

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**JANUARY 25**

**22**

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on January 25, 2022 at 8:00 a.m. with the following persons:

TRUSTEES: Dan Jones and Jonathan Sams, Jim VanDeGrift was absent.

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Michael Jameson, Brian Elleman, Dave Siebert, Brad Edrington and Mark Ferriell.

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

The minutes of the meeting held on January 10, 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. Jones. All were in favor and the minutes were approved as written.

Major Steve Arrasmith presented the board with his 2021 annual report from the Warren County Drug Task Force and thanked the board for their support. A copy of the drug task force's 2021 annual report was presented to the Board of Trustees.

Department Reports:

**Fire/EMS:**

Michael Jameson, Fire Chief, informed the Board that he would like to establish a no parking zone in front of the Union Village Corporate offices on the north side of Lower Market Street. The Fire Code and appendix adopted by the township will authorize the establishment of the no parking zone once the Township has accepted that phase of the development. Mr. Sams made a motion, seconded by Mr. Jones to approve the no parking zone as stated above. All present voiced a "YEA" vote and the motion was passed.

Chief Jameson informed the Board that Alex Beltran is due a pay increase as he has completed his paramedic certification. His pay will increase to \$15.32 per hour effective January 15, 2022. Mr. Sams made a motion, seconded by Mr. Jones to approve the pay increase for Mr. Beltran to \$15.32 effective January 15, 2022. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-01-09**. (A copy of the resolution will be included in the minutes.)

Chief Jameson requested authorization to renew Active 911 for 2022 in the amount of \$675.00. Mr. Sams made a motion, seconded by Mr. Jones to approve the renewal of Active 911 for 2022 at a cost of \$675.00. All present voiced a "YEA" vote and the motion was passed.

Chief Jameson requested authorization to approve unpaid leave absences for Calvin Withrow from December 17, 2021 through February 17, 2022 from his position of Volunteer Paramedic/FF2. Mr. Sams made a motion, seconded by Mr. Jones to approve the unpaid leave absence for Calvin Withrow as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-01-10**. (A copy of the resolution will be included in the minutes.)

Chief Jameson requested authorization to approve the purchase of cradle points, mounts and antennas for the EMS/Fire department for a cost of \$6,512.04. The cradle points provide mobile Wi-Fi communications with improved technology for GPS dispatching. The cradle points will be installed in the Medic units. Mr. Sams made a motion, seconded by Mr. Jones to approve the purchase of cradle points, mounts and antennas for the EMS/Fire department for a cost of \$6,512.04. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-01-11**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that there was damage done to one of the bay doors at Station 33 when a fire truck was backed into it. More information for the repair will be forthcoming.

**Road and Bridge:**

Dave Siebert, Road and Bridge Supervisor, informed the Board that the Warren County Engineer's office had sent a notice asking if the Township wanted to participate in the Winter Salt program for the 2022-2023 season. Mr. Sams made a motion, seconded by Mr. Jones to participate in the County Engineer's salt program for the 2022-2023. All present voiced a "YEA" vote and the motion passed with **Resolution 22-01-12**. (A copy of the resolution will be included in the minutes).

Mr. Siebert informed the Board that he received a letter from the Warren County Engineer's office regarding the acceptance of Trails of Shaker Run Sections Nine-A, Nine-B, Ten and Eleven. Mr.

Siebert assured the Board that all inspections are satisfactory. Mr. Sams made a motion, seconded by Mr. Jones to accept the Trails of Shaker Run Sections Nine-A, Nine-B, Ten and Eleven. All present voiced a "YEA" vote and the motion was passed. (A letter will be sent to the Warren County Engineer's office stating this information).

Mr. Siebert informed the Board of the recent snow event salt and employee overtime statistics.

Mr. Siebert informed the Board of the Shaker Run Blvd. digital sign data reports.

Mr. Siebert informed the Board that he received the cost estimates from the Engineer's office for resurfacing of Liberty Keuter and Drake Roads for \$177,000.00 and \$362,000.00 respectively.

Mr. Siebert informed the Board that the Warren County Engineer's office has developed new road standards. Mr. Siebert stated he is happy with the changes except for the allowance for non-compliance to the standards regarding subdivisions of 150 lots or less with open ditches and subdivisions of 225 lots or less with curbs and gutters. Mrs. Boggs stated that Mr. Tunison will be having meetings with Homeowners Associations, Homebuilders Associations and Township Trustees within Warren County to inform them of the new standards. Mr. Siebert would prefer the lot numbers to be lower and will work with Mrs. Boggs to write a letter to the Engineer's office regarding this matter. (A letter will be sent to the Warren County Engineer's office stating this information).

#### **Administration:**

Tammy Boggs, Township Administrator, requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$2,417.50. The purchases are \$100.00 from Center for Public Investment, \$449.70 from Magnum Electronics Inc., \$245.72 from Pickrel Bros Inc., \$493.07 from Amazon, \$180.19 from Home Depot, \$93.91 from Rural King, \$106.89 from Sam's Club, \$433.02 from Taoglas USA and \$315.00 from Medsafe. Mr. Sams made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$2,417.50. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-01-08**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs asked the trustees if they would like to make appointments to the Public Works Commission Board. Mr. Sams made a motion, seconded by Mr. Jones to appoint Tom Willsey and Russell Rich. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs informed the Board that she received an email from the Warren County Commissioners requesting suggestions for images that reflect the communities of Warren County that will be displayed in the meeting room.

Mrs. Boggs requested approval for renewal of the EMS/Fire Accident and Health Policy with Burnham and Flowers in the amount of \$5,793.00. Burnham & Flower provides Accident and Health Insurance for Township Volunteers and part time employees. Mr. Sams made a motion, seconded by Mr. Jones to approve renewal of the EMS/Fire Accident and Health Policy with Burnham and Flowers at a cost of \$5,793.00. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs informed the Board that the Estates of Keever Creek HOA have requested the use of the meeting room on a weekend. Mr. Sams made a motion, sec Mr. Jones to approve the weekend use of the Township Meeting room by the Estates of Keever Creek HOA. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs informed the Board that the RFQ for Station 31 renovations did not receive any bids. Mr. Sams made a motion, seconded by Mr. Jones to repost the RFQ for Station 31 renovations. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs informed the Board that an inspection process of the septic system at Fire Station 31 is needed to determine the condition and capacity of the existing system to accommodate renovations of the station. SCS Engineers presented the Trustees with a proposal that consists of two phases. The cost of the two phases will be approximately \$6,000.00. Mr. Sams made a motion, seconded by Mr. Jones to approve the inspection process of the septic system for \$6,000.00 to SCS Engineers and to allow Mrs. Boggs to sign proposal for services. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-01-13**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that the next scheduled meeting would be February 22, 2022 which is only seven days after the next meeting. Mr. Sams made a motion, seconded by Mr. Jones to cancel the February 22, 2022 meeting. All present voiced a "YEA" vote and the motion was passed.

**General Reports:**

**CORRESPONDENCE:**

**IN:**

- Email from Warren County Sheriff's office regarding the speed sign in Shaker Run.
- Email from Mr. DiBiagio regarding donating to the EMS department.
- Resolution from Warren County Commissioners regarding approved change to township boundaries for the annexation of Dr. Jit's property.
- Email from Mr. Ryerson regarding PPM for township.
- Warren County Health District 3<sup>rd</sup> quarterly report for 2021.
- Letter from Barrett Paving Materials regarding prices for 2022.
- Email from Mr. Pellett regarding EMS bill.
- Email from Mr. Pitts regarding vehicle.

**OUT:**

- Email to Warren County Sheriff's office regarding the speed sign in Shaker Run.
- Email to Mr. DiBiagio regarding donating to the EMS department.
- Email to boundary and annexation survey for 2022.
- Email to Mr. Ryerson regarding PPM for township.
- Email to Mr. Pellett regarding EMS bill.
- Email to Mr. Pitts regarding vehicle.
- Letter to Warren County Regional Planning regarding George Steel PUD Stage 3.
- Letter to Warren County Regional Planning regarding Greentree Meadows Updated Preliminary Plan.

**Fiscal Officer Reports:**

Amanda Childers, Fiscal Officer, informed the Board that she will be attending the Ohio Township Association Conference in Columbus from January 26-28. She will be advancing personal funds for hotel, meals and mileage during the conference and will present them at the next meeting.

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 33619 through 33670 (copy to follow) and Vouchers 66-2022 through 112-2022.

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
1/3/22	1/12/22	1-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2031-599-0000	\$1,440.00	2021 STREET SWEEPING REIMBURSEMENT
					<b>\$1,440.00</b>	
1/14/22	1/18/22	27-2022	GOVDEALS	1000-951-0000	\$28,200.00	SALE OF CASE 9007B TRACK HOE (DIRECT DEPOSIT)
					<b>\$28,200.00</b>	
1/21/22	1/24/22	33-2022	S MULLEN	1000-892-0000	\$5.40	RECORDS REQUEST
					<b>\$5.40</b>	
1/3/22	1/12/22	2-2022	ARKANSAS BLUE CROSS BLUE SHIELD	2191-299-0000	\$100.02	LIFE SQUAD SERVICES
1/5/22	1/12/22	3-2022	C ROBERTS	2191-299-0000	\$250.00	LIFE SQUAD SERVICES
1/6/22	1/12/22	4-2022	TRICARE	2191-299-0000	\$97.28	LIFE SQUAD SERVICES
1/3/22	1/12/22	5-2022	UNITED HEALTHCARE	2191-299-0000	\$370.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/4/22	1/12/22	6-2022	AETNA	2191-299-0000	\$236.98	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/4/22	1/12/22	7-2022	CGS	2191-299-0000	\$3,243.59	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/5/22	1/12/22	8-2022	HUMANA	2191-299-0000	\$157.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/5/22	1/12/22	9-2022	AETNA	2191-299-0000	\$531.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/6/22	1/12/22	10-2022	UNITED HEALTHCARE	2191-299-0000	\$266.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/6/22	1/12/22	11-2022	UNITED HEALTHCARE	2191-299-0000	\$506.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/7/22	1/12/22	12-2022	AARP	2191-299-0000	\$367.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/7/22	1/12/22	13-2022	HNB-ECHO	2191-299-0000	\$712.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/10/22	1/18/22	14-2022	MEDICAL MUTUAL	2191-299-0000	\$87.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/10/22	1/18/22	15-2022	HNB-ECHO	2191-299-0000	\$116.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/10/22	1/18/22	16-2022	AETNA	2191-299-0000	\$463.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/10/22	1/18/22	17-2022	ANTHEM BLUE	2191-299-0000	\$627.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/10/22	1/18/22	18-2022	UNITED HEALTHCARE	2191-299-0000	\$970.03	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/11/22	1/18/22	19-2022	CGS	2191-299-0000	\$390.93	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
1/13/22	1/18/22	20-2022	HWHO	2191-299-0000	\$393.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/13/22	1/18/22	21-2022	ANTHEM BLUE	2191-299-0000	\$484.02	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/13/22	1/18/22	22-2022	CGS	2191-299-0000	\$2,821.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/14/22	1/18/22	23-2022	HNB-ECHO	2191-299-0000	\$132.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/14/22	1/18/22	24-2022	AETNA	2191-299-0000	\$415.07	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/14/22	1/18/22	25-2022	HUMANA	2191-299-0000	\$499.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/14/22	1/18/22	26-2022	AARP SUPPLEMENTAL	2191-299-0000	\$542.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/7/22	1/24/22	28-2022	BLUE CROSS AND BLUE SHIELD OF MICHIGAN	2191-299-0000	\$89.33	LIFE SQUAD SERVICES
1/12/22	1/24/22	29-2022	AMBETTER FROM BUCKEYE HEALTH PLAN	2191-299-0000	\$729.35	LIFE SQUAD SERVICES
1/14/22	1/24/22	30-2022	PARAMOUNT ADVANTAGE	2191-299-0000	\$190.00	LIFE SQUAD SERVICES
1/14/22	1/24/22	31-2022	CENTRAL STATE HEALTH OF OMAHA	2191-299-0000	\$83.61	LIFE SQUAD SERVICES
1/17/22	1/24/22	32-2022	TRICARE PAYMENT	2191-299-0000	\$194.25	LIFE SQUAD SERVICES
1/18/22	1/24/22	34-2022	HWHO	2191-299-0000	\$328.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/18/22	1/24/22	35-2022	UNITED HEALTHCARE	2191-299-0000	\$417.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/18/22	1/24/22	36-2022	AETNA	2191-299-0000	\$519.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/18/22	1/24/22	37-2022	CIGNA	2191-299-0000	\$775.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/18/22	1/24/22	38-2022	ANTHEM BLUE	2191-299-0000	\$1,094.83	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/18/22	1/24/22	39-2022	ANTHEM BLUE	2191-299-0000	\$2,478.14	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/19/22	1/24/22	40-2022	HWHO	2191-299-0000	\$375.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/19/22	1/24/22	41-2022	MOLINA HEALTHCARE	2191-299-0000	\$411.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/19/22	1/24/22	42-2022	UNITED HEALTHCARE	2191-299-0000	\$771.57	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/19/22	1/24/22	43-2022	CGS	2191-299-0000	\$2,408.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/20/22	1/24/22	44-2022	BUCKEYE COMMUNITY	2191-299-0000	\$134.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/20/22	1/24/22	45-2022	AETNA	2191-299-0000	\$876.83	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/21/22	1/24/22	46-2022	STATE OF OHIO MEDICAID	2191-299-0000	\$183.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
1/21/22	1/24/22	47-2022	CGS	2191-299-0000	\$598.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					<b>\$27,443.80</b>	
1/18/22	1/24/22	48-2022	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVT HB62 JANUARY 2022 (DIRECT DEPOSIT)
1/18/22	1/24/22	49-2022	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$6,412.34	LOCAL GOVT JANUARY 2022 (DIRECT DEPOSIT)
					<b>\$7,342.84</b>	

**Other Business:**

None.

**Visitor Concerns:**

None.

**Trustee Reports:**

Mr. Sams spoke with the City of Lebanon regarding the traffic study showing an increase in traffic on McClure Road with the Parkside development. He was told that eight to ten cars per day are expected. The City is planning extensive improvements to Glosser Road between 63 and 42 to facilitate Parkside residents traveling south. Mrs. Boggs stated that the improvement of Glosser will involve a bridge/culvert that is in that location. Mr. Siebert stated that the Engineer's office estimated the cost to replace the culvert would be approximately \$125,000.00. This will be an OPWC project and Mrs. Boggs asked if the Trustees are interested in participating. Mr. Sams stated that the Board would like to participate.

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 February 14, 2022 at 7:00 P.M.

Signed: \_\_\_\_\_ Vice-President of the Board (Mr. Jones)

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

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

Resolution Number: 22-01-08

Date of Resolution: January 25, 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. Sams moved adoption of the foregoing Resolution, being seconded by Mr. Jones. Upon call of the roll, the following vote resulted:

Mr. Jones	YEA
Mr. Sams	YEA

Resolution adopted this 25<sup>th</sup> 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 22-01-09  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY INCREASE  
FOR COMPLETION AND PASSING OF PARAMEDIC  
CERTIFICATION FOR ALEXANDER BELTRAN**

**WHEREAS**, Alexander Beltran has completed and passed her paramedic certification; and

**WHEREAS**, Alexander Beltran shall receive a pay increase to \$15.32 per hour with the completion and passing of her paramedic certification; and

**WHEREAS**, Alexander Beltran’s pay rate of \$15.32 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 rate increase to \$15.32 effective January 15, 2022.

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

Mr. Jones	“YEA”
Mr. Sams	“YEA”

Resolution adopted this 25<sup>th</sup> day of January, 2022.

**THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES**

\_\_\_\_\_  
\_\_\_\_\_

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

**RESOLUTION 22-01-10  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION APPROVING UNPAID LEAVE OF ABSENCE  
FOR CALVIN WITHROW**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, have received a request from Calvin Withrow for an unpaid leave of absence for nine (9) weeks beginning December 17, 2021 from his position of Volunteer Paramedic/FF2; and

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, have reviewed and approved the requested for unpaid leave of absence for Calvin Withrow until February 17, 2022; and

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, approved the unpaid leave of absence for Calvin Withrow until February 17, 2022.

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

Mr. Jones	“YEA”
Mr. Sams	“YEA”

Resolution adopted this 25<sup>th</sup> day of January, 2022.

**THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES**

\_\_\_\_\_  
\_\_\_\_\_

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

**RESOLUTION 22-01-11  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the EMS/Fire department has a need to purchase cradle points, mounts and antennas for the EMS/Fire department; and

**WHEREAS**, the cost of cradle points from CDWG is \$4,956.00, the cost of the mounts and adapters from Strategic Sourcing Inc is \$736.00 and the cost of the antennas from Taoglas (LCNB Card) is \$820.04; and

**WHEREAS**, the source of the funds for the above items to purchase will be the EMS Fund (2191-230-430-0000 Small Tools and Minor Equipment) in the amount of \$2,888.02 and the Fire Fund (2192-220-430-0000 Small Tools and Minor Equipment) in the amount of \$3,624.02; and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchases in the total amount of \$6,512.04.

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

Adopted this 25<sup>th</sup> day of January, 2022

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

**RESOLUTION 22-01-12  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**Authorizing Contract with Warren County Engineer’s  
Office for Purchase of Road Salt**

**WHEREAS**, Turtlecreek Township desires an agreement to purchase road salt through the Warren County Engineer’s Office; and

**WHEREAS**, the Warren County Engineer’s Office meets all applicable State and local requirements through the bid process for salt; and

**WHEREAS**, in order to save money and expedite the bidding process, it benefits Turtlecreek Township to enter into an agreement with the Board of Warren County

Commissioners to participate with the Warren County Engineer’s Office for road salt for the 2022-2023 winter season; now

**THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Turtlecreek Township to enter into an agreement with the Board of Warren County Commissioners to participate with the Warren Country Engineer’s Office for the bidding and purchase of 900 tons of road salt for the 2022-2023 winter season; and

**FURTHER BE IT RESOLVED**, that the Turtlecreek Township will use the engineer’s storage space to receive and store salt bid and awarded in this contract; and

**FURTHER BE IT RESOLVED**, that the Township Administrator and/or the Road Superintendent of Turtlecreek Township are hereby authorized to file and sign all documents associated herewith including the forwarding of the estimated salt needed for purchase as prepared by the Road Superintendent.

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

Mr. Jones                    YEA  
Mr. Sams                    YEA

Resolution adopted this 25th day of January, 2022.

TURTLECREEK TOWNSHIP

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

**RESOLUTION 22-01-13  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, an inspection process of the septic system at Fire Station 31 is necessary to determine the condition and capacity of the existing system to accomadate renovations of the station; and

**WHEREAS**, SCS Engineers presented the Trustees with a proposal that consists of two (2) phases. The cost of the two phases will be approximately \$6,000.00; and

**WHEREAS**, the Board of Trustees of Turlecreek Township, Warren County, Ohio, authorize Tammy Boggs, Administrator, to sign the documentation for the proposal with SCS Engineers; and

**WHEREAS**, the source of the funds will be EMS/Fire Fund (2193-760-720-0000 Buildings).

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the proposal by SCS Engineers and authorize Tammy Boggs to sign the proposal for services.

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

Adopted this 25<sup>th</sup> day of January , 2022

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

End of Minutes.