

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MARCH 14

22

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on March 14, 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, Brian Elleman, Dave Siebert, Brad Edrington Dan Deters.

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

The minutes of the meeting held on February 14, 2022 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.

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

Dan Deters of Energy Alliances presented the Board with an update on the Natural Gas Aggregation. The current contract period will run out in June. Mr. Deters stated that the new contract will commence in June 2022 for 24 months at a price not to exceed \$0.560 per ccf. Mr. Sams made a motion, seconded by Mr. Jones to approve Tammy Boggs, Administrator, to sign the Natural Gas Aggregation Agreement with a natural gas supplier recommended by Energy Alliances, Inc. for a price not to exceed \$0.560 per ccf for a term not to exceed 24 months. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-03-08**. (A copy of the Resolution is included in the minutes.)

Department Reports:

Fire/EMS:

Michael Jameson, Fire Chief, 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 Austin Parker to fill the position effective April 6, 2022 at the rate of \$16.50 per hour. Mr. Jones made a motion, seconded by Mr. Sams to approve hiring Austin Parker for Part-Time FF1/EMT effective April 6, 2022 at the rate of \$16.50 per hour. All voiced a "YEA" vote and the motion was passed. **Resolution 22-03-01**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that the Fire Lane in Union Village will be implemented when it becomes a public street.

Chief Jameson informed the Board that he received the resignation of EMS Volunteer Amanda Bunting effective February 28, 2022. Mr. Jones made a motion, seconded by Mr. Sams to approve the resignation of Mrs. Bunting effective February 28, 2022. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-03-02**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that Nicholas Kamaka has returned to full duty effective March 9, 2022. Mr. Kamaka will begin his probationary period beginning March 9, 2022 for one year as stipulated in the Turtlecreek Township's Personnel Policy Manual. Mr. Jones made a motion, seconded by Mr. Sams to approve the foregoing Resolution. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-03-03**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that the Ladder Testing by Diversified Inspections was performed. The cost of the testing is \$1,845.00. Mr. Sams made a motion, seconded by Mr. Jones to approve the payment of \$1,845.00 to Diversified Inspections. All present voiced a "YEA" vote and the motion was passed.

Chief Jameson informed the Board that he has received the annual quote for the EPCR annual maintenance in the amount of \$3,274.52. The maintenance is provided by Warren County Telecomm. Mr. Sams made a motion, seconded by Mr. Jones to approve the annual maintenance fee of \$3,274.52 to Warren County Telecomm. All present voiced a "YEA" vote and the motion was passed.

Chief Jameson requested authorization to purchase four thermal imaging cameras in the amount of \$18,065.00 from First In-Last Out Fire Equipment & Training. The cameras will be used to locate people in a house or building fire. Mr. Jones made a motion, seconded by Mr. Sams to approve the purchase of four thermal imaging cameras from First In-Last Out Fire Equipment & Training in the amount of \$18,065.00. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-03-04**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that he would like to enter into a service agreement with Premier Health to provide a sports medicine program for our EMS/Fire employees. Mr. Sams made a motion, seconded by Mr. Jones to authorize James VanDeGrift, Chairperson, to sign an agreement with Premier Health to provide a sports medicine program for our EMS/Fire employees. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-03-05**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that he received the resignation of part time EMS/Paramedic Melissa Wainscott effective March 22, 2022. Mr. Sams made a motion, seconded by Mr. Jones to approve the resignation of Mrs. Wainscott effective March 22, 2022. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-03-10**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that he had requested quotes to run electric in the bay at Station 32 for the cascade system. The cost for the installation is approximately \$4,160.00 by Kings Electric Services. Mr. Sams made a motion, seconded by Mr. Jones to approve the payment of \$4,160.00 to Kings Electric Services for the installation of electric for the cascade system in the bay of Station 32. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-03-12**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that he received a call from a resident thanking Captain Jon Paul Campbell for his professionalism and caring while responding to a propane leak at their house.

Road and Bridge:

Dave Siebert, Road and Bridge Supervisor, informed the Board that the previous request for the purchase of a refrigerant recovery and recycling machine would need to be rescinded as the price had changed. Mr. Sams made a motion, seconded by Mr. Jones to approve the rescission of Resolution 22-02-08. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-03-13**. (A copy of the resolution will be included in the minutes.)

Mr. Siebert requested approval to purchase a refrigerant recover, recycle, recharge machine for \$4,530.00 from O'Reilly Auto Parts. Mr. Sams made a motion, seconded by Mr. Jones to approve the purchase of a refrigerant recover, recycle, recharge machine for \$4,530.00 from O'Reilly Auto Parts. All present voiced a "YEA" vote and the motion was passed. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-03-14**. (A copy of the Resolution is included in the minutes.)

Mr. Siebert informed the board the Warren County Engineer's office has requested an agreement regarding participation in the road-resurfacing project for 2022. Mr. Sams made a motion, seconded by Mr. Jones, to approve Turtlecreek Township's participation in Warren County Engineer's Annual Resurfacing Project for 2022 and for he or the Township Administrator to sign all necessary documents associated. All voiced a "YEA" vote and the motion was passed with **Resolution 22-03-06**. (A copy of the resolution is included in the minutes).

Mr. Siebert informed the Board that the State of Ohio MARCS requires an update to the security protocol for the radios in the form of ten flash kits. The cost for the kits is approximately \$1,637.50. Mr. Sams made a motion, seconded by Mr. Jones to approve the purchase as stated above. All voiced a "YEA" vote and the motion was passed with **Resolution 22-03-07**. (A copy of the resolution is included in the minutes).

Mr. Siebert informed the Board that he was given a Quote for a new boom mower from Southeastern Equipment in the amount of \$131,775.20. This is a state bid item and pricing for a New Holland brand. The Township's current boom mower is a 2007. This piece of equipment is heavily used. The state bid price falls off this year and will undoubtedly go up. Mr. Sams inquired as to when the State Bid pricing will lapse. Mr. Siebert said he would check on that and when we would need to commit to the purchase. The Trustees did not move forward with a purchase at this time.

Mr. Siebert informed the Board that prior to 2008 some ditches in the right of way were piped. There are three properties where the pipes are now failing. The Township can remove the pipes and leave the ditch open. If a homeowner gets a county permit and wants to install pipes at their own expense, they will also have to pay for any future maintenance. Driveway culverts are always the homeowner's expense to install and maintain.

Administration:

Tammy Boggs, Township Administrator, informed the board that Safe on Main has requested a donation for their annual fundraiser event; A Night of Giving 2022. Safe on Main was formerly the Abuse and Rape Crisis Shelter. Mr. Jones made a motion, seconded by Mr. Sams to approve a donation in the amount of \$1,050.00 to Safe on Main. All voiced a "YEA" vote and the motion was passed with **Resolution 22-03-15**. (A copy of the resolution is included in the minutes).

Mrs. Boggs informed the Board that she received a letter from Warren County Regional Planning regarding the revised preliminary plan for Greentree Meadows. The changes include a reconfigured roadway at the entrance of the subdivision to avoid congestion on Greentree Rd. Mr. Siebert informed the Board that the developer for Greentree Meadows has agreed to abide by the new road standards. Mr. Siebert recommended that the trees be placed between the sidewalk and property line, not in the right of way. Mrs. Boggs will draft a letter detailing these items and the Trustees had no additional comments. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that Warren County has begun a preliminary project to provide broadband within the County. American Rescue Plan funding will be used and they hope to partner with a broadband provider. Additionally, they are asking the Township to begin thinking about what we could contribute. Mrs. Boggs and Mr. Sams agreed that the cost needs to be in relation to the services provided to township residents. The Trustees are interested and would like to learn more information as it becomes available.

Mrs. Boggs informed the Board that a resident on Hatfield Road has requested that the Township provide a street light near his driveway. The Township will provide street lighting if the Trustees make a finding that public safety and welfare requires it.

Mrs. Boggs informed the Board that she received a letter from Warren County Regional Planning regarding the Union Village Revised Preliminary Plan. They will be platting individual townhouses to sell instead of renting the units. 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 Core 5 Logistics variance request. Due to Core 5 not owning the land for the main entrance to the property, they cannot install public utility easement, sidewalks or lighting on a section of the drive close to 63. 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 \$623.74. The purchases are \$159.92 from Sam's Club, \$6.19 from Wasabi, \$122.89 from Amazon, \$144.64 from The Home Depot, \$114.32 from Rural King, \$21.83 from CleanItSupply and \$53.95 from OC Mounts. Mr. Sams made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$623.74. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-03-09**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs presented the Board with a recap of 2021 funds report.

General Reports:

CORRESPONDENCE:

IN:

WCRPC sent Core 5 Logistics variance request for the Trustees to review.

WCRPC sent Union Village Revised Preliminary Plan for the Trustees to review.
WCRPC sent Greentree Meadows Revised Preliminary Plan for the Trustees to review.
Email in requesting information regarding the Bethel School House.
Email in regarding WCHD meeting on March 1, 2022.
Letter from Medical Mutual regarding Healthcare effective data.
Letter from Duke regarding permit request.
Warren County Prosecuting Attorney 2021 Annual Report.
Letter from Dayton Dragons regarding season passes.
Letter from Warren County Board of Commissioners regarding opioid claims.
Email from Mr. Clendenen regarding a street light on Hatfield Road.
Email from Mr. Drake regarding status on WCRPC.
Letter from Warren County Commissioners regarding public hearing for Greentree Meadows.
Resolution from Warren County Commissioners regarding hearing for Greentree Meadows.
Email from Mr. Meyer regarding zoning complaints.
Email from Mr. Vogt regarding detour of Stubbs Mill Road.
Warren County Commissioners Winter 2022 Update.
Letter from Premier Health regarding donation.
Email from Medicount regarding refund reporting.
Email from Ms. Kamp regarding volunteer program.
Email from Ms. Laine regarding phase I environmental on property located at St. Rt. 63.
Letter from Charter Communications regarding cable franchise fees.
Email from Mr. Centers regarding snow/ice removal survey.
Email from Ms. Bunting regarding resignation from the department.
Email from Open the Books public records request.

OUT:

Email out regarding information on the Bethel School House.
Email to Shaker Run HOA regarding curb bridge.
Letter to WCRPC regarding Majors at Shaker Run Section 1.
Email to Mr. Clendenen regarding a street light on Hatfield Road.
Email to Mr. Drake regarding status on WCRPC.
Letter to WCRPC regarding appointments for 2022.
Email to Mr. Meyer regarding zoning complaints.
Email to Mr. Koenig regarding Greentree Road traffic study.
Email to Mr. Kamaka regarding updated status.
Email to Ms. Kamp regarding volunteer program.
Email to Ms. Laine regarding phase I environmental on property located at St. Rt. 63.
Email to Open the Books public records request.

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, informed the Board that a Snow Plow Agreement has been received from the Drees Company for Shaker Run Subdivision Section 6A. Mrs. Childers requested approval to accept the agreement for the Township to supply snow plowing to the undedicated streets as described and for Shaker Run Subdivision Section 6A and to sign the agreement. Mr. Sams made a motion, seconded by Mr. Jones to approve the Agreement and for Mrs. Childers to execute it as stated above. All present voiced a "YEA" vote and the motion was passed.

Mrs. Childers requested authorization to pay the Worker's Compensation invoice for additional premium for 2022 in the amount of \$12,477.00. Mr. Sams made a motion, seconded by Mr. Jones to authorize payment to Ohio Bureau of Worker's Compensation by ACH in the amount of \$12,477.00. All voiced a "YEA" vote and the motion was passed.

Mrs. Childers requested authorization to advance funds from the General Fund to Several Lighting Districts in the amount of \$500.00 to the following funds: Timbercreek II (2401 \$50.00), Orchard Run (2403 \$50.00), Twin Oaks (2409 \$300.00), Tilton Green (2415 \$50.00) and Liberty Heights (2425 \$50.00). The Advances will cover needed expenses until the second payment

from Warren County is received in 2022. Mr. Jones made a motion, seconded by Mr. Sams to approve the advance of funds as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 22-03-11**. (A copy of the resolution is included in the minutes.)

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 33720 through 33794 (copy to follow) and Vouchers 162-2022 through 269-2022.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
2/10/22	2/18/22	131-2022	CINCINNATI BELL TELEPHONE	1000-303-0000	\$736.81	4TH QTR 2021 FRANCHISE FEES (DIRECT DEPOSIT)
					\$736.81	
2/15/22	2/18/22	132-2022	STATE OF OHIO	1000-539-0000	\$14,323.66	ADDITIONAL TAX ON PARI-MUTUAL WAGERING MIAMI VALLEY GAMING RACETRACK PERMIT 4-19-21 THROUGH 12-31-21 (DIRECT DEPOSIT)
					\$14,323.66	
2/22/22	2/24/22	154-2022	BUSINESS PLAN INC - MY COBRA PLAN	1000-892-0000	\$65.17	REIMBURSEMENT FOR COBRA PREMIUMS FROM J NIEHAUS DELTA DENTAL
					\$65.17	
2/22/22	2/24/22	165-2022	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOV HB62 FEB 2022 (DIRECT DEPOSIT)
2/22/22	2/24/22	166-2022	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$7,185.44	LOCAL GOV FEB 2022 (DIRECT DEPOSIT)
2/22/22	2/24/22	167-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,235.75	NEW \$5 PERMISSIVE AUTO JAN 2022 (DIRECT DEPOSIT)
2/22/22	2/24/22	168-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,045.25	MOTOR VEHICLE LICENSE TAX JAN 22 (DIRECT DEPOSIT)
2/22/22	2/24/22	169-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,507.32	CENTS PER GALLON FEB 2022 (DIRECT DEPOSIT)
2/22/22	2/24/22	170-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$9,688.25	OLD \$5 PERMISSIVE AUTO TAX JAN 2022 (DIRECT DEPOSIT)
2/22/22	2/24/22	171-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$18,094.25	GAS EXCISE TAX FEBRUARY 2022 (DIRECT DEPOSIT)
					\$42,686.76	
2/25/22	2/28/22	172-2022	COMMUNITY AUTHORITY OF UNION VILLAGE	1000-892-0016	\$15,000.00	2022 FISCAL BUDGETARY SERVICE PAYMENT
					\$15,000.00	
2/28/22	3/1/22	179-2022	STAROHIO	1000-701-0000	\$460.86	FEBRUARY 2022 INTEREST
2/28/22	3/1/22	180-2022	PRIMARY	1000-701-0000	\$2.89	FEBRUARY 2022 INTEREST
2/1/22	3/3/22	181-2022	US BANK	1000-701-0000	\$0.43	FEBRUARY 2022 SWEEP INTEREST
2/1/22	3/3/22	182-2022	CD 15	1000-701-0000	\$348.94	FEBRUARY 2022 INTEREST
2/3/22	3/3/22	183-2022	FFCB 5	1000-701-0000	\$400.00	FEBRUARY 2022 INTEREST
2/4/22	3/3/22	184-2022	CD 9	1000-701-0000	\$327.79	FEBRUARY 2022 INTEREST
2/7/22	3/3/22	185-2022	CD 10	1000-701-0000	\$348.94	FEBRUARY 2022 INTEREST
2/11/22	3/3/22	186-2022	FHLB 3	1000-701-0000	\$725.00	FEBRUARY 2022 INTEREST
2/11/22	3/3/22	187-2022	cd 28	1000-701-0000	\$211.48	FEBRUARY 2022 INTEREST
2/14/22	3/3/22	188-2022	CD 12	1000-701-0000	\$2,179.01	FEBRUARY 2022 INTEREST
2/15/22	3/3/22	189-2022	UST 1	1000-701-0000	\$258.32	FEBRUARY 2022 INTEREST
2/16/22	3/3/22	190-2022	FFCB 6	1000-701-0000	\$500.00	FEBRUARY 2022 INTEREST
2/17/22	3/3/22	191-2022	FFCB 7	1000-701-0000	\$737.50	FEBRUARY 2022 INTEREST
2/17/22	3/3/22	192-2022	FFCB 8	1000-701-0000	\$737.50	FEBRUARY 2022 INTEREST
2/18/22	3/3/22	193-2022	FNMA 6	1000-701-0000	\$936.00	FEBRUARY 2022 INTEREST
2/22/22	3/3/22	194-2022	CD 8	1000-701-0000	\$2,116.76	FEBRUARY 2022 INTEREST
2/22/22	3/3/22	195-2022	CD 33	1000-701-0000	\$211.48	FEBRUARY 2022 INTEREST
2/22/22	3/3/22	196-2022	CD 4	1000-701-0000	\$371.11	FEBRUARY 2022 INTEREST
2/25/22	3/3/22	197-2022	FNMA 9	1000-701-0000	\$468.75	FEBRUARY 2022 INTEREST
2/25/22	3/3/22	198-2022	CD 7	1000-701-0000	\$327.79	FEBRUARY 2022 INTEREST
2/28/22	3/3/22	199-2022	FHLB 7	1000-701-0000	\$611.11	FEBRUARY 2022 INTEREST
2/28/22	3/3/22	200-2022	FNMA 7	1000-701-0000	\$825.00	FEBRUARY 2022 INTEREST
2/28/22	3/3/22	201-2022	CD 17	1000-701-0000	\$338.37	FEBRUARY 2022 INTEREST
2/28/22	3/3/22	202-2022	CD 18	1000-701-0000	\$2,241.27	FEBRUARY 2022 INTEREST
2/28/22	3/3/22	203-2022	CD 19	1000-701-0000	\$2,241.27	FEBRUARY 2022 INTEREST
2/28/22	3/3/22	204-2022	CD 13	1000-701-0000	\$2,054.50	FEBRUARY 2022 INTEREST
2/28/22	3/3/22	205-2022	CD 22	1000-701-0000	\$359.52	FEBRUARY 2022 INTEREST
2/28/22	3/3/22	206-2022	CD 14	1000-701-0000	\$325.16	FEBRUARY 2022 INTEREST
2/28/22	3/3/22	207-2022	CD 34	1000-701-0000	\$502.09	FEBRUARY 2022 INTEREST
2/28/22	3/3/22	208-2022	CD 6	1000-701-0000	\$1,992.24	FEBRUARY 2022 INTEREST
2/28/22	3/3/22	209-2022	CD 16	1000-701-0000	\$348.94	FEBRUARY 2022 INTEREST
2/28/22	3/3/22	210-2022	UST 3	1000-701-0000	\$562.50	FEBRUARY 2022 INTEREST
					\$24,072.52	
2/22/22	3/3/22	211-2022	INVESTMENT CD 4	1000-701-0000	\$62.25	Gain on Investment
					\$62.25	
3/3/22	3/10/22	231-2022	STATE OF OHIO	2273-519-0000	\$3,246.82	ARPA REALLOCATION PAYMENT (DIRECT DEPOSIT)
					\$3,246.82	
3/1/22	3/10/22	233-2022	CHARTER COMMUNICATIONS	1000-303-0000	\$34,368.19	4TH QTR 2021 CABLE FRANCHISE FEES
					\$34,368.19	
3/2/22	3/10/22	235-2022	PREMIER HEALTH	2191-803-0000	\$1,000.00	HOLLINGSHEAD BOARD CONTRIBUTION TO EMS
					\$1,000.00	
2/10/22	2/18/22	127-2022	BLUECROSS BLUESHIELD OF ILLINOIS	2191-299-0000	\$70.56	LIFE SQUAD SERVICES
2/14/22	2/18/22	128-2022	MOLINA MEDICARE	2191-299-0000	\$309.41	LIFE SQUAD SERVICES
2/14/22	2/18/22	129-2022	TRICARE PAYMENT	2191-299-0000	\$96.51	LIFE SQUAD SERVICES
2/15/22	2/18/22	130-2022	BLUECROSS BLUESHIELD	2191-299-0000	\$96.51	LIFE SQUAD SERVICES
2/9/22	2/18/22	133-2022	HNB-ECHO	2191-299-0000	\$192.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/9/22	2/18/22	134-2022	MOLINA HEALTHCARE	2191-299-0000	\$223.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/9/22	2/18/22	135-2022	AETNA	2191-299-0000	\$262.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/10/22	2/18/22	136-2022	AARP SUPPLEMENTAL	2191-299-0000	\$73.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/11/22	2/18/22	137-2022	HUMANA	2191-299-0000	\$330.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/11/22	2/18/22	138-2022	CGS	2191-299-0000	\$1,420.08	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/14/22	2/18/22	139-2022	ANTHEM BLUE	2191-299-0000	\$515.44	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/14/22	2/18/22	140-2022	AETNA	2191-299-0000	\$904.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/14/22	2/18/22	141-2022	ANTHEM BLUE	2191-299-0000	\$1,063.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/14/22	2/18/22	142-2022	CGS	2191-299-0000	\$2,104.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/15/22	2/18/22	143-2022	AETNA	2191-299-0000	\$167.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/15/22	2/18/22	144-2022	MOLINA HEALTHCARE	2191-299-0000	\$413.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/15/22	2/18/22	145-2022	HUMANA	2191-299-0000	\$463.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/15/22	2/18/22	146-2022	HWHO	2191-299-0000	\$800.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/16/22	2/18/22	147-2022	AARP SUPPLEMENTAL	2191-299-0000	\$83.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/16/22	2/18/22	148-2022	AETNA	2191-299-0000	\$475.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/17/22	2/18/22	149-2022	AARP SUPPLEMENTAL	2191-299-0000	\$167.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/17/22	2/18/22	150-2022	AETNA	2191-299-0000	\$396.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/17/22	2/18/22	151-2022	UNITED HEALTHCARE	2191-299-0000	\$737.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/18/22	2/24/22	152-2022	THE HEALTH PLAN	2191-299-0000	\$92.55	LIFE SQUAD SERVICES
2/22/22	2/24/22	153-2022	GEHA	2191-299-0000	\$83.31	LIFE SQUAD SERVICES
2/18/22	2/24/22	155-2022	HNB-ECHO	2191-299-0000	\$130.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/18/22	2/24/22	156-2022	CGS	2191-299-0000	\$399.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
2/18/22	2/24/22	157-2022	US DEPT OF TREASURY DEPT OF VA	2191-299-0000	\$678.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/22/22	2/24/22	158-2022	ANTHEM BLUE	2191-299-0000	\$101.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/22/22	2/24/22	159-2022	UHC COMMUNITY	2191-299-0000	\$142.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/22/22	2/24/22	160-2022	AETNA	2191-299-0000	\$366.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/22/22	2/24/22	161-2022	ANTHEM BLUE	2191-299-0000	\$1,322.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/22/22	2/24/22	162-2022	CGS	2191-299-0000	\$5,642.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/23/22	2/24/22	163-2022	HNB-ECHO	2191-299-0000	\$130.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/23/22	2/24/22	164-2022	HWHO	2191-299-0000	\$178.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/25/22	3/1/22	173-2022	UNITED HEALTHCARE	2191-299-0000	\$132.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/25/22	3/1/22	174-2022	HNB-ECHO	2191-299-0000	\$500.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/28/22	3/1/22	175-2022	MEDICAL MUTUAL	2191-299-0000	\$83.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/28/22	3/1/22	176-2022	ANTHEM BLUE	2191-299-0000	\$357.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/28/22	3/1/22	177-2022	ANTHEM BLUE	2191-299-0000	\$547.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/28/22	3/1/22	178-2022	CGS	2191-299-0000	\$4,422.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/1/22	3/10/22	212-2022	HUMANA	2191-299-0000	\$96.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/1/22	3/10/22	213-2022	CGS	2191-299-0000	\$341.86	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/1/22	3/10/22	214-2022	HWHO	2191-299-0000	\$516.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/2/22	3/10/22	215-2022	UMR	2191-299-0000	\$80.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/2/22	3/10/22	216-2022	AETNA	2191-299-0000	\$172.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/2/22	3/10/22	217-2022	HUMANA	2191-299-0000	\$348.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/2/22	3/10/22	218-2022	AETNA	2191-299-0000	\$487.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/2/22	3/10/22	219-2022	UNITED HEALTHCARE	2191-299-0000	\$488.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/2/22	3/10/22	220-2022	CGS	2191-299-0000	\$536.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/2/22	3/10/22	221-2022	UMR	2191-299-0000	\$658.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/3/22	3/10/22	222-2022	AARP SUPPLEMENTAL	2191-299-0000	\$164.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/3/22	3/10/22	223-2022	CGS	2191-299-0000	\$388.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/3/22	3/10/22	224-2022	HWHO	2191-299-0000	\$767.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/4/22	3/10/22	225-2022	AARP SUPPLEMENTAL	2191-299-0000	\$90.92	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/4/22	3/10/22	226-2022	CGS	2191-299-0000	\$361.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/7/22	3/10/22	227-2022	ANTHEM BLUE	2191-299-0000	\$111.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/7/22	3/10/22	228-2022	UNITED HEALTHCARE	2191-299-0000	\$854.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/7/22	3/10/22	229-2022	CGS	2191-299-0000	\$6,404.21	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/9/22	3/10/22	230-2022	HNB-ECHO	2191-299-0000	\$150.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/4/22	3/10/22	232-2022	STATE OF OHIO	2191-299-0000	\$5,362.60	LIFE SQUAD SERVICES LCI 4TH QTR 2021 (DIRECT DEPOSIT)
3/1/22	3/10/22	234-2022	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$100.00	LIFE SQUAD SERVICES JANUARY 2022 DEPOSITS
3/3/22	3/10/22	236-2022	AMBETTER FROM BUCKEYE HEALTH PLAN	2191-299-0000	\$248.29	LIFE SQUAD SERVICES
3/7/22	3/10/22	237-2022	CUSTOM DESIGN BENEFITS	2191-299-0000	\$298.16	LIFE SQUAD SERVICES
					\$45,708.84	

Other Business:

None.

Visitor Concerns:

None.

Trustee Reports:

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss EMS Personnel matters pursuant to ORC 121.22 (G) (1) at 8:26 P.M. The motion was seconded by Mr. Jones 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. Jones 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 executive session ended. Upon call of roll, Mr. Sams "YEA", Mr. Jones "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session at 8:33 P.M.

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 March 29, 2021 at 8:00 a.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

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

**HIRE AUSTIN PARKER, EFFECTIVE APRIL 6, 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 Austin Parker 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 Austin Parker for the position of Part-Time FF1/EMT, effective April 6, 2022 at the rate of \$16.50 per hour. Mr. Parker’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 14th day of March, 2022

Signed: _____ “YEA”
_____ “YEA”
_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-03-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESIGNATION FOR AMANDA BUNTING, EMS VOLUNTEER,
EFFECTIVE FEBRUARY 28, 2022**

WHEREAS, Assistant Chief Elleman was notified by Amanda Bunting that she would be resigning from her position of EMS Volunteer with Turtlecreek Township; and

WHEREAS, the effective date of the resignation will be February 28, 2022; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Amanda Bunting, effective February 28, 2022.

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

Adopted this 14th day of March, 2022

Signed: _____ “YEA”
_____ “YEA”
_____ “YEA”

Attest: _____ Chief Fiscal Officer

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

**RESOLUTION AUTHORIZING THE PROBATIONARY
PERIOD FOR NICHOLAS KAMAKA**

WHEREAS, Nicholas Kamaka has returned to full duty effective March 9, 2022;
and

WHEREAS, the probationary period for Nicholas Kamaka will start March 9,
2022 and continue for a one (1) year period per Turtlecreek Township's
Personnel Policy Manual;

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek
Township, Warren County, Ohio, that the trustees approve the probationary
period for Nicholas Kamaka with the effective date of March 9, 2022.

Mr. Jones moved to adopt the foregoing Resolution. Mr. Sams 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 14th day of March, 2022.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-03-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Fire department has a need to purchase four (4) thermal
imaging cameras in the amount of \$18,065.00 from First In-Last Out Fire
Equipment & Training; and

WHEREAS, the source of the funds to purchase the rescue tools will be the 2192
Fire Fund (2192-760-740-0000 Machinery, Equipment and Furniture); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek
Township, Warren County, Ohio, that they shall approve the purchase of four (4)
thermal imaging cameras in the amount of \$18,065.00 from First In-Last Out Fire
Equipment & Training.

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

Adopted this 14th day of March, 2022

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-03-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE JAMES VANDEGRIFT,
TURTLECREEK TOWNSHIP CHAIRPERSON,
TO ENTER INTO AN AGREEMENT BETWEEN
TURTLECREEK TOWNSHIP AND PREMIER HEALTH**

WHEREAS, the Turtlecreek Township EMS/Fire Department has coordinated with Premier Health to provide a sports medicine program for our EMS/Fire employees; and

WHEREAS, the Turtlecreek Township Board of Trustees must enter into an agreement with Premier Health to provide this service to the EMS/Fire employees;

WHEREAS, the Turtlecreek Township Board of Trustees have authorized James VanDeGrift to sign the agreement between Premier Health and the township; and

THEREFORE, BE IT RESOLVED by the Turtlecreek Township Board of Trustees that this agreement be signed and enacted with Premier Health.

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

Adopted this 14th day March, 2022

Signed: _____ " YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-03-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**Authorizing Contract with Warren County Engineer's
Office for Warren County 2022 Resurfacing Project**

WHEREAS, Turtlecreek Township desires an agreement to participate in the 2022 Resurfacing Project 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 resurfacing; and

WHEREAS, in order to save money and expedite the bidding process, it benefits Turtlecreek Township to enter into an agreement with the Warren County Engineer's Office for the 2022 Resurfacing Project for the 2022 construction season; now

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township to enter into an agreement to participate with the Warren Country Engineer's Office for the bidding and payment of the 2022 Resurfacing Project for the 2022 construction season; 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 totals needed for the 2022 Resurfacing Project 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. Daniel F. Jones	"YEA"
Mr. VanDeGrift	"YEA"
Mr. Sams	"YEA"

Resolution adopted this 14th day of March 2022.

TURTLECREEK TOWNSHIP

Chief Fiscal Officer

**RESOLUTION 22-03-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Road Department has a need to purchase ten (10) flash kits for their radios due to an update requirement by State of Ohio MARCS to keep the radios in service; and

WHEREAS, the cost of the ten (10) flash kits will be \$1,637.50; and

WHEREAS, the source of the funds will be Road Department 2031 (2031-330-430-0000 Small Tools and Minor Equipment).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase ten (10) flash kits in the amount of \$1,637.50.

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

Adopted this 14th day of March, 2022

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Fiscal Officer

**RESOLUTION 22-03-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE TAMMY BOGGS, ADMINISTRATOR
TO SIGN THE NATURAL GAS AGREEMENT**

WHEREAS, the Turtlecreek Township Board of Trustees has entered into an aggregation program for Turtlecreek Township; and

WHEREAS, the Turtlecreek Township Board of Trustees are required to sign a Natural Gas Agreement; and

WHEREAS, the Turtlecreek Township Board of Trustees have authorized Tammy Boggs, Administrator to enter into a Natural Gas Aggregation Agreement with a natural gas supplier recommended by Energy Alliances, Inc., the communities energy aggregation consultant, for a price not to exceed \$0.560 per ccf for a term not to exceed twenty-four (24) months commencing June 2022.

THEREFORE, by motion of Mr. Sams and seconded by Mr. Jones the above resolution was approved. All voiced a "YEA" vote and the resolution passed.

Adopted this 14th day March, 2022

Signed: _____ " YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 22-03-09

Date of Resolution: March 14, 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. VanDeGrift	YEA
Mr. Jones	YEA
Mr. Sams	YEA

Resolution adopted this 14th day of March, 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 22-03-10
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESIGNATION FOR MELISSA WAINSCOTT, EMS PARAMEDIC PART-TIME,
EFFECTIVE MARCH 22, 2022**

WHEREAS, Chief Jameson was notified by Melissa Wainscott that she would be resigning from her position of EMS Paramedic Part-Time with Turtlecreek Township; and

WHEREAS, the effective date of the resignation will be March 22, 2022; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Melissa Wainscott, effective March 22, 2022.

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

Adopted this 14th day of March, 2022

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-03-11
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

A RESOLUTION AUTHORIZING AN ADVANCE FROM THE GENERAL FUND (1000) TO LIGHTING DISTRICTS TIMBERCREEK II (2401 \$50.00), ORCHARD RUN (2403 \$50.00), TWIN OAKS (2409 \$300.00), TILTON GREEN (2415 \$50.00) and LIBERTY HEIGHTS (2425 \$50.00).

WHEREAS, the Turtlecreek Township Board of Trustees has determined that it is necessary to transfer funds from the General Fund to cover necessary expenses in lighting districts until the second payment is received from Warren County in 2022; and,

NOW THEREFORE, BE IT RESOLVED by the Turtlecreek Township Board of Trustees that the Fiscal Officer is authorized to transfer \$500.00 from the General Fund into the following Funds: Timbercreek II (2401 \$50.00), Orchard Run (2403 \$50.00), Twin Oaks (2409 \$300.00), Tilton Green (2415 \$50.00) and Liberty Heights (2425 \$50.00).

BE IT FURTHER RESOLVED that the Timbercreek II (2409), Orchard Run (2403), Twin Oaks (2409), Tilton Green (2415) and Liberty Heights (2425) Lighting District Funds were previously established.

Mr. Jones moved to adopt the foregoing resolution. Mr. Sams seconded the motion. All voiced a "YEA" vote and the resolution was passed.

Adopted this 14th day of March, 2022

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

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-03-12
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Fire department has a need to install electric for the cascade system in the bay at Station 32; and

WHEREAS, the source of the funds to install the electric will be 2192 Fire Fund (2192-220-360-0000 Contracted Services); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve installation of electric for the cascade system in the bay at Station 32 in the amount of \$4,160.00 by Kings Electric Services.

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

Adopted this 14th day of March, 2022

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

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-03-13
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they rescind Resolution 22-02-08 regarding the purchase of refrigerant recover, recycle machine from JB Tools.

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

Adopted this 14th day of March, 2022

Signed:	_____	" YEA"
	_____	" YEA"
	_____	" YEA"
Attest:	_____	Chief Fiscal Officer

**RESOLUTION 22-03-14
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Maintenance Department has a need to purchase a refrigerant recover, recycle recharge machine to provide service on the township's equipment; and

WHEREAS, the cost of the refrigerant recover, recycle recharge machine is \$4,530.00 from O'Reilly Auto Parts ; and

WHEREAS, the source of the funds will be Road Department (2031-330-430-0000 Small Tools and Minor Equipment) EMS Department (2191-230-430-0000 Small Tools and Minor Equipment) and Fire Department (2192-220-430-0000 Small Tools and Minor Equipment).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of the refrigerant recover recycle recharge machine from O'Reilly Auto Parts.

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

Adopted this 14th day of March, 2022

Signed:	_____	"YEA"
	_____	"YEA"
	_____	"YEA"
Attest:	_____	Fiscal Officer

**RESOLUTION 22-03-15
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall make a donation to Safe on Main in the amount of \$1,050.00 in support of the ARCS. Source of the funds will be from the General Fund #1000-110-591-0000 (Contributions to other Organizations). Resolution was initiated by Mr. Jones seconded by Mr. Sams. All voiced a "YEA" vote and the resolution passed.

Adopted this 14th day of March, 2022

Signed:	_____	" YEA"
	_____	" YEA"
	_____	" YEA"
Attest:	_____	Chief Fiscal Officer

End of Minutes.