

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 27

21

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held by teleconference and in person on July 27, 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, Mike Jameson (8:25 a.m., Brian Elleman, Dave Siebert, Brad Edrington (phone), Connor Fulkerson and Leah Fulkerson.

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

The minutes of the meeting held on July 12, 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.

Department Reports:

Fire/EMS:

Brian Elleman, Assistant Fire Chief, informed the Board that a position for a Part-Time Paramedic/FF2 has been posted and both he and the Fire Chief have recommended Trent Estes to fill the position effective July 29, 2021, at the rate of \$19.00 per hour. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve hiring Trent Estes for Part-Time Paramedic/FF2 effective July 29, 2021, at the rate of \$19.00 per hour. All voiced a "YEA" vote and the motion was passed. **Resolution 21-07-04.** (A copy of the resolution will be included in the minutes.)

Assistant Chief Elleman informed the Board that a position for a Part-Time EMT/FF2 has been posted and both he and the Fire Chief have recommended Matthew Traver to fill the position effective August 9, 2021, at the rate of \$17.00 per hour. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve hiring Matthew Traver for Part-Time EMT/FF2 effective August 9, 2021, at the rate of \$17.00 per hour. All voiced a "YEA" vote and the motion was passed. **Resolution 21-07-05.** (A copy of the resolution will be included in the minutes.)

Assistant Chief Elleman requested a Resolution to purchase four sets of turnout gear at the approximate cost of \$10,206.00 from Fire Safety Services Inc. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the purchase of turnout gear at a cost of \$10,206.00 from Fire Safety Services Inc. All voiced a "YEA" vote and the motion was passed. **Resolution 21-07-09.** (A copy of the resolution will be included in the minutes.)

Assistant Chief Elleman requested authorization to purchase twenty flashlights from Vogelpohl Equipment at a cost of \$1,040.20; twelve Nomex fire hoods at an approximate cost of \$977.28; two MSA Cairns 1044 helmets at a cost of \$491.52 from Vogelpohl and twelve Class 3 jackets at an approximate cost of \$628.76 from the Fire Store. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the Resolution as stated above. All voiced a "YEA" vote and the motion was passed. **Resolution 21-07-10.** (A copy of the resolution will be included in the minutes.)

Road and Bridge:

Dave Siebert, Road and Bridge Supervisor, informed the Board that the track hoe and trailer were ordered and should be received in October. The trade in value was too low so the old equipment will be sold on GovDeals.

Mr. Siebert updated the Board on Township district signage estimates. Several vendors were discussed with pricing estimates as well as locations and types of signs that could be used for different areas.

Mr. Siebert informed the Board that Warren County is assessing the Hoffman Ave swale. The Township will work with the County to see what if any improvements can be made to the swale.

Mr. Siebert informed the Board that he had a discussion with the Engineers Office that no additional stop signs could be added to Shaker Run and that they are not in favor of speed bumps or speed humps. However, he did say the Township could add speed limit signs, a digital sign but preferably it would be moveable. He also said speed limits painted on the road are an option. The Trustees are waiting on a letter from the Shaker Run Homeowners Association for their input.

Administration:

Mrs. Boggs requested a Resolution to authorize Jonathan Sams, Trustee Chairperson to sign the agreements to receive the U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds and Assurance of Compliance with Civil Rights Requirement for American Rescue Plan Act of 2021 agreements to receive the American Rescue Plan Act of 2021 funding and agree to accept the ARP Funds. 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 21-07-06**. (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 \$395.53. The purchases are \$98.95 from Amazon, \$123.50 from State of Ohio Pharmacy, \$24.90 from Reflective Apparel Factory, \$148.18 from The Home Depot. Mr. VanDeGrift made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$395.53. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-07-07**. (A copy of the Resolution is included in the minutes.)

The Board discussed the City of Lebanon's request for annexation of property on the west side of State Route 63. The current annexation agreement states we will wait for five years to begin collecting reimbursement income. Mrs. Boggs informed the Board that the City will work with the Township on a memorandum of understanding for future annexations.

Mrs. Boggs informed the Board that the PUD standards for Core 5 may have some changes. Mrs. Boggs expects more information to be forthcoming from zoning. Mrs. Boggs will report back to the Board regarding this matter.

Mrs. Boggs informed the Board that a letter was received from Warren County Regional Planning regarding the final plat for Shaker Run Section 9. Mr. Siebert commented that he wants the road construction to have an aggregate base, storm sewer signs, no parking on the hydrant side of the streets, no parking in cul-de-sacs, and no final road topcoat until substantially complete. The Trustees agreed with Mr. Siebert's comments. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that a letter was received from Warren County Regional Planning regarding Union Village Phase 1B Final Plat. Some lot numbers have been changed. Mrs. Boggs will include comments to include the road construction to have an aggregate base, storm sewer signs, no parking on the hydrant side of the streets, no parking in cul-de-sacs, and no final road topcoat until substantially complete. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that a letter was received from Warren County Rural Zoning with a variance request for Bruce Goseclose on State Route 48. Mr. Goseclose wants to build a garage in front of his house. The Trustees want to see the plans before commenting. Mrs. Boggs will request the plans from Warren County Rural Zoning.

Mrs. Boggs informed the Board that a letter was received from Warren County Rural Zoning with a variance request for Robert Singleton on State Route 63. Mr. Singleton wants to build a garage in front of his home as he is handicapped and needs this flat location for the garage. The Trustees had no comments. (A letter will be sent to Warren County Regional Zoning stating this information).

Mrs. Boggs informed the Board that the RFQ for Station 31 remodel project received one bid from KZF. Mrs. Boggs will get more information to determine the next steps.

General Reports:

CORRESPONDENCE:

IN:

- Letter from Warren County Health District quarterly report for March 2021-May 2021
- Email from Mr. John Keller regarding the flooding on Hoffman Ave
- Email from Stephanie Hoover regarding Wilmington Road.
- Email from Warren County EMA regarding flooding risk
- Email from Ms. Kalinyak regarding broadband in the township
- Letter from OPERS regarding election packet

Letter from Surdyk Dowd Turner attorney at Law
 Email from Mr. & Mrs. Paul Sarver regarding construction traffic in Shaker Run
 Email regarding parking boats/campers on street in Shaker Run
 Letter from Warren County Regional Planning regarding Shaker Run Section 9
 Final Plat

OUT:

Email to Stephanie Hoover regarding Wilmington Road
 Email to Ms. Kalinyak regarding broadband in the township
 Email to Horan to reinstate Anthem for Cobra benefits
 Email response regarding parking of boats/campers on street in Shaker Run
 Letter to Warren County Regional Planning regarding ODC Warren County Surplus
 Farm
 Letter to Warren County Regional Planning regarding Shaker Run Section 6 Phase
 2A

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, requested a resolution to establish a new fund named the Coronavirus Local Fiscal Recovery Fund #2273. The new fund will be used to accept the funding from the Treasury Department for necessary expenses incurred due to the public health emergency with respect to the American Rescue Plan Act of 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 21-07-08.** (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. 33200 through 33223 (copy to follow) and Vouchers 764-2021 through 809-2021.

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
7/13/21	7/23/21	678-2021	LAXER IMAGING & DESIGN INC	2041-892-0000	\$416.00	URTON FOUNDATION FOR BURIAL MONUMENT SEC 2 LOTS 4&5
					\$416.00	
7/23/21	7/23/21	680-2021	AIRGAS	2191-892-0000	\$132.02	REFUND PAYMENT ERROR OF 3-18-21
					\$132.02	
7/6/21	7/8/21	677-2021	THE ATTKISSON LAW FIRM LLC	2191-299-0000	\$985.53	LIFE SQUAD SERVICES
7/19/21	7/23/21	679-2021	TRICARE	2191-299-0000	\$178.60	LIFE SQUAD SERVICES
7/23/21	7/23/21	681-2021	GEICO ADVANTAGE INSURANCE CO	2191-299-0000	\$721.14	LIFE SQUAD SERVICES
7/8/21	7/23/21	682-2021	BUCKEYE COMMUNITY	2191-299-0000	\$178.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/8/21	7/23/21	683-2021	UNITED HEALTHCARE	2191-299-0000	\$806.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/8/21	7/23/21	684-2021	HUMANA	2191-299-0000	\$908.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/9/21	7/23/21	685-2021	ANTHEM BLUE	2191-299-0000	\$86.36	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/9/21	7/23/21	686-2021	HNB-ECHO	2191-299-0000	\$330.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/12/21	7/23/21	687-2021	UNITED HEALTHCARE	2191-299-0000	\$241.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/12/21	7/23/21	688-2021	CGS	2191-299-0000	\$1,179.77	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/13/21	7/23/21	689-2021	MOLINA HEALTHCARE	2191-299-0000	\$126.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/13/21	7/23/21	690-2021	AARP	2191-299-0000	\$176.08	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/13/21	7/23/21	691-2021	ANTHEM BLUE	2191-299-0000	\$477.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/13/21	7/23/21	692-2021	PALMETTO	2191-299-0000	\$525.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/13/21	7/23/21	693-2021	ANTHEM BCBS	2191-299-0000	\$553.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/13/21	7/23/21	694-2021	CGS	2191-299-0000	\$634.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/14/21	7/23/21	695-2021	HNB-ECHO	2191-299-0000	\$142.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/14/21	7/23/21	696-2021	ANTHEM BLUE	2191-299-0000	\$272.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/14/21	7/23/21	697-2021	CGS	2191-299-0000	\$336.88	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/15/21	7/23/21	698-2021	UNITED HEALTHCARE	2191-299-0000	\$386.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/15/21	7/23/21	699-2021	ANTHEM BLUE	2191-299-0000	\$424.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/15/21	7/23/21	700-2021	UNITED HEALTHCARE	2191-299-0000	\$644.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/15/21	7/23/21	701-2021	CGS	2191-299-0000	\$727.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/16/21	7/23/21	702-2021	ANTHEM BLUE	2191-299-0000	\$173.73	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/16/21	7/23/21	703-2021	UNITED HEALTHCARE	2191-299-0000	\$182.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/16/21	7/23/21	704-2021	CGS	2191-299-0000	\$2,046.44	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/19/21	7/23/21	705-2021	AARP SUPPLEMENTAL	2191-299-0000	\$87.88	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/20/21	7/23/21	706-2021	ANTHEM BCBS	2191-299-0000	\$425.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/20/21	7/23/21	707-2021	CGS	2191-299-0000	\$1,491.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/20/21	7/23/21	708-2021	AETNA	2191-299-0000	\$1,666.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/21/21	7/23/21	709-2021	AETNA	2191-299-0000	\$92.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/21/21	7/23/21	710-2021	AARP SUPPLEMENTAL	2191-299-0000	\$161.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/21/21	7/23/21	711-2021	ANTHEM BLUE	2191-299-0000	\$472.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$17,843.40	

Other Business:

None.

Visitor Concerns:

Mr. and Mrs. Fulkerson attended the meeting to hear information on future plans to address water issues on Hoffman Avenue where they live.

Trustee Reports:

The Trustees discussed future growth in the Township, and possible future locations for fire houses.

The Trustees discussed their satisfaction on the asphalt patch at Station 33.

The Trustees discussed their appreciation of the Warren County Sheriff’s Department and all they do for our community.

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 August 9, 2021 at 7:00 P.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 21-07-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**HIRE TRENT ESTES, EFFECTIVE JULY 29, 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 July 29, 2021 at the rate of \$19.00 per hour. Mr. Estes’ hours of work will be 24 hours shifts.

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

Adopted this 27th day of July, 2021

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 21-07-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**HIRE MATTHEW TRAVER, EFFECTIVE AUGUST 9, 2021
AS A PART TIME EMT/FF2**

WHEREAS, a position of “Part-Time EMT/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 Matthew Traver be hired as a Part Time EMT/FF2 working 24-hour shifts; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of Matthew Traver for the position of Part-Time EMT/FF2, effective August 9, 2021 at the rate of \$17.00 per hour. Mr. Traver’s’ 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 27th day of July, 2021

Signed:	_____	“YEA”
	_____	“YEA”
	_____	“YEA”
Attest:	_____	Chief Fiscal Officer

**RESOLUTION 21-07-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE JONATHAN D. SAMS,
TURTLECREEK TOWNSHIP TRUSTEE CHAIRPERSON,
TO SIGN U.S. DEPARTMENT OF THE TREASURY CORONAVIRUS STATE
AND LOCAL FISCAL RECOVERY FUNDS AND ASSURANCE OF
COMPLIANCE WITH CIVIL RIGHTS REQUIREMENTS FOR AMERICAN
RESCUE PLAN ACT OF 2021**

WHEREAS, the Turtlecreek Township Board of Trustees has a need to sign U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds and Assurance of Compliance with Civil Rights Requirement for American Rescue Plan Act of 2021 agreements to receive the American Rescue Plan Act of 2021 funding; and

WHEREAS, the Turtlecreek Township Board of Trustees have authorized Jonathan D. Sams, Trustee Chairperson to sign the documentation as stated in this resolution; and

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

Adopted this 27th day July, 2021

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

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 21-07-07

Date of Resolution: July 27, 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 27th day of July, 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 21-07-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO ESTABLISH A NEW FUND NAMED
CORONAVIRUS LOCAL FISCAL RECOVERY FUND**

WHEREAS, Board of Trustees of Turtlecreek Township have elected to receive Coronavirus Local Fiscal Recovery Funds from the Treasury Department; and

WHEREAS, it is required to establish a separate fund named Coronavirus Local Fiscal Recovery Fund to receive the money into; and

WHEREAS, the township will establish Fund #2273 with the name Coronavirus Local Fiscal Recovery Fund and accept the funding from the Treasury Department.

NOW THEREFORE, Fund #2273 will be the Coronavirus Local Fiscal Recovery Fund to receive funds from the Treasury Department for necessary expenses incurred due to the public health emergency with respect to the American Rescue Plan Act of 2021 which responds to the Coronavirus Disease 2019 (COVID-19).

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

Adopted this 27th day of July, 2021

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 21-07-09
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Fire department has a need to purchase four (4) sets of turnout gear from Fire Safety Services, Inc at the approximate cost of \$10,206.00; and

WHEREAS, the source of the funds to purchase the four (4) sets of turnout gear from Fire Safety Services, Inc will be the 2192 Fire Fund (2192-220-599-0020 Other Expenses Turn Out Gear); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of four (4) sets of turnout gear.

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

Adopted this 27th day of July, 2021

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 21-07-10
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Fire department has a need to purchase twenty (20) flashlights from Vogelpohl Equipment at the approximate cost of \$1,040.20, twelve (12) Nomex Fire Hoods from Vogelpohl at the approximate cost of \$977.28, two (2) MSA Cairns 1044 helmets from Vogelpohl at the approximate cost of \$491.52 and twelve (12) Class 3 jackets from the Fire Store at the approximate cost of \$628.76; and

WHEREAS, the source of the funds to purchase the the items will be 2192 Fire Fund (2192-220-599-0020 Other Expenses Turn Out Gear in the amount of \$1,468.80), 2192 Fire

Fund (2192-220-430-0000 Small Tools and Minor Equipment in the amount of \$1,040.20), and 2192 Fire Fund (2192-220-590-0010 Other Expenses – Fire Uniforms in the amount of \$628.76); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of all items as listed above.

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

Adopted this 27th day of July, 2021

Signed:	_____	“YEA”
	_____	“YEA”
	_____	“YEA”
Attest:	_____	Chief Fiscal Officer

END OF MINUTES.