

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 11

22

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on July 11, 2022 at 7:00 P.M. with the following persons present:

TRUSTEES: Jim VanDeGrift, Jonathan Sams and Dan Jones

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Mike Jameson, Brian Elleman, Tyler Kinman, Alex Guard, Dave Siebert, Dawson Siebert, Mark Ferriell, Doug Koenig and Rhonda Koenig

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

The minutes of the meeting held on June 28, 2022 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. Sams. All were in favor and the minutes were approved as written.

The Fiscal Officer notified the Trustees that the financial reports for the previous month were available for their review. By motion of Mr. Jones and seconded by Mr. Sams the following reports were approved. Cash Summary by Fund (month to date and year to date), Fund Status Report, and Bank Reconciliation for the previous month.

Department Reports:

Fire/EMS:

Michael Jameson, Fire Chief, requested approval to rescind Resolution 22-05-16 hiring of Jonah Bowling. Mr. Jones made a motion, seconded by Mr. Sams to approve rescinding Resolution 22-05-16 as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-07-01**. (A copy of the resolution is included in the minutes).

Chief Jameson requested authorization to reinstate Jessica M. Conway to active status as a part-time EMS-B and terminate her unpaid leave of absence effective July 27, 2022. Mr. Sams made a motion, seconded by Mr. Jones to approve the foregoing resolution. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-07-02**. (A copy of the resolution is included in the minutes).

Chief Jameson informed the Board that he received a resignation letter from Karen Haas. Mrs. Haas will be resigning from her position of EMS Volunteer effective July 1, 2022. Mrs. Haas has worked for Turtlecreek Township for 21 years. Mr. Sams made a motion, seconded by Mr. Jones to approve the foregoing resolution. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-07-03**. (A copy of the resolution is included in the minutes).

Chief Jameson informed the Board that he received an email from Kim Fladung regarding an EMS call to his residence for his family member and thanking the crew for their aid.

Chief Jameson informed the Board that Jeffrey Dahlhoff has completed and passed his paramedic certification and is due a pay increase to \$17.00 per hour effective July 16, 2022. Mr. Sams made a motion, seconded by Mr. Jones to approve the foregoing resolution. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-07-06**. (A copy of the resolution is included in the minutes).

Road and Bridge:

Dave Siebert, Road and Bridge Supervisor, discussed the possibility of having a policy regarding speed bumps for the township.

Mr. Siebert discussed poly patch (formerly known as Dura Patch) for the roads needing thermal crack repair in the township with Leader Machinery Company at a cost of \$11,600.00. Mulford, Timberwood and Trails of Shaker Run roads would see 450 gallons of Poly Patch applied. Mr. VanDeGrift stated he wants to see the roads in person, therefore this will be tabled until the next meeting.

On July 13, 2022 at 7:15 a.m. a work session is to occur with Mr. VanDeGrift and Mr. Jones to review the township's roads.

Mr. Siebert informed the Board that 1.9 miles of Drake Road will be resurfaced by the John R. Jurgensen Company. The roadwork will include the application of Reclamite, line striping and reflectors over a two-day period in front of the high school.

Mr. Siebert informed the Board that the Eager Beaver trailer was sold on GovDeals for \$5,583.00.

Mr. Siebert informed the Board that his crews have been busy with ditch work and mowing in the Township. They also built up the berms in low places at the swale.

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 \$544.82. The purchases are \$417.31 from Amazon, \$63.16 from LaRosa's, \$17.91 from The Home Depot and \$46.44 from Sam's Club. Mr. Jones made a motion, seconded by Mr. Sams to subsequently approve the expenditures in the cumulative amount of \$544.82. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-07-04**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs requested authorization to purchase key pad locks for the exterior doors that enter into the Administrative Office. The 7 key pad locks would be purchased at a cost of approximately \$9,093.00 from Larry's Lock Safe & Security Center Inc. The purchase price includes installation. Mr. Sams made a motion, seconded by Mr. Jones to approve the purchase and installation of 7 key pad locks from Larry's Lock Safe & Security Center Inc. at a cost of \$9,093.00. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-07-07**. (A copy of the resolution is included in the minutes).

Mrs. Boggs informed the Board that she has a ticket for the Western and Southern Open 2022 on August 18th Morning Session if they would be interested.

Mrs. Boggs informed the Board that Warren County Regional Planning sent a letter regarding Bella Vista Events PUD Stage 2 request for approval with being under the ten-acre requirement for a Wedding Venue. The Trustees stated that as long as the neighbors do not object at the July 28th Regional Planning meeting and they are willing to combine lots to be close to the ten-acre requirement, they will agree to reduced acreage but will need to have good emergency vehicle access, appropriate building materials and landscaping. Mrs. Boggs will get more information for the next meeting.

General Reports:

CORRESPONDENCE:

IN:

Resolution from Warren County Commissioners approving Eli's Pass and Noah's Run in the Estates of Keever Creek Section 3 for public maintenance.
Resolution from Warren County Commissioners approving Charleston Place Drive and Savannah Drive in Charleston Place 3rd Addition.
Email from Mr. Patton regarding a building department question.
Warren County Health District 2nd Quarter report.
OTARMA 2022 Police & Fire Policy Grant award.
Email for salary request from Hamilton Township Fire Department.
Email for salary request information from Mr. Goschinski, City of Franklin.
Public records request from SmartProcure.

OUT:

Email to Warren County Engineer's thanking them for the mowing job on Hamilton Road per a call from one of our residents.
Email to Ms. Alexander regarding the request for chickens on property with less than 3 acres.
Email to Warren County Rural Zoning regarding the Trustees response to allowing chickens on less than 3 acres.
Letter to Warren County Regional Planning regarding C5 Encore Logistics Center Site Plan for Lot 1.
Email to Mr. Patton regarding a building department question.
Email to Hamilton Township Fire Department with salary requested information.
Email to Mr. Goschinski regarding requested salary information.
Letter to West Chester Township regarding leave balance for Mr. Zimmer.

Email public records request to SmartProcure.
Letter to Mr. Gray regarding conditional job offer.

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, informed the Board that the second tranche of ARPA Local Fiscal Recovery Funds were received on July 15, 2022 in the amount of \$816,534.00.

Mrs. Childers informed the Board that a line item transfer would need to occur from within the General fund taking \$2,000.00 from 1000-930-930-0000 (Contingencies) to 1000-990-990-0000 (Other – Other Financing Uses) for current and future needed expenses. This transfer is retroactive to June 9, 2022 for the sale of securities within the portfolio held at US Bank and invested by Meeder Investments. Due to the rising rate environment it was deemed prudent to cash in two securities at a loss of \$224.83 to enable the purchase of another security at a higher rate. Similar transactions may occur in the future. Mr. Sams made a motion, seconded by Mr. Jones to approve the foregoing resolution. All present voiced a “YEA” vote and the motion was passed with **Resolution 22-07-05**. (A copy of the resolution is included in the minutes).

Mrs. Childers gave the Board an update on the Investment Portfolio.

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 34046 through 34085 (copy to follow) and Vouchers 707-2022 through 770-2022.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
7/6/22	7/11/22	752-2022	OTARMA	2192-805-0000	\$1,000.00	2022 FIRE POLICY GRANT
					\$1,000.00	
6/30/22	7/5/22	717-2022	STAROHIO	1000-701-0000	\$4,457.58	JUNE 2022 INTEREST
6/30/22	7/5/22	718-2022	PRIMARY	1000-701-0000	\$2.79	JUNE 2022 INTEREST
6/1/22	7/5/22	719-2022	US BANK	1000-701-0000	\$10.95	JUNE 2022 INTEREST
6/1/22	7/5/22	720-2022	CD 15	1000-701-0000	\$348.94	JUNE 2022 INTEREST
6/6/22	7/5/22	721-2022	CD 9	1000-701-0000	\$327.79	JUNE 2022 INTEREST
6/6/22	7/5/22	722-2022	CD 30	1000-701-0000	\$488.66	JUNE 2022 INTEREST
6/6/22	7/5/22	723-2022	CD 10	1000-701-0000	\$348.94	JUNE 2022 INTEREST
6/10/22	7/5/22	726-2022	CD 31	1000-701-0000	\$993.27	JUNE 2022 INTEREST
6/13/22	7/5/22	727-2022	CD 32	1000-701-0000	\$620.79	JUNE 2022 INTEREST
6/15/22	7/5/22	728-2022	UST 6	1000-701-0000	\$187.50	JUNE 2022 INTEREST
6/16/22	7/5/22	729-2022	FNMA 8	1000-701-0000	\$1,250.00	JUNE 2022 INTEREST
6/17/22	7/5/22	730-2022	FHLMC 15	1000-701-0000	\$1,562.50	JUNE 2022 INTEREST
6/21/22	7/5/22	731-2022	CD 33	1000-701-0000	\$211.48	JUNE 2022 INTEREST
6/27/22	7/5/22	732-2022	CD 7	1000-701-0000	\$327.79	JUNE 2022 INTEREST
6/27/22	7/5/22	733-2022	CD 17	1000-701-0000	\$338.37	JUNE 2022 INTEREST
6/28/22	7/5/22	734-2022	CD 22	1000-701-0000	\$359.52	JUNE 2022 INTEREST
6/28/22	7/5/22	735-2022	CD 14	1000-701-0000	\$325.16	JUNE 2022 INTEREST
6/28/22	7/5/22	736-2022	CD 16	1000-701-0000	\$348.94	JUNE 2022 INTEREST
6/30/22	7/5/22	737-2022	UST 9	1000-701-0000	\$568.75	JUNE 2022 INTEREST
6/9/22	7/5/22	724-2022	CD 8	1000-701-0000	\$1,265.45	JUNE 2022 INTEREST ON SALE
6/9/22	7/5/22	725-2022	CD 10	1000-701-0000	\$33.77	JUNE 2022 INTEREST ON SALE
					\$14,378.94	
7/1/22	7/11/22	750-2022	MERIDIAN HEALTH PLAN OF MICHIGAN INC	2191-299-0000	\$256.17	LIFE SQUAD SERVICES
7/1/22	7/11/22	751-2022	TRICARE PAYMENT	2191-299-0000	\$102.07	LIFE SQUAD SERVICES
6/27/22	7/1/22	705-2022	ANTHEM BLUE	2191-299-0000	\$246.27	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/27/22	7/1/22	706-2022	UNITED HEALTHCARE	2191-299-0000	\$341.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/27/22	7/1/22	707-2022	ANTHEM BLUE	2191-299-0000	\$854.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/27/22	7/1/22	708-2022	CGS	2191-299-0000	\$3,094.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/29/22	7/1/22	709-2022	HNB-ECHO	2191-299-0000	\$124.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/29/22	7/1/22	710-2022	AETNA	2191-299-0000	\$416.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/30/22	7/1/22	711-2022	BUCKEYE COMMUNITY	2191-299-0000	\$184.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/30/22	7/1/22	712-2022	ANTHEM BLUE	2191-299-0000	\$257.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/30/22	7/1/22	713-2022	UNITED HEALTHCARE	2191-299-0000	\$315.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/30/22	7/1/22	714-2022	AARP SUPPLEMENTAL	2191-299-0000	\$375.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/30/22	7/1/22	715-2022	UNITED HEALTHCARE	2191-299-0000	\$429.27	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/30/22	7/1/22	716-2022	CGS	2191-299-0000	\$817.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/1/22	7/8/22	738-2022	HNB-ECHO	2191-299-0000	\$134.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/1/22	7/8/22	739-2022	HWHO	2191-299-0000	\$210.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/1/22	7/8/22	740-2022	MEDICAL MUTUAL	2191-299-0000	\$212.36	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/5/22	7/8/22	741-2022	MOLINA HEALTHCARE	2191-299-0000	\$264.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/5/22	7/8/22	742-2022	ANTHEM BLUE	2191-299-0000	\$426.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/5/22	7/8/22	743-2022	CGS	2191-299-0000	\$1,165.27	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/6/22	7/8/22	744-2022	ANTHEM BLUE	2191-299-0000	\$362.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/6/22	7/8/22	745-2022	ANTHEM BLUE	2191-299-0000	\$421.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/6/22	7/8/22	746-2022	EIC	2191-299-0000	\$442.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/6/22	7/8/22	747-2022	AETNA	2191-299-0000	\$753.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/6/22	7/8/22	748-2022	HWHO	2191-299-0000	\$849.14	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/7/22	7/11/22	753-2022	UNITED HEALTHCARE	2191-299-0000	\$546.21	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/7/22	7/11/22	754-2022	CGS	2191-299-0000	\$805.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/8/22	7/11/22	755-2022	HNB-ECHO	2191-299-0000	\$126.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/8/22	7/11/22	756-2022	AETNA	2191-299-0000	\$194.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/8/22	7/11/22	757-2022	HUMANA	2191-299-0000	\$428.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/1/22	7/11/22	749-2022	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$853.12	LIFE SQUAD SERVICES MAY 2022 DEPOSITS
					\$16,010.96	

Other Business:

None.

Visitor Concerns:

Doug Koenig from the Warren County Airport, informed the Board that the pattern change for the airport will be effective on July 14, 2022.

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 8:00 p.m. The motion was seconded by Mr. Jones and upon call of roll call, Mr. Jones "YEA", Mr. Sams "YEA" and Mr. VanDeGrift "YEA" the executive session was entered.

By motion of Mr. Sams that the Board of Trustees adjourns out of executive session and return to the open meeting and ask the Fiscal Officer to note in the minutes that NO ACTION WAS TAKEN. The motion was seconded by Mr. Jones the executive session ended. Upon call of roll, Mr. Jones "YEA" Mr. Sams "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session at 8:06 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 July 26, 2022 at 8:00 a.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 22-07-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they rescind Resolution 22-05-16 regarding the hiring of Jonah Bowling as a part-time FF2/EMT.

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

Adopted this 11th day of July, 2022

Signed: _____ " YEA"

_____ " YEA"

_____ " YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-07-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**REINSTATE JESSICA M. CONWAY TO ACTIVE STATUS,
EFFECTIVE JULY 27, 2022**

WHEREAS, Jessica M. Conway has requested to be reinstated to active status with the Turtlecreek Township as a part-time EMS-B with the department and terminate her unpaid leave of absence; and

WHEREAS, the effective date to reinstate Jessica M. Conway to active status with the department will be July 27, 2022; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby reinstate to active status, Jessica M. Conway, effective July 27, 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 11th day of July, 2022

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

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

**RESIGNATION FOR KAREN HAAS, EMS VOLUNTEER,
EFFECTIVE JULY 1, 2022**

WHEREAS, Chief Jameson was notified by Karen Haas that she would be resigning from her position of EMS Volunteer with Turtlecreek Township; and

WHEREAS, the effective date of the resignation will be July 1 2022; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Karen Haas, effective July 1, 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 11th day of July, 2022

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 22-07-04

Date of Resolution: July 11, 2022

TOPIC OF RESOLUTION: BOARD RESOLUTION SUBSEQUENTLY APPROVING EXPENDITURES NOT EXCEEDING TWENTY-FIVE HUNDRED DOLLARS BY TOWNSHIP ADMINISTRATOR OR TOWNSHIP OFFICER OR EMPLOYEE AUTHORIZED BY TOWNSHIP ADMINISTRATOR

RESOLUTION

WHEREAS, this Board adopted Resolution Number 16-04-12, dated April 26, 2016, authorizing the Township Administrator to incur obligations on behalf of the Township not to exceed Two Thousand Five Hundred Dollars, and further authorizing the Township Administrator to authorize other Township Officers and Employees to incur obligations on behalf of the Township not to exceed Two Thousand Five Hundred Dollars; and,

WHEREAS, pursuant to section 507.11 (A) of the Ohio Revised Code, and Section 3 of the aforementioned Resolution, the obligations incurred by the Township Administrator on behalf of the Township, or that the Township Administrator authorizes a Township Officer or Employee to incur, shall be subsequently approved by adoption of formal resolution of this Board at the next regularly scheduled Board meeting after receipt by the Township Fiscal Officer of proper voucher for the obligation or obligations incurred; and,

WHEREAS, this Board has been notified by the Township Fiscal Officer she is in receipt of a proper voucher or vouchers for obligations incurred by the Township Administrator or authorized Township Officer or Employees, a copy or copies of which are attached hereto.

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, at least a majority of all Trustees casting a vote concur as follows:

Section 1. This Board does hereby subsequently approve the obligations incurred by the Township Administrator or Township Officer or Employees on behalf of the Township, a copy or copies of the vouchers of which are attached hereto.

Section 2. That the Board is acting in its administrative capacity in adopting this Resolution.

Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 4. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

Resolution adopted this 11th day of July, 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 22-07-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT REOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall transfer within the General Fund from Account 1000-930-930-0000 (Contingencies) to Account 1000-990-990-0000 (Other – Other Financing Uses) an amount of \$2,000.00 for current and future needed expenses. This transfer is retroactive to June 9, 2022 for the sale of securities within the portfolio held at US Bank and invested by Meeder Investments. Due to the rising rate environment it was deemed prudent to cash in two securities at a loss of \$224.83 to enable the purchase of another security at a higher rate. Mr. Sams moved for adoption of the foregoing resolution. The motion was seconded by Mr. Jones. All voiced a “YEA” vote and the resolution passed.

Adopted this 11th day of July, 2022

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

Attest: _____ Fiscal Officer

**RESOLUTION 22-07-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

RESOLUTION AUTHORIZING THE PAY INCREASE

**FOR COMPLETION AND PASSING OF PARAMEDIC
CERTIFICATION FOR JEFFREY DAHLHOFF**

WHEREAS, Jeffrey Dahlhoff has completed and passed his paramedic certification; and

WHEREAS, Jeffrey Dahlhoff should receive a pay increase to \$17.00 per hour for the completion and passing of his paramedic certification; and

WHEREAS, Jeffrey Dahlhoff pay rate will increase to \$17.00 per hour effective as of July 16, 2022; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approved the pay increase to \$17.00 per hour effective July 16, 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. VanDeGrift	“YEA”
Mr. Jones	“YEA”
Mr. Sams	“YEA”

Resolution adopted this 11th day of July, 2022.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____

Chief Fiscal Officer

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

WHEREAS, the Turtlecreek Township Administrator recommends adding key pad locks to all the exterior doors that enter into the Administrative office; and

WHEREAS, the cost to add the key pad locks to the exterior doors will be the approximate amount of \$9,093.00 from Larry’s Lock Safe & Security Center, Inc. and;

WHEREAS, the source of the funds to purchase the locks will be the General Fund 1000 (1000-120-599-0000 Other – Other Expenses); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of the exterior key pad locks from Larry’s Lock Safer & Security Center.

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

Adopted this 11th day of July, 2022

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

End of Minutes.