

## TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

AUGUST 9

21

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on August 9, 2021 at 7:00 p.m. with the following persons present:

TRUSTEES: Dan Jones and Jim VanDeGrift, (Jonathan Sams was absent)  
FISCAL OFFICER: Amanda Childers  
GUEST: Tammy Boggs, Mike Jameson, Brian Elleman, Dave Siebert and Mike Shaffer.

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

The minutes of the meeting held on July 27, 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.

The Fiscal Officer notified the Trustees that the financial reports for the previous month were available for their review. By motion of Mr. Jones 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:**

Michael Jameson, Fire Chief, requested authorization to modify the Firefighter/EMS contract for employees attending school paid for by the Township. The updated contract allows the commitment the employee must make to the Township as reimbursement over two or four years and hours as defined by job description. The contract modifications go into effect August 9, 2021. 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. **Resolution 21-08-01.** (A copy of the resolution will be included in the minutes.)

Chief Jameson requested that cell phones be provided to both the Fire Chief and Assistant Fire Chief to conduct business for the Township on behalf of the EMS/Fire Department. The purchase of the two cell phones will be \$1,299.98 from T Mobile. The service is provided under a First Responders Special without a monthly charge. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the Resolution for the purchase of cell phones for the Fire Chief and Assistant Fire Chief as described above. All present voiced a "YEA" vote and the motion was passed. **Resolution 21-08-02.** (A copy of the resolution will be included in the minutes.)

Chief Jameson requested authorization for the Township to pay for Tyler Kinman's paramedic school through Butler Tech. at the approximate cost of \$9,000.00. Mr. Kinman will be required to sign a Fire Fighter/EMS contract with a commitment of four years of service for the township paying for the school. 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. **Resolution 21-08-03.** (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that the open position for EMT/Paramedic was posted as of August 4, 2021.

Mrs. Boggs, Township Administrator, requested authorization to purchase fourteen office chairs for Station 33. The cost of the chairs is approximately \$2,100.00 from Dorn's Business Solutions. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the purchase of fourteen office chairs for Station 33 from Dorn's Business Solutions for the cost of \$2,100.00. All present voiced a "YEA" vote and the motion was passed. **Resolution 21-08-06.** (A copy of the resolution will be included in the minutes.)

### **Road and Bridge:**

Dave Siebert, Road and Bridge Supervisor, updated the Board on speed control methods that could be used for Shaker Run Subdivision. Speed limit signs, children at play signs and digital speed signs were discussed.

Mr. Siebert requested authorization to use a consultant to perform Storm Water Management Modeling for the Hoffmann swale. This could help determine if modification of the swale can be done safely without damaging properties that are downstream. The fees for the consultant will be paid by the Warren County stormwater fund. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve engaging the consultant as long as the funding is provided by the Warren County stormwater fund. All present voiced a "YEA" vote and the motion was passed.

Mr. Siebert requested ratification for purchases of repair parts for the boom mower in the amount of \$1,478.95 including \$459.67 from Ohio Hydraulics, \$997.02 from Southeastern and \$22.26 from O'Reilly's; Medic 32 repair parts for rear brake shoes and rear drums in the amount of \$1,229.82 all from Lebanon Auto Parts; also Ladder 32 repairs in the amount of \$945.48 from Cummins Sales and Service. The total for all ratified purchases is \$3,654.25. Mr. Jones made a motion, seconded by Mr. Jones to ratify the purchases as described above. All present voiced a "YEA" vote and the motion was passed.

Mr. Siebert informed the Board that the lines painted on township roads resurfaced this year are not acceptable and should be repainted. Mr. Siebert requested a letter be sent to the Warren County Engineer's office informing them of the issue. Mr. Jones made a motion, seconded by Mr. VanDeGrift to send a letter to the Warren County Engineer requesting the road lines be repainted on the township roads resurfaced this year. All present voiced a "YEA" vote and the motion was passed.

#### **Administration:**

Mrs. Boggs informed the Board, that additional information was received from Warren County Rural Zoning for the variance request for Bruce Groseclose on State Route 48. Mr. Groseclose wants to build a barn on the southeast corner of his property which is next to the Turtlecreek Cemetery. The building size is 40 feet by 56 feet. The Trustees had no comments or concerns as long as neighbors have no objections to the structure. (A letter will be sent to Warren County Rural Zoning regarding this matter.)

Mrs. Boggs informed the Board that a variance request was received for Robert Singleton on State Route 63 from Warren County Rural Zoning. This request was received at the last meeting by was resent due to a wording correction on the original request. The Trustees had no comments or concerns. (A letter will be sent to Warren County Rural Zoning regarding this matter.)

Mrs. Boggs informed the Board that we received a notification from Warren County Regional Planning regarding the George Steel PUD State 2 Plan. It now shows the driveway, the storage area and landscaping. The Trustees had no comments or concerns. (A letter will be sent to Warren County Regional Planning regarding this matter.)

Mrs. Boggs informed the Board that a letter was received from Warren County Regional Planning for Lakeside at Shaker Run Section Four Final Plat. Chief Jameson commented that he would like to see fire hydrants every 300 feet and has concerns with the pipeline area. Mr. Siebert commented that he would like to see storm water tags, no outlet signs and children at play signs. (A letter will be sent to Warren County Regional Planning regarding this matter.)

Mrs. Boggs informed the Board that at this point only one RFQ for a Criteria Architect was received for the Station 31 renovations. After some discussion the Trustees opted to table the discussion until the next meeting.

Mrs. Boggs requested a purchase order for Dinsmore & Shohl LLP for the Monroe JEDD in the amount of \$10,000.00. This PO is needed now that the prison property is being sold. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the Purchase Order as stated above. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$961.26. The purchases are \$455.73 from LKQ Heavy Truck and \$505.53 from Find It Parts. Mr. VanDeGrift made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$961.26. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-08-04**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs requested an emergency Resolution to accept the material terms of the One Ohio Subdivision settlement pursuant to the One Ohio Memorandum of Understanding and Consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement. This Resolution will also authorize Mr. VanDeGrift to sign the agreement. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the Emergency Resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-08-05**. (A copy of the Resolution is included in the minutes.)

**General Reports:**

**CORRESPONDENCE:**

**IN:**

Email from Ms. Sarver regarding construction traffic in Shaker Run subdivision  
 Resolution from Warren County Commissioners regarding approve rezoning application for Turtlecreek Investments Frasik property  
 Email to Shaker Run HOA regarding written request to address speed issues in the subdivision  
 Email from Warren County Soil & Water Conservation District regarding their annual meeting on August 25, 2021 at 5:00  
 Legal Notice from Warren County Commissioners regarding administrative hearing on August 24, 2021 at 9:05 a.m. to consider the PUD Stage 2

**OUT:**

Email to Ms. Sarver regarding construction traffic in Shaker Run subdivision  
 Letter to Warren County Regional Planning regarding Union Village Phase 1B Final Plat  
 Letter to Warren County Regional Planning regarding Shaker Run Section 9 Final Plat

**Fiscal Officer Reports:**

Amanda Childers, Fiscal Officer, informed the Board that LCNB National Bank was the only bank to provide a bid for the Township's depositories for active, interim and inactive funds for a five-year period beginning August 22, 2021 and recommended the Board accept the bid. Mr. Jones made a motion seconded by Mr. VanDeGrift to accept LCNB National Bank as it's depositor of active, inactive and interim funds until August 22, 2026. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-08-07**. (A copy of the Resolution is included in the minutes.)

Mrs. Childers informed the Board of a payment made from the Fiscal Office was inadvertently made late and that she has personally paid or reimbursed the late fee.

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 33224 through 33258 (copy to follow) and Vouchers 810-2021 through 872-2021.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/2/21	8/9/21	792-2021	CINCINNATI BELL TELEPHONE	1000-303-0000	\$631.46	2ND QTR 2021 FRANCHISE FEES (DIRECT DEPOSIT)
					<b>\$631.46</b>	
8/3/21	8/6/21	773-2021	CITY OF LEBANON	1000-591-0007	\$15,812.09	2ND QTR 2021 JEDD INCOME TAX PAYMENT
7/30/21	8/2/21	753-2021	CITY OF MONROE	1000-591-0008	\$29,116.10	2ND QTR 2021 JEDD INCOME TAX PAYMENT (DIRECT DEPOSIT)
					<b>\$44,928.19</b>	
8/4/21	8/6/21	775-2021	ENTERPRISE PRODUCTS	2192-803-0000	\$1,000.00	FIRE DONATION
					<b>\$1,000.00</b>	
7/26/21	8/2/21	714-2021	B KYFFE	2041-804-0000	\$560.00	SALE OF CEMETERY PLOT SECTION 46 LOTS 6 & 7
8/2/21	8/6/21	772-2021	B FYFFE	2041-302-0000	\$600.00	GRAVE OPEN/CLOSE H FYFFE SECT 46, LOT 6
					<b>\$1,160.00</b>	
7/30/21	8/5/21	754-2021	STAROHIO	1000-701-0000	\$326.64	JULY 2021 INTEREST
7/31/21	8/5/21	755-2021	PRIMARY	1000-701-0000	\$2.27	JULY 2021 INTEREST
7/11/21	8/5/21	757-2021	CD 15	1000-701-0000	\$337.68	JULY 2021 INTEREST
7/6/21	8/5/21	758-2021	CD 9	1000-701-0000	\$317.22	JULY 2021 INTEREST
7/6/21	8/5/21	759-2021	CD 10	1000-701-0000	\$337.68	JULY 2021 INTEREST
7/12/21	8/5/21	760-2021	cd 28	1000-701-0000	\$204.66	JULY 2021 INTEREST
7/19/21	8/5/21	761-2021	CD 33	1000-701-0000	\$204.66	JULY 2021 INTEREST
7/21/21	8/5/21	762-2021	CD 4	1000-701-0000	\$347.92	JULY 2021 INTEREST
7/26/21	8/5/21	763-2021	FHLBANKS 1	1000-701-0000	\$725.00	JULY 2021 INTEREST
7/26/21	8/5/21	764-2021	CD 7	1000-701-0000	\$317.22	JULY 2021 INTEREST
7/27/21	8/5/21	765-2021	CD 17	1000-701-0000	\$327.45	JULY 2021 INTEREST
7/28/21	8/5/21	766-2021	CD 22	1000-701-0000	\$347.92	JULY 2021 INTEREST
7/28/21	8/5/21	767-2021	CD 14	1000-701-0000	\$314.67	JULY 2021 INTEREST
7/28/21	8/5/21	768-2021	CD 16	1000-701-0000	\$337.68	JULY 2021 INTEREST
7/1/21	8/5/21	756-2021	US BANK	1000-701-0000	\$0.26	JULY 2021 SWEEP INTEREST
					<b>\$4,448.93</b>	

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
7/26/21	8/2/21	712-2021	CINCINNATI INSURANCE COMPANY	2191-299-0000	\$110.01	LIFE SQUAD SERVICES
7/26/21	8/2/21	713-2021	SEDGWICK	2191-299-0000	\$598.23	LIFE SQUAD SERVICES
7/27/21	8/2/21	715-2021	AETNA	2191-299-0000	\$114.82	LIFE SQUAD SERVICES
7/23/21	8/5/21	769-2021	GEICO ADVANTAGE INSURANCE CO	2191-299-0000	\$721.74	LIFE SQUAD SERVICES
8/2/21	8/6/21	770-2021	TRICARE	2191-299-0000	\$87.27	LIFE SQUAD SERVICES
8/2/21	8/6/21	771-2021	NATIONAL GENERAL ACCIDENT AND HEALTH	2191-299-0000	\$77.51	LIFE SQUAD SERVICES
8/3/21	8/6/21	774-2021	BLUE CROSS BLUE SHIELD	2191-299-0000	\$79.03	LIFE SQUAD SERVICES
7/22/21	8/2/21	717-2021	ANTHEM BLUE	2191-299-0000	\$102.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/22/21	8/2/21	718-2021	UNITED HEALTHCARE	2191-299-0000	\$826.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/23/21	8/2/21	719-2021	AARP SUPPLEMENTAL	2191-299-0000	\$99.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/23/21	8/2/21	720-2021	HNB-ECHO	2191-299-0000	\$316.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/23/21	8/2/21	721-2021	CGS	2191-299-0000	\$316.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/26/21	8/2/21	722-2021	AETNA	2191-299-0000	\$18.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/26/21	8/2/21	723-2021	NALCHBP	2191-299-0000	\$101.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/26/21	8/2/21	724-2021	UNITED HEALTHCARE	2191-299-0000	\$234.08	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/26/21	8/2/21	725-2021	MEDICAL MUTUAL	2191-299-0000	\$267.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/26/21	8/2/21	726-2021	ANTHEM BLUE	2191-299-0000	\$376.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/27/21	8/2/21	727-2021	ANTHEM BCBS	2191-299-0000	\$88.44	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/27/21	8/2/21	728-2021	HWHO	2191-299-0000	\$127.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/27/21	8/2/21	729-2021	ANTHEM BLUE	2191-299-0000	\$188.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/27/21	8/2/21	730-2021	MOLINA HEALTHCARE	2191-299-0000	\$346.03	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/27/21	8/2/21	731-2021	AETNA	2191-299-0000	\$472.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/27/21	8/2/21	732-2021	CGS	2191-299-0000	\$2,155.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/28/21	8/2/21	733-2021	AETNA	2191-299-0000	\$12.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/28/21	8/2/21	734-2021	CGS	2191-299-0000	\$323.45	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/28/21	8/2/21	735-2021	ANTHEM BLUE	2191-299-0000	\$411.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/28/21	8/2/21	736-2021	AETNA	2191-299-0000	\$491.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/29/21	8/2/21	737-2021	HUMANA	2191-299-0000	\$171.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/29/21	8/2/21	738-2021	HBPIIL	2191-299-0000	\$308.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/29/21	8/2/21	739-2021	UHC	2191-299-0000	\$381.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/29/21	8/2/21	740-2021	CGS	2191-299-0000	\$399.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/29/21	8/2/21	741-2021	MEDICAL MUTUAL	2191-299-0000	\$600.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/29/21	8/2/21	742-2021	UNITED HEALTHCARE	2191-299-0000	\$1,273.94	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/30/21	8/2/21	743-2021	AARP	2191-299-0000	\$79.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/30/21	8/2/21	744-2021	MOLINA HEALTHCARE	2191-299-0000	\$126.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/30/21	8/2/21	745-2021	HNB-ECHO	2191-299-0000	\$612.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/2/21	8/9/21	777-2021	MEDICAL MUTUAL	2191-299-0000	\$80.56	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/2/21	8/9/21	778-2021	AETNA	2191-299-0000	\$359.73	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/2/21	8/9/21	779-2021	UNITED HEALTHCARE	2191-299-0000	\$417.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/2/21	8/9/21	780-2021	AETNA	2191-299-0000	\$975.64	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/2/21	8/9/21	781-2021	CGS	2191-299-0000	\$1,082.39	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/3/21	8/9/21	782-2021	AARP	2191-299-0000	\$202.86	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/3/21	8/9/21	783-2021	CGS	2191-299-0000	\$387.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/4/21	8/9/21	784-2021	NALCHBP	2191-299-0000	\$80.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/4/21	8/9/21	785-2021	MOLINA HEALTHCARE	2191-299-0000	\$399.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/5/21	8/9/21	786-2021	AARP SUPPLEMENTAL	2191-299-0000	\$88.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/5/21	8/9/21	787-2021	UNITED HEALTHCARE	2191-299-0000	\$756.51	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/6/21	8/9/21	788-2021	AARP SUPPLEMENTAL	2191-299-0000	\$195.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/6/21	8/9/21	789-2021	HNB-ECHO	2191-299-0000	\$308.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/6/21	8/9/21	790-2021	CGS	2191-299-0000	\$2,564.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/30/21	8/2/21	716-2021	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$1,194.55	LIFE SQUAD SERVICES JUNE 2021 DEPOSITS
					<b>\$22,108.35</b>	
7/26/21	8/2/21	750-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$18,885.34	GAS EXCISE TAX JULY 2021 (DIRECT DEPOSIT)
7/26/21	8/2/21	748-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,212.41	CENTS PER GALLON JULY 2021 (DIRECT DEPOSIT)
8/2/21	8/9/21	791-2021	WARREN COUNTY AUDITOR, MATT NOLAN	1000-534-0000	\$109.69	CIGARETTE LICENSE JUNE 2021 (DIRECT DEPOSIT)
7/27/21	8/2/21	751-2021	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVT HB 62 JULY 2021 (DIRECT DEPOSIT)
7/27/21	8/2/21	752-2021	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$8,548.02	LOCAL GOVT JULY 2021 (DIRECT DEPOSIT)
7/26/21	8/2/21	747-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,625.98	MOTOR VEHICLE LICENSE TAX JUNE 2021 (DIRECT DEPOSIT)
7/26/21	8/2/21	746-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,253.00	NEW \$5 PERMISSIVE AUTO JUNE 2021 (DIRECT DEPOSIT)
7/26/21	8/2/21	749-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$9,775.07	OLD \$5 PERMISSIVE AUTO TAX JUNE 2021 (DIRECT DEPOSIT)
					<b>\$45,340.01</b>	
8/6/21	8/6/21	776-2021	A CHILDERS	1000-892-0000	\$317.64	REPAYMENT OF 941 FEDERAL TAX PENALTY 4TH QTR 2020
					<b>\$317.64</b>	

**Other Business:**

None.

**Visitor Concerns:**

Mike Shaffer gave a report concerning happenings at Regional Planning.

**Trustee Reports:**

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss Fire/EMS Compensation matters pursuant to ORC 121.22 (G) (1) at 7:50 p.m. The motion was seconded by Mr. VanDeGrift and upon call of roll call, Mr. Jones "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 execute session ended. Upon call of roll, Mr. Jones "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session at 7:58 p.m.

Chief Jameson informed the Board that a position for a Full Time EMT/Paramedic has been posted and both he and the Assistant Fire Chief have recommended Trent Estes to fill the position effective August 16, 2021 at the rate of \$17.00 per hour. Mr. Estes will be scheduled for

24 hour shifts every third day. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve hiring Trent Estes for Full Time EMT/Paramedic effective August 16, 2021 at the rate of \$17.00 per hour. All voiced a "YEA" vote and the motion was passed. **Resolution 21-08-08.** (A copy of the resolution will be included in the minutes.)

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 August 31, 2021 at 8:00 A.M.

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

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

**RESOLUTION 21-08-01  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**MODIFY THE TURTLECREEK TOWNSHIP FIRE DEPARTMENT AND  
EMERGENCY MEDICAL SERVICES CONTRACT**

**WHEREAS**, the Turtlecreek Township Fire Department and Emergency Medical Services Department has a Fire Fighter/EMS Contract for employees attending school paid for by the township; and

**WHEREAS**, the contract has been updated to indicate the increase in cost for the schooling and the commitment that the employees must provide to the township as reimbursement for the cost that the township pays for the schooling; and

**WHEREAS**, the Trustees will now request a two-year commitment for EMT-B and a four-year commitment for EMT-I/EMT-P and hours as defined by job description; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby approves the modifications to the Fire Fighter/EMS Contract effective August 9, 2021 and a copy of the contract is attached to this resolution.

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

Adopted this 9<sup>th</sup> day August, 2021

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

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

**RESOLUTION 21-08-02  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**PURCHASE TWO (2) CELL PHONES FOR FIRE CHIEF  
AND ASSISTANT FIRE CHIEF**

**WHEREAS**, the EMS/Fire department has a need to purchase two (2) cell phones for the Fire Chief and Assistant Fire Chief to conduct business for the township on behalf of the EMS/Fire department; and

**WHEREAS**, the cost of the two (2) cell phones will be \$1,299.98 from TMobile; and

**WHEREAS**, the source of the funds for the purchase will be the EMS/Fire Fund 2193 (2193-290-341-0000 – Telephone); and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase two (2) cell phones from TMobile.

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

Adopted this 9<sup>th</sup> day of August, 2021

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

**RESOLUTION 21-08-03  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**AUTHORIZING TYLER KINMAN TO ATTEND PARAMEDIC SCHOOL AT BUTLER TECH AND SIGNING A FIRE FIGHTER/EMS CONTRACT THAT TURTLECREEK TOWNSHIP WILL PAY FOR THE SCHOOL WITH A FOUR (4)-YEAR COMMITMENT FOR SERVICE AND HOURS AS DEFINED BY JOB DESCRIPTION**

**WHEREAS**, Tyler Kinman wishes to attend paramedic school at the Butler Tech; and

**WHEREAS**, the Fire Chief and Assistant Chief of Turtlecreek Township Fire Department and Emergency Medical Service have recommended that Tyler Kinman attend the paramedic school; and

**WHEREAS**, the cost of the class will be the approximate fee of \$9,000.00 and Tyler Kinman will be required to sign a Fire Fighter/EMS contract with a commitment of four (4) years of service for the township paying for the school; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby approves Tyler Kinman to attend paramedic school with the township paying for the schooling. The source of the funds will be the EMS Fund (2191-230-590-0005 Other – Other Expenses EMS Training).

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

Adopted this 9<sup>th</sup> day of August, 2021

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

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

Resolution Number: 21-08-04

Date of Resolution: August 9, 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. VanDeGrift	YEA
Mr. Jones	YEA

Resolution adopted this 9<sup>th</sup> day of August, 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: \_\_\_\_\_

**TURTLECREEK TOWNSHIP OF WARREN COUNTY, OHIO**

Resolution No. 2021-08-05

**A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT**

A RESOLUTION AUTHORIZING the Board of Trustees of Turtlecreek Township Vice Chairperson, Jim VanDeGrift to execute the Participation Agreement for the OneOhio Subdivision Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (“Settling Distributors”) pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement available at <https://nationalopioidsettlement.com/>.

WHEREAS, the Turtlecreek Township, Warren County, Ohio is a township formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and Turtlecreek Township has adopted, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, the Board of Trustees of Turtlecreek Township understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the “Settling Distributors”) to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement; and

WHEREAS, Board of Trustees of Turtlecreek Township, Warren County, Ohio wishes to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the “Proposed Settlement”):

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF TURTLECREEK TOWNSHIP, WARREN COUNTY, OHIO.

Section 1. That Jim VanDeGrift, Board of Trustees Turtlecreek Township, Vice Chairperson is authorized to accept the Proposed Settlement on behalf of Turtlecreek Township, pursuant to the terms of the OneOhio MOU.

Section 2. That it is found and determined that all formal actions of the Council relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. This Resolution is hereby declared to be a measure, necessary for the preservation of the public peace, health, welfare and safety of Turtlecreek Township. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

Jim VanDeGrift      “YEA”  
Daniel Jones        “YEA”

Attest:

\_\_\_\_\_  
Vice Chairperson of Turtlecreek Township

\_\_\_\_\_  
Fiscal Officer

**RESOLUTION 21-08-06  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the EMS department has a need to purchase fourteen (14) office chairs from Dorn’s Business solution for Station 33; and

**WHEREAS**, the cost of the chairs will be \$2,100.00 and the source of the funds for the purchase will be the EMS Fund 2191 (2191-760-740-0000 – Machinery, Equipment and Furniture); and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of the fourteen (14) office chairs for Station 33.

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

Adopted this 9<sup>th</sup> day of August, 2021

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

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

**RESOLUTION 21-08-07  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall accept the depository bid/bids of LCNB National Bank, to be designated as depositories of the active, interim, and inactive deposits of public moneys for the five (5) year period beginning August 22, 2021. Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution was passed.

Adopted this 9<sup>th</sup> day of August, 2021

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

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

**RESOLUTION 21-08-08  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**HIRE TRENT ESTES EFFECTIVE AUGUST 16, 2021  
AS A FULL TIME EMT - PARAMEDIC**

**WHEREAS**, a position of "Full Time Paramedic" 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 Full Time EMT - Paramedic 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 Full-Time EMT - Paramedic, effective hire dated of August 16, 2021 at the rate of \$17.00 per hour. Mr. Estes' hours of work will be 24 hours shifts every third day.

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

Adopted this 9<sup>th</sup> day of August, 2021

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

End of Minutes.