

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

APRIL 12

21

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held by teleconference and in person on April 12, 2021 at 7:00 p.m. with the following persons present:

TRUSTEES: Jonathan Sams, Dan Jones and Jim VanDeGrift

FISCAL OFFICER: Amanda Childers

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

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

The minutes of the meeting held on March 30, 2021 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.

Chief Jameson conducted the swearing in of Marianne Fonner as a Volunteer EMT/Firefighter effective April 1, 2021. Congratulations were given to Mrs. Fonner by all in attendance.

Chief Jameson conducted the swearing in of Douglas Fonner as a Volunteer Firefighter effective April 1, 2021. Congratulations were given to Mr. Fonner by all in attendance.

Department Reports:

Fire/EMS:

Mike Jameson, Fire Chief, inquired if the Trustees wanted to repair the call box at Station 32. Since it is not used and most people have cell phones the Trustees decided the call box is not needed.

Chief Jameson informed the Board that he received a resignation from Jon Campbell as a Volunteer Fire Captain effective April 1, 2021. Captain Campbell is retiring with 50 years of service to the Township. Plans for a retirement gathering are being discussed.

Chief Jameson requested authorization to put out a Request for Quote for a Criteria Architect for the addition of four bunk rooms and a bathroom with shower for Station 31. Mr. Jones made a motion, seconded by Mr. VanDeGrift to put out an RFQ for Station 31. All present voiced a "YEA" vote and the motion was passed.

Chief Jameson informed the Board that Olivia Monroe is due a pay increase as she has completed her probationary period. Her pay will increase to \$17.16 per hour effective April 10, 2021. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the pay increase for Ms. Monroe to \$17.16 effective April 10, 2021. All present voiced a "YEA" vote and the motion passed with **Resolution 21-04-02**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that a position for a part time Paramedic/FF2 has been posted and both he and the Assistant Fire Chief have recommended Trent Estes to fill the position effective April 24, 2021 at the rate of \$19.00 per hour. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve hiring Trent Estes for Part-Time Paramedic/FF2 effective April 24, 2021 at the rate of \$19.00 per hour. All voiced a "YEA" vote and the motion was passed. **Resolution 21-04-03**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that the Fire Alarm System at Station 32 needs replacement. The cost of the new fire alarm system will be approximately \$3,778.76 from Homeland Security Systems. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the replacement of the Fire Alarm System at Station 32 for the cost of \$3,778.76 from Homeland Security Systems. All voiced a "YEA" vote and the motion was passed. **Resolution 21-04-06**. (A copy of the resolution will be included in the minutes.)

Chief Jameson updated the Board on Covid-19 cases in Turtlecreek Township with 26 active cases in Turtlecreek Township.

Chief Jameson informed the Board that he will attend swift water training in West Virginia at the New River Gorge April 19 – 23 with Task Force One.

Road and Bridge:

Ron Chasteen, Road and Bridge Supervisor, gave an update on the work being done by his department including mowing, cemetery burial, crack sealing and ditch work.

Dave Siebert, Road/Maintenance Supervisor, informed the Board that the tire recycling event held the past Saturday at Station 32 was well attended. Approximately 850 tires were picked up by Rumpke on Monday morning. The event was sponsored by the Warren County Environmental Health Department.

Administration:

Tammy Boggs, Township Administrator, requested a Personnel Policy Manual change to Section 5.02 (C) to add workweek for Fire and EMS to include 6:00 a.m. Sunday and ending at 6:00 a.m. the following Sunday. This workweek schedule is in addition to the current 6:00 a.m. Saturday to 6:00 a.m. Saturday. Newly hired Fire and EMS staff will be placed into the new Sunday to Sunday schedule to assist with Kelly day scheduling. The change is effective as of April 1, 2021. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the Resolution as stated above. All voiced a "YEA" vote and the motion was passed. **Resolution 21-04-04.** (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$464.82. The purchases are \$64.06 from Chair Slippers, \$27.28 from Amazon, \$45.94 from Home Depot, \$60.00 from M & R Electric Motor, \$152.30 from Buckeye Power Sales, \$107.94 from Summit Racing and \$7.30 from Flashlight Distributor. Mr. VanDeGrift made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$464.82. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-04-05.** (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that she was asked by Warren County Engineer's Office to send a letter regarding on street parking and cul-de-sacs as had been sent to Warren County Regional Planning. Mr. VanDeGrift made a motion, seconded by Mr. Jones to send the letter regarding on street parking and cul-de-sacs to Warren County Engineer's Office. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs requested a Resolution to rescind Resolution 20-04-03 in part relating to governmental meetings. Resolution 20-04-03 in part, restricted in-person meetings to ten or less as required by the Executive Orders and Public Health Orders in effect at that time. Now, that restriction is no longer applicable to governmental meetings. The rescission is applicable to the Turtlecreek Township Administration Building or any other Township owned or operated buildings. All other non-governmental public and private gatherings of greater than ten people remain prohibited in compliance with the First Amended Order to Limit and/or Prohibit Mass Gatherings in the State of Ohio, dated March 2, 2021. 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 21-04-01.** (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that she received a notice from Warren County Regional Planning regarding Creek Song Development. Warren County Zoning approved the 52-lot development. The Trustees had no comments or concerns. (A letter will be sent to Warren County Regional Planning.)

Mrs. Boggs informed the Board that we received an affidavit of claim on Station 33 against the electrician in the amount of \$17,366.14. Mrs. Boggs forwarded a copy of the affidavit to Miller Diversified and our attorneys. Miller Diversified continues to pay the electrician with two party checks to avoid the problem with the electrician not paying their sub-contractors.

Mrs. Boggs informed the Board that Station 33 asphalt problem was repaired where the previous building footers were located. The cost of the repair is approximately \$7,000.00 and will be paid from the contingencies fund with Miller Diversified.

General Reports:

CORRESPONDENCE:

IN:

- Letter from OSU regarding Junior Fair Awards
- Email from Mr. Kuenle regarding spraying poles
- Email from Medicount regarding CMS holds
- Letter from Cincinnati Bell regarding CPNI
- Warren County Health District newsletter
- Email from Jon Campbell regarding retirement
- Email regarding fire hydrant leaking in Shaker Run
- Email regarding EMS calls
- Letter from Warren County Regional Planning regarding Creek Song

OUT:

- Letter to Transportation Review Advisory Council for support of Millikin Road Interchange
- Letter to Trent Estes regarding job offer for part time
- Email regarding fire hydrant leaking in Shaker Run

Fiscal Officer Reports:

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 32923 through 32957 (copy to follow) and Vouchers 339-2021 through 382-2021.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
3/1/21	4/8/21	342-2021	INVESTMENT CD 23	1000-701-0000	\$996.00	Gain on Investment
					\$996.00	
3/29/21	4/8/21	304-2021	TRICARE	2191-299-0000	\$191.20	LIFE SQUAD SERVICES
3/26/21	4/8/21	305-2021	ANTHEM BLUE	2191-299-0000	\$159.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/26/21	4/8/21	306-2021	HNB - ECHO	2191-299-0000	\$160.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/26/21	4/8/21	307-2021	MOLINA HEALTHCARE	2191-299-0000	\$186.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/26/21	4/8/21	308-2021	CGS	2191-299-0000	\$1,835.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/29/21	4/8/21	309-2021	MEDICAL MUTUAL	2191-299-0000	\$107.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/29/21	4/8/21	310-2021	AETNA	2191-299-0000	\$337.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/31/21	4/8/21	311-2021	HNB - ECHO	2191-299-0000	\$142.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/31/21	4/8/21	312-2021	ANTHEM BLUE	2191-299-0000	\$231.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/12/21	4/9/21	343-2021	CGS	2191-299-0000	\$1,776.93	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/29/21	4/8/21	303-2021	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$1,185.52	LIFE SQUAD SERVICES FEBRUARY 2021 DEPOSITS
					\$6,313.40	
3/31/21	4/8/21	313-2021	STAROHIO	1000-701-0000	\$285.77	MARCH 2021 INTEREST
3/31/21	4/8/21	314-2021	PRIMARY	1000-701-0000	\$2.49	MARCH 2021 INTEREST
3/1/21	4/8/21	317-2021	CD 17	1000-701-0000	\$338.37	MARCH 2021 INTEREST
3/1/21	4/8/21	318-2021	CD 18	1000-701-0000	\$2,241.27	MARCH 2021 INTEREST
3/1/21	4/8/21	319-2021	CD 19	1000-701-0000	\$2,241.27	MARCH 2021 INTEREST
3/1/21	4/8/21	320-2021	CD 2	1000-701-0000	\$1,992.24	MARCH 2021 INTEREST
3/1/21	4/8/21	321-2021	CD 13	1000-701-0000	\$2,054.50	MARCH 2021 INTEREST
3/1/21	4/8/21	322-2021	CD 3	1000-701-0000	\$1,992.24	MARCH 2021 INTEREST
3/1/21	4/8/21	323-2021	CD 22	1000-701-0000	\$359.52	MARCH 2021 INTEREST
3/1/21	4/8/21	324-2021	CD 14	1000-701-0000	\$325.16	MARCH 2021 INTEREST
3/1/21	4/8/21	325-2021	CD 34	1000-701-0000	\$502.09	MARCH 2021 INTEREST
3/1/21	4/8/21	326-2021	CD 6	1000-701-0000	\$1,992.24	MARCH 2021 INTEREST
3/1/21	4/8/21	327-2021	CD 16	1000-701-0000	\$348.94	MARCH 2021 INTEREST
3/1/21	4/8/21	328-2021	CD 23	1000-701-0000	\$401.81	MARCH 2021 INTEREST
3/1/21	4/8/21	329-2021	CD 15	1000-701-0000	\$315.17	MARCH 2021 INTEREST
3/4/21	4/8/21	330-2021	CD 9	1000-701-0000	\$296.07	MARCH 2021 INTEREST
3/8/21	4/8/21	331-2021	CD 10	1000-701-0000	\$315.17	MARCH 2021 INTEREST
3/11/21	4/8/21	332-2021	cd 28	1000-701-0000	\$191.01	MARCH 2021 INTEREST
3/19/21	4/8/21	333-2021	CD 33	1000-701-0000	\$191.01	MARCH 2021 INTEREST
3/22/21	4/8/21	334-2021	CD 4	1000-701-0000	\$324.72	MARCH 2021 INTEREST
3/23/21	4/8/21	335-2021	FHLMC 16	1000-701-0000	\$234.89	MARCH 2021 INTEREST
3/25/21	4/8/21	336-2021	CD 7	1000-701-0000	\$296.07	MARCH 2021 INTEREST
3/29/21	4/8/21	337-2021	CD 17	1000-701-0000	\$305.62	MARCH 2021 INTEREST
3/29/21	4/8/21	338-2021	CD 22	1000-701-0000	\$324.72	MARCH 2021 INTEREST
3/29/21	4/8/21	339-2021	CD 14	1000-701-0000	\$293.69	MARCH 2021 INTEREST
3/29/21	4/8/21	340-2021	CD 16	1000-701-0000	\$315.17	MARCH 2021 INTEREST
3/30/21	4/8/21	341-2021	CD 27	1000-701-0000	\$1,660.24	MARCH 2021 INTEREST
3/1/21	4/8/21	316-2021	US BANK	1000-701-0000	\$7.96	MARCH 2021 SWEEP INTEREST
					\$20,149.42	

Other Business:

Chief Jameson informed the Board that the Fire Department Auxiliary would like to do a raffle to raise money for additional exercise equipment for Stations 31 and 33. More detailed information will be forth coming.

Visitor Concerns:

Mr. Shaffer gave an update on current happenings at Warren County Regional Planning.

Trustee Reports:

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss EMS Personnel Employment matters pursuant to ORC 121.22 (G)(1) at 7:39 P.M. The motion was seconded by Mr. VanDeGrift and upon call of roll call, Mr. Jones "YEA", Mr. Sams "YEA" and Mr. VanDeGrift "YEA" the executive session was entered.

By motion of Mr. Jones 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. VanDeGrift 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 7:48 P.M.

There being no further business, Mr. Jones 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 April 27, 2021 at 8:00 A.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 21-04-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESCINDING RESOLUTION 20-04-03 RELATING
TO GOVERNMENTAL MEETINGS**

WHEREAS, on April 17, 2020, this Board adopted Resolution No. 20-04-03 in order to comply with the Executive Orders and Public Health Orders in effect at that time including the Stay-at-Home Order; and,

WHEREAS, the aforementioned resolutions limited the number of persons permitted to be physically present for a public meeting, hearing or quasi-judicial proceeding to be held in a meeting or conference room in the Turtlecreek Township Administration Building or any other Township owned or operated buildings or facilities, with certain exceptions; and,

WHEREAS, by virtue of the *First Amended Revised Order to Limit and/or Prohibit Mass Gatherings in the State of Ohio, with Exceptions*, paragraph 5 provides that the limitation on public and private gatherings to ten (10) people is no longer applicable to governmental meetings, including meetings that are required to be open to the public pursuant to R.C. 121.22.

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township of Warren County, Ohio, at least a majority of all its members casting a vote concur as follows:

- 1) To rescind Resolutions 20-04-03, in part, relating to the limitation on the number of people permitted to be physically present for a governmental public meeting, hearing

or quasi-judicial proceeding to be held in a meeting or conference room in the Turtlecreek Township Administration Building or any other Township owned or operated buildings or facilities meetings, unless otherwise excluded therein.

2) All other non-governmental public and private gatherings of greater than 10 people to be held in a meeting or conference room in the Warren County Administration Building or any other County owned or operated buildings or facilities are prohibited in compliance with the First Amended Revised Order to Limit and/or Prohibit Mass Gatherings in the State of Ohio, dated March 2, 2021, unless otherwise excluded therein.

3) All action taken relating to and this Resolution is an administrative act by the Board.

4) The findings made by the Board in the above WHEREAS clauses are hereby adopted as a part of these resolving paragraphs.

5) All action taken relating to and this Resolution occurred in an open meeting of this Board in compliance with the Ohio Public Meeting Act, Section 121. 22, et seq. of the Ohio Revised Code.

Mr. Jones moved for adoption of the foregoing resolution, being seconded by Mr. VanDeGrift. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 12th day of April, 2021.

Fiscal Officer

Amanda K. Childers

**RESOLUTION 21-04-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY
INCREASE FOR OLIVIA MONROE**

WHEREAS, Olivia Monroe has completed her one-year probationary period; and

WHEREAS, the Fire Chief has determined that Olivia Monroe's pay rate should be increased to \$17.16 per hour; and

WHEREAS, Olivia Monroe's \$17.16 per hour pay rate is effective as of April 10, 2021; 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 \$17.16 per hour effective April 10, 2021.

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

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

Resolution adopted this 12th day of April, 2021.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 21-04-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**HIRE TRENT ESTES, EFFECTIVE APRIL 24, 2021
AS A PART TIME PARAMEDIC/FF2**

WHEREAS, a position of "Part-Time Paramedic/FF2 has been posted within the Turtlecreek Township Fire Department/Emergency Medical Service, and

WHEREAS, the Fire Chief and Assistant Chief of Turtlecreek Township Fire Department and Emergency Medical Service have recommended that Trent Estes be hired as a Part Time Paramedic/FF2 working 24-hour shifts; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of Trent Estes for the position of Part-Time Paramedic/FF2, effective April 24, 2021 at the rate of \$19.00 per hour. Mr. Estes' hours of work will be 24 hours shifts.

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

Adopted this 12th day of April, 2021

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 21-04-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have a need for a revision to the Personnel Policy Manual regarding the workweek of all Fire and EMS employees; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio would like to revise Section 5.02 (C) of the Personnel Policy Manual to include workweek of all Fire and EMS employees to include 6:00 a.m. Sunday

and ending at 6:00 a.m the following Sunday as well as existing workweek of 6:00 a.m. Saturday and ending at 6:00 a.m. the following Saturday; and

WHEREAS, the change will go into effect April 1, 2021.

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the revision of Section 5.02 (C) of the Personnel Policy Mannual effective April 1, 2021.

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

Adopted this 12th day of April, 2021

Signed: _____ "YEA"
_____ "YEA"
_____ "YEA"

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 21-04-05

Date of Resolution: April 12, 2021

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 12th day of April, 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: _____

**RESOLUTION 21-04-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Township Administration Building has a need to replace the existing fire alarm system; and

WHEREAS, the cost of the new fire alarm system will be approximately \$3,778.76 from Homeland Security Systems; and

WHEREAS, the source of the funds to purchase the new fire alarm system will be the General Fund 1000 (1000-120-323-0000 Repairs and Maintenance) and the EMS/Fire Fund 2193 (2193-290-323-0000 Repairs and Maintenance); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of the fire alarm system.

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

Adopted this 12th day of April, 2021

Signed: _____ “YEA”

_____ “YEA”
_____ “YEA”

Attest: _____ Chief Fiscal Officer

End of Minutes.