

## TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 13

20

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held by teleconference on July 13, 2020 at 7:00 p.m. with the following persons:

TRUSTEES: Jim VanDeGrift and Dan Jones. Jonathan Sams was absent.

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Brian Elleman, Ron Chasteen, Brad Edrington, Mike Shaffer and Rick Gallenstein.

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

The minutes of the meeting held on June 8, 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. Jones. 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. 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.

Tammy Boggs, Township Administrator, informed the Board that the Township needs a new server. The current server is seven years old and is out of warranty. Brad Edrington and Sean Connelly who are employed by the Township already have the knowledge and experience to design and install the new server and bring the other two stations online. Mr. Edrington gave a quote of \$3,553.03 for the server and \$727.00 for a desktop for Station 31. The pricing is from Dell at state minimum pricing. Previously the Trustees approved the cost of the new server by Resolution 18-09-19. Additionally, Mr. Edrington and Mr. Connelly will be able to provide the Township with IT services. They will provide the ongoing services during down time while at the station. Alternatively, they may need additional time to install the server or handle other projects and this will be paid at their current rate of pay. Mr. VanDeGrift requested a six-month time frame to then review this arrangement. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the six-month evaluation period of Mr. Edrington and Mr. Connelly as the Township IT service providers. All present voiced a "YEA" vote and the motion was passed.

Department Reports:

### Fire/EMS:

Brian Elleman, Assistant Fire Chief, informed the Board that Shawna Lynch has completed her eighth year of service on July 23, 2020 and is now entitled to an additional forty hours of vacation credit. This equates to 4.62 hours per pay period. Additionally Mrs. Lynch is entitled to 2.77 hours for the partial pay period of July 23-31. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the additional vacation credit for Shawna Lynch as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 20-07-01**. (A copy of the resolution will be included in the minutes.)

Assistant Chief Elleman requested a resolution to implement the pay raises for EMS/Fire Personnel as discussed at the last meeting. The increases were deemed necessary to be competitive for current and future employee hiring and retention. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the pay increases effective July 18, 2020. All present voiced a "YEA" vote and the motion passed with **Resolution 20-07-02**. (A copy of the resolution will be included in the minutes.)

Assistant Chief Elleman informed the board that the 2010 Tanker repair will be \$2,457.00 with a deductible of \$500.00. Repair will be completed by Frank's Heavy Truck Collision Repair in Monroe. Mr. VanDeGrift made a motion seconded by Mr. Jones to approve the repair of \$2,457.00 with a \$500.00 deductible. All present voiced a "YEA" vote and the motion passed with **Resolution 20-07-08**. (A copy of the resolution will be included in the minutes.)

Assistant Chief Elleman informed the board that Medic 32 needs replacement of two front tires. The tires will cost approximately \$609.92 from Luti Tires. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the purchase of two front tires from Luti Tires in the amount of \$609.92. All present voiced a "YEA" vote and the motion passed with **Resolution 20-07-04**. (A copy of the resolution will be included in the minutes.)

Assistant Chief Elleman informed the board that hydrostatic testing is needed on the SCBA's. The cost of the testing will be approximately \$1,513.00 for forty-two bottles to be tested by Silco Company. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the hydrostatic

testing on forty-two SCBA bottles by Silco for \$1,513.00. All present voiced a "YEA" vote and the motion passed with **Resolution 20-07-06**. (A copy of the resolution will be included in the minutes.)

Assistant Chief Elleman requested approval to post for four part-time EMS/FF. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the posting. All present voiced a "YEA" vote and the motion was passed.

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

Ron Chasteen, Road and Bridge Supervisor informed the Board that the hot box needs new tires. The cost will be \$259.24. The hot box is used for blacktop repair. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the purchase of tires in the amount of \$259.24 for the hot box. All present voiced a "YEA" vote and the motion was passed.

Mr. Chasteen informed the Board that we previously repaired a pipe in the Stonewall Subdivision but there are other storm water concerns to review. Mr. Chasteen has discussed this matter with Chuck Petty from the Warren County Engineer's office, and has a plan in place to evaluate the storm water system.

#### **Administration:**

Mrs. Boggs requested a resolution to authorize Mr. Jones to sign the electric easement for Duke for Station 33 for the access and maintenance of the electric lines. Mr. VanDeGrift made a motion, seconded by Mr. Jones to authorize Mr. Jones to sign the electric easement on behalf of Turtlecreek Township. All present voiced a "YEA" vote and the motion passed with **Resolution 20-07-03**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested subsequent approval for expenditures authorized by Township Administrator, Township Officer, or Employee authorized by Township Administrator in the cumulative amount of \$416.43. The purchases are \$318.75 for Ernst Concrete, \$74.32 from DCJ Inc. and \$23.36 from Walmart. Mr. VanDeGrift made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$416.43. All present voiced a "YEA" vote and the motion was passed with **Resolution 20-07-05**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that she received a letter from Warren County Board of Zoning Appeals requesting a variance for solar panels in the front yard. The Trustees had no comments or concerns.

Mrs. Boggs informed the Board that she received a letter from Warren County Regional Planning regarding Lakeside at Shaker Run Section Two Easement Plat for drainage at the back of the property. According to the letter the Township will not have to maintain the drainage area. The Trustees had no comments or concerns.

Mrs. Boggs informed the Board that she received a letter from Warren County Regional Planning regarding Lakeside at Shaker Run Section Two Final Plat and request a response. The Trustees had no comments or concerns.

Mrs. Boggs informed the Board that she received a letter from Warren County Regional Planning regarding Restoration Ranch PUD State 2. This property will house no more than 36 boys between the ages of twelve to eighteen with staffing. This is a state licensed facility. The Trustees had no comments or concerns.

Mrs. Boggs asked the Board if they agree to allow the Township Administration Building to be used as a polling station in November as in years passed. The Trustees had no issues with the building being used as a polling station.

Mrs. Boggs received a letter from Warren County Engineer's Office regarding the acceptance of Trails of Shaker Run Section Four A and Section Four B. Mr. Chasteen had no issue with the acceptance. Mr. VanDeGrift made a motion, seconded by Mr. Jones to accept Trails of Shaker Run Section Four A and Section Four B into the Township maintenance. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs requested authorization to place items on GovDeals for sale as follows:

Road department items - drainage tile, pipe, fittings, tees, Stihl hedge trimmer, 1998 Chevrolet C2500 pickup.

Fire & EMS items - 2000 medic, flat bottom aluminum boat, 3 chainsaws, 2 gas powered generators, 4 22.5" wheel hubcaps, 12 SCBA, 1979 Mercury 110 outboard motor.

Maintenance items - 10-ton floor jack, 2-ton chain hoist with 2 beams.

General items - one desk, computers, cables, power cords, keyboard, monitor and mouse.

In addition the 1982 Sutphen 100-foot Aerial Platform Ladder Truck. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve selling the items listed above on GovDeals. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs informed the Board that she had been contacted by Mrs. Stegemoller about a house in Timbercreek Subdivision that is rented through Airbnb to large groups. Warren County Zoning is working on this issue with text amendments for county wide requirements.

#### **General Reports:**

#### **CORRESPONDENCE:**

##### **IN:**

Letter from Warren County Engineer's Office regarding the acceptance of Trails of Shaker Run Section Four A & B  
2019 Annual Report from Warren County Regional Planning Commission  
Email from Ms. Stegemoller regarding the Airbnb's  
Resolution from Warren County Commissioners regarding the public hearing for Glenmore Park  
Letter from Provident regarding the privacy policy  
Email regarding drainage issue on property located at 2350 Joshua Circle  
Email from prosecutor's office regarding new submission procedure  
Email regarding the speed limit on S. State Route 123 being reduced.  
Letter from Ohio Department on pari-mutuel wagering funds

##### **OUT:**

Letter to Warren County Engineer's office accepting The Estates of Keever Creek Section 2  
Email to Ms. Stegemoller regarding the Airbnb's  
Email regarding the speed limit on S State Route 123 being reduced

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

Amanda Childers, Fiscal Officer, requested authorization to establish the Coronavirus Relief Fund #2272. The fund will be used to account for the Coronavirus Relief Funds from Warren County per the CARES Act. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the foregoing resolution. All present voiced a "YEA" vote and the motion was passed with **Resolution 20-07-07**. (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. 32249 through 32284 (copy to follow) and Vouchers 698-2020 through 757-2020.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
6/22/20	6/30/20	569-2020	GREATER CINCINNATI HAZARDOUS MATERIALS	2192-892-0000	\$7,544.10	5-26-20 INCIDENT REIMBURSEMENT
					<b>\$7,544.10</b>	
6/15/20	6/30/20	570-2020	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVT HB49 JUNE 2020 (DIRECT DEPOSIT)
6/15/20	6/30/20	571-2020	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$5,630.72	LOCAL GOVT JUNE 2020 (DIRECT DEPOSIT)
6/22/20	6/30/20	572-2020	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,500.00	NEW \$5 PERMISSIVE AUTO MAY 2020 (DIRECT DEPOSIT)
6/22/20	6/30/20	573-2020	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$1,750.45	MOTOR VEHICLE LICENSE TAX MAY 2020 (DIRECT DEPOSIT)
6/22/20	6/30/20	574-2020	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$1,100.37	CENTS PER GALLON JUNE 2020 (DIRECT DEPOSIT)
6/22/20	6/30/20	575-2020	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$6,500.00	OLD \$5 PERMISSIVE AUTO TAX MAY 2020 (DIRECT DEPOSIT)
6/22/20	6/30/20	576-2020	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$14,026.46	GAS EXCISE TAX JUNE 2020 (DIRECT DEPOSIT)
					<b>\$31,438.50</b>	
6/30/20	7/10/20	577-2020	MEDICOUNT	2191-299-0000	\$155.00	LIFE SQUAD SERVICES MAY 2020 DEPOSITS
6/23/20	7/10/20	578-2020	CGS	2191-299-0000	\$379.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/25/20	7/10/20	579-2020	CGS	2191-299-0000	\$332.41	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/25/20	7/10/20	590-2020	AETNA	2191-299-0000	\$503.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/26/20	7/10/20	581-2020	AARP	2191-299-0000	\$83.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/26/20	7/10/20	582-2020	UNITED HEALTHCARE	2191-299-0000	\$264.89	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/26/20	7/10/20	583-2020	HNB - ECHO	2191-299-0000	\$502.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/26/20	7/10/20	584-2020	CGS	2191-299-0000	\$1,354.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/29/20	7/10/20	585-2020	ANTHEM BLUE	2191-299-0000	\$594.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/30/20	7/10/20	586-2020	AETNA	2191-299-0000	\$489.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					<b>\$4,660.31</b>	
6/30/20	7/10/20	587-2020	STAROHIO	1000-701-0000	\$2,850.15	JUNE 2020 INTEREST
6/30/20	7/10/20	588-2020	PRIMARY	1000-701-0000	\$6.09	JUNE 2020 INTEREST
6/1/20	7/10/20	589-2020	US BANK	1000-701-0000	\$22.08	JUNE 2020 SWEEP INTEREST
6/1/20	7/10/20	590-2020	CD 15	1000-701-0000	\$348.94	JUNE 2020 INTEREST
6/11/20	7/10/20	591-2020	CD 25	1000-701-0000	\$380.66	JUNE 2020 INTEREST
6/11/20	7/10/20	592-2020	cd 28	1000-701-0000	\$211.48	JUNE 2020 INTEREST
6/22/20	7/10/20	593-2020	CD 4	1000-701-0000	\$359.52	JUNE 2020 INTEREST
6/4/20	7/10/20	594-2020	CD 24	1000-701-0000	\$370.09	JUNE 2020 INTEREST
6/4/20	7/10/20	595-2020	CD 9	1000-701-0000	\$327.79	JUNE 2020 INTEREST
6/5/20	7/10/20	596-2020	FHLMC 4	1000-701-0000	\$2,343.75	JUNE 2020 INTEREST
6/8/20	7/10/20	597-2020	CD 10	1000-701-0000	\$348.94	JUNE 2020 INTEREST
6/25/20	7/10/20	598-2020	CD 7	1000-701-0000	\$327.79	JUNE 2020 INTEREST
6/26/20	7/10/20	599-2020	CD 5	1000-701-0000	\$348.94	JUNE 2020 INTEREST
6/29/20	7/10/20	600-2020	CD 17	1000-701-0000	\$338.37	JUNE 2020 INTEREST
6/29/20	7/10/20	601-2020	CD 22	1000-701-0000	\$359.52	JUNE 2020 INTEREST
6/29/20	7/10/20	602-2020	CD 14	1000-701-0000	\$325.16	JUNE 2020 INTEREST
6/29/20	7/10/20	603-2020	CD 16	1000-701-0000	\$348.94	JUNE 2020 INTEREST
6/29/20	7/10/20	604-2020	CD 23	1000-701-0000	\$401.81	JUNE 2020 INTEREST
6/4/20	7/13/20	605-2020	INVESTMENT CD 24	1000-701-0000	\$933.75	Gain on Investment
6/11/20	7/13/20	606-2020	INVESTMENT CD 25	1000-701-0000	\$996.00	Gain on Investment
					<b>\$11,949.77</b>	

**Other Business:**

None.

**Visitor Concerns:**

None.

**Trustee Reports:**

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourns into executive session to discuss EMS/Fire Personnel matters pursuant to ORC 121.22 (G) (1) at 7:54 P.M. The motion was seconded by Mr. Jones and upon call of roll call, Mr. Jones "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. Jones the execute session ended. Upon call of roll, Mr. Jones "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session at 8:16 P.M.

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

The next regular meeting is scheduled for July 28, 2020 at 8:00 A.M.

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

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

**RESOLUTION 20-07-01  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE ADDITIONAL VACATION CREDIT  
FOR SHAWNA LYNCH**

**WHEREAS**, Shawna Lynch has completed her eighth (8) year of service on July 23, 2020; and

**WHEREAS**, Shawna Lynch is entitled to an additional forty (40) hours of vacation credit effective July 23, 2020; and

**WHEREAS**, Turtlecreek Township's Personnel Policy and Procedure Manual states in Section 6.02 (d) that upon an employee's completion of 8 years of service, the employee will be credited with the additional vacation leave of (40 hours) during the pay period in which the anniversary date falls. Additional hours of 2.77 should also be added for the partial pay period of July 23 – July 31, 2020;

**WHEREAS**, Shawna Lynch's vacation credit should be added to pay period ending July 31, 2020; and

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approved the credit of additional vacation leave of (42.77 hours) to be added to the pay period ending July 31, 2020.

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

Mr. Jones	-	"YEA"
Mr. VanDeGrift		"YEA"

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

**THE BOARD OF  
TURTLECREEK TOWNSHIP TRUSTEES**

\_\_\_\_\_  
\_\_\_\_\_

Attest: \_\_\_\_\_

Chief Fiscal Officer

**RESOLUTION 20-07-02  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the township employees shall be compensated at the rate listed below effective July 18, 2020.

**EMS DEPARTMENT**

**All employees to be paid out of the EMS Fund 2191**

JonPaul Campbell	\$25.97 per hour
Gideon Conger	\$25.00 per hour
Mitch Conway	\$20.01 per hour
Jackie Davis	\$22.22 per hour
Brad Edrington	\$16.00 per hour
Alan Foley	\$19.83 per hour
Alex Guard	\$17.47 per hour

Jeromy Guerra	\$23.04 per hour
Matthew Helton	\$18.21 per hour
Shawna Lynch	\$20.60 per hour
John Seckel	\$25.00 per hour
Noah Zimmer	\$18.11 per hour

**All employees to be paid out of the EMS/Fire Fund 2193**

Mike Abbott	\$19.23 per hour
Chris Bartesko	\$14.58 per hour
Alex Beltran	\$13.77 per hour
Jessica Conway	\$14.58 per hour
Scott Davis	\$15.70 per hour
Shannon Deye	\$16.33 per hour
Shelby Deye	\$14.29 per hour
Jeffrey Dahlhoff	\$14.58 per hour
Penny Haas	\$18.21 per hour
Dan Hill	\$14.71 per hour
Brian Holtel	\$15.63 per hour
Missy Wainscott	\$18.22 per hour

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

Adopted this 7<sup>th</sup> day of July, 2020

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

**RESOLUTION 20-07-03  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE DANIEL F. JONES,  
TURTLECREEK TOWNSHIP TRUSTEES,  
TO SIGN DUKE ENERGY EASEMENT FOR PROPERTY LOCATED  
AT 1550 STATE ROUTE 741, FIRE STATION 33**

**WHEREAS**, the Turtlecreek Township Board of Trustees have the need to establish an electric easement with Duke Energy for the property located at 1550 State Route, Lebanon, Ohio for the access/maintenance of the electric lines; and

**WHEREAS**, the Turtlecreek Township Board of Trustees have authorized Daniel F. Jones, Chairperson, to sign the electric easement on behalf of Turtlecreek Township Trustees; and

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

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

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

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

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

**RESOLUTION 20-07-04  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the EMS Medic 32 has the need to replace two (2) front tires; and

**WHEREAS**, the new tires will cost \$609.92 from Luti Tires; and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of two (2) front tires from Luti Tires in the amount of \$609.92 and the source of the funds will be the EMS Fund 2191 (2191-230-323-0000 Repairs and Maintenance).

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

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

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

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

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

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

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

Resolution Number: 20-07-05

Date of Resolution: July 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. Jones. Upon call of the roll, the following vote resulted:

Mr. Jones	YEA
Mr. VanDeGrift	YEA

Resolution adopted this 13<sup>th</sup> day of July, 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 20-07-06  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the Fire department has a need to perform hydrostatic testing on the SCBA's; and

**WHEREAS**, the cost of the hydrostatic testing will be approximately \$1,513.00 for 42 bottles from Silco Company; and

**WHEREAS**, the source of the funds to pay for the hydrostatic testing by Silco Company will be the 2192 Fire Fund (2192-220-323-0020 Repairs and Maintenance); and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the testing of the SCBA's.

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

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

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

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

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

**RESOLUTION 20-07-07  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO ESTABLISH A NEW FUND NAMED  
CORONAVIRUS RELIEF FUND**

**WHEREAS**, Board of Trustees of Turtlecreek Township have elected to receive Coronavirus Relief funds from Warren County per the CARES Act; and

**WHEREAS**, it is required to establish a separate fund named Coronavirus Relief Fund to receive the money into; and

**WHEREAS**, the township will establish Fund #2272 with the name Coronavirus Relief Fund.

**NOW THEREFORE**, Fund #2272 will be the Coronavirus Relief Fund to receive funds from Warren County for necessary expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19).

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

Adopted this 30<sup>th</sup> day of June, 2020

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

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

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

**RESOLUTION 20-07-08  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the Fire department has a need to repair the 2010 tanker that was damaged; and

**WHEREAS**, the cost of the repair to the 2010 tanker will be approximately \$2,457.00 with a \$500.00 deductible with Frank's Heavy Truck Collision Repair in Monroe; and

**WHEREAS**, the source of the funds for the repair will be the Fire Fund 2192 (2192-220-323-0000 Repairs and Maintenance); and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the repair to the 2010 tanker with Frank's Heavy Truck.

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

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

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

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

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

End of minutes.