

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

SEPTEMBER 14

20

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held by teleconference and in person on September 14, 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, Brian Elleman, Ron Chasteen, Dave Siebert, Mike Shaffer, Mrs. Lane and Brad Edrington (phone).

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

The minutes of the meeting held on August 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. Sams and seconded by Mr. VanDeGrift 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 Tyler Kinman, a FF/EMT, is due a pay increase as he has completed his probationary period. His pay will increase to \$18.04 per hour effective August 29, 2020. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the pay increase for Mr. Kinman to \$18.04 effective August 29, 2020. All present voiced a "YEA" vote and the motion passed with **Resolution 20-09-03**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that Mark Hall, a FF/EMT, is due a pay increase as he has completed his probationary period. His pay will increase to \$18.04 per hour effective September 12, 2020. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the pay increase for Mr. Hall to \$18.04 effective September 12, 2020. All present voiced a "YEA" vote and the motion passed with **Resolution 20-09-04**. (A copy of the resolution will be included in the minutes.)

Chief Jameson requested authorization to purchase a new copy machine for Station 33. The cost is \$2,594.00 from Millennium. Mr. Sams made a motion seconded by Mr. VanDeGrift to approve the purchase of a new copy machine for \$2,594.00 from Millennium. All present voiced a "YEA" vote and the motion passed with **Resolution 20-09-07**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that Medic 31 is at Rush for repairs due to a high boost error message. At this time, they have not yet diagnosed the problem.

Chief Jameson gave the Board an update on Covid-19 numbers.

Chief Jameson gave the Board an update on the Ohio Task Force One deployment to Louisiana. Chief Jameson participated in the roles of ground support and driver. Chief Jameson remarked on the high wind damage in Lake Charles. The destruction was widespread. Base Camp was at the airport in tents because there were no structures without damage available. Additionally, he stated that cell phones were not always dependable. Most communication was by radio. Assistant Chief Elleman thanked Chief Jameson for representing Ohio, Lebanon and Turtlecreek Township on this search and rescue mission.

Road and Bridge:

Ron Chasteen, Road and Bridge Supervisor, requested authorization to repair the boom mower at an approximate cost of \$3,400.00 by Zimmer Tractor. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the repair of the boom mower at Zimmer Tractor for \$3,400.00. All present voiced a "YEA" vote and the motion passed with **Resolution 20-09-08**. (A copy of the resolution will be included in the minutes.)

Mr. Chasteen informed the Board of damages that occurred during a pipe installation at 510 Hoffman Ave. During the pipe installation which went underneath the road there was two foot of concrete over the waterline, which was done by Warren County Water. Unfortunately there was a gas line in an unexpected location underneath the pipe being replaced and our staff hit it. Duke came immediately and clamped it off and quickly repaired the line. All houses in that area that use natural gas had to have their lines bled out. This was handled by Duke very quickly. Mr. Chasteen expects Duke to bill us for the lost gas and repair.

Mr. Chasteen informed the Board that a blacktop repair on Shaker Run Drive will occur tomorrow.

Dave Seibert, Maintenance Technician, informed the Board that a diagnostic scan tool is needed for the newer vehicles. Rush charges \$195.00 to read the diagnostic codes and at that rate we should get our own. Additionally, the scan tool is needed to match new parts to the onboard computers on the vehicle. Mr. Seibert gave his recommendation to be Autel brand at a cost of \$2,545.00. Mr. VanDeGrift made a motion, seconded by Sams to approve the purchase of the Autel diagnostic scan tool at a cost of \$2,545.00. All present voiced a "YEA" vote and the motion was passed with **Resolution 20-09-09**. (A copy of the Resolution is included in the minutes.)

Administration:

Tammy Boggs, Township Administrator, informed the Board that Brad Edrington who has been hired as the Administrative Assistant will need training for the position prior to his official hired date of October 10, 2020. Therefore Mrs. Boggs request the training hours to be paid out of the General Fund at the rate of \$16.00 per hour effective August 29, 2020. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the Resolution as described above. All present voiced a "YEA" vote and the motion was passed with **Resolution 20-09-02**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that authorization is needed for Daniel F. Jones to sign the agreement between Turtlecreek Township and Warren County Soil & Water Conservation District for a MS4 permit as a co-permittee. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the authorization for Daniel F. Jones to execute the agreement between Turtlecreek Township and Warren County Soil & Water Conservation District. All present voiced a "YEA" vote and the motion passed with **Resolution 20-09-05**. (A copy of the resolution will be 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 \$1,802.58. The purchases are \$86.58 from Amazon, \$271.00 from Grainger and \$1,445.00 from Dell. Mr. Sams made a motion, seconded by VanDeGrift to subsequently approve the expenditures in the cumulative amount of \$1,802.58. All present voiced a "YEA" vote and the motion was passed with **Resolution 20-09-06**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that Warren County Health Department inquired if the Township would be interested in hosting a tire recycling day on a Saturday. The event only requires us to supply the space. This will be open to the community for residential type tires. The Trustees agreed to host the tire recycling event.

Mrs. Boggs gave the Trustees information packets from Larry Hollingshead regarding the Imagination Library. The Trustees requested that be placed on the agenda for the next meeting for discussion.

Mrs. Boggs led a discussion with the Board regarding the CARES Fund money and its use. To date we have received approximately \$170,000.00. Possible uses of the funds could be the fiber to be run to Station 33, Fiber for connect ability to all three stations, turn out gear for fire, updating communications hardware within the stations, providing money to other organizations and businesses. Additional funding maybe received in the future. Mrs. Boggs will review with the Prosecutor's office what are the eligible uses for the CARES funding.

Mrs. Boggs received rezoning information on the prison land and route 42/McClure Rd. The prison land is currently zoned B-5 Institutional. The Warren County Commissioners will entertain text amendment changes at their September 29, 2020 meeting. George Welding purchased thirty-nine acres on McClure Rd that they want zoning changed to industrial. Part of the property in a floodway from Turtlecreek. The Trustees would like to see this property use a PUD process for future use.

Mrs. Boggs informed the Board that a township resident is requesting re-pavement on South Liberty Keuter Road. Mr. Chasteen informed the Board that a good portion has already been repaved, but not all.

Mrs. Boggs informed the Board that she received a response from State Senator Stephen Wilson regarding poor broadband in the Township. Mr. Wilson stated House Bill 13 would establish a residential broadband expansion program aimed at helping communities like ours. He said he will keep Turtlecreek Township in mind during the deliberation.

General Reports:

CORRESPONDENCE:

IN:

Letter for PRG regarding damages at 510 Hoffman Ave
Letter from Senator Wilson regarding broadband
Email from Mr. Gorski regarding historical question
Letter from Ohio Auditor regarding notification of filing of audit report on Lebanon-Turtlecreek JEDD
Letter from Warren County Commissioners regarding legal notice of zoning hearing on text amendments on September 29, 2020
Letter from Jennifer Niehaus with notice of retirement
Email from WC Sheriff's office regarding Shaker Run Blvd
Email from Mr. Gamble regarding speed limit on Shaker Run Blvd
Letter from township resident regarding South Liberty Keuter Road
Email from Warren County Engineer's office regarding Alberton Place turnaround
Letter from Warren County Soil and Water regarding inspection at Station 33

OUT:

Email to OTARMA regarding insurance premium
Email to Mr. Gorski regarding historical question
Email to Mr. Gamble regarding speed limit on Shaker Run Blvd
Letter to Warren County Regional Planning regarding Restoration Ranch Stage 1 PUD
Letter to Warren County Regional Planning regarding Cedar Bay Farm PUD
Letter to Warren County Zoning regarding Restoration Ranch
Letter to Stress Engineering Services regarding change in status for employee
Email to Mr. Robinson regarding Constellation service

Fiscal Officer Reports:

Mrs. Childers requested a resolution accepting the Amounts and Rates as determined by the Budget Commission. Mr. Sams made a motion, seconded by Mr. VanDeGrift to accept the Amounts and Rates as determined by the Budget Commission. All present voiced a "YEA" vote and the motion passed with **Resolution 20-09-01** (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. 32363 through 32398 (copy to follow) and Vouchers 918-2020 through 980-2020.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/31/20	9/9/20	791-2020	CHARTER COMMUNICATIONS	1000-303-0000	\$32,197.45	2ND QTR 2020 CABLE FRANCHISE FEES
					\$32,197.45	
8/31/20	9/9/20	805-2020	STAROHIO	1000-701-0000	\$1,258.90	AUGUST 2020 INTEREST
8/31/20	9/9/20	806-2020	PRIMARY	1000-701-0000	\$11.26	AUGUST 2020 INTEREST
		807-2020	VOID			
					\$1,270.16	
8/3/20	9/11/20	808-2020	CD 15	1000-701-0000	\$348.94	AUGUST 2020 INTEREST
8/4/20	9/11/20	809-2020	CD 9	1000-701-0000	\$327.79	AUGUST 2020 INTEREST
8/6/20	9/11/20	810-2020	CD 10	1000-701-0000	\$348.94	AUGUST 2020 INTEREST
8/11/20	9/11/20	811-2020	cd 28	1000-701-0000	\$211.48	AUGUST 2020 INTEREST
8/12/20	9/11/20	812-2020	FFCB 1	1000-701-0000	\$4,013.75	AUGUST 2020 INTEREST
8/12/20	9/11/20	813-2020	FHLB 2	1000-701-0000	\$4,397.85	AUGUST 2020 INTEREST
8/14/20	9/11/20	814-2020	FNMA 2	1000-701-0000	\$4,204.86	AUGUST 2020 INTEREST
8/14/20	9/11/20	815-2020	CD 12	1000-701-0000	\$2,036.91	AUGUST 2020 INTEREST
8/18/20	9/11/20	816-2020	FNMA 3	1000-701-0000	\$4,538.89	AUGUST 2020 INTEREST
8/19/20	9/11/20	817-2020	CD 8	1000-701-0000	\$2,036.23	AUGUST 2020 INTEREST
8/19/20	9/11/20	818-2020	CD 33	1000-701-0000	\$211.48	AUGUST 2020 INTEREST
8/19/20	9/11/20	819-2020	CD 1	1000-701-0000	\$1,976.34	AUGUST 2020 INTEREST
8/21/20	9/11/20	820-2020	CD 4	1000-701-0000	\$359.52	AUGUST 2020 INTEREST
8/25/20	9/11/20	821-2020	CD 7	1000-701-0000	\$327.79	AUGUST 2020 INTEREST
8/26/20	9/11/20	822-2020	CD 5	1000-701-0000	\$348.94	AUGUST 2020 INTEREST
8/26/20	9/11/20	823-2020	FHLMC 3	1000-701-0000	\$2,062.50	AUGUST 2020 INTEREST
8/27/20	9/11/20	824-2020	CD 17	1000-701-0000	\$338.37	AUGUST 2020 INTEREST
8/27/20	9/11/20	825-2020	CD 18	1000-701-0000	\$2,216.91	AUGUST 2020 INTEREST
8/27/20	9/11/20	826-2020	CD 19	1000-701-0000	\$2,216.91	AUGUST 2020 INTEREST
8/27/20	9/11/20	827-2020	CD 2	1000-701-0000	\$1,970.59	AUGUST 2020 INTEREST
8/28/20	9/11/20	828-2020	FHLMC 5	1000-701-0000	\$309.03	AUGUST 2020 INTEREST
8/19/20	9/11/20	829-2020	FHLMC 6	1000-701-0000	\$305.56	AUGUST 2020 INTEREST
8/28/20	9/11/20	830-2020	FHLMC 7	1000-701-0000	\$543.75	AUGUST 2020 INTEREST
8/28/20	9/11/20	831-2020	CD 21	1000-701-0000	\$1,182.89	AUGUST 2020 INTEREST
8/28/20	9/11/20	832-2020	CD 13	1000-701-0000	\$2,032.17	AUGUST 2020 INTEREST
8/28/20	9/11/20	833-2020	CD 3	1000-701-0000	\$1,970.59	AUGUST 2020 INTEREST
8/28/20	9/11/20	834-2020	CD 22	1000-701-0000	\$359.52	AUGUST 2020 INTEREST
8/28/20	9/11/20	835-2020	CD 14	1000-701-0000	\$325.16	AUGUST 2020 INTEREST
8/28/20	9/11/20	836-2020	CD 6	1000-701-0000	\$1,970.59	AUGUST 2020 INTEREST
8/28/20	9/11/20	837-2020	CD 11	1000-701-0000	\$2,032.17	AUGUST 2020 INTEREST
8/28/20	9/11/20	838-2020	CD 16	1000-701-0000	\$348.94	AUGUST 2020 INTEREST
8/28/20	9/11/20	839-2020	CD 23	1000-701-0000	\$401.81	AUGUST 2020 INTEREST
8/3/20	9/13/20	847-2020	US BANK	1000-701-0000	\$0.95	AUGUST 2020 SWEEP INTEREST
					\$46,278.12	
8/24/20	9/8/20	784-2020	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,673.15	MOTOR VEHICLE LICENSE TAX JULY 2020 (DIRECT DEPOSIT)
8/24/20	9/8/20	783-2020	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,456.10	NEW \$5 PERMISSIVE AUTO JULY 2020 (DIRECT DEPOSIT)
8/24/20	9/8/20	786-2020	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$10,643.10	OLD \$5 PERMISSIVE AUTO TAX JULY 2020(DIRECT DEPOSIT)
8/24/20	9/8/20	787-2020	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$17,595.50	GAS EXCISE TAX AUGUST 2020 (DIRECT DEPOSIT)
8/24/20	9/8/20	785-2020	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,401.59	CENTS PER GALLON AUGUST 2020 (DIRECT DEPOSIT)
8/31/20	9/9/20	804-2020	WARREN COUNTY AUDITOR, MATT NOLAN	2272-519-0000	\$57,636.90	CORONAVIRUS RELIEF FUNDS HB 481 (DIRECT DEPOSIT)
					\$93,406.34	
8/14/20	9/11/20	840-2020	INVESTMENT FNMA 2	1000-701-0000	\$150.00	Gain on Investment
8/19/20	9/11/20	841-2020	INVESTMENT FHLMC 6	1000-701-0000	\$12.50	Gain on Investment
8/26/20	9/11/20	842-2020	INVESTMENT CD 5	1000-701-0000	\$62.25	Gain on Investment
8/28/20	9/11/20	843-2020	INVESTMENT CD 21	1000-701-0000	\$617.50	Gain on Investment
8/28/20	9/11/20	844-2020	INVESTMENT CD 11	1000-701-0000	\$494.00	Gain on Investment
8/28/20	9/11/20	845-2020	INVESTMENT FHLMC 5	1000-701-0000	\$150.00	Gain on Investment
					\$1,486.25	
8/31/20	9/9/20	792-2020	TRICARE	2191-299-0000	\$190.63	LIFE SQUAD SERVICES
8/19/20	9/8/20	767-2020	CGS	2191-299-0000	\$719.07	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/20	9/8/20	768-2020	HNB-ECHO	2191-299-0000	\$814.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/20/20	9/8/20	769-2020	AARP	2191-299-0000	\$264.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/21/20	9/8/20	770-2020	UNITED HEALTHCARE	2191-299-0000	\$130.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/21/20	9/8/20	771-2020	ANTHEM BLUE	2191-299-0000	\$310.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/21/20	9/8/20	772-2020	AETNA	2191-299-0000	\$337.03	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/21/20	9/8/20	773-2020	CGS	2191-299-0000	\$353.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/21/20	9/8/20	774-2020	MOLINA HEALTHCARE	2191-299-0000	\$392.52	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/24/20	9/8/20	775-2020	ANTHEM BLUE	2191-299-0000	\$87.36	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/24/20	9/8/20	776-2020	HWHO	2191-299-0000	\$215.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/24/20	9/8/20	777-2020	HUMANA	2191-299-0000	\$688.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/24/20	9/8/20	778-2020	CGS	2191-299-0000	\$4,370.92	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/20	9/8/20	779-2020	AARP	2191-299-0000	\$170.77	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/20	9/8/20	780-2020	CGS	2191-299-0000	\$325.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/20	9/8/20	781-2020	ANTHEM BLUE	2191-299-0000	\$523.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/20	9/8/20	782-2020	CIGNA	2191-299-0000	\$624.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/27/20	9/9/20	795-2020	HWHO	2191-299-0000	\$209.98	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/27/20	9/9/20	796-2020	UNITED HEALTHCARE	2191-299-0000	\$231.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/20	9/9/20	797-2020	UNITED BEHAVIORAL	2191-299-0000	\$132.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/20	9/9/20	798-2020	ANTHEM BLUE	2191-299-0000	\$152.03	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/20	9/9/20	799-2020	HWHO	2191-299-0000	\$213.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/20	9/9/20	800-2020	CGS	2191-299-0000	\$2,673.96	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/31/20	9/9/20	801-2020	AETNA BETTER HEALTH	2191-299-0000	\$249.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/31/20	9/9/20	802-2020	MEDICAL MUTUAL	2191-299-0000	\$331.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/31/20	9/9/20	803-2020	CGS	2191-299-0000	\$552.32	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/3/20	9/13/20	846-2020	MEDICAL MUTUAL	2191-299-0000	\$560.77	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/20	9/9/20	794-2020	MEDICOUNT MANAGEMENT	2191-299-0000	\$1,129.96	LIFE SQUAD SERVICES JULY 2020 DEPOSITS
					\$16,955.77	
8/24/20	9/9/20	790-2020	F JOHNSON	2192-951-0000	\$190.00	SALE OF GENERATORS ON GOVDEALS
8/21/20	9/9/20	789-2020	T STATT	2031-951-0000	\$239.00	SALE OF LOT OF CHAINSAWS & HEDGETRIMMER ON GOVDEALS
8/21/20	9/9/20	788-2020	J JAYNE	2192-951-0000	\$57.00	SALE OF SCBA TANKS AND PACKS ON GOVDEALS
8/28/20	9/9/20	793-2020	G REED	2192-951-0000	\$12.00	SALE OF WHEEL HUBCAPS/SIMULATORS LOT ON GOV DEALS
					\$498.00	

Other Business:
None.

Visitor Concerns:

Mike Shaffer gave a report concerning happenings at Regional Planning.

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 8:05 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 executive session ended. Upon call of roll, Mr. Jones "YEA", Mr. Sams "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session at 8:37 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 September 29, 2020 at 8:00 A.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
(Board of Township Trustees)**

RESOLUTION 20-09-01

The Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio, met in Regular session on the 14th day of September, 2020, at the office of Turtlecreek Township with the following members present:

Mr. Jonathan D. Sams

Mr. Jim VanDeGrift

Mr. Dan Jones

Mr. Sams moved the adoption of the following Resolution:

RESOLVED, by the Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2021; and

WHERE AS, the Budget Commission of Warren County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted' and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column I	Column II	III	IV
General Fund	306,600.00		0.61	
Road & Bridge Fund	639,000.00		1.51	
Special Levy - Ambulance		231,900.00		1.00
Special Levy - Fire		253,300.00		1.50
EMS/Fire Special Levy		260,000.00		1.00
EMS/Fire Special Levy		1,222,800.00		3.50
TOTAL	\$ 945,600.00	\$ 1,968,000.00	2.12	7.00

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to Be levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
SPECIAL LEVY FUNDS:		
Ambulance Levy authorized by voters on 11/5/96 not to exceed indefinite years	1.00	\$231,900.00
Fire Levy authorized by voters on 5/6/86 not to exceed indefinite years	1.50	\$253,300.00
EMS/Fire Levy authorized by voters on 5/5/98 not to exceed indefinite years	1.00	\$260,000.00
EMS/Fire Levy authorized by voters on 11/4/08 not to exceed indefinite years	3.50	\$1,222,800.00

and be it further

RESOLVED, that the Township Fiscal Officer of this Board be and she is hereby directed to

certify a copy of this Resolution to the County Auditor of said County.

Mr. VanDeGrift seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr. Jonathan D. Sams , "YEA"

Mr. Jim VanDeGrift, "YEA"

Mr. Dan Jones, "YEA"

Adopted the 14th day of September, 2020

Township Fiscal
Officer of the Board of
Township Trustees of

Turtlecreek Township,

Warren County, Ohio

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

**TRAINING PAY FOR BRAD EDRINGTON, EFFECTIVE AUGUST 29, 2020, AS
ADMINISTRATIVE ASSISTANT**

WHEREAS, a position of “Administrative Assistant” has been posted within Turtlecreek Township; and

WHEREAS, the Turtlecreek Township Board of Trustees have approved the hiring of Brad Edrington to the position of Administrative Assistant; and

WHEREAS, Brad Edrington will be training for the position prior to his official hired date of October 10, 2020; and

WHEREAS, the training hours will be paid out of the General Fund at the rate of pay of \$16.00 per hour; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the all training hours for Brad Edrington for the position of Administrative Assistant be paid from the General Fund effective August 29, 2020 at the rate of pay of \$16.00 per hour.

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

Adopted this 14th day of September, 2020

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 20-09-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

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

WHEREAS, Tyler Kinman has completed his one-year probationary period; and

WHEREAS, the Fire Chief has determined that Tyler Kinman's pay rate should be increased to \$18.04 per hour; and

WHEREAS, Tyler Kinman's \$18.04 per hour pay rate is effective as of August 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 \$18.04 per hour effective August 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. Sams	"YEA"
Mr. Jones	"YEA"

Resolution adopted this 14th day of September, 2020.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 20-09-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

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

WHEREAS, Mark Hall has completed his one-year probationary period; and

WHEREAS, the Fire Chief has determined that Mark Hall's pay rate should be increased to \$18.04 per hour; and

WHEREAS, Mark Hall's \$18.04 per hour pay rate is effective as of September 12, 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 \$18.04 per hour effective September 12, 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. Sams	"YEA"
Mr. Jones	"YEA"

Resolution adopted this 14th day of September, 2020.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 20-09-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE DANIEL F. JONES,
TURTLECREEK TOWNSHIP TRUSTEE,
TO SIGN AGREEMENT BETWEEN TURTLECREEK TOWNSHIP
AND
WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT**

WHEREAS, the Turtlecreek Township Board of Trustees have the need to establish an agreement with Warren County Soil and Water Conservation District for a MS4 permit as a co-permittee; and

WHEREAS, the Turtlecreek Township Board of Trustees have authorized Daniel F. Jones, Chairperson, to sign the agreement for the MS4 permit as a co-permittee with Warren County Soil & Water Conservation District on behalf of Turtlecreek Township Trustees; 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 14th day September, 2020

Signed: _____ " YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 20-09-06

Date of Resolution: September 14, 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. Sams moved adoption of the foregoing Resolution, being seconded by Mr. VanDeGrift. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 14th day of September, 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 20-09-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the EMS Department has the need for a new copy machine for Station 33; and

WHEREAS, the cost of the new copy machine is \$2,594.00 from Millennium; and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of a copy machine from Millennium in the amount of \$2,594.00 and the source of the funds will be the EMS Fund 2191 (2191-230-430-0000 Small Tools and Minor Equipment).

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

Adopted this 14th day of September, 2020

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 20-09-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have determined a need to repair the boom mower; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio approved the repair to the boom mower by Zimmer in the amount of \$3,400.00; and

WHEREAS, the source of the funds for repairs will be the Road Fund (2031-330-323-0000 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 boom mower in the amount of \$3,400.00

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

Adopted this 14th day of September, 2020

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

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

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have determined a need to purchase a diagnostic scan tool for the maintenance department; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio approved the purchase of the diagnostic scan tool in the amount of \$2,545.00 from Autel placed on the LCNB Credit Card; and

WHEREAS, the source of the funds for purchase of the diagnostic scan tool will be the the Road, EMS, and Fire Funds (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 of the diagnostic scan tool in the amount of \$2,545.00.

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

Adopted this 14th day of September, 2020

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

End of Minutes.