for Stubbs Mill and Waynesville Road  
Letter from OSE for sponsorship for the fair awards for 2020.  
Letter from Warren County Board of Zoning Board regarding a conditional use & site plan review for Warren County Port Authority maintenance building to be held on February 18, 2020 at 6:30 p.m.

**OUT:**

Invoice to West Side Church of Christ  
Letter to Warren County Rural Zoning Inspection regarding the Union Village Development Site.

**Fiscal Officer Reports:**

Amanda Childers, Fiscal Officer, informed the board a line item transfer would need to occur from within the General fund taking \$2,000.00 from Contingencies to Payment to Another Political Subdivision for Services. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the line item transfer. All present voiced a "YEA" vote and the motion passed with **Resolution 20-02-08**. (A copy of the resolution will be included in the minutes).

Mrs. Childers requested authorization to be reimbursed for expenses she advanced for hotel, meals and mileage during the Ohio Township Association Conference in Columbus in the amount of \$661.14. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the payment of \$661.14 to Mrs. Childers for reimbursement of expenses for attendance at the Ohio Township Association Conference. All voiced a "YEA" vote and the motion was passed with **Resolution 20-02-09**. (A copy of the resolution is included in the minutes).

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 31922 through 31954 (copy to follow) and Vouchers 125-2020 through 188-2020.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
1/31/20	2/9/20	62-2020	TRICARE	2191-299-0000	\$159.48	LIFE SQUAD SERVICES
1/22/20	2/9/20	63-2020	ANTHEM BLUE	2191-299-0000	\$87.59	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/22/20	2/9/20	64-2020	ECHO	2191-299-0000	\$97.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/23/20	2/9/20	65-2020	AARP SUPPLEMENTAL	2191-299-0000	\$393.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/23/20	2/9/20	66-2020	HUMANA	2191-299-0000	\$402.57	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/23/20	2/9/20	67-2020	AETNA	2191-299-0000	\$602.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/24/20	2/9/20	68-2020	CGS	2191-299-0000	\$361.59	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/24/20	2/9/20	69-2020	ANTHEM BLUE	2191-299-0000	\$603.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/27/20	2/9/20	70-2020	MEDICAL MUTUAL	2191-299-0000	\$93.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/27/20	2/9/20	71-2020	CGS	2191-299-0000	\$330.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/27/20	2/9/20	72-2020	AETNA	2191-299-0000	\$396.41	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/27/20	2/9/20	73-2020	AETNA	2191-299-0000	\$507.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/27/20	2/9/20	74-2020	ANTHEM BLUE	2191-299-0000	\$858.67	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/28/20	2/9/20	75-2020	ANTHEM BLUE	2191-299-0000	\$181.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/28/20	2/9/20	76-2020	UMR	2191-299-0000	\$564.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/28/20	2/9/20	77-2020	CGS	2191-299-0000	\$675.96	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/28/20	2/9/20	78-2020	ANTHEM BCBS	2191-299-0000	\$947.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/28/20	2/9/20	79-2020	AETNA	2191-299-0000	\$1,571.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/30/20	2/9/20	80-2020	AARP	2191-299-0000	\$110.52	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/30/20	2/9/20	81-2020	ANTHEM BLUE	2191-299-0000	\$1,233.98	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/31/20	2/9/20	82-2020	MOLINA HEALTHCARE	2191-299-0000	\$88.52	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					<b>\$10,268.55</b>	
1/29/20	2/9/20	83-2020	CINCINNATI BELL	1000-303-0000	\$572.23	4TH QTR 2019 FRANCHISE FEE (DIRECT DEPOSIT)
					<b>\$572.23</b>	
1/31/20	2/9/20	84-2020	PRIMARY	1000-701-0000	\$205.11	JANUARY 2020 INTEREST
1/31/20	2/9/20	85-2020	STAROHIO	1000-701-0000	\$26,806.04	JANUARY 2020 INTEREST
					<b>\$27,011.15</b>	

**Other Business:**

**Visitor Concerns:**

None.

**Trustee Reports:**

Mr. Sams discussed the Capital Budget drive that is applied for through Warren County Commissioners. We should begin thinking of opportunities for next year.

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Personnel of all department matters pursuant to ORC 121.22 (G) (1) at 7:50 P.M. The motion was seconded by Mr. VanDeGrift 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 executive session ended. Upon call of roll, Mr. Jones "YEA", Mr. Sams "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session at 8:30 P.M.

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

The next regular meeting is scheduled for February 25, 2020 at 8:00 A.M.

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

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

**RESOLUTION 20-02-01  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**AUTHORIZING FIRE SAFETY INSPECTOR CLASS FOR  
MIKE JAMESON, BRIAN ELLEMAN, MITCH CONWAY,  
MATT HELTON AND BRAD EDRINGTON**

**WHEREAS**, Mike Jameson, Brian Elleman, Mitch Conway, Matt Helton and Brad Edrington will be attending Fire Safety Inspector Class with Sinclair Community College; and

**WHEREAS**, the Fire Chief and Assistant Chief of Turtlecreek Township Fire Department and Emergency Medical Service have recommended that all named participants attend the Fire Safety Inspector class; and

**WHEREAS**, the cost of the Fire Safety Inspector class will be the approximate cost of \$550.00 per person, for a total of \$2,750.00; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby approves all named participants to take the Fire Safety Inspector class. The source of the funds will be the Fire Fund (2192-220-590-0006 Other – Other Expenses Fire Training).

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

Adopted this 10<sup>th</sup> day of February, 2020

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

**RESOLUTION 20-02-02  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**AUTHORIZING BRIAN HOLTEL TO ATTEND FIREFIGHTER LEVEL 2 CLASS  
AT WARREN COUNTY CAREER CENTER AND SIGNING A FIRE  
FIGHTER/EMS CONTRACT THAT TURTLECREEK TOWNSHIP WILL PAY  
FOR THE SCHOOL WITH A TWO (2)-YEAR COMMITMENT FOR SERVICE**

**WHEREAS**, Brian Holtel wishes to attend Firefighter Level 2 class at the Warren County Career Center; and

**WHEREAS**, the Fire Chief and Assistant Chief of Turtlecreek Township Fire Department and Emergency Medical Service have recommended that Brian Holtel attend the Firefighter Level 2 class; and

**WHEREAS**, the cost of the class will be the approximate fee of \$1,285.00 and Brian Holtel will be required to sign a Fire Fighter/EMS contract with a commitment of two (2) years of service for the township paying for the school; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby approves Brian Holtel to attend Firefighter Level 2 class with the township paying for the schooling. The source of the funds will be the Fire Fund (2192-220-590-0006 Other – Other Expenses Fire Training).

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

Adopted this 10<sup>th</sup> day of February, 2020

Signed: \_\_\_\_\_ "YEA"  
\_\_\_\_\_"YEA"  
\_\_\_\_\_"YEA"  
Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 20-02-03  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the EMS department has received the annual quote for the EPCR annual maintenance in the amount of \$3,274.52; and

**WHEREAS**, the EMS department has the annual maintenance agreement with Warren County Telecomm – Equipment for the maintenance of the EPCR equipment; and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the annual maintenance fee of \$3,274.52 to Warren County Telecomm – Equipment and source of the funds will be the EMS Fund 2191 (2191-230-360-0000 Contracted Services).

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

Adopted this 10<sup>th</sup> day of February, 2020

Signed: \_\_\_\_\_ "YEA"  
\_\_\_\_\_"YEA"  
\_\_\_\_\_"YEA"  
Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 20-02-03  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the EMS department has received the annual quote for the EPCR annual maintenance in the amount of \$3,274.52; and

**WHEREAS**, the EMS department has the annual maintenance agreement with Warren County Telecomm – Equipment for the maintenance of the EPCR equipment; and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the annual maintenance fee of \$3,274.52 to Warren County Telecomm – Equipment and source of the funds will be the EMS Fund 2191 (2191-230-360-0000 Contracted Services).

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

Adopted this 10<sup>th</sup> day of February, 2020

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

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

Resolution Number: 20-02-05

Date of Resolution: February 10, 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. VanDeGrift	YEA
Mr. Jones	YEA
Mr. Sams	YEA

Resolution adopted this 10<sup>th</sup> day of February, 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 20-02-06  
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 \$0.575 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. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of February, 2020.

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

**RESOLUTION 20-02-07  
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 Warren County Junior Fair Board in the amount of \$500.00 in support of the Warren County Fair Awards. Source of the funds will be from the General Fund #1000-110-591-0000 (Contributions to other Organizations). Resolution was initiated by Mr. Sams seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of February, 2020

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

**RESOLUTION 20-02-08  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**BE IT REOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall transfer within the General Fund from Account 1000-930-930-0000 (Contingencies) to Account 1000-190-370-0000 (Payment to Another Political Subdivision) an amount of \$2,000.00 for needed expenses. Mr. Sams moved for adoption of the foregoing resolution. The motion was seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of February, 2020

Signed: \_\_\_\_\_ "YEA"  
\_\_\_\_\_  
"YEA"  
\_\_\_\_\_  
"YEA"  
Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 20-02-09  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE REIMBURSEMENT FOR OHIO TOWNSHIP  
ASSOCIATION CONFERENCE FOR AMANDA K. CHILDERS**

**WHEREAS**, it is the intent of the Turtlecreek Township Board of Trustees to authorize reimbursement of cost incurred at the Ohio Township Association Conference in the amount of \$661.14 to Mrs. Childers.

**WHEREAS**, the township has a resolution authorizing the cost of expenses incurred during a conference for elected officials be paid for by the township;

**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 10<sup>th</sup> day of February, 2020.

Signed: \_\_\_\_\_ " YEA"  
\_\_\_\_\_  
" YEA"  
\_\_\_\_\_  
" YEA"  
Attest: \_\_\_\_\_ Chief Fiscal Officer

End of Minutes.