

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

AUGUST 30

22

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on August 30, 2022 at 8:00 a.m. with the following persons:

TRUSTEES: Jim VanDeGrift and Jonathan Sams (Dan Jones was absent.)
FISCAL OFFICER: Amanda Childers
GUEST: Tammy Boggs, Michael Jameson, Brian Elleman, Brad Edrington, David Siebert, Tyler Kinman, Alan Foley, Brad Ruppert, David Hopper and Mark Ferriell.

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

The minutes of the meeting held on August 8, 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. VanDeGrift. All were in favor and the minutes were approved as written.

Brad Ruppert, Executive VP and Chief Investment Officer and David Hopper, VP and Trust Officer from LCNB National Bank. They gave a presentation on the services they can provide the Township for the Investment Portfolio.

Department Reports:

Fire/EMS:

Michael Jameson, Fire Chief, informed the Board that recognition is due to EMS Paramedics Alan Foley and Tyler Kinman were dispatched on August 10th to route 350 by the river. The patient had a major heart attack with complete blockage of the right coronary artery and they were able to save his life.

Chief Jameson requested a Resolution to prohibit parking on the cul-de-sac of Cold Springs Road. No parking signs are already in existence, but the resolution is necessary for enforcement purposes. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the resolution as stated above. All voiced a "YEA" vote and the motion was passed with **Resolution 22-08-12**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that Tyler Kinman completed and passed his Paramedic certification and is due a pay increase to \$17.12 effective August 27, 2022. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the pay increase to \$17.12 effective August 27, 2022 for Tyler Kinman. All voiced a "YEA" vote and the motion was passed with **Resolution 22-08-13**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that the SCBA compressor up for sale on GovDeals has a current bid of \$3,200.00 which is short of the \$5,000.00 reserve price. Due to the age of the compressor Chief James requested authorization to accept the bid of \$3,200.00. Mr. Sams made a motion, seconded by Mr. VanDeGrift to accept the \$3,200.00 bid for the 1982 compressor on GovDeals. All voiced a "YEA" vote and the motion passed.

Chief Jameson informed the Board that the cots listed on GovDeals were sold for \$150.00.

Road and Bridge:

Brad Edrington, Administrative Assistant, gave the Board a presentation on electronic signage for the Administrative Building. The current sign is twenty years old and original to the building. Examples of electronic signs in Warren County were shown as well as the necessity to have adequate electric service and screen resolution. Foundation options and where to locate the sign were also discussed along with costs.

Dave Siebert, Road and Bridge Supervisor, presented the township road sign options that he had collected with current pricing. Jonathan Sams stated his preference for the signs that include a named district along with the Township name. Pricing for twenty signs and vendor options were discussed. The signs will be installed on Township roads only, not State or County Roads. This was tabled until the next meeting so that Dan Jones can participate in the voting.

Mr. Siebert informed the Board that he would like to enter into a cooperative agreement and OPWC application for the Warren County Turtlecreek Township Wall Project. This application is for pier

walls on Liberty Keuter and Emmons Roads. The funding for this project, estimated at \$232,943.00 for the Township portion will come from ARPA funds. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the resolution as stated above along with authority to execute the cooperative agreement and OPWC application. All voiced a "YEA" vote and the motion was passed with **Resolution 22-08-14**. (A copy of the resolution will be included in the minutes.)

Mr. Siebert informed the Board that there was a water main break on Liberty Keuter that required repairs. Mr. Siebert will send a letter to Western Water requesting the repairs be made. There will be a temporary fix and then a permanent fix.

Mr. Siebert informed the Board that a resident on Prairie Clover road has speeding concerns on his street and requested the digital speed sign be placed on his property. Mr. Siebert will also have the speed signs painted on the roads retouched.

Mr. Siebert informed the Board that Drake Road lines have now been painted on the new road finish. The Road department is still in process of berming the edges but will soon be completed.

Mr. VanDeGrift commented positively on the roadways that received poly patch crack repair. He requested Mr. Siebert to review some areas that may still need attention. Mr. Siebert stated that more crack repairs will be done in September.

Mr. Siebert informed the Board that he is getting two quotes for poly patch repairs for the Station 32 parking lot. The lot needs seal coating and striping as well. Mr. VanDeGrift asked if the county could assist in the deep crack repairs and Mr. Siebert agreed to inquire about that and report back to the Board.

Mr. VanDeGrift commented that he foresees the need to use money from the General Fund to improve roads in the future.

Administration:

Tammy Boggs, Township Administrator, informed the Board that she attended a meeting regarding the Racino TIF with the County.

Mrs. Boggs informed the Board we received a notice from Warren County Zoning regarding a request for a change to an existing gas canopy for the Marathon Station on Route 123 and Phillips Road located in the JEDD area. The request is to enlarge the canopy. The Trustees had no objections. If no objections are received they can move forward in 25 days.

Mrs. Boggs requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$1,070.64. The purchases are \$299.38 from Amazon, \$109.98 from Rural King, \$62.88 from Home Depot, \$40.84 from Ubiquiti Inc., \$100.00 from Sam's Club, \$145.95 from Eagle Engraving Inc., \$3.90 from Centerville Gravely, \$63.34 from Fastenal and \$244.37 from TruckPro Holding Corporation. Mr. Sams made a motion, seconded by Mr. VanDeGrift to subsequently approve the expenditures in the cumulative amount of \$1,070.64. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-08-19**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the board that she received the insurance renewal invoice from OTARMA for liability, personal property and automobiles. The renewal is \$67,724.00, which is an increase of \$2,179.00. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the insurance renewal premium payment to OTARMA for \$67,724.00. All voiced a "YEA" vote and the motion was passed with **Resolution 22-08-18**. (A copy of the resolution is included in the minutes.)

Brian Elleman, Assistant Fire Chief, attended the meeting with OTARMA gaining a greater understanding of the insurance coverage and necessity for safety policies and procedures. Assistant Chief Elleman noted that OTARMA expressed appreciation for the diligence Mrs. Boggs has for the adherence to safety policies and procedures on behalf of the Township.

Mrs. Boggs informed the Board that the IRS reimbursement for mileage has changed and requested a resolution to authorize the amount of reimbursement be set to the current rate for mileage as determined by the IRS for travel on official business out of the township in their personal vehicles. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the resolution as stated above. All voiced a "YEA" vote and the motion was passed with **Resolution 22-08-21**. (A copy of the resolution is included in the minutes.)

Mrs. Boggs informed the Board that we received a request for comments from Warren County Regional Planning for Shaker Run Section 10, Phase B. Chief Jameson requested turnarounds at the end of the dead-end streets and no trees in the right of way. (Mrs. Boggs will send a letter to Warren County Regional Planning stating this information.)

Mrs. Boggs received a request for comment regarding the C5 Encore Logistics Center Section 1 Final Plat. Legal counsel is reviewing the C5 Declaration and once Mrs. Boggs receives that response, she requested authority to furnish the request for comment as provided. (Mrs. Boggs will send a letter to Warren County Regional Planning stating this information.)

Mrs. Boggs received a request for comments for C5 Encore Logistics Center Easement Plat from Warren County Regional Planning. Legal counsel is reviewing the C5 Declaration and once Mrs. Boggs receives that response, she requested authority to furnish the request for comment as provided. (Mrs. Boggs will send a letter to Warren County Regional Planning stating this information.)

General Reports:

CORRESPONDENCE:

IN:

Letter from Warren County Regional Planning for Shaker Run Section 10 Phase B.
Letter from Warren County Regional Planning for C5 Encore Logistics Center, Section 1 Final Plat.
Letter from Warren County Regional Planning for C5 Encore Logistics Center Easement Plat.
Email for public records request from OpenGovBook for investment information.
Letter from Diehl & Hubbell regarding Hamburger for Heroes.
Letter from CenturyLink of new name to Brightspeed.
Email from Mr. Poeppelmeier regarding minutes on the website.
Email for fire report for 2496 Brookview Drive.
Letter from Warren County Engineer's office regarding rehabilitation of bridge on Hendrickson Road.
Email from Mr. Stiles regarding cul-de-sac on Cold Springs Road.
Letter from Warren County Prosecutor regarding Warren County Fire Investigation Team.
Email from Mr. Gallenstein regarding signage in Cedar Trace.
Email from Mr. Spahr regarding private drive in Timberwood.
Email from Mr. Phillips regarding golf balls in Shaker Run.
Email from OP&F requesting employment information.

OUT:

Letter to Mr. Hendrickson regarding high weeds at 5669 Hendrickson Road
Email to Mr. Stiles regarding cul-de-sac on Cold Springs Road.
Email to Mr. Gallenstein regarding signage in Cedar Trace.
Email to Mr. Spahr regarding private drive in Timberwood.
Email to Mr. Phillips regarding golf balls in Shaker Run.
Letter to Mr. & Mrs. James Dunigan regarding public hearing.
Letter to Mr. Flinders regarding rocks in the roadway ditch.
Letter to Butler Tech regarding paramedic school for Austin Parker.
Letter to Warren County Regional Planning regarding Shaker Run Section 6, Phase Part 2.

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, requested a resolution accepting the Amounts and Rates as determined by the Budget Commission for tax year 2023. Mr. Sams made a motion, seconded by Mr. VanDeGrift to accept the Amounts and Rates as determined by the Budget Commission. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-08-15** (a copy of the resolution will be included in the minutes).

Mrs. Childers requested a resolution to update the investment policy for the Township. The new policy will be signed by the Trustees and Fiscal Officer as well as LCNB National Bank and then sent to the State of Ohio as required. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the updated investment policy as stated above. All present voiced a "YEA" vote and the

motion was passed with **Resolution 22-08-16** (a copy of the resolution will be included in the minutes).

Mrs. Childers requested authorization, to sign the agency agreement with LCNB National Bank as a source of investing the township's funds. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-08-17**. (A copy of the Resolution is included in the minutes.)

Mrs. Childers informed the Board that Meeder Investments and their investment custodian, US Bank include an allowance for 30 days to transfer the securities. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the transfer of the investment portfolio from Meeder Investments to LCNB National Bank and to close the accounts with Meeder Investments and US Bank. All present voiced a "YEA" vote and the motion passed.

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 34154 through 34182 (copy to follow) and Vouchers 881-2022 through 928-2022.

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/11/22	8/16/22	890-2022	CINCINNATI BELL	1000-303-0000	\$886.37	2ND QTR 2022 FRANCHISE FEES (DIRECT DEPOSIT)
					\$886.37	
8/19/22	8/25/22	897-2022	ENTERPRISE TE PRODUCTS PIPELINE COMPANY	2192-803-0000	\$1,000.00	FIRE DONATION
					\$1,000.00	
8/22/22	8/25/22	898-2022	LASER IMAGING & DESIGN INC	2041-892-0000	\$320.00	J SCHWAETZ FOUNDATION SEC 55 LOT 10
8/22/22	8/25/22	899-2022	MAGGARD MEMORIALS & LASER ART TECHNOLOGY	2041-892-0000	\$480.00	M ISBELL FOUNDATION SECT 22 LOT 5
					\$800.00	
8/9/22	8/19/22	893-2022	SEDGWICK	2191-299-0000	\$653.63	LIFE SQUAD SERVICES
8/15/22	8/19/22	894-2022	TRICARE PAYMENT	2191-299-0000	\$101.43	LIFE SQUAD SERVICES
8/15/22	8/19/22	895-2022	THE HEALTH PLAN	2191-299-0000	\$98.86	LIFE SQUAD SERVICES
8/19/22	8/25/22	896-2022	PARAMOUNT ADVANTAGE	2191-299-0000	\$134.00	LIFE SQUAD SERVICES
8/5/22	8/8/22	863-2022	HNB-ECHO	2191-299-0000	\$762.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/8/22	8/16/22	864-2022	MT CARMEL HEALTH	2191-299-0000	\$261.45	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/8/22	8/16/22	865-2022	AARP SUPPLEMENTAL	2191-299-0000	\$390.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/8/22	8/16/22	866-2022	MEDICAL MUTUAL	2191-299-0000	\$600.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/8/22	8/16/22	867-2022	ANTHEM BLUE	2191-299-0000	\$1,458.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/8/22	8/16/22	868-2022	CGS	2191-299-0000	\$3,159.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/9/22	8/16/22	869-2022	HUMANA	2191-299-0000	\$102.07	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/9/22	8/16/22	870-2022	AETNA	2191-299-0000	\$204.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/9/22	8/16/22	871-2022	MOLINA HEALTHCARE	2191-299-0000	\$318.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/9/22	8/16/22	872-2022	HWHO	2191-299-0000	\$476.45	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/10/22	8/16/22	873-2022	HNB-ECHO	2191-299-0000	\$316.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/10/22	8/16/22	874-2022	AETNA	2191-299-0000	\$516.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/10/22	8/16/22	875-2022	CIGNA	2191-299-0000	\$643.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/10/22	8/16/22	876-2022	AETNA	2191-299-0000	\$728.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/10/22	8/16/22	877-2022	AETNA	2191-299-0000	\$932.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/11/22	8/16/22	878-2022	ANTHEM BLUE	2191-299-0000	\$384.96	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/11/22	8/16/22	879-2022	ANTHEM BLUE	2191-299-0000	\$392.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/11/22	8/16/22	880-2022	UNITED HEALTHCARE	2191-299-0000	\$417.74	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/12/22	8/16/22	881-2022	AARP SUPPLEMENTAL	2191-299-0000	\$88.51	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/12/22	8/16/22	882-2022	HNB-ECHO	2191-299-0000	\$130.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/12/22	8/16/22	883-2022	AETNA	2191-299-0000	\$478.64	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/15/22	8/16/22	884-2022	AARP SUPPLEMENTAL	2191-299-0000	\$82.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/15/22	8/16/22	885-2022	UNITED HEALTHCARE	2191-299-0000	\$230.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/15/22	8/16/22	886-2022	MEDICAL MUTUAL	2191-299-0000	\$399.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/15/22	8/16/22	887-2022	CGS	2191-299-0000	\$462.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/15/22	8/16/22	888-2022	AETNA BETTER HEALTH	2191-299-0000	\$1,156.21	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/15/22	8/16/22	889-2022	ANTHEM BLUE	2191-299-0000	\$1,226.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/16/22	8/25/22	900-2022	MEDICAL MUTUAL	2191-299-0000	\$2.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/16/22	8/25/22	901-2022	HUMANA	2191-299-0000	\$285.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/16/22	8/25/22	902-2022	AETNA	2191-299-0000	\$435.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/16/22	8/25/22	903-2022	CGS	2191-299-0000	\$1,844.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/17/22	8/25/22	904-2022	AARP SUPPLEMENTAL	2191-299-0000	\$87.39	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/17/22	8/25/22	905-2022	CGS	2191-299-0000	\$476.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/17/22	8/25/22	906-2022	AETNA BETTER HEALTH	2191-299-0000	\$523.33	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/18/22	8/25/22	907-2022	STATE OF OHIO MEDICAID	2191-299-0000	\$131.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/18/22	8/25/22	908-2022	CGD	2191-299-0000	\$377.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/22	8/25/22	909-2022	HNB-ECHO	2191-299-0000	\$132.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/22	8/25/22	910-2022	HWHO	2191-299-0000	\$145.59	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/22	8/25/22	911-2022	AARP SUPPLEMENTAL	2191-299-0000	\$303.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/22	8/25/22	912-2022	CGS	2191-299-0000	\$371.21	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/22/22	8/25/22	914-2022	ANTHEM BLUE	2191-299-0000	\$68.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/22/22	8/25/22	915-2022	AARP SUPPLEMENTAL	2191-299-0000	\$81.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/22/22	8/25/22	916-2022	HNB-ECHO	2191-299-0000	\$139.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/22/22	8/25/22	917-2022	MT CARMEL HEALTH INSURANCE	2191-299-0000	\$424.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/22/22	8/25/22	918-2022	ANTHEM BLUE	2191-299-0000	\$818.98	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/22/22	8/25/22	919-2022	CGS	2191-299-0000	\$3,422.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/23/22	8/25/22	920-2022	CGS	2191-299-0000	\$345.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/24/22	8/25/22	921-2022	CGS	2191-299-0000	\$304.21	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/24/22	8/25/22	922-2022	HNB-ECHO	2191-299-0000	\$404.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/24/22	8/25/22	923-2022	AETNA BETTER HEALTH	2191-299-0000	\$987.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/25/22	8/29/22	924-2022	STATE OF OHIO MEDICAID	2191-299-0000	\$190.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/25/22	8/29/22	925-2022	CGS	2191-299-0000	\$368.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/25/22	8/29/22	926-2022	UNITED HEALTHCARE	2191-299-0000	\$839.56	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/22	8/29/22	927-2022	AARP SUPPLEMENTAL	2191-299-0000	\$286.08	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/22	8/29/22	928-2022	CGS	2191-299-0000	\$349.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/22	8/29/22	929-2022	UNITED HEALTHCARE	2191-299-0000	\$368.98	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/22	8/29/22	930-2022	US DEPT OF TREASURY DEPT OF VA	2191-299-0000	\$607.02	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$32,430.33	
8/19/22	8/25/22	913-2022	GOVDEALS	2031-951-0000	\$5,583.00	SALE OF 2000 EAGER BEAVER TRAILER (DIRECT DEPOSIT)
					\$5,583.00	
8/15/22	8/18/22	892-2022	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$5,712.01	LOCAL GOVT AUGUST 2022 (DIRECT DEPOSIT)
8/15/22	8/18/22	891-2022	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$964.85	LOCAL GOVT HB82 AUGUST 2022 (DIRECT DEPOSIT)
8/22/22	8/29/22	932-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,311.20	MOTOR VEHICLE LICENSE TAX JULY 2022 (DIRECT DEPOSIT)
8/22/22	8/29/22	933-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,427.86	CENTS PER GALLON AUGUST 2022 (DIRECT DEPOSIT)
8/22/22	8/29/22	934-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$8,742.50	OLD \$5 PERMISSIVE AUTO TAX JULY 2022 (DIRECT DEPOSIT)
8/22/22	8/29/22	935-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$18,764.63	GAS EXCISE TAX AUGUST 2022 (DIRECT DEPOSIT)
8/22/22	8/29/22	936-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,017.50	NEW \$5 PERMISSIVE AUTO JULY 2022 (DIRECT DEPOSIT)
					\$40,940.55	

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 Employment and Compensation matters pursuant to ORC 121.22 (G) (1) at 9:34 a.m. The motion was seconded by Mr. VanDeGrift and upon call of roll call, 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. VanDeGrift the executive session ended. Upon call of roll, Mr. Sams "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session at 9:52 a.m.

Mr. Sams made a motion to approve the request from Mark Hall for an unpaid leave of absence beginning August 7, 2022 for a period of time not to exceed six months from his position of part-time FF2/EMS-B. All present voiced a "YEA" vote and the motion passed with **Resolution 22-08-20** (a copy of the resolution will be included in the minutes).

There being no further business, Mr. Sams 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 September 12, 2022 at 7:00 P.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

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

Resolution Number: 22-08-12
2022

Date of Resolution: August 30,

RESOLUTION PROHIBITING PARKING ON THE CUL-DE-SAC OF COLD SPRINGS ROAD IN TURTLECREEK TOWNSHIP, WARREN COUNTY, OHIO

WHEREAS, the Board of Turtlecreek Township Trustees have been advised by the Township's Fire Department that parking of automobiles along the curb of the cul-de-sac on Cold Springs Road has impeded the access of public safety vehicles and equipment; and,

WHEREAS, the Board of Turtlecreek Township Trustees has determined that the public safety and welfare would be served by regulating the cul-de-sac on Cold Springs Road as a No Parking zone, as such roadway or street is not a state highway; and,

WHEREAS, such a regulation does not conflict with the Uniform Traffic Act, and is applicable only to unincorporated areas of a township, and

WHEREAS, Ohio Revised Code section 505.17 permits a township to enact a regulation creating a no parking zone.

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. That parking on the cul-de-sac on Cold Springs Road, in Turtlecreek Township, Warren County, Ohio, is prohibited. Said roadway shall be designated by the installation of traffic control devices posting No-Parking zone that conforms to Ohio Revised Code Section 4511.09. Such signage

Section 2. That this regulation is subject to the limitations, restrictions, and exceptions in sections 4511.01 to 4511.76 and 4513.02 to 4513.37 of the Ohio Revised Code.

Section 3. That whoever violates this regulation is guilty of a minor misdemeanor. Fines levied and collected under this resolution shall be paid to Lebanon Municipal Court at such time and place as shall be designated on the ticket issued by the ticketing officer. The levied fines collected shall be disbursed by the Lebanon Municipal Court to Turtlecreek Township and the Fiscal Officer shall deposit the fines into the general revenue fund.

Section 4. That the Board of Turtlecreek Township Trustees or its designated agent may order into storage any vehicle parked in violation of this regulation. The owner or any lienholder of a vehicle ordered into storage may claim the vehicle upon presentation of proof of ownership, which may be evidenced by a certificate of title to the vehicle, and payment of all expenses, charges, and fines incurred as a result of the parking violation and removal and storage of the vehicle.

Section 5. The Turtlecreek Township Fiscal Officer is directed to post these regulations in five conspicuous public places in Turtlecreek Township for thirty (30) days and publish the same in a newspaper of general circulation in the Township for three (3) consecutive weeks, after which this regulation shall become immediately effective.

Section 6. That the Board is acting in its legislative capacity in adopting this Resolution.

Section 7. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 8. 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. VanDeGrift. Upon call of the roll, the following vote resulted:

Mr. Sams	-	YEA
Mr. VanDeGrift	-	YEA

Resolution adopted this 30th day of August, 2022.

TURTLECREEK TOWNSHIP TRUSTEES

AMANDA K. CHILDERS, FISCAL OFFICER

**RESOLUTION 22-08-13
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY INCREASE
FOR COMPLETION AND PASSING OF PARAMEDIC
CERTIFICATION FOR TYLER KINMAN**

WHEREAS, Tyler Kinman has completed and passed his paramedic certification; and

WHEREAS, Tyler Kinman should receive a pay increase to \$17.12 per hour for the completion and passing of his paramedic certification; and

WHEREAS, Tyler Kinman’s pay rate will increase to \$17.12 per hour effective as of August 27, 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 \$17.12 per hour effective August 27, 2022.

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

Mr. VanDeGrift	“YEA”
Mr. Sams	“YEA”

Resolution adopted this 30th day of August, 2022.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____

Chief Fiscal Officer

**RESOLUTION 22-08-14
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE JAMES VANDEGRIFT AND
JONATHAN D. SAMS TO EXECUTE THE
COOPERATIVE AGREEMENT AND OPWC APPLICATION**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, have agreed to enter into a Cooperative Agreement to submit an application for a State Capital Improvement Program grant for the Ohio Public Works Commission for the Warren County Turtlecreek Township Wall Project; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, have agreed to the terms and conditions of the attached co-op agreement; and

THEREFORE, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio at least a majority of all Trustees casting a vote concur with entering into a Cooperative Agreement to submit an application for a State Capital Improvement Program grant for the Ohio Public Works Commission for the Warren County Turtlecreek Township Wall Project.

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

Mr. VanDeGrift	YEA
Mr. Sams	YEA

Resolution adopted this 30th day of August, 2022.

TURTLECREEK TOWNSHIP TRUSTEES

AMANDA K. CHILDERS, FISCAL OFFICER

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
(Board of Township Trustees)

RESOLUTION 22-08-15

The Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio, met in Regular session on the 30th day of August, 2022, at the office of Turtlecreek Township with the following members present:

Mr. Jonathan D. Sams

Mr. Jim VanDeGrift

Mr. Sams moved the adoption of the following Resolution:

RESOLVED, by the Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2023; and

WHERE AS, the Budget Commission of Warren County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill limitation; therefore, be it

RESOLVED, By the Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio, Warren County, ss.

I, Amanda K. Childers, Township Fiscal Officer of the Governing Board of Township Trustees of Turtlecreek Township, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Certificate of The Budget Commission now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 30th day of August, 2022

*Township Fiscal Officer of Governing Board
Of Township Trustees of*

Turtlecreek Township,

Warren County, Ohio.

No. 22-08-15
 Governing Board of Township Trustees,
 Turtlecreek Township,
 Warren County, Ohio.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
 THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
 AND CERTIFYING THEM TO THE COUNTY AUDITOR.
 (Governing Board)

Adopted 30th day of August, 2022

 Township Fiscal Officer

Filed _____, _____

 County Auditor.

By _____

 Deputy.

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column I	Column II	III	IV
General Fund	360,000.00		0.61	
Road & Bridge Fund	770,000.00		1.51	
Special Levy - Ambulance		225,000.00		1.00
Special Levy - Fire		240,000.00		1.50
EMS/Fire Special Levy		261,692.88		1.00
EMS/Fire Special Levy		1,248,307.12		3.50
TOTAL	\$ 1,130,000.00	\$ 1,975,000.00	2.12	7.00

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
SPECIAL LEVY FUNDS: Ambulance Levy authorized by voters on 11/5/96 not to exceed indefinite years	1.00	\$225,000.00
Fire Levy authorized by voters on 5/6/86 not to exceed indefinite years	1.50	\$240,000.00
EMS/Fire Levy authorized by voters on 5/5/98 not to exceed indefinite years	1.00	\$261,692.88
EMS/Fire Levy authorized by voters on 11/4/08 not to exceed indefinite years	3.50	\$1,248,307.12

and be it further

RESOLVED, that the Township Fiscal Officer of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. VanDeGrift seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr. Jonathan D. Sams, "YEA"

Mr. Jim VanDeGrift, "YEA"

Adopted the 30th day of August, 2022

Township Fiscal
Officer of the Board of
Township Trustees of

Turtlecreek Township,

Warren County, Ohio

**RESOLUTION 22-08-16
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION FOR INVESTMENT POLICY
FOR TURTLECREEK TOWNSHIP**

WHEREAS, Turtlecreek Township, Warren County has the need to update their Investment Policy for the township; and

WHEREAS, the Trustees have approved the new Investment Policy and the Investment Policy will be included with this resolution as “Attachment A”; and

WHEREAS, the township’s Investment Policy complies with Chapter 135 of the ORC and;

NOW, THEREFORE, BE IT RESOLVED, that on this date August 30, 2022, the Turtlecreek Township Trustees, Warren County hereby adopts the Investment Policy as “Attachment A” by motion of Mr. Sams and seconded by Mr. VanDeGrift the above resolution was approved. All voiced a “YEA” vote and the resolution passed.

Adopted this 30th day of August, 2022

Signed: _____ “ YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-08-17
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE AMANDA K. CHILDERS, FISCAL OFFICER
TO SIGN THE AGENCY AGREEMENT
WITH LCNB NATIONAL BANK**

WHEREAS, the Turtlecreek Township Board of Trustees have approved LCNB National Bank as a source of investing the township’s funds; and

WHEREAS, the Turtlecreek Township Board of Trustees are required to have an Agency Agreement with LCNB National Bank; and

WHEREAS, the Turtlecreek Township Board of Trustees have authorized Amanda K. Childers, Fiscal Officer to sign the Agency Agreement.

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

Adopted this 30th day August, 2022

Signed: _____ ” YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-08-18
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Turtlecreek Township’s renewal for the 2022-2023 Liability and Property coverage with OTARMA is due; and

WHEREAS, the cost of the renewal will be \$67,724.00; and

WHEREAS, the source of the funds for the renewal premium will be the General Fund (1000), Road Fund (2031), EMS Fund (2191) and Fire Fund (2192).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the renewal of the Liability and Property coverage with OTARMA.

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

Adopted this 30th day of August, 2022

Signed: _____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 22-08-19

Date of Resolution: August 30, 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. Sams	YEA
Mr. Jones	YEA

Resolution adopted this 30th day of August, 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 22-08-20
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION APPROVING UNPAID LEAVE OF ABSENCE
FOR MARK HALL**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, have received a request from Mark Hall for an unpaid leave of absence beginning August 7, 2022 for a period of time not to exceed six (6) months; and from his position of part-time FF2/EMS-B;

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, have reviewed and approved the requested for unpaid leave of absence for a period of time not to exceed six (6) months; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, approved the unpaid leave of absence for a period of time not to exceed six (6) months.

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

Mr. VanDeGrift	“YEA”
Mr. Sams	“YEA”

Resolution adopted this 30th day of August, 2022

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 22-08-21
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE AMOUNTS OF REIMBURSEMENTS FOR
TOWNSHIP OFFICIALS AND EMPLOYEES FOR MILEAGE**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, have agreed to reimburse township officials and employees at the current rate for mileage as determined by the IRS for traveling on official business out of the township in their personal vehicles; and

WHEREAS, this resolution will supersede Resolution 21-12-03 pertaining to the reimbursement of mileage for official business and will stay in effect until it has been rescinded; and

THEREFORE, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio approves reimbursement of township officials and employees at the current rate for mileage as determined by the IRS for traveling on official business out the township in their personal vehicles for township business.

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

Mr. VanDeGrift	YEA
Mr. Sams	YEA

Resolution adopted this 30th day of August, 2022.

TURTLECREEK TOWNSHIP TRUSTEES

AMANDA K. CHILDERS, FISCAL OFFICER

End of Minutes.