

## TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MAY 25

21

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held by teleconference and in person on May 25, 2021 at 8:00 a.m. with the following persons:

TRUSTEES: Dan Jones, Jim VanDeGrift and Jonathan Sams.

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Brian Elleman (8:15), 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 May 10, 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. VanDeGrift. All were in favor and the minutes were approved as written.

Department Reports:

### Fire/EMS:

Tammy Boggs, Township Administrator, informed the Board that Matt Angel resigned as a volunteer effective May 13, 2021.

Mrs. Boggs requested the Board approve hiring Calvin Withrow as a Volunteer FF2/Paramedic effective May 21, 2021 at the volunteer rate of pay per run. Mr. Withrow will work a 24-hour shift per month on station. 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 21-05-13. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that the EMS department requests a Resolution to enter into a service agreement with EMSAR for the annual maintenance of the EMS cots. The maintenance agreement will be \$468.00 per year with a three-year contract pricing for a total of \$1,404.00. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the Resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-05-14**. (A copy of the Resolution is included in the minutes.)

### Road and Bridge:

Ron Chasteen, Road and Bridge Supervisor, informed the Board that this meeting is his last Trustees meeting. Mr. Chasteen is retiring as of May 31, 2021. Mr. Sams thanked Mr. Chasteen for all he has done for the Township, the Township employees and the Trustees. Mr. Chasteen will be missed by all.

Mr. Chasteen informed the Board that a tree removal is needed at 2367 Trinity Drive. The cost of removal by Cardinal Landscaping will be \$1,450.00. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the removal of the tree from 2367 Trinity Dr. at a cost of \$1,450.00. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-05-15**. (A copy of the Resolution is included in the minutes.)

Mr. Chasteen informed the Board that Ron Campbell requested to put benches at the cemetery over their family plots. This request is an exception to the cemetery rules. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the request as stated above. All present voiced a "YEA" vote and the motion was passed.

Mr. Chasteen informed the Board that his department has been ditching on Nixon Camp and mowing in the Township.

Mr. Chasteen informed the Board of two issues for future resolution; Liberty Keuter will need blacktopping next year and Stonewall Subdivision has issues with sewer pipe drainage.

Dave Siebert, Road/Maintenance Supervisor, informed the Board that the water leaks at Station 31 have been repaired, ventilation fans at Station 32 have been replaced and the truck from the Warren County Career Center is here for repair. The asphalt at Station 33 has been repaired. Mr. Chasteen and Mr. Siebert have worked to ensure a smooth transition as Mr. Chasteen retires.

On the subject of Station 33 asphalt repair, Mrs. Boggs stated there are a few more items at Station 33 to complete. It was recommended that the asphalt be left unsealed to avoid cracking.

Mr. Siebert informed the Board that that we should be receiving paperwork to accept four sections of Trails of Shaker Run. Mr. Siebert stated that all repairs he has requested have been completed.

#### **Administration:**

Mrs. Boggs informed the Board that a Purchase Order is needed for legal services from Dismore & Shohl for up to \$10,000.00 for JEDD documentation. Mr. Jones made a motion, seconded by Mr. VanDeGrift. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs requested a Resolution rescinding Resolution 20-04-03 relating to governmental meetings. This Resolution will rescind Resolution 20-04-03 which limited the number of persons present for meetings in the Township owned or operated buildings to ten. This will return our meetings to normal. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the Resolution. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-05-16**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that she sent a letter to Warren County for information pertaining to the American Rescue Plan and the possibility of renovating Station 31 on behalf of the Board of Trustees.

Mrs. Boggs provided the Board with signage examples for future discussion.

Mrs. Boggs requested authorization to have the Township Administration Building floors cleaned by Coit Cleaning & Restoration. This included all carpets, smooth flooring with five coats of wax, tile and bay areas. The cost for all floors is \$4,232.25. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the floor cleaning expense of \$4,232.25 by Coit Cleaning & Restoration. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-05-17**. (A copy of the Resolution is 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 \$561.91. The purchases are \$27.98 from Cheryl's, \$7.97 from Kroger, \$175.83 from Home Depot, \$71.30 from Motion Industries, \$138.94 from Rural King, \$27.92 from Sam's Club, \$11.97 from Amazon and \$100.00 gift certificate from Yankee Trace. Mr. Jones made a motion, seconded by Mr. VanDeGrift to subsequently approve the expenditures in the cumulative amount of \$561.91. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-05-18**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that she received updated information regarding the Frasier property PUD on Greentree Road. Mr. Sams and Mrs. Boggs met with them and were able to negotiate 70-foot lots, 10-foot setbacks, a minimum of 1600 square feet for one story homes, 1800 square feet for story and a half homes and 2000 square feet for two story homes. The number of lots was reduced from 217 to 209 lots with 21% open space. Home values will be in the \$340,000.00 range. (A letter will be sent to Warren County Regional Planning regarding this matter.)

Mrs. Boggs informed the Board that the Township will be using an offsite cloud backup for the server in addition to on site backup. The cost for the cloud backup will be \$360.00 per year.

Mrs. Boggs informed the Board that she met with the City of Lebanon regarding an annexation.

Mrs. Boggs informed the Board that she received a request from Public Works Integrating Committee regarding nominations to the committee. No nomination was made.

#### **General Reports:**

#### **CORRESPONDENCE:**

##### **IN:**

Warren County Soil and Water report  
Email from Katie Laine from Terracon regarding phase 1 Environmental  
Email from Navia regarding Cobra benefits  
Letter from Public Works Integrating Committee requesting nominations to the committee  
Warren County Commissioners spring newsletter

Email to Mike Lovell regarding scheduling a meeting  
 Email from Bayer Becker regarding the traffic study on state land  
 Notice from the City of Lebanon regarding the back-flow testing  
 Resolution from Warren County Commissioners regarding approved site plan review application of Union Village Development Lots 13 & 37  
 Email to OTARMA for faithful performance of duty coverage

**OUT:**

Email out to Katie Laine from Terracon regarding phase 1 Environmental  
 Letter to Mr. Alexander regarding high weeds at Aspen Ridge  
 Letter to Warren County Regional Planning regarding the Frasik property  
 Letter to Warren County Rural Zoning regarding the Frasik property  
 Email to Navia regarding Cobra benefits  
 Email to Mike Lovell regarding scheduling a meeting  
 Email to Bayer Becker regarding the traffic study on the state land  
 Email to Miller regarding the punch list of items on Station 33  
 Letter to Mr. Calvin Withrow regarding job offer with the fire department

**Fiscal Officer Reports:**

Amanda Childers, Fiscal Officer, requested a resolution authorizing the repayment of funds advanced from Union Village lighting districts back to the General Fund. The transfer is \$1300.00 from Union Village Lighting District Funds (2434 for \$935.00), (2435 for \$105.00) and (2436 for \$260.00) back to the General Fund. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the Resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-05-19**. (A copy of the Resolution is included in the minutes.)

Mrs. Childers requested a resolution authorizing modification of Resolution 21-03-04 which authorized an advance from the General Fund to the Union Village Lighting Districts. The modification is in regard to the repayment from receipt of the first half settlement from Warren County changed to the second half settlement from Warren County. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-05-20**. (A copy of the Resolution is included in the minutes.)

Mrs. Childers informed the Board of several payments made from the Fiscal Office that were inadvertently made late and that she has personally paid or reimbursed the late fees.

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 33045 through 333064 (copy to follow) and Vouchers 489-2021 through 540-2021.

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
5/18/21	5/24/21	469-2021	LAS COLINAS	2031-892-0000	\$960.00	CEDAR TRACE SNOW REMOVAL 2020-2021
5/13/21	5/24/21	464-2021	KEEVER CREEK LLC	2031-892-0000	\$990.00	KEEVER CREEK SNOW REMOVAL 2020-2021
5/21/21	5/24/21	472-2021	TRAILS OF SHAKER RUN HOA	2031-892-0000	\$2,430.00	TRAILS OF SHAKER RUN SNOW REMOVAL 2020-2021
					<b>\$4,380.00</b>	
5/12/21	5/24/21	465-2021	C ZOPFF	2192-892-0000	\$35.00	FIRE DEPT T SHIRT PURCHASE
					<b>\$35.00</b>	
5/11/21	5/24/21	461-2021	PARAMOUNT INSURANCE CO	2191-299-0000	\$174.00	LIFE SQUAD SERVICES
5/12/21	5/24/21	463-2021	TRICARE PAYMENT	2191-299-0000	\$453.56	LIFE SQUAD SERVICES
5/17/21	5/24/21	466-2021	US DEPT OF VETERANS AFFAIRS	2191-299-0000	\$621.36	LIFE SQUAD SERVICES
5/17/21	5/24/21	467-2021	PARAMOUNT INSURANCE	2191-299-0000	\$240.00	LIFE SQUAD SERVICES
5/24/21	5/24/21	471-2021	TRICARE PAYMENT	2191-299-0000	\$309.41	LIFE SQUAD SERVICES
5/10/21	5/24/21	473-2021	ANTHEM BLUE	2191-299-0000	\$461.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/10/21	5/24/21	474-2021	ANTHEM BLUE	2191-299-0000	\$664.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/10/21	5/24/21	475-2021	UMR	2191-299-0000	\$760.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/11/21	5/24/21	476-2021	ANTHEM BLUE	2191-299-0000	\$85.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/11/21	5/24/21	477-2021	AETNA	2191-299-0000	\$264.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/11/21	5/24/21	478-2021	ANTHEM BCBS	2191-299-0000	\$340.46	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/12/21	5/24/21	479-2021	HNB - ECHO	2191-299-0000	\$134.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/12/21	5/24/21	480-2021	CGS	2191-299-0000	\$348.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/13/21	5/24/21	481-2021	UNITED HEALTHCARE	2191-299-0000	\$154.67	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/14/21	5/24/21	482-2021	HNB - ECHO	2191-299-0000	\$314.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/14/21	5/24/21	483-2021	ANTHEM BLUE	2191-299-0000	\$738.07	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/14/21	5/24/21	484-2021	AETNA	2191-299-0000	\$936.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/14/21	5/24/21	485-2021	CGS	2191-299-0000	\$1,416.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
5/17/21	5/24/21	486-2021	MEDICAL MUTUAL	2191-299-0000	\$80.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/17/21	5/24/21	487-2021	AARP SUPPLEMENTAL	2191-299-0000	\$88.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/17/21	5/24/21	488-2021	ANTHEM BLUE	2191-299-0000	\$90.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/17/21	5/24/21	489-2021	BUCKEYE COMMUNITY	2191-299-0000	\$184.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/17/21	5/24/21	490-2021	CGS	2191-299-0000	\$327.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/17/21	5/24/21	491-2021	ANTHEM BLUE	2191-299-0000	\$345.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/18/21	5/24/21	492-2021	AARP SUPPLEMENTAL	2191-299-0000	\$96.67	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/18/21	5/24/21	493-2021	HUMANA	2191-299-0000	\$180.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/19/21	5/24/21	494-2021	HNB - ECHO	2191-299-0000	\$192.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/19/21	5/24/21	495-2021	AARP SUPPLEMENTAL	2191-299-0000	\$303.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/19/21	5/24/21	496-2021	AETNA	2191-299-0000	\$453.57	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/20/21	5/24/21	497-2021	BUCKEYE COMMUNITY	2191-299-0000	\$128.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/20/21	5/24/21	498-2021	ANTHEM BLUE	2191-299-0000	\$424.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/20/21	5/24/21	499-2021	UNITED HEALTHCARE	2191-299-0000	\$432.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/20/21	5/24/21	500-2021	UNITED HEALTHCARE	2191-299-0000	\$591.59	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/21/21	5/24/21	501-2021	ANTHEM BLUE	2191-299-0000	\$122.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/21/21	5/24/21	502-2021	AARP SUPPLEMENTAL	2191-299-0000	\$269.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/21/21	5/24/21	503-2021	CGS	2191-299-0000	\$712.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					<b>\$13,441.97</b>	
5/7/21	5/18/21	460-2021	BUREAU OF WORKERS COMPENSATION	1000-892-0000	\$3,011.00	REFUND OF 2017 PREMIUM
					<b>\$3,011.00</b>	
5/19/21	5/24/21	470-2021	A CHILDERS	1000-892-0000	\$548.12	REPAYMENT OF 941 FEDERAL TAX PENALTY 3RD QTR 2020
					<b>\$548.12</b>	
5/11/21	5/24/21	462-2021	R OPPY	2041-804-0000	\$1,460.00	SALE OF CEMETERY PLOTS SECTION 40 LOT 8 & SECTION 32 LOT 2
					<b>\$1,460.00</b>	
5/18/21	5/24/21	468-2021	LUMEN CENTURYLINK	2193-892-0000	\$54.06	TELEPHONE SERVICE REFUND
					<b>\$54.06</b>	

**Other Business:**

None.

**Visitor Concerns:**

Mike Shaffer stated that he likes the colorful signs. He believes they are worth the expense and help to define us and advertises the Township. Mr. Shaffer also informed the Board that he believes we need to allow all sizes of homes to ensure those who cannot afford expensive homes can still afford a smaller home in the Township.

**Trustee Reports:**

The Trustees discussed their thoughts on placing Township signage on County and Township Roads. Mr. Sams stated that the signs inform newer residents that they live in Turtlecreek Township as well as those visiting.

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 June 14, 2021 at 7:00 P.M.

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

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

**RESOLUTION 21-05-13  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**HIRE CALVIN WITHROW, EFFECTIVE MAY 21, 2021  
AS A VOLUNTEER FF II/PARAMEDIC**

**WHEREAS**, the department has a position of "Volunteer Firefighter II/Paramedic" 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 Calvin

Withrow be hired as a "Volunteer Firefighter II/Paramedic" working a 24-hour shift per month on station; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby approves the hiring of Calvin Withrow for the position of Volunteer Firefighter II/Paramedic, effective hire dated of May 21, 2021 at the volunteer rate of pay per run fire \$17.00 and EMS \$19.00. Mr. Withrow's hours of work will be a 24-hour shift per month on station.

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

Adopted this 25<sup>th</sup> day of May, 2021

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

**RESOLUTION 21-05-14  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the EMS department has a need to enter into a service agreement with EMSAR for the annual maintenance of the EMS cots; and

**WHEREAS**, the annual maintenance agreement with EMSAR will be \$468.00 per year with the three (3) year contract pricing being a total of \$1,404.00; and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the annual maintenance fee of \$468.00 to EMSAR – Equipment and source of the funds will be the 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 25<sup>th</sup> day of May, 2021

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

**RESOLUTION 21-05-15  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the Road Department has a need to remove a tree in the right of way located at 2367 Trinity Drive, Middletown, Ohio; and

**WHEREAS**, the cost of the removal by Cardinal Landscaping will be \$1,450.00; and

**WHEREAS**, the source of the funds will be Road Department (2031-330-360-0000 Contracted Services).

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the removal of the tree from 2367 Trinity Drive at the cost of \$1,450.00.

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

Adopted this 25<sup>th</sup> day of May, 2021

Signed: \_\_\_\_\_ "YEA"  
\_\_\_\_\_ "YEA"  
\_\_\_\_\_ "YEA"  
Attest: \_\_\_\_\_ Fiscal Officer

**RESOLUTION 21-05-16  
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 full, 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 effective June 2, 2021.

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 25<sup>th</sup> day of May, 2021.

Fiscal Officer

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Amanda K. Childers

**RESOLUTION 21-05-17  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the Township Administration Building has a need to clean the floors within the administration building; and

**WHEREAS**, the cost of the floor cleaning by Coit Cleaning & Restoration will be \$4,232.25 ; and

**WHEREAS**, the source of the funds for the floor cleaning will be the General Fund 1000 (1000-120-323-0000 Repairs and Maintenance).

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the cleaning of the floors in the administration building by Coit Cleaning & Restoration.

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

Adopted this 25<sup>th</sup> day of May, 2021

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

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

Resolution Number: 21-05-18

Date of Resolution: May 25, 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 25<sup>th</sup> day of May, 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 21-05-19  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**A RESOLUTION AUTHORIZING REPAYMENT OF FUNDS ADVANCED FROM  
UNION VILLAGE LIGHTING DISTRICTS (2434, 2435, 2436) TO THE GENERAL  
FUND (1000)**

**WHEREAS**, the Turtlecreek Township Board of Trustees has determined that it is necessary to transfer funds from the Union Village lighting districts back to the General Fund; and,

**NOW THEREFORE, BE IT RESOLVED** by the Turtlecreek Township Board of Trustees that the Fiscal Officer is authorized to transfer \$1,300.00 from the Union Village Lighting District Funds (2434 \$935.00), (2435 \$105.00) and (2436 \$260.00) back to the General Fund upon receipt of the first half settlement from Warren County in 2021.

**BE IT FURTHER RESOLVED** that the Union Village Lighting District Funds were previously established.

Mr. Jones moved to adopt the foregoing resolution. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the resolution was passed.

Adopted this 25<sup>th</sup> day of May, 2021

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

**RESOLUTION 21-05-20  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

**A RESOLUTION AUTHORIZING MODIFICATION OF RESOLUTION 21-03-04  
WHICH AUTHORIZED AN ADVANCE FROM THE GENERAL FUND (1000) TO  
THE UNION VILLAGE LIGHTING DISTRICTS (2434, 2435, 2436)**

**WHEREAS**, the Turtlecreek Township Board of Trustees has determined that it is necessary to modify Resolution 21-03-04 which authorized the transfer of funds from the General Fund to cover necessary expenses in the Union Village lighting districts until the second payment is received from Warren County in 2021; and, is now modified until the second half settlement is received from Warren County in 2021; and

**NOW THEREFORE, BE IT RESOLVED** by the Turtlecreek Township Board of Trustees that the Fiscal Officer is authorized to modify the repayment of funds as stated above.

**BE IT FURTHER RESOLVED** that the Union Village Lighting District Funds were previously established.

Mr. Jones moved to adopt the foregoing resolution. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the resolution was passed.

Adopted this 25<sup>th</sup> day of May, 2021

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

END OF MINUTES.