

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MARCH 29

22

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on March 29, 2022 at 8:00 a.m. with the following persons:

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

FISCAL OFFICER: Amanda Childers was absent

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

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

The minutes of the work session meeting held on March 14, were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Jones moved for acceptance, seconded by Mr. VanDeGrift. All were in favor and the minutes were approved as written.

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David P. Fornshell, Warren County Prosecutor presented the Trustees with the Warren County Prosecutor's 2021 annual report. Mr. Fornshell gave a very informative talk about crime and drug cases and the criminal justice reform bill currently before the Ohio Senate. Mr. Fornshell urged the Trustees and those in attendance to contact State Senator Steve Wilson to voice their concerns with the bills goals of reducing incarceration time, sealing or expunging criminal records and allowing penitentiary systems to reduce sentences without the approval of the prosecutors. Township Trustees thanked Mr. Fornshell and his entire staff for their timely response to our township personnel and also our residents.

Department Reports:

Fire/EMS:

Brian Elleman, Assistant Fire Chief, informed the Board that a position for a Part-Time FF2/EMT has been posted and both he and the Fire Chief have recommended Neil Arsenio to fill the position effective April 4, 2022 at the rate of \$17.00 per hour. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve hiring Neil Arsenio for Part-Time FF2/EMT effective April 4, 2022 at the rate of \$17.00 per hour. All voiced a "YEA" vote and the motion was passed. **Resolution 22-03-16.** (A copy of the resolution will be included in the minutes.)

Assistant Chief Elleman, informed the Board that he received the notification of retirement for Paramedic Missy Wainscott effective March 22, 2022 with thirty years of service. Mrs. Wainscott will be given a retirement award on April 4, 2022 at 6:30 P. M.

Assistant Chief Elleman requested authorization to purchase four replacement medic safes from Knox Company for the approximate cost of \$8,217.00. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the purchase of four replacement medic safes from Knox Company for the approximate cost of \$8,217.00. All voiced a "YEA" vote and the motion was passed. **Resolution 22-03-17.** (A copy of the resolution will be included in the minutes.)

Assistant Chief Elleman requested authorization to purchase six fire helmets from Vogelpohl Fire Equipment for an approximate cost of \$1,591.20. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the purchase of six fire helmets from Vogelpohl Fire Equipment for a cost of \$1,591.20. All voiced a "YEA" vote and the motion was passed. **Resolution 22-03-18.** (A copy of the resolution will be included in the minutes.)

Assistant Chief Elleman informed the Board that we received reimbursement from Greater Cincinnati Hazardous Materials for an accident at the rest area on February 2, 2022.

Assistant Chief Elleman informed the Board that Chief Jameson will have training with Ohio Task Force April 18-22 in West Virginia.

Assistant Chief Elleman informed the Board that Chief Jameson will be teaching a swift water class at the Career Center May 9-12. Assistant Chief Elleman will be in charge during his absence.

Road and Bridge:

Dave Siebert, Road and Bridge Supervisor, presented the Board with detailed information regarding the current state bid pricing for a new Boom Mower from Southeastern Equipment with a cost of \$131,775.20. The current boom mower is fifteen years old with 5,877 hours used during that time. Mr. Siebert stated that this piece of equipment is very important for Township safety and visibility along our roadways. Mr. Siebert also informed the Board that there is one available that we can receive now. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the replacement of the boom mower from Southeaster Equipment in the amount of \$131,775.20. All voiced a "YEA" vote and the motion was passed. **Resolution 22-03-19.** (A copy of the resolution will be included in the minutes.)

Mr. Siebert recommended that we list the old boom mower on GovDeals with a minimum price of \$25,000.00. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve listing the old boom mower on GovDeals with a minimum price of \$25,000.00. All present voiced a "YEA" vote and the motion was passed.

Mr. Siebert informed the Board that there is an issue with Circle Drive involving water drainage. Warren County Water will be out to assist our road crew with jetting the pipes as a professional courtesy to the Township.

Mr. Siebert informed the Board that Drake Road will likely be paved this year and he would like to have all potential road work and repairs done prior to paving.

Administration:

Tammy Boggs, Township Administrator, informed the Board that the time clocks previously authorized for purchase did not meet our needs and were returned.

Mrs. Boggs informed the trustees that she received a request for sponsorship of Warren County 4-H program awards. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the sponsorship of Warren County 4-H program awards in the amount of \$487.00. All voiced a "YEA" vote and the motion was passed with **Resolution 22-03-20.** (A copy of the resolution is included in the minutes).

Mrs. Boggs requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$1,529.75. The purchases are \$30.66 from Walmart, \$16.33 from The UPS Store, \$78.11 from Etsy, \$191.20 from Eagle Engraving, \$24.95 from Rural King, \$149.12 from The Home Depot, \$151.99 from Summit, \$364.70 from American Metal, \$200.60 from Table Covers Now, \$316.50 from ESET and \$5.59 from Wasabi. Mr. Jones made a motion, seconded by Mr. VanDeGrift to subsequently approve the expenditures in the cumulative amount of \$1,529.75. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-03-21.** (A copy of the Resolution is included in the minutes.)

General Reports:

CORRESPONDENCE:

IN:

Thank you email from Safe on Main for donation
Signed ODOT Annual Certification from WC Engineer's office
Email from The Builders Exchange requesting status of Station 31 project
Email from Ms. Messer requesting fire report for 25 W. Orchard
Email from Ms. Fulkerson requesting status of Hoffmann swale report
Letter from Ohio Department of Commerce regarding liquor license
Letter from US Department of Commerce US Census Bureau requesting survey
Letter to Trustees from IAFF Local 5353 requesting a meeting
Email from Ms. Myers regarding income tax in the township

OUT:

Email to Mr. Clendenen regarding request for street light on Hatfield Road
Email to The Builders Exchange requesting status of Station 31 project
Letter to EPA regarding MVAC recover/recycle equipment
Email to Ms. Fulkerson regarding status of Hoffmann swale report
Letter to Mr. Arsenio regarding job offer
Completed survey to US Department of Commerce US Census Bureau
Email to Ms. Myers regarding income tax in the township

Fiscal Officer Reports:

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 33795 through 33822 (copy to follow) and Vouchers 270-2022 through 331-2022.

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
3/21/22	3/22/22	243-2022	BUSINESS PLAN INC - MY COBRA PLAN	2031-892-0000	\$33.47	REIMBURSEMENT FOR COBRA PREMIUM FROM RON CHASTEEN DELTA DENTAL
3/21/22	3/22/22	244-2022	BUSINESS PLAN INC - MY COBRA PLAN	2031-892-0000	\$8.83	REIMBURSEMENT FROM RON CHASTEEN FOR PRINCIPAL INSURANCE JANUARY PREMIUM
					\$42.30	
3/21/22	3/22/22	242-2022	STINE FUNERAL HOME	2041-302-0000	\$450.00	GRAVE OPEN/CLOSE W MARR SECTION 32 LOT 8
					\$450.00	
3/14/22	3/22/22	238-2022	TRICARE	2191-299-0000	\$101.27	LIFE SQUAD SERVICES
3/14/22	3/22/22	239-2022	GREAT SOUTHERN LIFE INSURANCE	2191-299-0000	\$91.56	LIFE SQUAD SERVICES
3/15/22	3/22/22	240-2022	GREAT SOUTHERN LIFE INSURANCE CO	2191-299-0000	\$100.47	LIFE SQUAD SERVICES
3/17/22	3/22/22	241-2022	CUSTOM DESIGN BENEFITS	2191-299-0000	\$417.35	LIFE SQUAD SERVICES
3/21/22	3/22/22	245-2022	BUCKEYE HEALTH PLAN	2191-299-0000	\$350.64	LIFE SQUAD SERVICES
3/21/22	3/22/22	246-2022	FREEDOM LIFE INSURANCE COMPANY OF AMERIC	2191-299-0000	\$100.00	LIFE SQUAD SERVICES
3/10/22	3/25/22	247-2022	STATE OF OHIO MEDICAID	2191-299-0000	\$5.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/10/22	3/25/22	248-2022	UHC COMMUNITY PL	2191-299-0000	\$182.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/10/22	3/25/22	249-2022	UNITED HEALTHCARE	2191-299-0000	\$258.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/10/22	3/25/22	250-2022	UNITED HEALTHCARE	2191-299-0000	\$662.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/10/22	3/25/22	251-2022	CGS	2191-299-0000	\$1,173.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/11/22	3/25/22	252-2022	AARP SUPPLEMENTAL	2191-299-0000	\$308.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/11/22	3/25/22	253-2022	MOLINA HEALTHCARE	2191-299-0000	\$350.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/11/22	3/25/22	254-2022	AETNA H09	2191-299-0000	\$381.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/14/22	3/25/22	255-2022	CGNA	2191-299-0000	\$90.44	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/14/22	3/25/22	256-2022	BUCKEYE COMMUNITY	2191-299-0000	\$134.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/14/22	3/25/22	257-2022	ANTHEM BLUE	2191-299-0000	\$398.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/15/22	3/25/22	258-2022	HUMANA	2191-299-0000	\$158.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/15/22	3/25/22	259-2022	AETNA	2191-299-0000	\$402.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/15/22	3/25/22	260-2022	HWHO	2191-299-0000	\$743.56	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/16/22	3/25/22	261-2022	UMR	2191-299-0000	\$52.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/16/22	3/25/22	262-2022	HNB-ECHO	2191-299-0000	\$180.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/16/22	3/25/22	263-2022	ANTHEM BLUE	2191-299-0000	\$328.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/16/22	3/25/22	264-2022	ANTHEM BLUE	2191-299-0000	\$402.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/16/22	3/25/22	265-2022	AETNA	2191-299-0000	\$421.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/16/22	3/25/22	266-2022	AETNA	2191-299-0000	\$421.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/16/22	3/25/22	267-2022	AETNA BETTER HEALTH	2191-299-0000	\$3,012.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/17/22	3/25/22	268-2022	HUMANA	2191-299-0000	\$117.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/17/22	3/25/22	269-2022	BUCKEYE COMMUNITY	2191-299-0000	\$308.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/17/22	3/25/22	270-2022	ANTHEM BLUE	2191-299-0000	\$506.88	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/17/22	3/25/22	271-2022	STATE OF OHIO MEDICAID	2191-299-0000	\$766.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/17/22	3/25/22	272-2022	UNITED HEALTHCARE	2191-299-0000	\$1,421.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/18/22	3/25/22	281-2022	HNB-ECHO	2191-299-0000	\$132.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/18/22	3/25/22	282-2022	AARP SUPPLEMENTAL	2191-299-0000	\$182.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/21/22	3/25/22	283-2022	AARP SUPPLEMENTAL	2191-299-0000	\$85.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/21/22	3/25/22	284-2022	ANTHEM BLUE	2191-299-0000	\$87.39	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/21/22	3/25/22	285-2022	MEDICAL MUTUAL	2191-299-0000	\$92.45	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/21/22	3/25/22	286-2022	MOLINA HEALTHCARE	2191-299-0000	\$132.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/21/22	3/25/22	287-2022	ANTHEM BLUE	2191-299-0000	\$1,176.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/21/22	3/25/22	288-2022	CGS	2191-299-0000	\$4,747.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/17/22	3/25/22	275-2022	STATE OF OHIO	2191-299-0000	\$1,410.74	LIFE SQUAD SERVICES WCI 4TH QTR 2021 (DIRECT DEPOSIT)
					\$22,394.42	
3/14/22	3/25/22	273-2022	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$964.85	LOCAL GOVT HB62 MARCH 2022 (DIRECT DEPOSIT)
3/14/22	3/25/22	274-2022	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$5,433.89	LOCAL GOVT MARCH 2022 (DIRECT DEPOSIT)
3/21/22	3/25/22	277-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$1,914.70	MOTOR VEHICLE LICENSE TAX FEBRUARY 2022 (DIRECT DEPOSIT)
3/21/22	3/25/22	276-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,717.50	NEW \$5 PERMISSIVE AUTO FEBRUARY 2022 (DIRECT DEPOSIT)
3/21/22	3/25/22	278-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,300.54	CENTS PER GALLON MARCH 2022 (DIRECT DEPOSIT)
3/21/22	3/25/22	280-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$17,132.20	GAS EXCISE TAX MARCH 2022 (DIRECT DEPOSIT)
3/21/22	3/25/22	279-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$7,442.50	OLD \$5 PERMISSIVE AUTO TAX (DIRECT DEPOSIT)
					\$36,906.18	

Other Business:

None.

Visitor Concerns:

None.

Trustee Reports:

Mr. VanDeGrift, Chairman of the Board, stated that the Trustees received a letter from IAFF Local 5353. The letter requested a meeting with the Trustees. The Trustees directed that a letter be sent in response stating that due to the fact that the Union process has been initiated, the Trustees will not be able to meet with them as requested. The Township Administrator will work with them during the negotiations and will provide the negotiated contract to the Trustees for approval.

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourns into executive session to discuss Personnel matters pursuant to ORC 121.22 (G) (1) at 9:13 a.m. The motion was seconded by Mr. Jones and upon call of roll call, 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. VanDeGrift the execute session ended. Upon call of roll, Mr. Jones "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session at 9:25 a.m.

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

The next regular meeting is scheduled for April 11, 2022 at 7:00 P.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 22-03-16
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**HIRE NEIL ARSENIO, EFFECTIVE APRIL 4, 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 Neil Arsenio 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 Neil Arsenio for the position of Part-Time FF2/EMT, effective April 4, 2022 at the rate of \$17.00 per hour. Mr. Arsenio's hours of work will be 24 hours shifts.

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

Adopted this 29th day of March, 2022

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-03-17
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the EMS department has a need to purchase four (4) replacement medic safes; and

WHEREAS, the cost of the four (4) new EMS medic safes are \$8,217.00 from Knox Company and the source of the funds will be the EMS Fund 2191 (2191-760-740-0000 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 the four (4) new EMS medic safes at the cost of \$8,217.00

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

Adopted this 29th day of March, 2022

Signed: _____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-03-18
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Fire department has a need to purchase six (6) fire helmets from Vogelpohl Fire Equipment at the approximate cost of \$1,591.20; and

WHEREAS, the source of the funds to purchase the six (6) fire helmets from Vogelpohl Fire Equipment will be the 2192 Fire Fund (2192-220-599-0020 Other Expenses Turn Out Gear); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of six (6) fire helmets.

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

Adopted this 29th day of March, 2022

Signed: _____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-03-19
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Turtlecreek Township Road Department has a need to replace the boom mower; and

WHEREAS, the cost to replace the boom mower is \$131,775.20 from Southeastern Equipment Company and this is a state bid priced item; and

WHEREAS, the source of the funds will be the Gasoline Fund 2021 (2021-760-740-0000 in the amount of \$30,000) and Road Fund 2031 (2031-760-740-0000 in the amount of \$101,775.20); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the replacement of the boom mower from Southeastern Equipment Company in the amount of \$131,775.20.

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

Adopted this 29th day of March, 2022

Signed: _____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-03-20
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 the Warren County Junior Fair Board in the amount of \$487.00 in support of the Warren County Fair Awards. 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. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 29th day of March, 2022

Signed: _____ ” YEA”

_____ ” YEA”

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 22-03-21

Date of Resolution: March 29, 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. VanDeGrift. Upon call of the roll, the following vote resulted:

Mr. VanDeGrift	YEA
Mr. Jones	YEA

Resolution adopted this 29th 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: _____

End of Minutes.