

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 26

22

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on July 26, 2022 at 8:00 a.m. with the following persons:

TRUSTEES: Jim VanDeGrift, Dan Jones and Jonathan Sams

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Michael Jameson, Brian Elleman, Brad Edrington, Alex Guard and Vicki Jo Warnock.

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

The minutes of the meeting held on July 11, 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 minutes of the Work Session held on July 13, 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. VanDeGrift. All were in favor and the minutes were approved as written.

Department Reports:

Fire/EMS:

Michael Jameson, Fire Chief, requested authorization to purchase one push mower and a weed eater for Station 33. Chief Jameson would also like to get two leaf blowers to have on the fire trucks. The Trustees authorized the purchases up to \$2,500.00 and will ratify the purchase at the next meeting once the exact cost is determined.

Chief Jameson requested a resolution to increase the allowance for safety toe boots to full time employees from \$145.00 to \$200.00. Mr. Sams made a motion, seconded by Mr. Jones to rescind Resolution 19-02-05 regarding the purchase of safety boots for Road Department and EMS Department. All voiced a "YEA" vote and the motion was passed with **Resolution 22-07-08**. (A copy of the resolution will be included in the minutes.) Mr. Sams made a motion, seconded by Mr. Jones to approve a Resolution regarding the purchase of safety toe boots for all full-time employees on an as need basis with a cost of no more than \$200.00 per pair. All voiced a "YEA" vote and the motion was passed with **Resolution 22-07-09**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that he received the resignation of Firefighter Volunteer Daniel Wood effective July 19, 2022. Mr. Sams made a motion, seconded by Mr. Jones to approve the resignation of Mr. Wood effective July 19, 2022. All voiced a "YEA" vote and the motion was passed with **Resolution 22-07-10**. (A copy of the resolution will be included in the minutes.)

Chief Jameson requested authorization to pay Aladtec our employee scheduling software. After a brief discussion, the request was tabled until the next meeting.

Chief Jameson informed the Board that there is a need to have profession pest control at Station 33 and Station 32 with Towne Pest Control. Mr. Sams made a motion, seconded by Mr. Jones to approve the purchase of pest control services with Towne Pest Control for Stations 33 and 32. All voiced a "YEA" vote and the motion passed.

Chief Jameson requested authorization to purchase a Knox Box Key defender for the new vehicle used by Assistant Chief Elleman. The Knox Box key secures are already on the ladder truck, Engines 31 and 33 as well as the Battalion. The cost for the Knox Box is \$1,399.00 from Knox Company. Mr. Sams made a motion, seconded by Mr. Jones to approve the purchase of a Knox Box in the amount of 1,399.00. All voiced a "YEA" vote and the motion was passed with **Resolution 22-07-14**. (A copy of the resolution will be included in the minutes.)

Brian Elleman, Assistant Fire Chief, informed the Board that the light bar on the new Chevy Traverse does not work properly and he will need to take it to Cleveland where it was purchased under State Bid pricing from Tim Lally Chevrolet. If they cannot make the repair while he waits they will provide a rental car.

Road and Bridge:

Dave Siebert, Road and Bridge Supervisor, is on vacation. A speed bump policy was briefly discussed at the last meeting and was tabled until Mr. Siebert returns.

Mr. VanDeGrift spoke to the group about the roadways needing poly patch crack repair. Mr. Siebert had shown both Mr. VanDeGrift and Mr. Jones the areas that needed the repairs during the work session on July 13, 2022. Mr. Sams made a motion, seconded by Mr. Jones to approve the repairs to the following roads: Mulford Road, Timberwood Road, Orchard Run, Trails of Shaker (Meadow Lane, Eagle Ridge Ct., Red Hawk Ct, Fox Run Ct. and Oakhurst Ct. by Leader Machinery Company at an approximate cost of \$11,600.00. All voiced a "YEA" vote and the motion was passed with **Resolution 22-07-15**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs informed the Board that Warren County has their own Dura Patch machine and perhaps the Township should look into borrowing their machine to try on the township parking lot. The Trustees were agreeable that this is something that should be investigated.

Administration:

Tammy Boggs, Township Administrator, informed the Board that the Bella Vista Events PUD Stage 2 comments are due to Regional Planning on July 26, 2022. Mr. Sams along with the other Trustees detailed their comments as follow: They would like to see mounding greater than six feet high with some type of vegetation, that water flows do not move towards the neighbors but are directed to ditches, a traffic study to be conducted at the appropriate time so that not only traffic considerations but line of sight are considered, that the building materials would not be metal, that the building materials are hardy board and brick, that the lots are combined so that the acreage is close to the 10 acres required without a PUD, that the ending time for business is no later than 1:00 a.m. and that there is down lighting. (Mrs. Boggs will send a letter 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 \$1,434.20. The purchases are \$358.56 from Lowe's, \$10.92 from Pickrel Bros. Inc, \$612.09 from Amazon, \$60.80 from Stens and \$391.83 from Ubiquiti Inc. Mr. Sams made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$1,434.20. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-07-11**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that the traffic study on Greentree Road which was completed by the Warren County Engineer's office did not warrant a reduction in speed. The study included Greentree Road between 741 and 123.

General Reports:

CORRESPONDENCE:

IN:

- Letter from Warren County Engineer's office regarding Cedar Trace Section IV walk through on July 28, 2022 at 10:00 a.m.
- Email from Mr. Kilburn regarding safety issues on Hamilton Road.
- Email from Ms. Warnock regarding the event center on Stubbs Mill Road
- Summer 2022 update on Warren County from the Warren County Commissioners.
- Letter from AWG regarding increase in pricing.

OUT:

- Email to Mr. Kilburn regarding safety issues on Hamilton Road.
- Email to Ms. Warnock regarding being placed on the agenda regarding the event center on Stubbs Mill Road.
- Letter to Mr. and Mrs. Dunigan regarding high weeds complaint.
- Letter to Warren Correctional Institution regarding fire prevention safety plan.

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, requested authorization to create a separate fund for the local government share of the OneOhio Funds. The Township is expected to receive settlement proceeds from the OneOhio Distributor Settlement beginning with \$616.43 received July 15 2022. The fund number of 2903 will receive the funding and the funds will be used for only the approved purposes as required by the OneOhio MOU. 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 22-07-12**. (A copy of the Resolution is included in the minutes.)

Mrs. Childers requested authorization for the addition of \$3,246.84 of American Rescue Plan Act Funds to be added to the lost revenue category. These funds were received as reallocation funds and were not included in the original resolution 22-04-07 as those funds were not yet known. No project has been identified for the use of these funds as of this date. 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 22-07-13**. (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. 34086 through 34108 (copy to follow) and Vouchers 772-2022 through 819-2022.

The Fiscal Office reported the following income from:

| Post Date | Transaction Date | Receipt Number | Source | Account Code | Total Receipt | Purpose |
|-----------|------------------|----------------|--------------------------------------|---------------|---------------------|---|
| 7/12/22 | 7/13/22 | 767-2022 | STATE OF OHIO | 2273-519-0000 | \$816,534.06 | ARPA LOCAL FISCAL RECOVERY FUNDS (DIRECT DEPOSIT) |
| | | | | | \$816,534.06 | |
| 7/11/22 | 7/15/22 | 768-2022 | OHIO TASK FORCE ONE | 2193-892-0000 | \$3,823.45 | REIMBURSEMENT M JAMESON HURRICANE IDA |
| | | | | | \$3,823.45 | |
| 7/15/22 | 7/15/22 | 776-2022 | COMMUNITY AUTHORITY OF UNION VILLAGE | 2902-601-0000 | \$135.00 | STORM WATER CHARGES FOR UNION VILLAGE |
| | | | | | \$135.00 | |
| 7/11/22 | 7/13/22 | 758-2022 | ANTHEM BLUE | 2191-299-0000 | \$379.86 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/11/22 | 7/13/22 | 759-2022 | MOLINA HEALTHCARE | 2191-299-0000 | \$409.28 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/11/22 | 7/13/22 | 760-2022 | UNITED HEALTHCARE | 2191-299-0000 | \$504.42 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/11/22 | 7/13/22 | 761-2022 | UMR | 2191-299-0000 | \$693.06 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/11/22 | 7/13/22 | 762-2022 | ANTHEM BLUE | 2191-299-0000 | \$1,233.32 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/11/22 | 7/13/22 | 763-2022 | AETNA BETTER HEALTH | 2191-299-0000 | \$1,732.34 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/11/22 | 7/13/22 | 764-2022 | CGS | 2191-299-0000 | \$3,530.10 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/12/22 | 7/13/22 | 765-2022 | US DEPT OF TREASURY DEPT OF VA | 2191-299-0000 | \$812.02 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/12/22 | 7/13/22 | 766-2022 | AETNA | 2191-299-0000 | \$907.95 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/12/22 | 7/15/22 | 769-2022 | TRICARE | 2191-299-0000 | \$679.70 | LIFE SQUAD SERVICES |
| 7/12/22 | 7/15/22 | 770-2022 | SUMMACARE | 2191-299-0000 | \$264.11 | LIFE SQUAD SERVICES |
| 7/12/22 | 7/15/22 | 771-2022 | PARAMOUNT ADVANTAGE | 2191-299-0000 | \$134.00 | LIFE SQUAD SERVICES |
| 7/11/22 | 7/15/22 | 772-2022 | M WEBER | 2191-299-0000 | \$91.08 | LIFE SQUAD SERVICES |
| 7/11/22 | 7/15/22 | 773-2022 | 3-HAB | 2191-299-0000 | \$612.46 | LIFE SQUAD SERVICES |
| 7/11/22 | 7/15/22 | 774-2022 | MERIDIAN HEALTH PLAN OF MICHIGAN INC | 2191-299-0000 | \$186.68 | LIFE SQUAD SERVICES |
| 7/11/22 | 7/15/22 | 775-2022 | KRUGER & HODGES LLC | 2191-299-0000 | \$483.57 | LIFE SQUAD SERVICES |
| 7/15/22 | 7/21/22 | 777-2022 | HNB-ECHO | 2191-299-0000 | \$392.00 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/15/22 | 7/21/22 | 778-2022 | CGS | 2191-299-0000 | \$418.82 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/15/22 | 7/21/22 | 779-2022 | AARP SUPPLEMENTAL | 2191-299-0000 | \$547.48 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/15/22 | 7/21/22 | 780-2022 | CIGNA | 2191-299-0000 | \$644.96 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/18/22 | 7/21/22 | 781-2022 | ANTHEM BLUE | 2191-299-0000 | \$106.08 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/18/22 | 7/21/22 | 782-2022 | UNITED HEALTHCARE | 2191-299-0000 | \$496.48 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/18/22 | 7/21/22 | 783-2022 | CGS | 2191-299-0000 | \$1,234.22 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/19/22 | 7/21/22 | 784-2022 | AETNA | 2191-299-0000 | \$248.23 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/19/22 | 7/21/22 | 785-2022 | EIC | 2191-299-0000 | \$511.61 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/19/22 | 7/21/22 | 786-2022 | CGS | 2191-299-0000 | \$2,665.19 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/20/22 | 7/21/22 | 787-2022 | AARP | 2191-299-0000 | \$102.71 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/20/22 | 7/21/22 | 788-2022 | HNB-ECHO | 2191-299-0000 | \$138.00 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/20/22 | 7/21/22 | 789-2022 | AETNA | 2191-299-0000 | \$442.12 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/20/22 | 7/21/22 | 790-2022 | AETNA | 2191-299-0000 | \$503.67 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/18/22 | 7/22/22 | 791-2022 | TRICARE PAYMENT | 2191-299-0000 | \$115.87 | LIFE SQUAD SERVICES |
| 7/21/22 | 7/25/22 | 792-2022 | UNITED HEALTHCARE | 2191-299-0000 | \$303.82 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/21/22 | 7/25/22 | 793-2022 | CGS | 2191-299-0000 | \$399.76 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/22/22 | 7/25/22 | 794-2022 | AETNA | 2191-299-0000 | \$162.86 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/22/22 | 7/25/22 | 795-2022 | AARP SUPPLEMENTAL | 2191-299-0000 | \$188.18 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/22/22 | 7/25/22 | 796-2022 | CGS | 2191-299-0000 | \$735.02 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 7/22/22 | 7/25/22 | 797-2022 | HNB-ECHO | 2191-299-0000 | \$962.00 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| | | | | | \$23,973.03 | |

Other Business:

None.

Visitor Concerns:

Vicki Jo Warnock came to the meeting to speak her concerns regarding the wedding venue being planned on Stubbs Mill Road next door to her property under a PUD. Ms. Warnock’s concerns included the fact that the lot is under 10 acres, concern for the water runoff or watershed, her preference for a buffer with mounds and trees, the large septic system needed for 100 guests, traffic safety on a curvy and hilly road, the hours of operation and noise. Mrs. Warnock assured that

she believes people should be able to do with their property what they want, but not at a detriment to neighbors. Mrs. Warnock was complemented by the Trustees for bringing her concerns to the meeting in a clear and well-spoken manner. They will take her opinion into account when replying to Warren County Regional Planning.

Trustee Reports:

Mr. Sams asked that the flags out front be replaced. Mr. Sams also expressed concern that the investment portfolio be reviewed for better rates.

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Personnel matters pursuant to ORC 121.22 (G) (1) at 8:59 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. Sams that the Board of Trustees adjourns out of executive session and return to the open meeting and ask the Fiscal Officer to note in the minutes that NO ACTION WAS TAKEN. The motion was seconded by Mr. Jones the executive session ended. Upon call of roll, Mr. Sams "YEA", Mr. Jones "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session at 9:26 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 August 7, 2022 at 7:00 P.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 22-07-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they rescind Resolution 19-02-05 regarding the purchasing of safety boots for Road Department and EMS Department.

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

Adopted this 26th day of July, 2022

Signed: _____ " YEA"

" YEA"

" YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-07-09
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Board of Trustees of Turtlecreek Township have decided to provide safety toe boots to all full time employees on an as need basis; and

WHEREAS, the cost of the safety toe boots can be no more than \$200.00 per pair; and

WHEREAS, the source of the funds for the purchase of the safety toe boots will be the Road Department Fund, EMS Fund or Fire Fund as determined by which department the employee works.

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of safety toe boots for the full time employees of the above mentioned departments.

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

Adopted this 26th day of July, 2022

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-07-10
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESIGNATION FOR DANIEL WOOD, FIREFIGHTER VOLUNTEER,
EFFECTIVE JULY 19, 2022**

WHEREAS, Assistant Chief Elleman was notified by Daniel Wood that he would be resigning from his position of Firefighter Volunteer with Turtlecreek Township; and

WHEREAS, the effective date of the resignation will be July 19 2022; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Daniel Wood, effective July 19, 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 26th day of July, 2022

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 22-07-11

Date of Resolution: July 26, 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 26th 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: _____

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

RESOLUTION

NUMBER 22-07-12

ADOPTED DATE: JULY 26, 2022

A RESOLUTION AUTHORIZING THE CREATION OF A SEPARATE FUND FOR THE LOCAL GOVERNMENT SHARE OF THE ONE-OHIO FUNDS

WHEREAS, Turtlecreek Township Board of Trustees anticipates it will receive settlement proceeds from the OneOhio Distributor Settlement, as it is a member of a class of local governments that will each receive a portion from the 30% Local Government Share of the OneOhio class action settlement, and;

WHEREAS, the Township requires a fund to be established to be able to accept, deposit, and otherwise manage the payments received.

BE IT RESOLVED, pursuant to Section 5705.09(F), to establish the One Ohio Local Government Share Fund, Fund 2903 and that any funds received as above-described shall be placed in to this separate fund and used only for the approved purposes as required by the OneOhio MOU, and any expenditure from this fund be supported by a clear rationale documenting how the expenditure meets the approved purposes of the OneOhio MOU.

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

James VanDeGrift YEA
Jonathan D. Sams YEA
Daniel Jones YEA

Resolution adopted this 26th day of July, 2022.

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

FISCAL OFFICER

**RESOLUTION 22-07-13
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**A RESOLUTION AUTHORIZING EXPENDITURE FROM AMERICAN RESCUE
PLAN ACT FUNDS**

Be It Resolved *by the Township Trustees of Turtlecreek Township*

WHEREAS, this date, July 26, 2022, Trustee Jonathan Sams moved the adoption of the following Resolution:

WHEREAS, the Township has received an additional distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and
WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, non-entitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, Section 603(c) generally provides that:

(1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, non-entitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, non-entitlement unit of local government, or county, by December 31, 2024

(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID–19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

(B) to respond to workers performing essential work during the COVID–19 public health emergency by providing premium pay to eligible workers of the metropolitan city, non-entitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, non-entitlement unit of local government, or county due to the COVID–19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, non-entitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS, the Rule further observes that:

The standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities, and offers a simple, convenient way to determine revenue loss particularly for Coronavirus State and Local Fiscal Recovery Fund’s smallest recipients. This change is intended to promote administrative efficiency and simply revenue loss calculation for smaller recipients.

WHEREAS, the Rule further clarifies that recipients can use:

SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

WHEREAS, some common examples of “government services” expressly recognized by Treasury are as follows:

- Road building and maintenance, and other infrastructure
- Health services
- General government administration, staff, and administrative facilities
- Environmental remediation
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure

- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

WHEREAS, “Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;” and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or “rainy day” funds

No project has been identified for the additional monies received with the 2nd tranche on July 12, 2022 in the amount of \$3,246.84.

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. The Township elects to use the standard allowance and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to

fund government services with the additional reallocation funds received on with the 2nd tranche in the amount of \$3,246.84.

2. No obligations to be paid under the authority of this Resolution were incurred prior to March 3, 2021.

Trustee Dan Jones seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 26th day of July, 2022.

Township Trustees

Attest: _____
Township Fiscal Officer

**RESOLUTION 22-07-14
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Fire department has a need to purchase a Knox boxes; and

WHEREAS, the cost of the Knox boxes will be \$1,399.00 from Knox Company; and

WHEREAS, the source of the funds for the Knox boxes will be the Fire Fund (2192-220-430-0000 – Small Tools and Minor Equipment); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of a Knox boxes in the amount of \$1,399.00.

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

Adopted this 26th day of July, 2022

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

End of Minutes.