

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MARCH 9

20

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on March 9, 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, Matt Helton, Adam Conley, Alex Beltran, Jessica Conway, Shannon Deye, Bruce Osborne, John Sheard, Joani Sheard, Peggy Decker, Macie Seckel, Maddie Myers and Jen Seckel.

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

The minutes of the meeting held on February 25, 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.

Mr. Jones administered the Oath of Office to Amanda Childers, Fiscal Officer.

Department Reports:

Fire/EMS:

Mike Jameson, Fire Chief, gave the Oath of Office for Captain John Seckel. Captain Seckel introduced his family who were in attendance and expressed his thanks to them for all of their support in his career.

Chief Jameson requested authorization to have all sixteen of our paramedics attend PALS training by Tri-Health. The training will cost approximately \$240.00. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the PALS training for the Township paramedics at a cost of \$240.00. All present voiced a "YEA" vote and the motion passed with **Resolution 20-03-01**. (A copy of the resolution is included in the minutes.)

Chief Jameson requested authorization to purchase two Surface Pro 7s with protective case and car mount from MobileDemand at a cost of \$3,369.63. These will replace the iPads currently in the Chief's vehicles and give additional communication capabilities. These include Warren County Cad system which will give locations of utilities, hydrants and contacts for utility companies. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the purchase of two Surface Pro 7s with protective case and card mount at a cost of \$3,369.63. All present voiced a "YEA" vote and the motion passed with **Resolution 20-03-02**. (A copy of the resolution is included in the minutes.)

Chief Jameson informed the Board that Mark Hall has completed his six month probationary period and is due a pay rate increase of \$.51 per hour, bringing his hourly rate to \$17.51. The increase will be effective as of March 14, 2020. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the pay increase of Mark Hall effective March 14, 2020 to an hourly rate of \$17.51. All present voiced a "YEA" vote and the motion was passed with **Resolution 20-03-03**. (A copy of the resolution is included in the minutes.)

Chief Jameson informed the Board that David Newlin has completed his one year probationary period and is due a pay rate increase of \$.79 per hour, bringing his hourly rate to \$20.55. The increase will be effective as of March 14, 2020. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the pay increase of David Newlin effective March 14, 2020 to an hourly rate of \$20.55. All present voiced a "YEA" vote and the motion was passed with **Resolution 20-03-04**. (A copy of the resolution is included in the minutes.)

Chief Jameson informed the Board that Tyler Kinman has completed his six month probationary period and is due a pay rate increase of \$.51 per hour, bringing his hourly rate to \$17.51. The increase will be effective as of February 29, 2020. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the pay increase of Tyler Kinman effective February 29, 2020 to an hourly rate of \$17.51. All present voiced a "YEA" vote and the motion was passed with **Resolution 20-03-05**. (A copy of the resolution is included in the minutes.)

Chief Jameson informed the Board that we have received a letter of acceptance from Warren County for the septic system for Station 33 as a small flow onsite septic treatment system.

Chief Jameson ask the Board to confirm the colors for the new station so the building can be ordered. The Board confirmed the colors.

Chief Jameson informed the Board that he will have information at the next meeting for a stair climber for the exercise room at Station 32.

Brian Elleman, Assistant Fire Chief, informed the Board that Ohio has passed legislation to honor a local Vietnam War Hero from Turtlecreek Township who was killed in action. SFC John E. Conger Jr. Memorial Highway is the name designated for a portion of State Route 63 from Neil Armstrong Way to 741. This honorary designation Bill was signed by Ohio Governor Mike DeWine with Mr. Conger's family in attendance including his nephew Captain Gideon Conger of Turtlecreek Township Fire Department. The Trustees are honored to have SFC John E. Conger Jr. memorialized in Turtlecreek Township.

Road and Bridge:

Ron Chasteen, Road and Bridge Supervisor, gave an update on his departments activities. He stated his department has been filing potholes, inspecting roads and servicing equipment.

Mr. Chasteen expressed concern that the new homes about to be built in Shaker Run may be routed over the newest road causing damage. Mr. Chasteen agreed to talk to the Engineer's office about possibly having the trucks use a designated construction access road or older streets.

Administration:

Tammy Boggs, Township Administrator, informed the Board that we have not yet received the new subdivision standards from the Warren County Engineer's Office. The Board requested Mrs. Boggs send a letter to the Engineer's Office requesting the status of the new standards.

Mrs. Boggs requested a resolution to authorize Daniel F. Jones to sign the letter of conflict waiver and engagement of Dinsmore for special counsel for creation of a Joint Economic Development District. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the resolution described above. All present voiced a "YEA" vote and the motion was passed with **Resolution 20-03-06**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs reminded Mr. VanDeGrift of the ESID (Energy Special Incentive District) meeting on March 18th at 10:00 a.m.

Mrs. Boggs informed the Board that the City of Lebanon is having a public hearing about an assisted living facility in Lebanon off of Neil Armstrong Way as the project applicant for Toll House Farms has requested a conditional use waiver.

Mrs. Boggs informed the Board that the Eastern Turtlecreek Comprehensive plan has been continued by the Warren County Commissioners until the March 17th meeting at 9:15 a.m.

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 \$863.82. The purchases are \$169.95 from Summit Racing, \$35.51 from Rural King, \$317.79 from Contractor Resource, \$109.76 from Sam's Club, \$128.39 from Best Buy, \$43.81 from Walmart and \$23.65 from Kroger. Mr. VanDeGrift made a motion, seconded by Sams to subsequently approve the expenditures in the cumulative amount of \$863.82. All present voiced a "YEA" vote and the motion was passed with **Resolution 20-03-07**. (A copy of the Resolution is included in the minutes.)

General Reports:

CORRESPONDENCE:

IN:

Letter from Warren County Health District regarding the septic system for Station 33
Email from Mr. Wetmore regarding environmental site assessment
Resolution from Warren County Commissioners regarding approve site plan review for application of Union Village Development in Union Village Phase 1A
Resolution from Warren County Commissioners regarding approve text amendments to the Warren County Rural Zoning Commission
Letter from Charter Communications regarding franchise fees for the quarter
Letter from Warren County Health District regarding district meeting
Notice of Public hearing regarding conditional use request for the assisted living facility
Letter from Premier Health regarding donation from Larry Hollingshead
2019 Annual Report from Warren County Prosecutor
Resolution for continued public hearing for the Eastern Turtlecreek Comprehensive Plan
Annual Health Care notice from COSE for Medical Mutual

OUT:

Email to Mr. Wetmore regarding environmental site assessment
Letter to Mr. Seckel with job offer for Captain's position
Letter to Mr. Hollingshead thanking him for the donation

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, requested the Board to approve the 2020 Amended Permanent Appropriations. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the 2020 Amended Permanent Appropriations. All present voiced a "YEA" vote and the motion passed with **Resolution 20-03-08**. (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. 31995 through 32020 (copy to follow) and Vouchers 236-2020 through 293-2020.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
2/25/20	3/2/20	134-2020	CITY OF LEBANON	1000-591-0007	\$2,179.35	4TH QTR 2019 JEDD INCOME TAX PAYMENT
2/21/20	3/4/20	180-2020	CITY OF MONROE	1000-591-0008	\$23,766.12	4TH QTR 2019 JEDD INCOME TAX PAYMENT (DIRECT DEPOSIT)
					\$25,945.47	
2/25/20	3/2/20	135-2020	J JONES	2041-804-0000	\$560.00	SALE OF CEMETERY PLOTS SECTION 34, LOTS 3 & 4
2/28/20	3/2/20	138-2020	J JONES	2041-892-0000	\$196.00	A JONES FOUNDATION SECT 34 LOT 3
					\$756.00	
2/28/20	3/2/20	139-2020	L HIRSCHBACH	2191-299-0000	\$100.00	LIFE SQUAD SERVICES
2/18/20	3/3/20	140-2020	ANTHEM BCBS	2191-299-0000	\$83.52	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/18/20	3/3/20	141-2020	ANTHEM BLUE	2191-299-0000	\$100.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/18/20	3/3/20	142-2020	UNITED HEALTHCARE	2191-299-0000	\$290.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/18/20	3/3/20	143-2020	PALMETTO	2191-299-0000	\$396.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/18/20	3/3/20	144-2020	MEDICAL MUTUAL	2191-299-0000	\$638.07	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/18/20	3/3/20	145-2020	CGS	2191-299-0000	\$3,537.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/19/20	3/3/20	146-2020	HUMANA	2191-299-0000	\$352.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/19/20	3/3/20	147-2020	HWHO	2191-299-0000	\$628.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/19/20	3/3/20	148-2020	ANTHEM BLUE	2191-299-0000	\$819.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/20/20	3/3/20	149-2020	ANTHEM BLUE	2191-299-0000	\$189.44	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/20/20	3/3/20	150-2020	CGS	2191-299-0000	\$371.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/20/20	3/3/20	151-2020	UNITED HEALTHCARE	2191-299-0000	\$489.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/20/20	3/3/20	152-2020	AETNA	2191-299-0000	\$1,514.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/21/20	3/3/20	153-2020	UNITED HEALTHCARE	2191-299-0000	\$174.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/21/20	3/3/20	154-2020	AETNA	2191-299-0000	\$406.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/24/20	3/3/20	155-2020	ANTHEM BLUE	2191-299-0000	\$485.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/25/20	3/3/20	156-2020	HUMANA	2191-299-0000	\$43.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/25/20	3/3/20	157-2020	ANTHEM BCBS	2191-299-0000	\$84.77	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/25/20	3/3/20	158-2020	HWHO	2191-299-0000	\$407.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/25/20	3/3/20	159-2020	AARP	2191-299-0000	\$650.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/25/20	3/3/20	160-2020	CGS	2191-299-0000	\$1,433.98	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/26/20	3/3/20	161-2020	AARP	2191-299-0000	\$75.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/26/20	3/3/20	162-2020	ANTHEM BLUE	2191-299-0000	\$83.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/26/20	3/3/20	163-2020	ANTHEM BLUE	2191-299-0000	\$204.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/20	3/3/20	164-2020	ANTHEM BLUE	2191-299-0000	\$94.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/20	3/3/20	165-2020	HUMANA	2191-299-0000	\$279.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/20	3/3/20	166-2020	CGS	2191-299-0000	\$316.74	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/20	3/3/20	167-2020	UNITED HEALTHCARE	2191-299-0000	\$900.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/28/20	3/3/20	168-2020	AARP	2191-299-0000	\$97.22	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/28/20	3/3/20	169-2020	ANTHEM BLUE	2191-299-0000	\$388.22	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/28/20	3/3/20	170-2020	AETNA	2191-299-0000	\$456.86	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/28/20	3/3/20	171-2020	ECHO	2191-299-0000	\$474.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/20	3/3/20	172-2020	STATE OF OHIO MEDICAID	2191-299-0000	\$133.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/24/20	3/2/20	133-2020	D DINGMAN	2191-299-0000	\$472.53	LIFE SQUAD SERVICES
2/25/20	3/2/20	136-2020	GEHA	2191-299-0000	\$95.54	LIFE SQUAD SERVICES
2/27/20	3/2/20	137-2020	LOPEZ SEVERT & PRATT CO	2191-299-0000	\$886.59	LIFE SQUAD SERVICES
2/24/20	3/4/20	181-2020	STATE OF OHIO	2191-299-0000	\$4,126.40	LIFE SQUAD SERVICES LCI 4TH QTR 2019 (DIRECT DEPOSIT)
					\$22,282.47	
2/18/20	3/4/20	173-2020	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVT HB49 FEBRUARY 2020 (DIRECT DEPOSIT)
2/18/20	3/4/20	174-2020	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$7,169.98	LOCAL GOVERNMENT FEBRUARY 2020 (DIRECT DEPOSIT)
2/24/20	3/4/20	175-2020	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,309.10	NEW \$5 PERMISSIVE AUTO JANUARY 2020 (DIRECT DEPOSIT)
2/24/20	3/4/20	176-2020	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$10,006.10	OLD \$5 PERMISSIVE AUTO JANUARY 2020 (DIRECT DEPOSIT)
2/24/20	3/4/20	177-2020	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,161.74	MOTOR VEHICLE LICENSE TAX JANUARY 2020 (DIRECT DEPOSIT)
2/24/20	3/4/20	178-2020	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,547.94	CENTS PER GALLON FEBRUARY 2020 (DIRECT DEPOSIT)
2/24/20	3/4/20	179-2020	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$17,588.03	GAS EXCISE TAX FEBRUARY 2020 (DIRECT DEPOSIT)
					\$42,713.39	
2/28/20	3/4/20	182-2020	STAROHIO	1000-701-0000	\$18,699.38	FEBRUARY 2020 INTEREST
2/28/20	3/4/20	183-2020	PRIMARY	1000-701-0000	\$139.29	FEBRUARY 2020 INTEREST
					\$18,838.67	

Other Business:
None.

Visitor Concerns:

Mike Shaffer gave a report concerning happenings at Regional Planning.

Trustee Reports:

Mr. Sams reported that the Warren County Commissioners have set aside seven million dollars for future road improvement projects including widening Ohio 63 from the Miami Valley Gaming to 741.

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 March 31, 2020 at 8:00 A.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 20-03-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**AUTHORIZING PALS TRAINING
FOR ALL PARAMEDICS**

WHEREAS, the Turtlecreek Township Fire Department and Emergency Medical Services Department has determined a need for PALS training; and

WHEREAS, the PALS training will be offered by Tri-Health; and

WHEREAS, the Trustees have approved that all paramedics on the department be approved for the training at the approximate cost of \$240.00. Employees approved for the training are Campbell, Guerra, Lynch, Seckel, Conway, Foley, Helton, Guard, Zimmer, Jameson, Elleman, Connelly, Newlin, Abbott, Wainscott, and Deye. Source of the funds will be the EMS Fund (2191-230-599-0005 Other – Other Expenses EMS Training); and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the PALS training class.

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

Adopted this 9th day March, 2020

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

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

WHEREAS, the Fire department has a need to purchase two (2) Surface Pro 7s with protective case and car mount; and

WHEREAS, the cost of the two (2) Surface Pro 7s with protective case and car mount from MobileDemand will be \$3,369.63; and

WHEREAS, the source of the funds for the purchase will be the Fire Fund 2192 (2192-220-430-0000 – Small Tools and Minor Equipment); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase two (2) Surface Pro 7s with protective case and car mount. .

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

Adopted this 9th day of March, 2020

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

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

**RESOLUTION AUTHORIZING THE PAY
INCREASE FOR MARK HALL**

WHEREAS, Mark Hall has completed his sixth month probationary period; and

WHEREAS, the Fire Chief has determined that Mark Hall's pay rate should be increased to \$17.51 per hour; and

WHEREAS, Mark Hall's \$17.51 per hour pay rate is effective as of March 14, 2020; 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 \$17.51 per hour effective March 14, 2020.

Mr. Sams moved to adopt the foregoing Resolution. Mr. VanDeGrift 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 March, 2020.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 20-03-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY
INCREASE FOR DAVID NEWLIN**

WHEREAS, David Newlin has completed his one-year probationary period; and

WHEREAS, the Fire Chief has determined that David Newlin's pay rate should be increased to \$20.55 per hour; and

WHEREAS, David Newlin's \$20.55 per hour pay rate is effective as of March 14, 2020; 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 \$20.55 per hour effective March 14, 2020.

Mr. Sams moved to adopt the foregoing Resolution. Mr. VanDeGrift 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 March, 2020.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 20-03-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY
INCREASE FOR TYLER KINMAN**

WHEREAS, Tyler Kinman has completed his sixth month probationary period; and

WHEREAS, the Fire Chief has determined that Tyler Kinman's pay rate should be increased to \$17.51 per hour; and

WHEREAS, Tyler Kinman’s \$17.51 per hour pay rate is effective as of February 29, 2020; 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 \$17.51 per hour effective February 29, 2020.

Mr. Sams moved to adopt the foregoing Resolution. Mr. VanDeGrift 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 March, 2020.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 20-03-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE DANIEL F. JONES
TO SIGN THE LETTER OF CONFLICT WAIVER AND
ENGAGEMENT FOR DINSMORE**

WHEREAS, the Turtlecreek Township Board of Trustees shall enter into an agreement with Dinsmore for special counsel for creation of a Joint Economic Development District; and

WHEREAS, the Turtlecreek Township Board of Trustees have authorized Daniel F. Jones to sign the agreement related to the engagement for Dinsmore; and

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 9th day March, 2020

Signed: _____	” YEA”
_____	“YEA”
_____	“YEA”

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 20-03-07

Date of Resolution: March 9, 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 9th day of March, 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: _____

**AMENDED PERMANENT
20-03-08
TOWNSHIP ANNUAL APPROPRIATION
RESOLUTION**

The **Board of Trustees** of TURTLECREEK TOWNSHIP, in WARREN COUNTY, OHIO met in REGULAR session on the 9th day of March, 2020, at the TOWNSHIP MEETING HALL with the following members present:

JIM VANDEGRIFT

DAN 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:

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 March 9, 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 Revised 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 9th day of March, 2020.

Township Fiscal Officer

ANNUAL APPROPRIATION

REVISED PERMANENT

RESOLUTION

BOARD OF TOWNSHIP TRUSTEES

Turtlecreek Township,

Warren County, Ohio.

Passed March 9, 2020

For the Fiscal Year Ending
December 31st, 2020

Filed _____, 20____

County Auditor

By _____
Deputy

End of Minutes.