

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JANUARY 10

22

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on January 10, 2022 at 7:00 P.M. with the following persons present:

TRUSTEES: Jim VanDeGrift, Dan Jones and Jonathan Sams

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Mike Jameson, Dave Siebert, Brad Edrington, Dominic Breidenbach, Mark Ferriell, Matthew Sams, Doug Koenig, Rhonda Koenig, James Banker, Terry Banker, Justin Davis and John Davis.

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

The minutes of the meeting held on December 23, 2021 were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Sams 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. 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.

Mr. Sams made a motion, seconded by Mr. Jones to approve the 2022 Permanent Appropriations. All present voiced a "YEA" vote and the motion passed with **Resolution 22-01-01** (a copy of the resolution will be included in the minutes).

Department Reports:

Fire/EMS:

Michael Jameson, Fire Chief, informed the Board that a position for a Part-Time FF2/EMT has been posted and both he and the Assistant Fire Chief have recommended Joseph Mears to fill the position effective January 5, 2022 at the rate of \$17.00 per hour. Mr. Sams made a motion, seconded by Mr. Jones to approve hiring Joseph Mears for Part-Time FF2/EMT effective January 5, 2022 at the rate of \$17.00 per hour. All voiced a "YEA" vote and the motion was passed. **Resolution 22-01-02.** (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that a position for a Part-Time FF2/EMT has been posted and both he and the Assistant Fire Chief have recommended Trenton Jollay to fill the position effective January 3, 2022 at the rate of \$17.00 per hour. Mr. Jones made a motion, seconded by Mr. Sams to approve hiring Trenton Jollay for Part-Time FF2/EMT effective January 3, 2022 at the rate of \$17.00 per hour. All voiced a "YEA" vote and the motion was passed. **Resolution 22-01-03.** (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that a position for a Part-Time FF1/EMT has been posted and both he and the Assistant Fire Chief have recommended Logan Powell to fill the position effective January 8, 2022 at the rate of \$16.50 per hour. Mr. Jones made a motion, seconded by Mr. Sams to approve hiring Logan Powell for Part-Time FF1/EMT effective January 8, 2022 at the rate of \$16.50 per hour. All voiced a "YEA" vote and the motion was passed. **Resolution 22-01-04.** (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that the NFPA recommends annual cleaning and repair of the fire turn out gear. Chief Jameson requested approval to have cleaning and repairs made to turn out gear at a cost of approximately \$2,111.75 to Minerva Bunker Gear. Mr. Jones made a motion, seconded by Mr. Sams to approve the cleaning and repair of turn out gear with Minerva Bunker Gear in the amount of \$2,111.75. All present voiced a "YEA" vote and the motion was passed.

Chief Jameson informed the Board that the Fire Truck was ordered with an expected delivery date of July 2023. The new Medic was ordered with no delivery date yet available, but an expectation of one and a half to two years.

Road and Bridge:

Dave Siebert, Road and Bridge Supervisor, informed the Board that the digital speed sign was installed on Shaker Run Boulevard. Additionally, he and his crew will be attending training on advanced features of the electronic sign.

Mr. Siebert informed the Board that a resident of Shaker Run requested to install driveway ramps. Mr. Siebert said this would not be allowed as it would be located in the right of way. The Trustees agreed. (Correspondence will be sent to the HOA regarding this matter.)

Mr. Siebert informed the Board that ten tires will need to be purchased for the Road Department in the amount of \$5,300.00. Mr. Sams made a motion, seconded by Mr. Jones to approve the purchase of tires for the Road Department in the amount of \$5,300.00. All present voiced a "YEA" vote and the motion was passed.

Mr. Siebert informed the Board that that the Track Hoe Trailer which was ordered last year is on back order due to a lack of axles at the manufacturer. No estimated date for delivery was given. Mr. Siebert will investigate options for renting a trailer and report back to the Board.

Mr. Siebert informed the Board that on January 6, 2022 his department responded to the snow with 33.5 tons of salt.

Mr. Siebert informed the Board that most of the Road department will be attending a free training on excavator pipeline safety at the Roberts Center in Wilmington.

Administration:

Tammy Boggs, Township Administrator, informed the board that no bids were received for the Criteria Architect. Mrs. Boggs will work with KZF to determine why there were no bids. Additionally, there is an issue with the septic system at Station 31 that will need to be addressed. The Trustees asked that it be included in the RFQ.

Mrs. Boggs informed the Board that she received a letter from Warren County Regional Planning regarding the updated preliminary plan for Greentree Meadows. The only change was a T street was changed to a cul-de-sac. The Trustees had no concerns or comments. (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 the State 3 site plan application for George Farms/Steel. They are adding the Road access to McClure Rd. The Trustees had no concerns or comments. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$402.68. The purchases are \$39.94 from Home Depot, \$16.95 from Rural King, \$81.46 from Pickrel Bros. Inc., \$126.48 from Kroger's, \$5.99 from Wasabi and \$131.86 from Amazon. Mr. Jones made a motion, seconded by Mr. Sams to subsequently approve the expenditures in the cumulative amount of \$402.68. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-01-06**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that an invoice was received from the Small Business Development requesting \$500.00. A request was made to them to attend a Township meeting to request the funding but was not answered, so the Trustees declined to participate at this time.

Mrs. Boggs informed the Board that the Public Works Integrating Committee appointments need to be voted upon. The Trustees decided to table the appointments until the next meeting.

General Reports:

CORRESPONDENCE:

IN:

- Email from resident at Trails of Shaker Run regarding parade for resident.
- Email from Mr. Pamanes regarding zoning question.
- Email from Mr. Gamble regarding speed sign.
- Email from Mr. Breidenbach regarding attending a Trustees meeting.

Email from KZF Design regarding RFP/DB for Station 31.
 Email regarding bidders list for Station 31.
 Letter thanking the EMS crew for their assistance.
 Email from Mr. Taylor regarding a meeting with a Trustee.
 Letter from Warren County Recorder regarding zoning resolutions.
 Email for public records request for Smartprocure.
 Email from Mr. Harvey regarding meeting time.
 Email from Partners Land Title Agency regarding assessment on a property.
 Warren County Regional Planning updated preliminary plan for Greentree Meadows.
 Warren County Regional Planning Stage 3 application for George Farms/Steel.
 Invoice from Warren County Port Authority for Small Business Development.
 Email from Ms. Arias regarding street light on Route 42/Shoemaker.

OUT:

Email to employees regarding tax information.
 Email to Ms. Poland regarding EMS billing.
 Email to Mr. Pamanes regarding zoning question.
 Email to Mr. Gamble regarding speed sign.
 Email to Smartprocure regarding public records request.
 Email to Mr. Breidenbach regarding attending a Trustees meeting.
 Email to Mr. Bouman regarding bidders list for Station 31.
 Email to Mr. Taylor regarding a meeting with a Trustee.
 Email to Mr. Harvey regarding meeting time.
 Email to Partners Land Title Agency regarding assessments on a property.
 Letter to Warren County Regional Planning regarding Shaker Run Section 8A Easement.
 Letter to Warren County Regional Planning regarding Shaker Run Section 6 Phase C.
 Email to Ms. Arias regarding street line on Route 42/Shoemaker.

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, requested a line item transfer would need to occur from EMS Account 2191-230-190-0000 (Other-Salaries) to EMS Account 2191-230-211-0000 (OPERS) in the amount of \$500.00 for needed expenses. Mr. Sams 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 22-01-07**. (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. 33597 through 33618 (copy to follow) and Vouchers 1411-2021 through 1419-2021 and Vouchers 1-2022 through 65-2022.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
12/14/21	12/27/21	1299-2021	LOEB FOUNDATION	2192-805-0000	\$22,320.00	LOEB GRANT 2021/2022
					\$22,320.00	
12/22/21	12/27/21	1302-2021	THE COMMUNITY CHURCH	2041-804-0000	\$280.00	SALE OF CEMETERY PLOT SECT 26 LOT 5
					\$280.00	
12/22/21	12/27/21	1305-2021	LEXIS NEXIS	2192-892-0000	\$5.00	FIRE REPORT 2205 SHARON VIEW CT
					\$5.00	
12/20/21	12/29/21	1306-2021	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVT HB62 DECEMBER 2021 (DIRECT DEPOSIT)
12/20/21	12/29/21	1307-2021	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$7,216.05	LOCAL GOVT DECEMBER 2021 (DIRECT DEPOSIT)
12/20/21	12/29/21	1308-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,022.00	NEW \$5 PERMISSIVE AUTO NOVEMBER 2021 (DIRECT DEPOSIT)
12/20/21	12/29/21	1309-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$1,851.69	MOTOR VEHICLE LICENSE TAX NOVEMBER 2021 (DIRECT DEPOSIT)
12/20/21	12/29/21	1310-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,691.52	CENTS PER GALLON DECEMBER 2021 (DIRECT DEPOSIT)
12/20/21	12/29/21	1311-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$8,762.00	OLD \$5 PERMISSIVE AUTO TAX NOV 2021 (DIRECT DEPOSIT)
12/20/21	12/29/21	1312-2021	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$18,647.63	GAS EXCISE TAX DECEMBER 2021 (DIRECT DEPOSIT)
12/31/21	1/3/22	1337-2021	WARREN COUNTY AUDITOR, MATT NOLAN	1000-534-0000	\$73.13	CIGARETTE LICENSE DECEMBER 2021 (DIRECT DEPOSIT)
					\$42,194.52	
12/9/21	12/29/21	1313-2021	STATE OF OHIO	2191-299-0000	\$2,821.48	LIFE SQUAD SERVICES WCI 3RD QTR 2021 (DIRECT DEPOSIT)
12/14/21	12/27/21	1300-2021	TRICARE	2191-299-0000	\$81.93	LIFE SQUAD SERVICES
12/22/21	12/27/21	1303-2021	WASHINGTON NATIONAL INSURANCE CO	2191-299-0000	\$87.43	LIFE SQUAD SERVICES
12/22/21	12/27/21	1304-2021	WASHINGTON NATIONAL INSURANCE CO	2191-299-0000	\$86.97	LIFE SQUAD SERVICES
12/28/21	12/30/21	1314-2021	T HUMMEL	2191-299-0000	\$50.00	LIFE SQUAD SERVICES
12/28/21	12/30/21	1315-2021	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$568.80	LIFE SQUAD SERVICES NOVEMBER 2021 DEPOSITS
12/21/21	12/30/21	1316-2021	AETNA	2191-299-0000	\$174.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/21/21	12/30/21	1317-2021	AARP SUPPLEMENTAL	2191-299-0000	\$195.39	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/21/21	12/30/21	1318-2021	HWHO	2191-299-0000	\$432.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
12/22/21	12/30/21	1319-2021	AARP SUPPLEMENTAL	2191-299-0000	\$101.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/22/21	12/30/21	1320-2021	CGS	2191-299-0000	\$397.03	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/23/21	12/30/21	1321-2021	BUCKEYE COMMUNITY	2191-299-0000	\$176.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/23/21	12/30/21	1322-2021	AARP SUPPLEMENTAL	2191-299-0000	\$194.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/23/21	12/30/21	1323-2021	UNITED HEALTHCARE	2191-299-0000	\$591.59	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/23/21	12/30/21	1324-2021	UMR	2191-299-0000	\$883.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/24/21	12/30/21	1325-2021	HNB-ECHO	2191-299-0000	\$818.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/27/21	12/30/21	1326-2021	AARP SUPPLEMENTAL	2191-299-0000	\$87.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/27/21	12/30/21	1327-2021	ANTHEM BLUE	2191-299-0000	\$357.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/28/21	12/30/21	1328-2021	HUMANA	2191-299-0000	\$112.08	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/28/21	12/30/21	1329-2021	CGS	2191-299-0000	\$4,780.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/29/21	1/2/22	1330-2021	MOLINA HEALTHCARE	2191-299-0000	\$140.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/29/21	1/2/22	1331-2021	MOLINA HEALTHCARE	2191-299-0000	\$303.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/29/21	1/2/22	1332-2021	CGS	2191-299-0000	\$460.51	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/29/21	1/2/22	1333-2021	AETNA	2191-299-0000	\$1,008.21	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/30/21	1/2/22	1334-2021	UMR	2191-299-0000	\$50.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/30/21	1/2/22	1335-2021	STATE OF OHIO MEDICAID	2191-299-0000	\$375.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/31/21	1/2/22	1336-2021	HNB-ECHO	2191-299-0000	\$266.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$15,601.88	
12/31/21	1/3/22	1338-2021	STAROHIO	1000-701-0000	\$323.33	DECEMBER 2021 INTEREST
12/31/21	1/3/22	1339-2021	PRIMARY	1000-701-0000	\$3.25	DECEMBER 2021 INTEREST
12/1/21	1/3/22	1340-2021	US BANK	1000-701-0000	\$0.25	SWEEP INTEREST
12/1/21	1/3/22	1341-2021	CD 15	1000-701-0000	\$337.68	DECEMBER 2021 INTEREST
12/6/21	1/3/22	1342-2021	CD 9	1000-701-0000	\$317.22	DECEMBER 2021 INTEREST
12/6/21	1/3/22	1343-2021	CD 30	1000-701-0000	\$491.34	DECEMBER 2021 INTEREST
12/6/21	1/3/22	1344-2021	CD 10	1000-701-0000	\$337.68	DECEMBER 2021 INTEREST
12/10/21	1/3/22	1345-2021	CD 31	1000-701-0000	\$998.73	DECEMBER 2021 INTEREST
12/13/21	1/3/22	1346-2021	cd 28	1000-701-0000	\$204.66	DECEMBER 2021 INTEREST
12/13/21	1/3/22	1347-2021	CD 32	1000-701-0000	\$624.21	DECEMBER 2021 INTEREST
12/15/21	1/3/22	1348-2021	UST 6	1000-701-0000	\$71.72	DECEMBER 2021 INTEREST
12/16/21	1/3/22	1349-2021	FNMA 8	1000-701-0000	\$1,250.00	DECEMBER 2021 INTEREST
12/17/21	1/3/22	1350-2021	FHLMC 15	1000-701-0000	\$1,562.50	DECEMBER 2021 INTEREST
12/20/21	1/3/22	1351-2021	CD 33	1000-701-0000	\$204.66	DECEMBER 2021 INTEREST
12/21/21	1/3/22	1352-2021	CD 4	1000-701-0000	\$347.92	DECEMBER 2021 INTEREST
12/27/21	1/3/22	1353-2021	CD 7	1000-701-0000	\$317.22	DECEMBER 2021 INTEREST
12/27/21	1/3/22	1354-2021	CD 17	1000-701-0000	\$327.45	DECEMBER 2021 INTEREST
12/28/21	1/3/22	1355-2021	CD 22	1000-701-0000	\$347.92	DECEMBER 2021 INTEREST
12/28/21	1/3/22	1356-2021	CD 14	1000-701-0000	\$314.67	DECEMBER 2021 INTEREST
12/28/21	1/3/22	1357-2021	CD 16	1000-701-0000	\$337.68	DECEMBER 2021 INTEREST
12/31/21	1/3/22	1358-2021	UST 9	1000-701-0000	\$247.28	DECEMBER 2021 INTEREST
					\$8,967.37	
12/20/21	1/3/22	1359-2021	PUBLIC ENTITY RISK SERVICES OF OHIO	2191-892-0000	\$495.00	CLAIM PAYMENT FOR WINDSHIELD REPAIR ON SQUAD
					\$495.00	

Other Business:

None.

Visitor Concerns:

Terry and James Banker residents of McClure Rd came to the meeting to discuss concerns about the Parkside development and traffic issues.

Doug Koenig, from the Warren County Airport, updated the Board the airport meeting regarding the proposed change to the traffic pattern at the airport with the FAA to a left-hand pattern. The meeting was held January 5, 2022 with seven guests in opposition to the plan. However, the reasoning for their opposition was opinion based. Mr. Koenig expects to apply to the FAA at the February meeting. This is a formal process with multiple steps and will take time to accomplish with an implementation perhaps in early summer.

Trustee Reports:

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss Road Department Personnel matters pursuant to ORC 121.22 (G) (1) at 7:41 P.M. The motion was seconded by Mr. Sams and upon call of roll call, Mr. Sams "YEA", Mr. Jones "YEA" and Mr. VanDeGrift "YEA" the executive session was entered.

By motion of Mr. Sams 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. Jones the executive session ended. Upon call of roll, Mr. Sams "YEA", Mr. Jones "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session at 7:52 P.M.

Mr. Sams made a motion to increase the pay for Jarred Gullett as he has completed his one-year probationary period. His pay will increase to \$19.57 per hour effective January 15, 2022. Mr. Jones seconded the motion. All present voiced a "YEA" vote and the motion passed with **Resolution 22-01-05.** (A copy of the resolution will be included in the minutes.)

There being no further business, Mr. Sams 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 January 25, 2021 at 8:00 a.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**PERMANENT
22-01-01
TOWNSHIP ANNUAL APPROPRIATION
RESOLUTION**

The **Board of Trustees** of TURTLECREEK TOWNSHIP, in WARREN COUNTY, OHIO met in REGULAR session on the 10th day of JANUARY, 2022, at the TOWNSHIP MEETING HALL with the following members present:

JONATHAN D. SAMS

JAMES VANDEGRIFT

DAN JONES

Mr. Sams 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,**

2022, 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. JONATHAN D. SAMS "YEA"

MR. DANIEL JONES "YEA"

Adopted JANUARY 10, 2022

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 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 10th day of January, 2022.

Township Fiscal Officer

ANNUAL APPROPRIATION
PERMANENT
RESOLUTION

BOARD OF TOWNSHIP TRUSTEES

Turtlecreek Township,

Warren County, Ohio.

Passed January 10, 2022

For the Fiscal Year Ending
December 31st, 2022

Filed _____, 20____

_____ County Auditor

By _____ Deputy

**RESOLUTION 22-01-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**HIRE JOSEPH R. MEARS, EFFECTIVE JANUARY 5, 2022
AS A PART TIME FF2/EMT**

WHEREAS, a position of "Part-Time FF2/EMT 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 Joseph R. Mears be hired as a Part Time FF2/EMT working 24-hour shifts; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of Joseph R. Mears for the position of Part-Time FF2/EMT, effective January 5, 2022 at the rate of \$17.00 per hour. Mr. Mears' hours of work will be 24 hours shifts.

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

Adopted this 10th day of January, 2022

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-01-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**HIRE TRENTON JOLLAY, EFFECTIVE JANUARY 3, 2022
AS A PART TIME FF2/EMT**

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

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of Trenton Jollay for the position of Part-Time FF2/EMT, effective January 3, 2022 at the rate of \$17.00 per hour. Mr. Jollay’s hours of work will be 24 hours shifts.

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

Adopted this 10th day of January, 2022

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

**RESOLUTION 22-01-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**HIRE LOGAN POWELL, EFFECTIVE JANUARY 8, 2022
AS A PART TIME FF1/EMT**

WHEREAS, a position of “Part-Time FF1/EMT 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 Logan Powell be hired as a Part Time FF1/EMT working 24-hour shifts; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of Logan Powell for the position of Part-Time FF1/EMT, effective January 8, 2022 at the rate of \$16.50 per hour. Mr. Powell’s hours of work will be 24 hours shifts.

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

Adopted this 10th day of January, 2022

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-01-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY
INCREASE FOR JARRED GULLETT**

WHEREAS, Jarred Gullett 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 \$19.57 per hour; and

WHEREAS, Jarred Gullett's \$19.57 per hour pay rate is effective as of January 15, 2022; 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 \$19.57 per hour effective January 15, 2022 and 60% will be paid from the Road Fund and 40% from the EMS/Fire Fund.

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

Mr. VanDeGrift "YEA"

Mr. Jones "YEA"

Mr. Sams "YEA"

Resolution adopted this 10th day of January, 2022.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 22-01-06

Date of Resolution: January 10, 2022

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

Mr. VanDeGrift	YEA
Mr. Jones	YEA
Mr. Sams	YEA

Resolution adopted this 10th day of January, 2022.

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 22-01-07
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 2191-230-190-0000 (Salaries) to Account 2191-230-211-0000 (Ohio Public Employees Retirement System) an amount of \$500.00 for needed expenses. Mr. Sams 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 10th day of January, 2022

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer.

End of Minutes.