

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

NOVEMBER 30

21

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on November 30, 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, Michael Jameson, Brian Elleman, Dave Siebert, Lea Ann Hilboldt, Keith Horton, Frank Adelman, Aaron King, Bill Lau, Mark Shue, Terry Banker, Dave Walker, Char Buchanan, Kevin Leichliter, Tina Parton, Dave Parton, Beth Larson, Peter Larson and TJ Wallace.

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

The minutes of the meeting held on November 8, 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 minutes of the Work Session meeting held on November 8, 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.

Terry Banker a resident of McClure Rd came to the meeting to discuss concerns about the Parkside development and traffic issues. Mrs. Banker had notified some residents on McClure and Old Hamilton roads of the expected increase in traffic on McClure citing a report that was presented at a Lebanon Planning Meeting. The Parkside development is a mixed-use project which will include nearly 1,300 housing units. Mrs. Banker wants the City of Lebanon to construct a new road from 63 to St. Rt. 42 as a cut through for the new development to avoid them using McClure Rd. Residents voiced their concerns with turning left from State Route 63 onto McClure with the current traffic conditions. Also mentioned were concerns with safety as drivers are going too fast on a narrow rural road. Some of those present were interested in the possibility of having a light on 63 further west of McClure Road even if that meant vacating access to 63 from McClure Rd. Additionally, residents stated they believe commercial trucks are using McClure Road in excess of the weight restriction. Mr. Sams stated he would contact the City of Lebanon by letter to discuss possible remediations. Mr. Sams also requested that Mr. Siebert research and write an explanation of how to restrict trucks on McClure that are not allowed to be there due to weight limits. Mr. Sams stated he would talk to Warren County Regional Planning about their thoughts for McClure Rd including the speed limit and amending the area plan.

Department Reports:

Fire/EMS:

Michael Jameson, Fire Chief, informed the Board that he would like to replace one of the old Medics. It has a 1996 box and the chassis was replaced in 2012. Chief Jameson explained that there is an expected increase in the cost in 2022 of ten to fifteen percent. The new medic would be approximately \$317,000.00 from Horton and would be outfitted with a special cot and loading system that can accommodate 700 pounds and only one person needed to load it into the medic unit. Due to a shortage in chassis, the delivery date would be one and a half to two years at which time payment would be made. Mr. Boggs assured the trustees that the purchase is within the budget. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the purchase as stated above. All present voiced a "YEA" vote and the motion was passed.

Chief Jameson informed the Board that he would like to purchase a new combination pumper tanker to replace two aged engines and one tanker. The quote from Sutphin is approximately \$604,791.40 and Chief Jameson is awaiting a quote from E-One. The pumper tanker has a two-thousand-gallon water capacity. Chief Jameson expects the tanker capabilities will be most useful on the east side of town, whereas the fire engine capabilities will be most useful in other areas of the Township. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the purchase as stated above. All present voiced a "YEA" vote and the motion was passed.

Chief Jameson informed the Board that Jonathan Patrick is due a pay increase as he has completed his probationary period. His pay will increase to \$17.51 per hour effective October 23, 2021. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the pay increase for Mr. Patrick to \$17.51 effective October 23, 2021. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-11-06**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that he received a resignation from David Newlin effective November 18, 2021. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the resignation of David Newlin effective November 18, 2021. All present voiced a "YEA" vote and the motion was passed.

Road and Bridge:

Dave Siebert, Road and Bridge Supervisor, informed the board that he received a letter from the Warren County Engineer's office regarding the 2022 Annual Resurfacing Project. It was decided by the Board to again participate in the project. Mr. Jones made a motion, seconded by Mr. VanDeGrift to participate in the 2022 Annual Resurfacing Project. All present voiced a "YEA" vote and the motion passed. (A letter will be sent to Warren County Engineer's Office.)

Mr. Siebert informed the Board that the repairs have been completed on Shaker Run Boulevard and Golf Club Drive in conjunction with the Warren County Engineer's Office. Drees Homes and Fischer Homes did participate in the cost for the repairs. Turtlecreek Township's portion is twenty five percent. Some additional patches will be completed by the road crew on Golf Club drive while the weather is favorable.

Mr. Siebert informed the Board that the previously approved repair for the Tom 61 Salt Truck for \$4,000.00 was not enough to complete the repair. An additional \$1,000.00 will be needed. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the additional cost of \$1,000.00 to Warren County Diesel for the head gasket repair of Tom 61 Salt Truck. All present voiced a "YEA" vote and the motion was passed.

Mr. Siebert informed the Board that his request for six-inch aggregate base and under drains for the roads in Greentree Meadows was agreeable to the developer. Mr. Jones made a motion, seconded by Mr. VanDeGrift to request Greentree Meadows use the six-inch aggregate base.

Mr. Siebert informed the Board that the Backflow preventer and sprinkler testing was completed at Stations 32 and 33.

Administration:

Tammy Boggs, Township Administrator, asked the Board if they would like to do a press release to inform the residents that the Township is taking a Tax Holiday for 2021 taxes to be collected in 2022. The General Fund inside mileage portion that is collected amounts approximately \$350,000.00 that will not be collected from the residents next year only. Mr. Sams requested a press release as well as posting the information on the Township website.

Mrs. Boggs informed the Board that an evaluation committee to procure a design build team for the Station 31 remodel project is needed. The purpose is pursuant to Sections of 153.65-153.71 of the Ohio Revised Code to include Mr. VanDeGrift, Mrs. Boggs, Chief Jameson, Assistant Chief Elleman and Mrs. Childers. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the evaluation committee as stated above. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs requested approval for a boundary survey and topographic survey for Station 31. The surveys are necessary for the renovation of the station. The cost for the surveys is approximately \$4,400.00 to Evans Civil Pro Engineers. 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 with **Resolution 21-11-07**. (A copy of the resolution will be 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 \$552.88. The purchases are \$289.05 from Vehicle Safety Supply, \$77.90 from Amazon, \$6.19 from Wasabi, \$31.84 from The Home Depot and \$147.90 from Medpipe. Mr. Jones made a motion, seconded by Mr. VanDeGrift to subsequently approve the expenditures in the cumulative amount of \$552.88. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-11-08**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs requested authorization to advertise for a Request for Qualifications for a Design Build Firm for the purpose of the Design-Build Renovations of Fire House Station 31. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve Advertising of a Request for Qualifications for a Design Build

Firm for the Purpose of the Renovations of Fire House Station 31. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-11-09**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the board that there is an additional Opioid Settlement from Jansen/Johnson & Johnson. A motion is needed for participation and to authorize Mrs. Boggs to sign the documents. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve participation in the Opioid Settlement from Jansen/Johnson & Johnson and authorization for Mrs. Boggs to sign the documents. All present voiced a "YEA" vote and the motion was passed with **Resolution 21-11-10**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that we received a letter from Warren County Zoning regarding the width of lots in Greentree Meadows. Previously the Township sent a letter requesting 70-foot frontage, but their request involved the 70-foot set back line. Mrs. Boggs will send a new letter requesting 70-foot frontage. (A letter will be sent to Warren County Zoning stating this information).

Mrs. Boggs informed the Board that we received a letter from Warren County Regional Planning concerning an Easement plat for Shaker Run on Shadow Wood Drive for utilities. The Trustees had no comments or concerns. (A letter will be sent to Warren County Regional Planning stating this information).

General Reports:

CORRESPONDENCE:

IN:

- Email from Mr. Powers regarding leaf pickup.
- Email from Warren County Zoning regarding the width of lots in Greentree Meadows.
- Email from MS. Curtis regarding leaf pickup.
- Email from Mr. Gamble regarding Shaker Run resurfacing.
- Letter from United Way of Warren County regarding company toy drive.
- Email from Ms. Ferriell regarding learning information about the township.
- Fall newsletter from the Warren County Commissioners.
- 3rd Quarter franchise fees from Charter Communications.
- Email from Mr. Taylor regarding installing a fence on property.

OUT:

- Letter to Board of County Commissioners Warren County regarding the load reduction for Shaker Run Subdivision.
- Email to Warren County Zoning regarding width of lots in Greentree Meadows.
- Email to Fischer Homes regarding letter to Warren County Commissioners.
- Email to Drees Homes regarding letter to Warren County Commissioners.
- Email to Mr. Powers regarding leaf pickup.
- Letter to Ohio Task Force I regarding reimbursement for Hurricane Ida.
- Letter to Ms. Davis regarding change in work status.
- Letter to Mr. Foley regarding change in work status.
- Email to Shaker Run Golf Course regarding repairs to Shaker Run Blvd.
- Email to Ms. Curtis regarding leaf pickup.
- Email to Mr. Gamble regarding Shaker Run resurfacing.
- Letter from Warren County Commissioners regarding Greentree Meadows PUD Stage 2 administrative hearing on December 7, 2021 at 9:15 a.m.
- Letter from Warren County Career Center thanking the township for the donation of fire gear.
- Tax Exemption form for Shrader Tire & Oil.
- Email to Mr. Ferriell regarding township information.
- Email to Mr. Taylor regarding installing a fence on property.

Fiscal Officer Reports:

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 33470 through 33522 (copy to follow) and Vouchers 1187-2021 through 1306-2021.

The Fiscal Office reported the following income from:

| Post Date | Transaction Date | Receipt Number | Source | Account Code | Total Receipt | Purpose |
|-----------|------------------|----------------|-----------------------------------|---------------|--------------------|---|
| 11/19/21 | 11/29/21 | 1193-2021 | O HAYDAR | 2191-951-0000 | \$4,000.00 | EMS 2010 CHEVY EQUINOX SOLD ON GOVDEALS |
| | | | | | \$4,000.00 | |
| 11/29/21 | 11/29/21 | 1197-2021 | CHARTER COMMUNICATIONS | 1000-303-0000 | \$34,161.47 | 3RD QTR 2021 CABLE FRANCHISE FEES |
| 11/12/21 | 11/29/21 | 1198-2021 | CINCINNATI BELL TELEPHONE | 1000-303-0000 | \$626.56 | 3RD QTR 2021 FRANCHISE FEES (DIRECT DEPOSIT) |
| | | | | | \$34,788.03 | |
| 11/8/21 | 11/29/21 | 1145-2021 | MEDICAL MUTUAL | 2191-299-0000 | \$80.41 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/8/21 | 11/29/21 | 1146-2021 | HWHO | 2191-299-0000 | \$89.13 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/8/21 | 11/29/21 | 1147-2021 | MT CARMEL HEALTH | 2191-299-0000 | \$234.08 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/8/21 | 11/29/21 | 1148-2021 | ANTHEM BLUE | 2191-299-0000 | \$334.37 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/8/21 | 11/29/21 | 1149-2021 | CGS | 2191-299-0000 | \$688.39 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/8/21 | 11/29/21 | 1150-2021 | ANTHEM BLUE | 2191-299-0000 | \$1,145.42 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/8/21 | 11/29/21 | 1151-2021 | CIGNA | 2191-299-0000 | \$1,307.31 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/9/21 | 11/29/21 | 1152-2021 | NALCHBP | 2191-299-0000 | \$95.60 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/9/21 | 11/29/21 | 1153-2021 | ANTHEM BCBS | 2191-299-0000 | \$115.28 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/9/21 | 11/29/21 | 1154-2021 | UNITED HEALTHCARE | 2191-299-0000 | \$315.51 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/9/21 | 11/29/21 | 1155-2021 | CGS | 2191-299-0000 | \$335.05 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/9/21 | 11/29/21 | 1156-2021 | UMR | 2191-299-0000 | \$650.04 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/10/21 | 11/29/21 | 1157-2021 | CIGNA | 2191-299-0000 | \$99.87 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/10/21 | 11/29/21 | 1158-2021 | HNB-ECHO | 2191-299-0000 | \$946.00 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/12/21 | 11/29/21 | 1159-2021 | UNITED HEALTHCARE | 2191-299-0000 | \$591.59 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/12/21 | 11/29/21 | 1160-2021 | CGS | 2191-299-0000 | \$2,581.04 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/15/21 | 11/29/21 | 1161-2021 | AETNA | 2191-299-0000 | \$95.87 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/15/21 | 11/29/21 | 1162-2021 | MEDICAL MUTUAL | 2191-299-0000 | \$244.02 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/16/21 | 11/29/21 | 1163-2021 | UNITED HEALTHCARE | 2191-299-0000 | \$226.45 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/17/21 | 11/29/21 | 1164-2021 | MT CARMEL HEALTH PLAN | 2191-299-0000 | \$174.65 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/17/21 | 11/29/21 | 1165-2021 | HNB-ECHO | 2191-299-0000 | \$180.00 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/17/21 | 11/29/21 | 1166-2021 | MOLINA HEALTHCARE | 2191-299-0000 | \$184.00 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/17/21 | 11/29/21 | 1167-2021 | UNITED HEALTHCARE | 2191-299-0000 | \$210.00 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/17/21 | 11/29/21 | 1168-2021 | AETNA | 2191-299-0000 | \$484.47 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/17/21 | 11/29/21 | 1169-2021 | AETNA | 2191-299-0000 | \$884.98 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/18/21 | 11/29/21 | 1170-2021 | UNITED HEALTHCARE | 2191-299-0000 | \$174.91 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/18/21 | 11/29/21 | 1171-2021 | STATE OF OHIO MEDICAID | 2191-299-0000 | \$348.20 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/18/21 | 11/29/21 | 1172-2021 | AETNA | 2191-299-0000 | \$407.91 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/19/21 | 11/29/21 | 1173-2021 | AARP SUPPLEMENTAL | 2191-299-0000 | \$94.60 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/19/21 | 11/29/21 | 1174-2021 | AETNA | 2191-299-0000 | \$170.17 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/19/21 | 11/29/21 | 1175-2021 | CGS | 2191-299-0000 | \$433.05 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/19/21 | 11/29/21 | 1176-2021 | HNB-ECHO | 2191-299-0000 | \$484.00 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/19/21 | 11/29/21 | 1177-2021 | UMR | 2191-299-0000 | \$661.65 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/22/21 | 11/29/21 | 1178-2021 | HNB-ECHO | 2191-299-0000 | \$179.06 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/22/21 | 11/29/21 | 1179-2021 | AARP SUPPLEMENTAL | 2191-299-0000 | \$355.05 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/22/21 | 11/29/21 | 1180-2021 | ANTHEM BLUE | 2191-299-0000 | \$375.78 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/22/21 | 11/29/21 | 1181-2021 | MT CARMEL HEALTH PLAN | 2191-299-0000 | \$409.65 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/22/21 | 11/29/21 | 1182-2021 | AETNA | 2191-299-0000 | \$415.24 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/22/21 | 11/29/21 | 1183-2021 | UNITED HEALTHCARE | 2191-299-0000 | \$485.29 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/22/21 | 11/29/21 | 1184-2021 | AETNA | 2191-299-0000 | \$996.66 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/22/21 | 11/29/21 | 1185-2021 | ANTHEM BLUE | 2191-299-0000 | \$1,033.36 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/23/21 | 11/29/21 | 1186-2021 | AARP SUPPLEMENTAL | 2191-299-0000 | \$90.56 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/24/21 | 11/29/21 | 1187-2021 | HUMANA | 2191-299-0000 | \$401.36 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/24/21 | 11/29/21 | 1188-2021 | US DEPT OF TREASURY DEPT OF VA | 2191-299-0000 | \$635.70 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/24/21 | 11/29/21 | 1189-2021 | CGS | 2191-299-0000 | \$1,796.12 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/26/21 | 11/29/21 | 1190-2021 | AARP SUPPLEMENTAL | 2191-299-0000 | \$83.76 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/26/21 | 11/29/21 | 1191-2021 | AETNA | 2191-299-0000 | \$393.26 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 11/12/21 | 11/29/21 | 1192-2021 | SEDGWICK | 2191-299-0000 | \$780.51 | LIFE SQUAD SERVICES |
| 11/19/21 | 11/29/21 | 1194-2021 | TRICARE | 2191-299-0000 | \$273.44 | LIFE SQUAD SERVICES |
| 11/24/21 | 11/29/21 | 1195-2021 | SEDGWICK | 2191-299-0000 | \$612.08 | LIFE SQUAD SERVICES |
| 11/29/21 | 11/29/21 | 1196-2021 | GEHA | 2191-299-0000 | \$84.37 | LIFE SQUAD SERVICES |
| | | | | | \$24,469.27 | |
| 11/12/21 | 11/29/21 | 1199-2021 | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-532-0000 | \$930.50 | LOCAL GOVT HB62 NOVEMBER 2021 (DIRECT DEPOSIT) |
| 11/12/21 | 11/29/21 | 1200-2021 | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-532-0000 | \$6,882.18 | LOCAL GOVT NOVEMBER 2021 (DIRECT DEPOSIT) |
| 11/22/21 | 11/29/21 | 1201-2021 | WARREN COUNTY AUDITOR, MATT NOLAN | 2231-592-0000 | \$2,543.10 | NEW \$5 PERMISSIVE AUTO OCTOBER 2021 (DIRECT DEPOSIT) |
| 11/22/21 | 11/29/21 | 1202-2021 | WARREN COUNTY AUDITOR, MATT NOLAN | 2011-536-0000 | \$2,119.85 | MOTOR VEHICLE LICENSE TAX OCTOBER 2021 (DIRECT DEPOSIT) |
| 11/22/21 | 11/29/21 | 1203-2021 | WARREN COUNTY AUDITOR, MATT NOLAN | 2021-537-0000 | \$2,620.54 | CENTS PER GALLON NOVEMBER 2021 (DIRECT DEPOSIT) |
| 11/22/21 | 11/29/21 | 1204-2021 | WARREN COUNTY AUDITOR, MATT NOLAN | 2231-104-0000 | \$11,020.10 | OLD \$5 PERMISSIVE AUTO TAX OCT 2021 (DIRECT DEPOSIT) |
| 11/22/21 | 11/29/21 | 1205-2021 | WARREN COUNTY AUDITOR, MATT NOLAN | 2021-537-0000 | \$18,656.45 | GAS EXCISE TAX NOVEMBER 2021 (DIRECT DEPOSIT) |
| | | | | | \$44,772.72 | |
| 11/26/21 | 11/29/21 | 1206-2021 | STATE OF OHIO | 2191-299-0000 | \$4,829.00 | LIFE SQUAD SERVICES LCI 3RD QTR 2021 (DIRECT DEPOSIT) |
| | | | | | \$4,829.00 | |

Other Business:

None.

Visitor Concerns:

None.

Trustee Reports:

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 December 13, 2021 at 7:00 P.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 21-11-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY
INCREASE FOR JONATHAN PATRICK**

WHEREAS, Jonathan Patrick has completed his one-year probationary period; and

WHEREAS, the Fire Chief has determined that Jonathan Patrick’s pay rate should be increased to \$17.51 per hour; and

WHEREAS, Jonathan Patrick’s \$17.51 per hour pay rate is effective as of October 23, 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 \$17.51 per hour effective October 23, 2021.

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

| | |
|----------------|-------|
| Mr. Sams | “YEA” |
| Mr. VanDeGrift | “YEA” |
| Mr. Jones | “YEA” |

Resolution adopted this 30th day of November, 2021.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 21-11-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, a boundary survey to set or recover property corners and a topographic survey is required for the Turtlecreek Township Fire Station 31 for renovations of the station; and

WHEREAS, the boundary survey and topographic survey will be at the approximate cost fo \$4,400.00; and

WHEREAS, the source of the funds for the survey will be the EMS/Fire Fund (2193-760-730-0000 Improvement of Sites).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the boundary survey and topographic survey of the Fire Station 31 by Evans CivilPro Engineers, LLC and authorize Jonathan D. Sams to sign the proposal for services.

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

Adopted this 30th day of November , 2021

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 21-11-08
2021

Date of Resolution: November 30,

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. Jones moved 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 30th day of November, 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: _____

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

RESOLUTION NUMBER 21-11-09

ADOPTED DATE: November 30, 2021

A RESOLUTION AUTHORIZING THE ADVERTISING OF A REQUEST FOR QUALIFICATIONS FOR A DESIGN BUILD FIRM FOR THE PURPOSE OF THE DESIGN-BUILD RENOVATIONS FIRE HOUSE STATION 31

WHEREAS, the Board of Trustees has previously resolved to renovate firehouse Station 31, has selected a criteria architect, and has appointed an evaluation committee to procure design build team for this purpose pursuant to Sections of 153.65-153.71 of the Ohio Revised Code;

NOW, BE IT RESOLVED, by the Board of Trustees as follows:

1. The Board of Trustees approves the use of the Design Build procurement process governed by Sections 153.65-153.71 of the Ohio Revised Code for the renovations of firehouse Station 31;
2. The Board of Trustees approves the issuance by the Evaluation Committee of a Request for Qualifications for Design-Build Team for the project per R.C. 153.67, which shall be advertised electronically on the township's website for at least two weeks and may be sent directly to professional design firms;
3. The Board of Trustees authorizes the Evaluation Committee to evaluate the statements of qualifications submitted by Design Build firms specifically regarding the project and shall select and rank no fewer than three firms according to the procedures set forth in R.C. 153.693 and the criteria announced in the request for qualifications;
4. The Evaluation Committee shall report to the Board of Trustees the top three ranked Design Build Firms at which point in time the Trustees will discuss the creation and issuance of a Request for Proposals.

The foregoing resolution moved for adoption by Mr. Jones, being seconded by Mr. VanDeGrift. Upon call of the roll, the following vote resulted:

Daniel Jones – YEA
Jonathan D. Sams – YEA
Jim VanDeGrift YEA

Resolution adopted this 30th day of November, 2021.

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

FISCAL OFFICER

TURTLECREEK TOWNSHIP OF WARREN COUNTY, OHIO

Resolution No. 2021-11-10

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

AN EMERGENCY RESOLUTION AUTHORIZING the Board of Trustees of Turtlecreek Township Administrator, Tammy Boggs to execute the Participation Agreement for the OneOhio Subdivision Settlement with Janssen/Johnson&Johnson 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 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 Companies 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 Companies; 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 Janssen/Johnson&Johnson 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 Settlement Agreement; and

WHEREAS, Board of Trustees of Turtlecreek Township, Warren County, Ohio wishes to agree to the material terms of the proposed National Settlement Agreement with the Proposed Settlement:

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

Section 1. That Tammy Boggs, Board of Trustees of Turtlecreek Township, Administrator 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 an emergency 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.

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| Jonathan D. Sams | YEA |
| Jim VanDeGrift | YEA |
| Daniel F. Jones | YEA |

Passed November 30, 2021

Attest:

Chairperson of Turtlecreek Township

Fiscal Officer

End of Minutes.