

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

SEPTEMBER 13

21

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on September 13, 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, 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 August 31, 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, gave the Board an update on his time with Task Force One which was deployed to Louisiana ahead of the hurricane.

Chief Jameson informed the Board that the EMS Equinox needs to be replaced and asked for authorization to sell it on GovDeals. Chief Jameson explained the vehicle take down schedule with the purchase of a new Chief vehicle, then shifting the Suburban to the Battalion Captains and then shifting the Yukon to take the place of the Equinox. Chief Jameson will get pricing and time frame for delivery for the new vehicle. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve listing the Equinox on GovDeals with a minimum bid of \$4,800.00. All present voiced a "YEA" vote and the motion was passed.

Chief Jameson informed the Board that the Warren County Career Center is looking for out of date turnout gear for education purposes only and will not be used in any fire related activity. Mr. Sams directed that a gift letter would need to include the transfer of ownership and the agreement that once the Warren County Career Center is done, proper disposal by destruction will occur. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve gifting the out of date turnout gear to Warren County Career Center as described above. All present voiced a "YEA" vote and the motion was passed.

Chief Jameson discussed the dates when an open house for the new Station 33 can occur. More information will be forthcoming as plans develop.

Dan Jones informed the group that he toured Station 31 in its current state to have a better understanding of the need for renovation. Station 31 was changed to full time (24 hour) staffing last year and the result is better response time for the east side of Turtlecreek Township. The foundation and size of the vehicle bays is adequate so it makes sense to renovate Station 31 as soon as possible.

Road and Bridge:

Dave Siebert, Road and Bridge Supervisor, informed the Board that Shaker Run Boulevard is torn up from the construction vehicles. We are working with the Warren County Engineer's Office for solutions.

Mr. Siebert updated the Board on the Storm Water Management Modeling for the Hoffmann swale as the consultant's cost and time frame for completion have changed. The Engineer's Office informed Mr. Siebert that the cost of the study has increased to \$8,600.00 and is expected

to take two months to complete. They believe the Warren County Storm Sewer Funds will pay for the study even with the increase in cost.

Mr. Siebert informed the Board that Station 33 needs landscaping. The budget has \$17,000.00 available for that use. Mr. Siebert stated he is getting more bids and will also price the purchase of materials with installation being completed by the Road Department. Several scenarios were discussed and more information will be presented soon.

Administration:

Tammy Boggs, Township Administrator, requested a Resolution to effectuate a temporary tax holiday for tax budget year 2022. The Tax Holiday will reduce the real property taxes from property owners in Turtlecreek Township. The funds waived are our collection on the General fund millage of 0.61 to 0.00 for the 2022 tax year only. The reduction in taxes will not affect the tax increment financing districts. 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 21-08-04**. (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 \$376.99. The purchases are \$159.49 from Apple Support, \$214.51 from Taoglas USA Inc. and \$2.99 from Amazon. Mr. VanDeGrift made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$376.99. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-09-03**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that we received a notification from Warren County Regional Planning regarding Shaker Run Section 9 Easement Plat. 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 we received a notification for the Ribbon Cutting Ceremony for the Warren County Jail to be held on October 12, 2021 at 9:30 a.m.

Mrs. Boggs informed the Board that the Warren County Amateur Radio Association requested use of the meeting room for the remainder of this year and next year for their monthly meetings. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the use of the meeting room for the remainder of this year and 2022 by the Warren County Amateur Radio Association. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs informed the Board that it is time to look at development for the East side of the Township. A work session will be planned soon.

General Reports:

CORRESPONDENCE:

IN:

Resolution in from Warren County Commissioners regarding annexation of 177.2870 acres into the City of Lebanon.

Legal Notice from Warren County Board of Commissioners for administrative hearing for George Steel PUD State 2.

Email from Ms. Ripley regarding a zoning question

Letter from Public Works Integrating Committee regarding appointments to District #10

OTARMA fall newsletter

Email from Warren County Zoning regarding a resident burning trash

Email from Mr. Doak regarding streets in Shaker Run

Letter from Duke Energy regarding electric aggregation

Email from Mr. Gamble regarding speed issues in Shaker Run

Email from HOA in Shaker Run that a letter will be forthcoming from the association regarding speed issues in the development

Email from Warren County Engineer's regarding complaints of streets in Shaker Run

Email from Ms. Sharts regarding the Lebanon sewers

Letter from Duke Energy regarding the increase in Electric Distribution Rates

Email from Lebanon City Schools regarding traffic on Drake Road
 Email from Horan of new office location
 Email from Warren County Zoning regarding high weeds in Calloway Farms

OUT:

Letter to Butler Tech stating that the township will pay for paramedic school for an employee
 Email to Ms. Ripley regarding a zoning question
 Letter to Mr. Wolfe regarding open burning
 Email to Mr. Doak regarding the streets in Shaker Run
 Email to Mr. Gamble regarding speed issues in Shaker Run
 Email to Ms. Sharts regarding the Lebanon sewers
 Email to Lebanon City Schools regarding traffic on Drake Road

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, requested a resolution accepting the Amounts and Rates as determined by the Budget Commission. The amounts accepted are lessened by the \$350,000.00 inside mileage rate of 0.61 from the General Fund for the 2022 Tax Holiday. Mr. Jones made a motion, seconded by Mr. VanDeGrift to accept the Amounts and Rates as determined by the Budget Commission. All present voiced a "YEA" vote and the motion passed with **Resolution 21-09-01** (a copy of the resolution will be included in the minutes).

Mrs. Childers requested a line item transfer from within the EMS Fund from 2191-930-930-0000 (Contingencies) to 2191-230-599-0005 (Training) in the amount of \$10,000.00 for needed expenses. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the line-item transfer. All present voiced a "YEA" vote and the motion passed with **Resolution 21-09-04**. (A copy of the resolution will be included in the minutes).

Mrs. Childers requested the Board to approve the 2021 Amended Permanent Appropriations. The amendment includes the addition of the Coronavirus Local Fiscal Recovery Funds. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the 2021 Amended Permanent Appropriations. All present voiced a "YEA" vote and the motion passed with **Resolution 21-09-05**. (A copy of the resolution is included in the minutes.)

Mrs. Childers informed the Board that Ohio Deferred Compensation has requested that payroll payments be made through the Ohio Business Gateway by electronic method rather than by warrant.

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 33307 through 33334 (copy to follow) and Vouchers 921-2021 through 967-2021.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/23/21	8/31/21	842-2021	STATE OF OHIO	2273-519-0000	\$813,287.23	CORONAVIRUS LOCAL GOVERNMENT RECOVERY FUNDS
					\$813,287.23	
8/30/21	8/31/21	845-2021	CHARTER COMMUNICATIONS	1000-303-0000	\$33,775.44	2ND QTR 2021 CABLE FRANCHISE FEES
					\$33,775.44	
8/30/21	8/31/21	846-2021	J HADDIX	2031-892-0000	\$30.00	GREEN ADDRESS SIGNS
9/7/21	9/13/21	903-2021	B SLEETH	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
					\$40.00	
9/1/21	9/13/21	901-2021	STINE FUNERAL HOME OF LEBANON INC	2041-302-0000	\$250.00	GRAVE OPEN/CLOSE D TAYLOR SECTION 27 LOT 4/5
					\$250.00	
8/31/21	9/3/21	867-2021	STAROHIO	1000-701-0000	\$329.38	AUGUST 2021 INTEREST
8/31/21	9/3/21	868-2021	PRIMARY	1000-701-0000	\$2.86	AUGUST 2021 INTEREST
8/2/21	9/3/21	869-2021	US BANK	1000-701-0000	\$0.36	AUGUST 2021 INTEREST
8/2/21	9/3/21	870-2021	CD 15	1000-701-0000	\$348.94	AUGUST 2021 INTEREST
8/3/21	9/3/21	871-2021	FFCB 5	1000-701-0000	\$397.78	AUGUST 2021 INTEREST
8/4/21	9/3/21	872-2021	CD 9	1000-701-0000	\$327.79	AUGUST 2021 INTEREST
8/6/21	9/3/21	873-2021	CD 10	1000-701-0000	\$348.94	AUGUST 2021 INTEREST
8/11/21	9/3/21	874-2021	FHLB 3	1000-701-0000	\$664.58	AUGUST 2021 INTEREST
8/11/21	9/3/21	875-2021	cd 28	1000-701-0000	\$211.48	AUGUST 2021 INTEREST
8/16/21	9/3/21	876-2021	CD 12	1000-701-0000	\$2,143.49	AUGUST 2021 INTEREST
8/16/21	9/3/21	877-2021	FFCB 6	1000-701-0000	\$500.00	AUGUST 2021 INTEREST
8/18/21	9/3/21	880-2021	FNMA 6	1000-701-0000	\$936.00	AUGUST 2021 INTEREST
8/19/21	9/3/21	881-2021	CD 8	1000-701-0000	\$2,082.24	AUGUST 2021 INTEREST
8/19/21	9/3/21	882-2021	CD 33	1000-701-0000	\$211.48	AUGUST 2021 INTEREST
8/23/21	9/3/21	883-2021	CD 4	1000-701-0000	\$359.52	AUGUST 2021 INTEREST

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/25/21	9/3/21	884-2021	FNMA 9	1000-701-0000	\$468.75	AUGUST 2021 INTEREST
8/25/21	9/3/21	885-2021	CD 7	1000-701-0000	\$327.79	AUGUST 2021 INTEREST
8/26/21	9/3/21	886-2021	FNMA 7	1000-701-0000	\$825.00	AUGUST 2021 INTEREST
8/27/21	9/3/21	887-2021	FHLB 6	1000-701-0000	\$687.50	AUGUST 2021 INTEREST
8/27/21	9/3/21	888-2021	CD 17	1000-701-0000	\$338.37	AUGUST 2021 INTEREST
8/27/21	9/3/21	889-2021	CD 18	1000-701-0000	\$2,204.73	AUGUST 2021 INTEREST
8/27/21	9/3/21	890-2021	CD 19	1000-701-0000	\$2,204.73	AUGUST 2021 INTEREST
8/30/21	9/3/21	891-2021	CD 13	1000-701-0000	\$2,021.00	AUGUST 2021 INTEREST
8/30/21	9/3/21	892-2021	CD 22	1000-701-0000	\$359.52	AUGUST 2021 INTEREST
8/30/21	9/3/21	893-2021	CD 14	1000-701-0000	\$325.16	AUGUST 2021 INTEREST
8/30/21	9/3/21	894-2021	CD 34	1000-701-0000	\$493.91	AUGUST 2021 INTEREST
8/30/21	9/3/21	895-2021	CD 6	1000-701-0000	\$1,959.76	AUGUST 2021 INTEREST
8/30/21	9/3/21	896-2021	CD 16	1000-701-0000	\$348.94	AUGUST 2021 INTEREST
8/30/21	9/3/21	897-2021	CD 3	1000-701-0000	\$1,981.41	AUGUST 2021 INTEREST
8/27/21	9/3/21	898-2021	INVESTMENT FHLB 6	1000-701-0000	\$137.50	Gain on Investment
8/17/21	9/8/21	899-2021	FFCB 7	1000-701-0000	\$704.72	AUGUST 2021 INTEREST
8/17/21	9/8/21	900-2021	FFCB 8	1000-701-0000	\$704.72	AUGUST 2021 INTEREST
					\$24,958.34	
8/24/21	8/31/21	843-2021	SPOONER MEDICAL ADMINISTRATORS INC	2191-299-0000	\$598.23	LIFE SQUAD SERVICES
8/24/21	8/31/21	844-2021	GEHA	2191-299-0000	\$83.76	LIFE SQUAD SERVICES
8/30/21	8/31/21	847-2021	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$765.90	LIFE SQUAD SERVICES JULY 2021 DEPOSITS
8/25/21	9/1/21	848-2021	AARP SUPPLEMENTAL	2191-299-0000	\$177.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/25/21	9/1/21	849-2021	HNB-ECHO	2191-299-0000	\$462.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/21	9/1/21	850-2021	UNITED HEALTHCARE	2191-299-0000	\$115.59	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/21	9/1/21	851-2021	STATE OF OHIO MEDICAID	2191-299-0000	\$133.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/21	9/1/21	852-2021	CGS	2191-299-0000	\$385.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/21	9/1/21	853-2021	ERIE INSURANCE	2191-299-0000	\$595.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/27/21	9/1/21	854-2021	HNB-ECHO	2191-299-0000	\$607.83	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/30/21	9/1/21	855-2021	ANTHEM BLUE	2191-299-0000	\$208.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/30/21	9/1/21	856-2021	US DEPT OF TREASURY DEPT OF VETERANS	2191-299-0000	\$283.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/30/21	9/1/21	857-2021	MOLINA HEALTHCARE	2191-299-0000	\$316.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/30/21	9/1/21	858-2021	ANTHEM BLUE	2191-299-0000	\$342.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/30/21	9/1/21	859-2021	MOLINA HEALTHCARE	2191-299-0000	\$381.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/30/21	9/1/21	860-2021	AETNA	2191-299-0000	\$816.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/30/21	9/1/21	861-2021	CGS	2191-299-0000	\$2,217.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/31/21	9/1/21	862-2021	AARP SUPPLEMENTAL	2191-299-0000	\$75.22	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/31/21	9/1/21	863-2021	HUMANA	2191-299-0000	\$178.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/31/21	9/1/21	864-2021	CGS	2191-299-0000	\$346.64	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/31/21	9/1/21	865-2021	HUMANA	2191-299-0000	\$842.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/31/21	9/1/21	866-2021	ANTHEM BLUE	2191-299-0000	\$901.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/7/21	9/13/21	902-2021	AMBETTER FROM BUCKEYE HEALTH PLAN	2191-299-0000	\$537.55	LIFE SQUAD SERVICES
9/1/21	9/13/21	904-2021	HUMANA	2191-299-0000	\$134.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/1/21	9/13/21	905-2021	CGS	2191-299-0000	\$326.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/1/21	9/13/21	906-2021	UNITED HEALTHCARE	2191-299-0000	\$780.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/1/21	9/13/21	907-2021	AETNA	2191-299-0000	\$1,071.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/2/21	9/13/21	908-2021	CGS	2191-299-0000	\$326.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/3/21	9/13/21	909-2021	HNB-ECHO	2191-299-0000	\$500.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/7/21	9/13/21	910-2021	MEDICAL MUTUAL	2191-299-0000	\$97.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/7/21	9/13/21	911-2021	HNB-ECHO	2191-299-0000	\$102.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/7/21	9/13/21	912-2021	AETNA	2191-299-0000	\$407.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/7/21	9/13/21	913-2021	ANTHEM BLUE	2191-299-0000	\$1,698.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/7/21	9/13/21	914-2021	CGS	2191-299-0000	\$1,766.83	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/21	9/13/21	915-2021	AARP SUPPLEMENTAL	2191-299-0000	\$82.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/21	9/13/21	916-2021	AETNA	2191-299-0000	\$154.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/21	9/13/21	917-2021	HUMANA	2191-299-0000	\$384.08	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/9/21	9/13/21	918-2021	AARP SUPPLEMENTAL	2191-299-0000	\$82.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/9/21	9/13/21	919-2021	UNITED HEALTHCARE	2191-299-0000	\$95.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/9/21	9/13/21	920-2021	AARP SUPPLEMENTAL	2191-299-0000	\$99.02	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/9/21	9/13/21	921-2021	HUMANA	2191-299-0000	\$491.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/10/21	9/13/21	922-2021	HNB-ECHO	2191-299-0000	\$186.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/10/21	9/13/21	923-2021	CGS	2191-299-0000	\$347.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/10/21	9/13/21	924-2021	AETNA	2191-299-0000	\$504.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$21,013.83	

Other Business:

None.

Visitor Concerns:

Mike Shaffer gave a report concerning happenings at Regional Planning.

Trustee Reports:

None.

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 September 28, 2021 at 8:00 A.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

No. 21-09-01
Governing Board of Township Trustees,
Turtlecreek Township,
Warren County, Ohio.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
(Governing Board)

Adopted 13th day of September, 2021

Township Fiscal Officer

Filed _____, _____

County Auditor.

By _____ Deputy.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
(Board of Township Trustees)

RESOLUTION 21-09-01

*The Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio, met in Regular session
on the 13th day of September, 2021, at the office of Turtlecreek Township with the following members*

present:

Mr. Jonathan D. Sams

Mr. Jim VanDeGrift

Mr. Dan Jones

Mr. Jones moved the adoption of the following Resolution:

*RESOLVED, by the Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio,
in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding
fiscal year commencing January 1st, 2022; and*

*WHERE AS, the Budget Commission of Warren County, Ohio, has certified its action thereon to
this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by
this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it*

*RESOLVED, By the Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio,
that the amounts and rates, as determined by the Budget Commission in its certification, be and the same
are hereby accepted' and be it further*

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column I	Column II	III	IV
General Fund	0.00		0.00	
Road & Bridge Fund	743,000.00		1.51	
Special Levy - Ambulance		240,000.00		1.00
Special Levy - Fire		263,000.00		1.50
EMS/Fire Special Levy		269,280.00		1.00
EMS/Fire Special Levy		1,260,720.00		3.50
TOTAL	\$ 743,000.00	\$ 2,033,000.00	1.51	7.00

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to Be levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
SPECIAL LEVY FUNDS:		
Ambulance Levy authorized by voters on 11/5/96 not to exceed indefinite years	1.00	\$240,000.00
Fire Levy authorized by voters on 5/6/86 not to exceed indefinite years	1.50	\$263,000.00
EMS/Fire Levy authorized by voters on 5/5/98 not to exceed indefinite years	1.00	\$269,280.00
EMS/Fire Levy authorized by voters on 11/4/08 not to exceed indefinite years	3.50	\$1,260,720.00

and be it further

RESOLVED, that the Township Fiscal Officer of this Board be and she is hereby directed to

certify a copy of this Resolution to the County Auditor of said County.

Mr. VanDeGrift seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr. Jonathan D. Sams, "YEA"

Mr. Jim VanDeGrift, "YEA"

Mr. Dan Jones, "YEA"

Adopted the 13th day of September, 2021

Township Fiscal
Officer of the Board of
Township Trustees of

Turtlecreek Township,

Warren County, Ohio

CERTIFICATE OF COPY ORIGINAL ON FILE

The State of Ohio, Warren County, ss.

*I, Amanda K. Childers, Township Fiscal Officer of the Governing Board of
Township Trustees of Turtlecreek Township, in said County, and in whose custody the
Files and Records of said Board are required by the laws of the State of Ohio to be kept,
do hereby certify that the foregoing is taken and copied from the original Certificate of
The Budget Commission now on file with said Board, that the foregoing has be compared
by me with said original document, and that the same is a true and correct copy thereof.*

WITNESS my signature, this 13th day of September, 2021

*Township Fiscal Officer of Governing
Board of Township Trustees of*

Turtlecreek Township,

Warren County, Ohio.

**RESOLUTION 21-09-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO EFFECTUATE A TEMPORARY TAX HOLIDAY
FOR TAX BUDGET YEAR 2022**

Whereas, the board of trustees has a surplus of general fund dollars carrying over into the 2022 budget year such that it has an opportunity to reduce the real property tax burden for many tax payers throughout Turtlecreek Township, and

Whereas, the board of trustees desires to continue in its commitment to conservative fiscal practices and policies and reduce the tax burden for individuals when possible, and it has the authority to request a reduction of its annual tax budget under Section 5705.31 of the Ohio Revised Code.

Now therefore, be it resolved, to effectuate a temporary tax holiday, and pursuant to Section 5705.31 of the Ohio Revised Code, the Board of Trustees of Turtlecreek Township hereby requests the county budget commission to reduce its requested tax budget for the year 2022, specifically to reduce its share of the minimum operating levy within the ten-mill limitation from the requested 0.61 mills to 0.0 mills for the tax year 2022 only, and

Be it further resolved, to hereby notify the Warren County Auditor, Warren County Budget Commission, and the public that the requested temporary reduction in levies shall have no practical effect on the tax increment financing districts of Turtlecreek Township as Section 5709.74(A) of the Ohio Revised Code requires that if any reduction in the levies otherwise applicable to exempt property within the tax increment financing districts is made by the county budget commission, the amount of service payment in lieu of tax shall be calculated as if a reduction in levies had not been made.

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. VanDeGrift	YEA
Mr. Jones	YEA

Resolution adopted this 13th day of September, 2021.

BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Chief Fiscal Officer

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

Resolution Number: 21-09-03
2021

Date of Resolution: September 13,

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 13th day of September, 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 21-09-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT REOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall transfer within the EMS Fund from Account 2191-930-930-0000 (Contingencies) to Account 2191-230-599-0005 (EMS Training) an amount of \$10,000.00 for needed expenses. Mr. VanDeGrift moved for adoption of the foregoing resolution. The motion was seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 13th day of September, 2021

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

Attest: _____ Chief Fiscal Officer

**AMENDED PERMANENT
21-09-05
TOWNSHIP ANNUAL APPROPRIATION
RESOLUTION**

The **Board of Trustees** of TURTLECREEK TOWNSHIP, in WARREN COUNTY, OHIO met in REGULAR session on the 13th day of September, 2021, at the TOWNSHIP MEETING HALL with the following members present:

JIM VANDEGRIFT

DAN JONES

JONATHAN D. SAMS

Mr. VanDeGrift moved the adoption of the following Resolution:

BE IT RESOLVED by the *Board of Trustees* of TURTLECREEK TOWNSHIP, WARREN COUNTY, OHIO that to provide for the current expenses and

other expenditures of said Board of Trustees, during the fiscal year, ending **December 31, 2021**, the following sums be and the same are hereby set aside and **appropriated** for

the several purposes for which expenditures are to be made for and during said fiscal year,

as follows, viz:

Mr. Jones seconded the **Resolution** and the roll being called upon its adoption the vote resulted as follows:

MR. JIM VANDEGRIFT “YEA”

MR. DAN JONES “YEA”

MR. JONATHAN D. SAMS “YEA”

Adopted September 13, 2021

Board of Township Trustees Fiscal Officer

THE STATE OF OHIO, WARREN COUNTY, ss:

I, AMANDA K. CHILDERS Fiscal Officer of the Board of Trustees of Turtlecreek Township, in Warren County Ohio, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing ***Annual Revised Permanent Appropriation***

Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this 13th day of September, 2021.

Township Fiscal Officer

**ANNUAL APPROPRIATION
REVISED PERMANENT
RESOLUTION**

BOARD OF TOWNSHIP TRUSTEES

Turtlecreek Township,

Warren County, Ohio.

Passed September 13, 2021

For the Fiscal Year Ending
December 31st, 2021

Filed _____, 20____

County Auditor

By _____
Deputy

End of Minutes.