

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

FEBRUARY 8

21

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held by teleconference and in person on February 8, 2021 at 7:00 p.m. with the following persons present:

TRUSTEES: Jonathan Sams, Dan Jones and Jim VanDeGrift (phone).

FISCAL OFFICER: Amanda Childers

GUEST: Mike Jameson, Brian Elleman, Ron Chasteen, John Seckel, Brad Edrington, (Mike Shaffer (phone) and Dave Seibert. Tammy Boggs (absent).

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

The minutes of the meeting held on January 26, 2021 were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Jones moved for acceptance, seconded by Mr. Sams. All were in favor and the minutes were approved as written.

Department Reports:

Fire/EMS:

Mike Jameson, Fire Chief, updated the Board on Covid-19 cases in Turtlecreek Township with 125 active cases.

Chief Jameson informed the Board that an inverter went out on Medic 34 so they swapped it for the one in Medic 33.

Chief Jameson informed the Board that he and his staff expect to be working from the new station 33 by the end of the week or as late as January 16, 2021.

Road and Bridge:

Ron Chasteen, Road and Bridge Supervisor, informed the Board that the Township has used 333 tons of salt so far this winter. Comparatively, we used 212 tons during the 2019-2020 winter.

Dave Siebert, Road/Maintenance Supervisor, informed the Board that he has been working with Ron Chasteen learning his duties in preparation for Ron's retirement.

Administration:

Mrs. Boggs left the Board to approve ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$2,827.33. The purchases are \$817.53 from Amazon, \$305.46 from Home Depot, \$107.94 from TSC, \$345.00 from Arts Rental Equipment, \$52.20 from MultiLink Solutions Inc., \$410.02 from Taoglas, \$14.18 from Kroger, \$100.00 from CPIM and \$675.00 from Active 911. Mr. VanDeGrift made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$2,827.33. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-02-01**. (A copy of the Resolution is included in the minutes.)

General Reports:

CORRESPONDENCE:

IN:

Letter from OTARMA regarding the changes in policy
Warren County Commissioners update Winter 2021
Public Records request from Ohio Open the Books
Letter from Lebanon Food Pantry regarding donation

OUT:

Letter to Warren County Regional Planning regarding the 1st National Subdivision Revised Plan
 Letter to Cincinnati Bell canceling our service contract and going to month-by-month service

Fiscal Officer Reports:

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 32755 through 32781 (copy to follow) and Vouchers 122-2021 through 182-2021.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
1/25/21	1/29/21	34-2021	CITY OF LEBANON	1000-591-0007	\$2,421.27	4TH QTR 2020 JEDD INCOME TAX PAYMENT
					\$2,421.27	
1/25/21	1/29/21	35-2021	WESTSIDE CHURCH OF CHRIST	1000-892-0000	\$1,200.00	2021 LEASE ON FOLEY LAND
					\$1,200.00	
1/26/21	1/29/21	36-2021	COMMUNITY AUTHORITY OF UNION VILLAGE	1000-892-0016	\$15,000.00	2021 FISCAL BUDGETARY SERVICE PAYMENT
					\$15,000.00	
1/26/21	1/29/21	37-2021	OHIO DEPT OF PUBLIC SAFETY	2191-539-0000	\$1,874.57	EMS GRANT
					\$1,874.57	
1/28/21	1/29/21	38-2021	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$1,067.48	LIFE SQUAD SERVICES DECEMBER 2020 DEPOSITS
1/15/21	1/29/21	39-2021	UMR	2191-299-0000	\$76.44	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/15/21	1/29/21	40-2021	HUMANA	2191-299-0000	\$453.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/19/21	1/29/21	41-2021	ANTHEM BCBS	2191-299-0000	\$394.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/19/21	1/29/21	42-2021	CGS	2191-299-0000	\$3,886.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/20/21	1/29/21	43-2021	CGS	2191-299-0000	\$400.44	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/20/21	1/29/21	44-2021	HUMANA	2191-299-0000	\$1,105.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/21/21	1/29/21	45-2021	AARP SUPPLEMENTAL	2191-299-0000	\$77.46	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/21/21	1/29/21	46-2021	BUCKEYE COMMUNITY	2191-299-0000	\$128.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/21/21	1/29/21	47-2021	MEDICAL MUTUAL	2191-299-0000	\$362.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/21/21	1/29/21	48-2021	UNITED HEALTHCARE	2191-299-0000	\$374.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/21/21	1/29/21	49-2021	AETNA	2191-299-0000	\$769.59	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/22/21	1/29/21	50-2021	ANTHEM BLUE	2191-299-0000	\$152.03	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/22/21	1/29/21	51-2021	HNB	2191-299-0000	\$514.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/22/21	1/29/21	52-2021	CGS	2191-299-0000	\$1,523.36	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/25/21	1/29/21	53-2021	ANTHEM BLUE	2191-299-0000	\$96.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/25/21	1/29/21	54-2021	CIGNA	2191-299-0000	\$689.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/26/21	1/29/21	55-2021	HUMANA	2191-299-0000	\$81.88	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/26/21	1/29/21	56-2021	UNITED HEALTHCARE	2191-299-0000	\$144.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/26/21	1/29/21	57-2021	AETNA	2191-299-0000	\$472.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/26/21	1/29/21	58-2021	CGS	2191-299-0000	\$4,637.27	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/27/21	1/29/21	59-2021	HUMANA	2191-299-0000	\$96.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/27/21	1/29/21	60-2021	AETNA	2191-299-0000	\$97.07	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/27/21	1/29/21	61-2021	HBPIIL	2191-299-0000	\$134.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/27/21	1/29/21	62-2021	HWHO	2191-299-0000	\$321.36	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/27/21	1/29/21	63-2021	AETNA	2191-299-0000	\$554.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/28/21	1/29/21	64-2021	AETNA	2191-299-0000	\$407.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/28/21	1/29/21	65-2021	ANTHEM BLUE	2191-299-0000	\$706.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/29/21	2/3/21	73-2021	ECHO	2191-299-0000	\$316.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/29/21	2/3/21	74-2021	CGS	2191-299-0000	\$598.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$20,639.33	
1/19/21	2/3/21	66-2021	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOV'T HB 62 JANUARY 2021 (DIRECT DEPOSIT)
1/19/21	2/3/21	67-2021	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$6,388.32	LOCAL GOV'T JANUARY 2021 (DIRECT DEPOSIT)
1/19/21	2/3/21	68-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,826.25	NEW \$5 PERMISSIVE AUTO DECEMBER 2020 (DIRECT DEPOSIT)
1/19/21	2/3/21	69-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$1,771.87	MOTOR VEHICLE LICENSE TAX DECEMBER 2020 (DIRECT DEPOSIT)
1/19/21	2/3/21	70-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$1,802.30	CENTS PER GALLON JANUARY 2021 (DIRECT DEPOSIT)
1/19/21	2/3/21	71-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$7,926.20	OLD \$5 PERMISSIVE AUTO TAX DECEMBER 2020 (DIRECT DEPOSIT)
1/19/21	2/3/21	72-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$16,786.62	GAS EXCISE TAX JANUARY 2021 (DIRECT DEPOSIT)
					\$37,432.06	
1/29/21	2/4/21	75-2021	STAROHIO	1000-701-0000	\$204.50	JANUARY 2021 INTEREST
1/29/21	2/4/21	76-2021	STAR PLUS	1000-701-0000	\$212.34	JANUARY 2021 INTEREST
1/31/21	VOID	77-2021				VOID
1/4/21	2/5/21	78-2021	US BANK	1000-701-0000	\$11.61	JANUARY 2021 SWEEP INTEREST
1/4/21	2/5/21	79-2021	CD 15	1000-701-0000	\$348.94	JANUARY 2021 INTEREST
1/4/21	2/5/21	80-2021	CD 9	1000-701-0000	\$327.79	JANUARY 2021 INTEREST
1/6/21	2/5/21	81-2021	CD 10	1000-701-0000	\$348.94	JANUARY 2021 INTEREST
1/11/21	2/5/21	82-2021	cd 28	1000-701-0000	\$211.48	JANUARY 2021 INTEREST
1/19/21	2/5/21	83-2021	CD 33	1000-701-0000	\$211.48	JANUARY 2021 INTEREST
1/21/21	2/5/21	84-2021	CD 4	1000-701-0000	\$359.52	JANUARY 2021 INTEREST
1/25/21	2/5/21	85-2021	CD 7	1000-701-0000	\$327.79	JANUARY 2021 INTEREST
1/27/21	2/5/21	86-2021	CD 17	1000-701-0000	\$338.37	JANUARY 2021 INTEREST
1/28/21	2/5/21	87-2021	CD 22	1000-701-0000	\$359.52	JANUARY 2021 INTEREST
1/28/21	2/5/21	88-2021	CD 14	1000-701-0000	\$325.16	JANUARY 2021 INTEREST
1/28/21	2/5/21	89-2021	CD 16	1000-701-0000	\$348.94	JANUARY 2021 INTEREST
1/28/21	2/5/21	90-2021	CD 23	1000-701-0000	\$401.81	JANUARY 2021 INTEREST
1/29/21	2/5/21	91-2021	FHLMC 11	1000-701-0000	\$1,491.67	JANUARY 2021 INTEREST
1/31/21	2/8/21	92-2021	SWEEP LCNB	1000-701-0000	\$3.83	JANUARY 2021 INTEREST
					\$5,833.69	

Other Business:

None.

Visitor Concerns:

None.

Trustee Reports:

None.

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 February 23, 2021 at 8:00 A.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

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

Resolution Number: 21-02-01
2021

Date of Resolution: February 8,

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. Sams	YEA
Mr. VanDeGrift	YEA
Mr. Jones	YEA

Resolution adopted this 8th day of February, 2021.

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: _____

End of Minutes.