

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

OCTOBER 11

21

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on October 11, 2021 at 7:00 p.m. with the following persons present:

TRUSTEES: Jonathan Sams and Jim VanDeGrift (Dan Jones was absent)

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Brian Elleman, Dave Siebert, John Paul Campbell, Mike Shaffer, Ryan Woodward and Connor Fulkerson.

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

The minutes of the meeting held on September 28, 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. Sams. All were in favor and the minutes were approved as written.

The Fiscal Officer notified the Trustees that the financial reports for the previous month were available for their review. By motion of Mr. VanDeGrift and seconded by Mr. Sams 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:

Brian Elleman, Assistant Fire Chief, informed the Board that we received a resignation from Tyler Polen effective September 28, 2021.

Assistant Chief Elleman informed the Board that he received an email from a resident thanking Matt Helton and Jeff Dahlhoff for the fantastic job they did when they responded to a call.

Road and Bridge:

Dave Siebert, Road and Bridge Supervisor, informed the Board that Shaker Run calming measures include installed speed limit signs, painted speed limit signs on the roadway and children at play signs. Speed limits are now displayed every 750 feet. Additionally, the digital sign has been ordered.

Mr. Siebert informed the Board that we are still waiting to hear from the Engineer's office regarding the Hoffmann Swale.

Mr. Siebert informed the Board that the new Track Hoe is enroute for delivery. The trailer is not expected to arrive until December.

Mr. Siebert informed the Board that the Equinox did not meet the reserve bid on GovDeals. The highest bid was \$4,000.00 with the reserve set at \$4,800.00. The Trustees decided to relist the Equinox again with the reserve of \$4,800.00.

Administration:

Tammy Boggs, Township Administrator, informed the Board that the ribbon cutting for the new Warren County Jail is October 12th at 9:30 a.m. with tours following afterward.

Mrs. Boggs requested the Board amend Resolution 20-09-12 to adopt Appendix D of the 2017 Fire Code. Appendix D does not automatically incorporate into the 2017 Fire Code and requires a separate legislative act to do so. The provisions contained within Appendix D involve fire apparatus access roads and requirements. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the Resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-10-01**. (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 \$1,563.87. The purchases are \$320.79 from Amazon, \$47.96 from Lowe's, \$82.92 from Home Depot, \$55.93

from Domino's \$552.68 from ReladDyne and \$503.59 from Pavement Stencil Company. Mr. VanDeGrift made a motion, seconded by Mr. Sams to subsequently approve the expenditures in the cumulative amount of \$1,563.87. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-10-02**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that we received a snowplow agreement from Meade Building Group for Hudson Estates Subdivision. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the agreement to begin plowing the undedicated streets of the Hudson Estates subdivision for Meade Building Group. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs informed the Board that we received a notification from Warren County Zoning Department of a variance request for Ms. Stovall at 536 N. Waynesville Road requesting approval of a new front porch that is larger than zoning allows. The Trustees had no comments or concerns. (A letter will be sent to Warren County Zoning regarding this matter.)

Mrs. Boggs informed the Board that she received a letter from Warren County Regional Planning for the Shaker Run Section 8A Final Plat. The Fire Chiefs requested turnarounds in the cul-de-sacs. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that she received a letter from Warren County Regional Planning regarding Core5-75 Logistics Center North Preliminary Plan. The Trustees requested that the road construction be consistent with Park North and that the access point to Union Road be established as soon as available to the developer. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that she received a letter from Warren County Regional Planning for Greentree Meadows PUD Stage 2 also known as the Frasik property. The Trustees request minimum square footage of construction and lot size as stated in the PUD rezoning letter. The Township would also request that turnarounds or cul-de-sacs be added to all stub streets and no parking posted by the developer on the hydrant side of the street. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that a letter was received from Kever Creek's attorney requesting that we reconsider the removal of the rock in the right of way. The Trustees still want it to be removed. (A letter will be sent to Kever Creek's attorney stating this information).

Mrs. Boggs informed the Board that the Health Department would like to host a tire recycling event at the Administration building next year. The Trustees were amenable to the request.

General Reports:

CORRESPONDENCE:

IN:

Email from resident thanking EMS crew for a fantastic job
Email from Ms. Seeger stating that the street sign for Coldsprings Road needs to be replaced.
Email from Mr. Kasik regarding asphalt repair on S. Nixon Camp
Email from Mr. Rigg regarding traffic measures at Oregonia Road and 123
Email from Mr. Miniter regarding ditches in Estates of Kever Creek
Email from Shaker Run Golf Course regarding street closures
Email from Mr. Obringer regarding fire lane at Union Village
Quarterly report from OPERS
Email from Warren County Sheriff's office regarding abandoned motor vehicle
Email from Tilton Green HOA regarding rock in the right of way

OUT:

Email to Ms. Seeger that our Road Supervisor will take care of the missing sign
Email to Mr. Kasik regarding asphalt repair on S. Nixon Camp
Letter to Warren County Regional Planning regarding Charleston Place 4th Addition Replat
Email to Mr. Gamble regarding the speed control measures in Shaker Run
Email to Mr. Rigg regarding the request for traffic measures at Oregonia Road and 123

Email to Mr. Minter regarding ditches in Estate of Keever Creek
 Email to Shaker Run Golf Course regarding street closures
 Email to Mr. Obringer regarding fire lane at Union Village
 Letter to Lebanon Correctional Institution regarding emergency evacuation plan
 Email to Tilton Green HOA regarding rock in the right of way
 Email to Warren County Engineer's office regarding Duke Energy ROW

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, informed the board that due to needed expenses appropriations set for the 2192 Fire fund for turnout gear had been encumbered already and requested a line-item transfer of \$5,000.00 from 2192-220-599-0000 (Fire Contingencies) to 2192-220-599-0020 (Fire Turn Out Gear). Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the line-item transfer. All present voiced a "YEA" vote and the motion passed with **Resolution 21-10-04**. (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. 33376 through 33413 (copy to follow) and Vouchers 1033-2021 through 1079-2021 and 992-2021.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
9/20/21	10/1/21	951-2021	MAGGARD MEMORIALS & LASER ART TECHNOLOGY	2041-892-0000	\$324.00	H FYFFE FOUNDATION SECT 46 LOT 6
					\$324.00	
9/27/21	10/1/21	953-2021	OTARMA	2192-892-0000	\$1,000.00	2021 FIRE POLICY GRANT
					\$1,000.00	
9/20/21	10/4/21	985-2021	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVT HB62 SEPT 2021 (DIRECT DEPOSIT)
9/20/21	10/4/21	986-2021	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$7,410.73	LOCAL GOVT SEPT 2021 (DIRECT DEPOSIT)
9/20/21	10/4/21	987-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,368.50	NEW \$5 PERMISSIVE AUTO AUGUST 2021 (DIRECT DEPOSIT)
9/20/21	10/4/21	988-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,215.79	MOTOR VEHICLE LICENSE TAX AUGUST 2021 (DIRECT DEPOSIT)
9/20/21	10/4/21	989-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,692.52	CENTS PER GALLON SEPT 2021 (DIRECT DEPOSIT)
9/20/21	10/4/21	990-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$10,263.50	OLD \$5 PERMISSIVE AUTO TAX AUGUST 2021 (DIRECT DEPOSIT)
9/20/21	10/4/21	991-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$18,990.63	GAS EXCISE TAX SEPT 2021 (DIRECT DEPOSIT)
9/27/21	10/4/21	992-2021	WARREN COUNTY AUDITOR, MATT NOLAN	1000-101-0000	\$1,318.55	2ND HALF 2021 MANUFACTURED HOME LIKE REAL TAX YR 2021 (DIRECT DEPOSIT)
					\$46,190.72	
9/30/21	10/6/21	993-2021	PRIMARY	1000-701-0000	\$3.77	SEPTEMBER 2021 INTEREST
9/30/21	10/6/21	994-2021	STAROHIO	1000-701-0000	\$371.68	SEPTEMBER 2021 INTEREST
9/1/21	10/6/21	995-2021	US BANK	1000-701-0000	\$1.00	SEPT 2021 SWEEP INTEREST
9/1/21	10/6/21	996-2021	CD 15	1000-701-0000	\$348.94	SEPT 2021 INTEREST
9/3/21	10/6/21	997-2021	FFCB 9	1000-701-0000	\$600.00	SEPT 2021 INTEREST
9/7/21	10/6/21	998-2021	CD 9	1000-701-0000	\$327.79	SEPT 2021 INTEREST
9/7/21	10/6/21	999-2021	CD 10	1000-701-0000	\$348.94	SEPT 2021 INTEREST
9/10/21	10/6/21	1000-2021	FHLB 4	1000-701-0000	\$1,250.00	SEPT 2021 INTEREST
9/13/21	10/6/21	1001-2021	cd 28	1000-701-0000	\$211.48	SEPT 2021 INTEREST
9/21/21	10/6/21	1002-2021	CD 33	1000-701-0000	\$211.48	SEPT 2021 INTEREST
9/21/21	10/6/21	1003-2021	CD 4	1000-701-0000	\$359.52	SEPT 2021 INTEREST
9/23/21	10/6/21	1004-2021	FHLMC 16	1000-701-0000	\$1,031.25	SEPT 2021 INTEREST
9/27/21	10/6/21	1005-2021	CD 7	1000-701-0000	\$327.79	SEPT 2021 INTEREST
9/27/21	10/6/21	1006-2021	CD 17	1000-701-0000	\$338.37	SEPT 2021 INTEREST
9/28/21	10/6/21	1007-2021	CD 22	1000-701-0000	\$359.52	SEPT 2021 INTEREST
9/28/21	10/6/21	1008-2021	CD 14	1000-701-0000	\$325.16	SEPT 2021 INTEREST
9/28/21	10/6/21	1009-2021	CD 16	1000-701-0000	\$348.94	SEPT 2021 INTEREST
9/30/21	10/6/21	1010-2021	CD 27	1000-701-0000	\$1,687.76	SEPT 2021 INTEREST
					\$8,453.39	
10/8/21	10/11/21	1013-2021	OHIO TAX EXCISE & ENERGY DIVISION	2031-539-0002	\$424.41	MOTOR FUEL TAX REFUND
					\$424.41	
9/16/21	10/1/21	949-2021	SEDGWICK	2191-299-0000	\$705.80	LIFE SQUAD SERVICES
9/20/21	10/1/21	950-2021	USAA	2191-299-0000	\$664.38	LIFE SQUAD SERVICES
9/27/21	10/1/21	952-2021	SEDGWICK	2191-299-0000	\$570.53	LIFE SQUAD SERVICES
9/30/21	10/1/21	954-2021	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$167.24	LIFE SQUAD SERVICES AUGUST 2021 DEPOSITS
9/20/21	10/4/21	955-2021	ANTHEM BLUE	2191-299-0000	\$231.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/20/21	10/4/21	956-2021	MEDICAL MUTUAL	2191-299-0000	\$329.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/21/21	10/4/21	957-2021	AARP SUPPLEMENTAL	2191-299-0000	\$81.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/21/21	10/4/21	958-2021	NALCHBP GROUP	2191-299-0000	\$63.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/21/21	10/4/21	959-2021	HUMANA	2191-299-0000	\$434.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/21/21	10/4/21	960-2021	AETNA	2191-299-0000	\$560.39	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/22/21	10/4/21	961-2021	AARP SUPPLEMENTAL	2191-299-0000	\$81.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/22/21	10/4/21	962-2021	AETNA BETTER HEALTH	2191-299-0000	\$359.73	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/23/21	10/4/21	963-2021	BUCKEYE COMMUNITY	2191-299-0000	\$132.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/23/21	10/4/21	964-2021	STATE OF OHIO MEDICAID	2191-299-0000	\$141.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/23/21	10/4/21	965-2021	ANTHEM BLUE	2191-299-0000	\$208.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/23/21	10/4/21	966-2021	AETNA	2191-299-0000	\$382.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/23/21	10/4/21	967-2021	UNITED HEALTHCARE	2191-299-0000	\$1,307.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/24/21	10/4/21	968-2021	HNH-ECHO	2191-299-0000	\$110.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/24/21	10/4/21	969-2021	AARP SUPPLEMENTAL	2191-299-0000	\$177.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/24/21	10/4/21	970-2021	MOLINA HEALTHCARE	2191-299-0000	\$387.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
9/24/21	10/4/21	971-2021	US DEPT OF TREASURY DEPT OF VA	2191-299-0000	\$665.07	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/27/21	10/4/21	972-2021	AETNA	2191-299-0000	\$486.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/27/21	10/4/21	973-2021	ANTHEM BLUE	2191-299-0000	\$515.44	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/27/21	10/4/21	974-2021	ANTHEM BLUE	2191-299-0000	\$1,447.89	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/27/21	10/4/21	975-2021	CGS	2191-299-0000	\$3,012.73	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/28/21	10/4/21	976-2021	HWHO	2191-299-0000	\$771.59	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/29/21	10/4/21	977-2021	UNITED HEALTHCARE	2191-299-0000	\$241.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/29/21	10/4/21	978-2021	MOLINA HEALTHCARE	2191-299-0000	\$339.93	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/29/21	10/4/21	979-2021	CGS	2191-299-0000	\$371.39	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/30/21	10/4/21	980-2021	HNB-ECHO	2191-299-0000	\$81.93	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/30/21	10/4/21	981-2021	HWHO	2191-299-0000	\$321.36	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/30/21	10/4/21	982-2021	ANTHEM BLUE	2191-299-0000	\$429.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/30/21	10/4/21	983-2021	CGS	2191-299-0000	\$1,598.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/30/21	10/4/21	984-2021	UNITED HEALTHCARE	2191-299-0000	\$2,483.27	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/7/21	10/11/21	1011-2021	ATLANTIC COAST LIFE	2191-299-0000	\$96.67	LIFE SQUAD SERVICES
10/7/21	10/11/21	1012-2021	ATLANTIC COAST LIFE	2191-299-0000	\$104.30	LIFE SQUAD SERVICES
10/11/21	10/11/21	1014-2021	AARP SUPPLEMENTAL	2191-299-0000	\$178.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/11/21	10/11/21	1015-2021	HNB-ECHO	2191-299-0000	\$252.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/11/21	10/11/21	1016-2021	MOLINA HEALTHCARE	2191-299-0000	\$387.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/11/21	10/11/21	1017-2021	AETNA	2191-299-0000	\$808.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/4/21	10/11/21	1018-2021	BUCKEYE COMMUNITY	2191-299-0000	\$132.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/4/21	10/11/21	1019-2021	US DEPT OF TREASURY DEPT VA	2191-299-0000	\$869.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/4/21	10/11/21	1020-2021	ANTHEM BLUE	2191-299-0000	\$963.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/4/21	10/11/21	1021-2021	ANTHEM BLUE	2191-299-0000	\$1,082.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/4/21	10/11/21	1022-2021	CGS	2191-299-0000	\$2,104.32	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/5/21	10/11/21	1023-2021	NALCHBP	2191-299-0000	\$80.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/5/21	10/11/21	1024-2021	ANTHEM BCBS	2191-299-0000	\$92.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/5/21	10/11/21	1025-2021	ANTHEM BLUE	2191-299-0000	\$118.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/5/21	10/11/21	1026-2021	CGS	2191-299-0000	\$399.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/6/21	10/11/21	1027-2021	HNB-ECHO	2191-299-0000	\$87.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/6/21	10/11/21	1028-2021	AETNA H09	2191-299-0000	\$449.41	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/6/21	10/11/21	1029-2021	AETNA BETTER HEALTH	2191-299-0000	\$544.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/7/21	10/11/21	1030-2021	AARP SUPPLEMENTAL	2191-299-0000	\$193.33	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/7/21	10/11/21	1031-2021	AETNA	2191-299-0000	\$375.56	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/7/21	10/11/21	1032-2021	UNITED HEALTHCARE	2191-299-0000	\$810.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/8/21	10/11/21	1033-2021	HNB-ECHO	2191-299-0000	\$248.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/8/21	10/11/21	1034-2021	ANTHEM BLUE	2191-299-0000	\$375.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
10/8/21	10/11/21	1035-2021	CGS	2191-299-0000	\$1,367.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$32,005.56	

Other Business:

None.

Visitor Concerns:

Connor Fulkerson a resident on Hoffman Avenue, came to express his appreciation for the work done on the ditch line behind his lot. Mr. Siebert stated the ditch line is now clear. Mrs. Boggs assured Mr. Fulkerson that he would be notified as soon as we hear from the Warren County Engineer's Office regarding the swale study.

Mike Shaffer gave a report concerning happenings at Regional Planning.

Trustee Reports:

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourns into executive session to discuss Compensation for employees matters pursuant to ORC 121.22 (G) (1) at 7:08 P.M. The motion was seconded by Mr. Sams and upon call of roll call, Mr. Sams "YEA" and Mr. VanDeGrift "YEA" the executive session was entered.

By motion of Mr. VanDeGrift 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. Sams the execute session ended. Upon call of roll, "YEA", Mr. Sams "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session at 7:57 P.M.

Mrs. Boggs informed the Board that Brad Edrington is due a pay increase as he has completed his probationary period. Mrs. Boggs recommended a pay increase to \$21.00 per hour. The Trustees discussed the recommendation and Mr. VanDeGrift made a motion to increase Mr. Edrington's pay to \$21.00 per hour effective October 9, 2021. Mr. Sams seconded the motion. All present voiced a "YEA" vote and the motion passed with **Resolution 21-10-03**. (A copy of the resolution will be included in the minutes.)

The Trustees also discussed future employee compensation, but no decisions were made at this time.

There being no further business, Mr. VanDeGrift made a motion, seconded by Mr. Sams to adjourn the meeting. All present voiced a "YEA" vote and the motion passed.

The next regular meeting is scheduled for October 26, 2021 at 8:00 a.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

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

Resolution Number: 21-10-01

Date of Resolution: October 11, 2021

**TOPIC OF RESOLUTION: AMENDING RESOLUTION NUMBER 20-09-12
ADOPTING APPENDIX D OF THE 2017 OHIO FIRE CODE, AND ANY
AMENDMENTS THERETO, AS PART OF THE LOCAL FIRE CODE FOR
ADMINISTRATION AND ENFORCEMENT IN TURTLECREEK TOWNSHIP,
WARREN COUNTY, OHIO**

RESOLUTION

WHEREAS, in accordance with section 505.373, a board of trustees may, by resolution, adopt by incorporation by reference a standard code pertaining to fire, fire hazards, and fire prevention prepared and promulgated by the state or any department, board, or other agency of the state, or any such code prepared and promulgated by a public or private organization that publishes a model or standard code, and subsequently adopt any amendment or change thereto by incorporation by reference; and,

WHEREAS, on September 29, 2020, this Board adopted Resolution Number 20-09-12 establishing the 2017 Ohio Fire Code, and the 2019 Updates, for administration and enforcement as the local Fire Code in Turtlecreek Township, Warren County, Ohio; and,

WHEREAS, the aforementioned legislation does not automatically incorporate Appendix D of the 2017 Ohio Fire Code, and requires a separate legislative act to do so; and,

WHEREAS, upon the recommendation of the Turtlecreek Township Fire Chief, this Board desires to make Appendix D of the 2017 Ohio Fire Code (attached hereto), and any amendments thereto, a part of the local Fire Code for administration and enforcement in Turtlecreek Township, Warren County, Ohio.

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

Section 1. That the Board does hereby amend Resolution Number 20-09-12 adopting Appendix D of the 2017 Ohio Fire Code, as part of the local Fire Code which shall be administered and enforced by the Turtlecreek Township Fire Department, officials, and their designees, in the unincorporated territory of Turtlecreek Township, Warren County, Ohio.

Section 2. The Township Fiscal Officer shall cause a notice that this Board has adopted Appendix D as part of the local Fire Code to be enforced in Turtlecreek Township, Warren County, Ohio, stating

the purpose of the Code, and stating that a complete copy of the Code is on file with the Township Fiscal Officer for inspection by the public and also by posting a link on the Township's website for the general public to access the Code, without charge, and further, the Fiscal Officer shall post said notice in five conspicuous places in the Township for 30 days before coming effective. The notice shall also be posted in a newspaper of general circulation in the Township once a week for three consecutive weeks.

Section 3. That the Board is acting in its legislative capacity in adopting this resolution, and such legislation shall take effect on the 30 days after the date of adoption of this resolution.

Section 4. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 5. 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. Sams. Upon call of the roll, the following vote resulted:

Mr. Sams	-	YEA
Mr. VanDeGrift	-	YEA

Resolution adopted this 11th day of October, 2021.

TURTLECREEK TOWNSHIP TRUSTEES

AMANDA KING CHILDERS,
FISCAL OFFICER

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

Resolution Number: 21-10-02
2021

Date of Resolution: October 11,

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. Sams. Upon call of the roll, the following vote resulted:

Mr. Sams	YEA
Mr. VanDeGrift	YEA

Resolution adopted this 11th day of October, 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 21-10-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY
INCREASE FOR BRAD EDRINGTON**

WHEREAS, Brad Edrington has completed his one-year probationary period;
and

WHEREAS, the Board of Trustees of Turtlecreek Township have determined that
Brad Edrington's pay rate should be increased to \$21.00 per hour; and

WHEREAS, Brad Edrington's \$21.00 per hour pay rate is effective as of October
9, 2021; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek
Township, Warren County, Ohio, that the trustees approved the pay increase to
\$21.00 per hour effective October 9, 2021 and 90% will be paid from the General
Fund and 10% from the EMS/Fire Fund.

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

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

Resolution adopted this 11th day of October, 2021.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 21-10-04
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 FIRE Fund from Account 2192-
220-599-0000 (Other- Other Expenses) to Account 2192-220-599-0020 (FIRE
Turn Out Gear) an amount of \$5,000.00 for needed expenses. Mr. VanDeGrift
moved for adoption of the foregoing resolution. The motion was seconded by Mr.
Sams. All voiced a "YEA" vote and the resolution passed.

Adopted this 11th day of October, 2021

Signed: _____	"YEA"
_____	"YEA"

Attest: _____ Chief Fiscal Officer
End of Minutes.