

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

SEPTEMBER 27

22

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on September 27, 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, David Siebert, Deron Wolfe, Katie Horvath and Mark Ferriell.

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

The minutes of the meeting held on August 30, 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.

The minutes of the meeting held on September 12, 2022 were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Sams moved for acceptance, seconded by Mr. Jones. All were in favor and the minutes were approved as written.

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

Deron Wolfe, Director of Facilities at Miami Valley Gaming, attended the meeting to introduce himself to the Trustees as well as those in attendance. Mr. Sams thanked Mr. Wolfe on behalf of the Board for coming to the meeting.

Department Reports:

Fire/EMS:

Michael Jameson, Fire Chief, informed the Board that he received the resignation of Nicholas Kamaka effective October 7, 2022. Mr. Sams made a motion, seconded by Mr. Jones to approve the resignation of Mr. Kamaka effective October 7, 2022. All voiced a "YEA" vote and the motion was passed. **Resolution 22-09-03.** (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that there will be a retirement ceremony for Penny Haas on October 3, 2022 at 6:30 p.m. in thanks for her twenty-one years of service to Turtlecreek Township.

Chief Jameson informed the Board that there will be a live burn on October 14th and 15th at the Warren County Career Center. Chief Jameson stated that Instructor Ron Kern has made new burn buildings at the Career Center that are a nice addition for training props.

Chief Jameson informed the Board that Task Force One is in Alabama and that due to a prior training commitment he will not be available to participate in the hurricane relief efforts.

Assistant Chief Elleman congratulated Mr. Sams on completing his last cancer treatment and on completing his marathon walk of 26.2 miles during the treatment. Mr. Sams stated he walked to encourage others in their treatments as well as those involved in treating patients and those facing challenges in their lives.

Road and Bridge:

Dave Siebert, Road and Bridge Supervisor, presented the Board with current township road sign options that he had collected with current pricing from Kleem Inc. The options were provided to the Trustees. A map will be needed to discern the locations and exact number needed. Mrs. Boggs will obtain the map from the County. Mr. Sams stated that he preferred the 10-foot post over the 8-foot post. Mr. VanDeGrift asked if a local vendor can provide the signs. More information will be obtained for the next meeting.

Mr. Siebert informed the Board that Medic 34 is having an intermittent problem that is believed to be an injector issue. Mr. Siebert requested authorization to have Blust Motors install the six injectors at an approximate cost of \$4,600.00. Mr. Sams made a motion, seconded by Mr. Jones to approve the cost of

\$4,600.00 to Blust Motors for the installation of six injectors on Medic 34. All present voiced a "YEA" vote and the motion passed.

Administration:

Tammy Boggs, Township Administrator, informed the Board that the Meeting Minutes for 12/31/21 need an amendment as there are no Resolutions assigned as 21-12-34 and 21-12-35 however, there is a Resolution 21-12-36. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the amendment to the Minutes as stated above. All present voiced a "YEA" vote and the motion passed.

Mrs. Boggs informed the Board that the risk management visit from OTARMA included two recommendations. The first is to use a hold harmless agreement for contractors and sub-contractors. Mrs. Boggs has implemented this recommendation. The second involves the use of the maintenance bays and is repeated each year as best practices. Mrs. Boggs will complete the required form and return it to OTARMA.

Mrs. Boggs informed the Board that the agreement is back from the attorneys regarding the creation of a JEDD with the City of Monroe for the Core 5 project. The agreement is available for the Trustees to review.

Mrs. Boggs requested a Resolution to establish the date for a public hearing regarding the JEDD with the City of Monroe for the Core 5 project. The date was set for November 14, 2022 with all three Trustees needed in attendance. Mr. Sams made a motion, seconded by Mr. Jones to approve the public hearing date of November 14, 2022 and that notice will be published in the local newspaper. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-09-04**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$3,123.79. The purchases are \$75.00 from OSU, \$276.30 from Amazon, \$37.38 from Collett, \$2,615.14 from The Hotel Washington and \$119.97 from Microsoft. Mr. Sams made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$3,123.79. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-09-05**. (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 the Revised Core 5 Encore Logistics Center Site for review. Mrs. Boggs stated we are awaiting approval from the Prosecutor's office on the Declaration for the Owner's association. Mrs. Boggs agreed to respond to Warren County Regional Planning as such on behalf of the Trustees. (Mrs. Boggs will send a letter to Warren County Regional Planning stating this information.)

Mrs. Boggs spoke about attending the Warren County DC Fly in in Washington with Mrs. Childers. She was glad she attended and enjoyed meeting others that also attended from both the public and private sectors. Mr. Sams previously attended the Fly-In and stated his positive experience. Mrs. Childers also spoke about the well-organized event with lots of meetings and speakers.

General Reports:

CORRESPONDENCE:

IN:

- Email from Ms. Fulkerson regarding follow up on the swale report
- Email from Mr. Wolfe, Miami Valley Gaming, introducing himself to the township
- Email from Mr. Haynes regarding a zoning question
- Email from Lebanon Chamber regarding Lebanon Annual Chamber Awards Gala
- Letter from CenturyLink regarding service provider
- Email from Mr. Gamble regarding speed sign at Shaker Run
- Email from SmartProcure regarding public records request
- Email to ODOT regarding signs on Route 741 & 63
- Letter from American Welding & Gas regarding price increase
- Letter from LCNB regarding account
- Letter from WC Engineer's office regarding Shaker Run walk thru Section Four Phase C & D, Section Five Phase B & C
- Email from resident on Cold Springs Rd regarding pavement issues
- Email from Mr. Horst regarding storm water pipe in Calloway Farms

OUT:

- Email to Ms. Fulkerson regarding follow up on the swale report
- Email to Mr. Wolfe, Miami Valley Gaming, regarding attending the meeting
- Email to Mr. Haynes regarding who to contact in the zoning department
- Email to Mr. Gamble regarding speed sign at Shaker Run
- Email to SmartProcure regarding public records request
- Email to ODOT regarding signs on Route 741 & 63
- Email to resident regarding pavement issues on Cold Springs Rd
- Email to Mr. Horst regarding storm water pipe in Calloway Farms
- Letter to Mr. Kristof regarding high weeds complaint
- Letter to Mr. Hendrickson regarding date for public meeting regarding the high weed's complaint

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, requested authorization for reimbursement of expenses for Uber rides while in Washington DC for the Warren County Fly-in in the amount of \$107.88. Mr. Sams made a motion, seconded by Mr. Jones to approve the reimbursement as stated above. All present voiced a "YEA" vote and the motion passed.

Mrs. Chiders gave an update to the Board on the investments purchased with LCNB National Bank as the new Investment Advisors for the Township portfolio.

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 34220 through 34246 (copy to follow) and Vouchers 972-2022 through 1033-2022.

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/26/22	9/16/22	951-2022	R ROFLOW	2041-302-0000	\$250.00	GRAVE OPEN/CLOSE F ROFLOW SECT 45/ LOT 3
					\$250.00	
8/30/22	9/16/22	954-2022	CHARTER COMMUNICATIONS	1000-303-0000	\$36,777.75	2ND QTR 2022 CABLE FRANCHISE FEES
					\$36,777.75	
8/31/22	9/16/22	955-2022	STAROHIO	1000-701-0000	\$9,764.34	AUGUST 2022 INTEREST
8/31/22	9/16/22	956-2022	PRIMARY	1000-701-0000	\$3.23	AUGUST 2022 INTEREST
8/1/22	9/16/22	957-2022	US BANK	1000-701-0000	\$50.21	AUGUST 2022 SWEEP INTEREST
8/1/22	9/16/22	958-2022	CD 15	1000-701-0000	\$348.94	AUGUST 2022 INTEREST
8/3/22	9/16/22	959-2022	FFCB 5	1000-701-0000	\$400.00	AUGUST 2022 INTEREST
8/4/22	9/16/22	960-2022	CD 9	1000-701-0000	\$327.79	AUGUST 2022 INTEREST
8/11/22	9/16/22	961-2022	FHLB 3	1000-701-0000	\$725.00	AUGUST 2022 INTEREST
8/15/22	9/16/22	962-2022	CD 12	1000-701-0000	\$2,143.49	AUGUST 2022 INTEREST
8/15/22	9/16/22	963-2022	UST 1	1000-701-0000	\$281.25	AUGUST 2022 INTEREST
8/16/22	9/16/22	964-2022	FFCB 6	1000-701-0000	\$500.00	AUGUST 2022 INTEREST
8/17/22	9/16/22	965-2022	FFCB 6	1000-701-0000	\$737.50	AUGUST 2022 INTEREST
8/17/22	9/16/22	966-2022	FFCB 7	1000-701-0000	\$737.50	AUGUST 2022 INTEREST
8/18/22	9/16/22	967-2022	FNMA 6	1000-701-0000	\$936.00	AUGUST 2022 INTEREST
8/19/22	9/16/22	968-2022	CD 33	1000-701-0000	\$211.48	AUGUST 2022 INTEREST
8/25/22	9/16/22	969-2022	FNMA 9	1000-701-0000	\$468.75	AUGUST 2022 INTEREST
8/25/22	9/16/22	970-2022	CD 7	1000-701-0000	\$327.79	AUGUST 2022 INTEREST
8/26/22	9/16/22	971-2022	FHLB 7	1000-701-0000	\$625.00	AUGUST 2022 INTEREST
8/26/22	9/16/22	972-2022	FNMA 7	1000-701-0000	\$825.00	AUGUST 2022 INTEREST
8/29/22	9/16/22	973-2022	CD 17	1000-701-0000	\$338.37	AUGUST 2022 INTEREST
8/29/22	9/16/22	974-2022	CD 18	1000-701-0000	\$2,204.73	AUGUST 2022 INTEREST
8/29/22	9/16/22	975-2022	CD 19	1000-701-0000	\$2,204.73	AUGUST 2022 INTEREST
8/29/22	9/16/22	976-2022	CD 13	1000-701-0000	\$2,021.00	AUGUST 2022 INTEREST
8/29/22	9/16/22	977-2022	CD 22	1000-701-0000	\$359.52	AUGUST 2022 INTEREST
8/29/22	9/16/22	978-2022	CD 14	1000-701-0000	\$325.16	AUGUST 2022 INTEREST
8/29/22	9/16/22	979-2022	CD 34	1000-701-0000	\$493.91	AUGUST 2022 INTEREST
8/29/22	9/16/22	980-2022	CD 16	1000-701-0000	\$348.94	AUGUST 2022 INTEREST
8/31/22	9/16/22	981-2022	UST 3	1000-701-0000	\$562.50	AUGUST 2022 INTEREST
8/25/22	9/16/22	982-2022	INVESTMENT CD 7	1000-701-0000	\$373.50	Gain on Investment
					\$28,645.63	
9/1/22	9/19/22	983-2022	OHIO POLICE & FIRE PENSION FUND	2192-892-0000	\$16.50	RECORDS REQUEST
					\$16.50	
9/2/22	9/19/22	984-2022	G HAYES	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
					\$10.00	
9/13/22	9/21/22	1019-2022	CITY OF LEBANON	1000-101-0000	\$382.95	CARDINAL ANNEXATION REPARATION TY 2020
9/13/22	9/21/22	1020-2022	CITY OF LEBANON	1000-101-0000	\$350.57	CARDINAL ANNEXATION REPARATION TY 2021
					\$733.52	
9/9/22	9/21/22	1022-2022	GOVDEALS	2192-951-0000	\$3,200.00	SALE OF SCBA COMPRESSOR AND 4 BOTTLE FILL STATION (DIRECT DEPOSIT)
					\$3,200.00	
9/16/22	9/22/22	1023-2022	STATE OF OHIO	2031-535-0000	\$160,441.79	REAL PROPERTY TAX ROLLBACK 2ND HALF TY2021 (DIRECT DEPOSIT)
					\$160,441.79	
9/15/22	9/22/22	1024-2022	CITY OF MONROE	1000-591-0008	\$34,496.07	2ND QTR 2022 JEDD INCOME TAX PAYMENT (DIRECT DEPOSIT)
					\$34,496.07	
9/6/22	9/21/22	1021-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2031-101-0000	\$1,297.18	2ND HALF 2022 MANUFACTURED HOME LIKE REAL SETTLEMENT TAX YEAR 2022 (DIRECT DEPOSIT)
9/20/22	9/22/22	1025-2022	WARREN COUNTY AUDITOR, MATT NOLAN	2031-101-0000	\$1,269,579.30	AUGUST 2022 2ND HALF SETTLEMENT TY 2021 (DIRECT DEPOSIT)
9/19/22	9/22/22	1026-2022	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$964.85	LOCAL GOVT HB62 SEPTEMBER 2022 (DIRECT DEPOSIT)
9/19/22	9/22/22	1027-2022	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$7,017.78	LOCAL GOVT SEPTEMBER 2022 (DIRECT DEPOSIT)
					\$1,278,859.11	
9/19/22	9/26/22	1028-2022	S DEYE	2191-892-0000	\$63.75	EMS UNIFORM REIMBURSEMENT
					\$63.75	
8/26/22	9/16/22	952-2022	TRICARE PAYMENT	2191-299-0000	\$102.71	LIFE SQUAD SERVICES
8/26/22	9/16/22	953-2022	PARAMOUNT ADVANTAGE	2191-299-0000	\$188.00	LIFE SQUAD SERVICES
9/2/22	9/19/22	965-2022	STATE OF OHIO DEPT OF REHAB & CORRECTION	2191-299-0000	\$3,521.40	LIFE SQUAD SERVICES LCI 2ND QTR 2022
9/2/22	9/19/22	966-2022	MERIDIAN HEALTH PLAN OF MICHIGAN INC	2191-299-0000	\$239.80	LIFE SQUAD SERVICES
9/7/22	9/19/22	967-2022	PARAMOUNT ADVANTAGE	2191-299-0000	\$180.00	LIFE SQUAD SERVICES
9/13/22	9/19/22	968-2022	TRICARE PAYMENT	2191-299-0000	\$99.19	LIFE SQUAD SERVICES
9/1/22	9/19/22	969-2022	MEDICAL MUTUAL	2191-299-0000	\$241.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/2/22	9/19/22	990-2022	AARP SUPPLEMENTAL	2191-299-0000	\$84.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/2/22	9/19/22	991-2022	HNB-ECHO	2191-299-0000	\$320.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/6/22	9/19/22	992-2022	HNB-ECHO	2191-299-0000	\$100.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/6/22	9/19/22	993-2022	ANTHEM BLUE	2191-299-0000	\$1,493.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/6/22	9/19/22	994-2022	CSS	2191-299-0000	\$4,323.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/7/22	9/19/22	995-2022	HWHO	2191-299-0000	\$444.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/22	9/19/22	996-2022	AETNA	2191-299-0000	\$94.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
9/8/22	9/19/22	997-2022	AARP SUPPLEMENTAL	2191-299-0000	\$483.56	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/22	9/19/22	998-2022	UNITED HEALTHCARE	2191-299-0000	\$849.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/22	9/19/22	999-2022	AETNA	2191-299-0000	\$923.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/22	9/19/22	1000-2022	HNB-ECHO	2191-299-0000	\$370.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/22	9/19/22	1001-2022	UNITED HEALTHCARE	2191-299-0000	\$417.74	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/22	9/19/22	1002-2022	US TREASURY DEPT OF VETERANS ADMIN	2191-299-0000	\$888.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/12/22	9/19/22	1003-2022	AARP SUPPLEMENTAL	2191-299-0000	\$88.03	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/12/22	9/19/22	1004-2022	HUMANA	2191-299-0000	\$102.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/12/22	9/19/22	1005-2022	UNITED HEALTHCARE	2191-299-0000	\$261.45	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/12/22	9/19/22	1006-2022	MEDICAL MUTUAL	2191-299-0000	\$641.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/12/22	9/19/22	1007-2022	CGS	2191-299-0000	\$763.57	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/12/22	9/19/22	1008-2022	ANTHEM BLUE	2191-299-0000	\$1,725.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/13/22	9/19/22	1009-2022	AARP SUPPLEMENTAL	2191-299-0000	\$77.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/13/22	9/19/22	1010-2022	HUMANA	2191-299-0000	\$99.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/13/22	9/19/22	1011-2022	HWHO	2191-299-0000	\$214.39	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/13/22	9/19/22	1012-2022	CGS	2191-299-0000	\$777.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/14/22	9/19/22	1013-2022	AETNA	2191-299-0000	\$218.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/14/22	9/19/22	1014-2022	HWHO	2191-299-0000	\$253.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/14/22	9/19/22	1015-2022	AETNA	2191-299-0000	\$517.41	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/15/22	9/19/22	1016-2022	STATE OF OHIO MEDICAID	2191-299-0000	\$319.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/15/22	9/19/22	1017-2022	CGS	2191-299-0000	\$356.41	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/15/22	9/19/22	1018-2022	UNITED HEALTHCARE	2191-299-0000	\$799.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/19/22	9/26/22	1029-2022	WASHINGTON NATIONAL INSURANCE CO	2191-299-0000	\$91.40	LIFE SQUAD SERVICES
9/19/22	9/26/22	1030-2022	COMMONWEALTH OF MASSACHUSETTS	2191-299-0000	\$182.48	LIFE SQUAD SERVICES
9/19/22	9/26/22	1031-2022	D CATTRAN	2191-299-0000	\$50.00	LIFE SQUAD SERVICES
9/20/22	9/26/22	1032-2022	TRUSTMARK	2191-299-0000	\$869.38	LIFE SQUAD SERVICES
9/21/22	9/26/22	1033-2022	AETNA	2191-299-0000	\$787.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/22/22	9/26/22	1034-2022	UNITED HEALTHCARE	2191-299-0000	\$633.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/23/22	9/26/22	1035-2022	AARP SUPPLEMENTAL	2191-299-0000	\$104.32	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/23/22	9/26/22	1036-2022	HWHO	2191-299-0000	\$214.39	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/23/22	9/26/22	1037-2022	HNB-ECHO	2191-299-0000	\$394.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$25,916.86	

Other Business:

None.

Visitor Concerns:

Mark Ferriell asked about the possibility of a traffic light at Union Road and State Route 63. Mr. Sams stated that is not in the works at this time.

Trustee Reports:

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss pending or imminent court action with legal counsel present pursuant to ORC 121.22 (G) (3) at 8:48 a.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 8:56 a.m.

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Employment matters pursuant to ORC 121.22 (G) (1) at 8:56 a.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 and Mr. VanDeGrift "YEA" the Board returned to regular session at 10:13 a.m.

Mr. Sams made a motion to approve a job description for the Mechanic position effective September 27, 2022. Mr. Sams made a motion, seconded by Mr. Jones to approve the resolution as stated above and to post the job opening. All present voiced a "YEA" vote and the motion passed with **Resolution 22-09-07**. (a copy of the resolution will be included in the minutes).

Mr. Sams made a motion, seconded by Mr. Jones to authorize the Warren County Prosecutor's Office to defend litigation against the Township in the Warren County Common Pleas case initiated by former employee Michael Abbott. All present voiced a "YEA" vote and the motion passed with **Resolution 22-09-06**. (a copy of the resolution will be included in the minutes).

The Trustees discussed the Memorandum of Understanding from the City of Lebanon and Turtlecreek Township regarding the Development along the Unincorporated areas along the Miller Road corridor. The Trustees had no issues with the agreement. Mrs. Boggs will inform the City Manager, Scott Brunka, of the Trustees acceptance. The City of Lebanon will need to approve the MOU at their meeting.

Mrs. Boggs informed the Board that there is a possibility of the Racino TIF being extended an additional twenty years. This is a developing issue and may include 100% funding to the schools and funding for infrastructure of a round about on Greentree and Union Roads. Mr. Sams stated that he is opposed to a Mega TIF which has no ending date, that he believes the Township should be prepared to provide for Township Infrastructure which can be accomplished with the Racino TIF, that he would like a commitment that the TIF although controlled by the County will be used for Township items and that for future developments we take a leadership roll in the TIFs as we have increased our expertise in this area. Mr. Sams is concerned with how we make up for general revenue we will lose during the extended TIF time frame. Mrs. Boggs added that we lose valuations on our levies during the time period of the TIF as well.

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

The next regular meeting is scheduled for October 10, 2022 at 7:00 P.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 22-09-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESIGNATION FOR NICHOLAS KAMAKA, EMS PARAMEDIC,
EFFECTIVE OCTOBER 7, 2022**

WHEREAS, Chief Jameson was notified that Nicholas Kamaka would be resigning from his position of EMS Paramedic with Turtlecreek Township; and

WHEREAS, the effective date of the resignation will be October 7, 2022; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Nicholas Kamaka, effective October 7, 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 27th day of September, 2022

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

TOWNSHIP OF TURTLECREEK, OHIO

RESOLUTION NO. 22-09-04

A RESOLUTION ESTABLISHING THE DATE OF A PUBLIC HEARING CONCERNING CREATION OF THE PROPOSED TURTLECREEK-MONROE 2022 JOINT ECONOMIC DEVELOPMENT DISTRICT, AND AUTHORIZING PUBLICATION OF NOTICE OF SUCH

HEARING AND MATTERS RELATED TO THE
FOREGOING.

WHEREAS, this Board of Township Trustees of the Township of Turtlecreek, Ohio (the “Township”) along with the City of Monroe (the “City”), (together the “Contracting Parties”) have proposed the creation of a joint economic development district (the “District”) pursuant to Ohio Revised Code Section 715.72 (the “Act”) by the Contracting Parties in order to facilitate economic development within the area of the proposed district to the benefit of the Contracting Parties; and

WHEREAS, the Act provides that (i) prior to the adoption of an ordinance or resolution approving a contract to create such a district, the legislative authority of each contracting party must hold a public hearing concerning the contract and the district, (ii) each legislative authority shall provide at least 30 days' public notice of the time and place of the public hearing in a newspaper of general circulation in the respective contracting parties, and (iii) during such 30-day period, various documents including a contract creating the proposed district and an economic development plan for the proposed district, be on file with the clerk/fiscal officer of the legislative authority of each such legislative authority; and

WHEREAS, such a contract creating the District (the “JEDD Contract”) and an economic development plan for the District (the “Economic Development Plan”) have been prepared, and this Board of Trustees desires to establish the date and time of such public hearing, and authorize the publication of such notice;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF THE TOWNSHIP OF TURTLECREEK, WARREN COUNTY, OHIO: THAT

Section 1. A public hearing required by the Act to allow for public comment and recommendations on the JEDD Contract and the District (the “Public Hearing”) shall be held by this Board of Township Trustees at 7:00 o'clock p.m. on 14th day, November, 2022 at 670 North State Route 123, Lebanon, Ohio.

Section 2. The Board of Trustees shall cause the documents required by the Act to be filed with the Fiscal Officer of this Board of Trustees not less than 30 days prior to the Public Hearing, where the same shall be made available for public inspection in the office of such Fiscal Officer during such 30-day period.

Section 3. The Fiscal Officer of this Board of Trustees cause a notice of the time and place of the Public Hearing to be published as required by the Act in a newspaper of general circulation in the Township at 30 days prior to the date of the Public Hearing.

Section 4. The Fiscal Officer of this Board of Trustees, and any other appropriate officer of the Township, are each hereby separately authorized to make arrangements for the preparation of the documents required by the Act, the Public Hearing and the publication of the notice of the Public Hearing.

Section 5. It is found and determined that all formal actions of this Board of Trustees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Trustees, and that all deliberations of this Board of Trustees and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

Section 6. This resolution shall take effect at the earliest time permitted by law.

Mr. Sams moved adoption of the foregoing Resolution, begin seconded by Mr. Jones. Upon the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

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

ADOPTED September 27, 2022.

TURTLECREEK TOWNSHIP TRUSTEES

AMANDA K. CHILDERS Fiscal Officer

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

**Resolution Number: 22-09-05
2022**

Date of Resolution: September 27,

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 27th day of September, 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 22-09-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE WARREN COUNTY PROSECUTOR'S
OFFICE, ON BEHALF OF TURTLECREEK TOWNSHIP, TO DEFEND
LITIGATION AGAINST TOWNSHIP IN WARREN COUNTY COMMON
PLEAS CASE NUMBER 22CV95401**

WHEREAS, Turtlecreek Township has been named as a defendant in a lawsuit initiated by former employee Michael Abbott in Warren County Common Pleas case number 22CV95401; and

WHEREAS, pursuant to R.C. 309.09(B)(1), the county prosecuting attorney serves as the legal advisor for all township officers, boards, and commissions;

THEREFORE BE IT RESOLVED, to authorize the Warren County Prosecutor's Office, on behalf of Turtlecreek Township, to prepare, sign, file, litigate, and defend the Township against the aforementioned civil complaint in the Warren County Court of Common Pleas.

Mr. Sams moved for 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 27th day of September 2022.

TURTLECREEK TOWNSHIP TRUSTEES

AMANDA K. CHILDERS FISCAL OFFICER

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

**RESOLUTION WHEREAS TURTLECREEK TOWNSHIP
HAS ESTABLISHED A JOB DESCRIPTION FOR
MECHANIC**

WHEREAS, the Turtlecreek Township Board of Trustees have established a job description for a Mechanic position with the effective date of September 27, 2022; and

WHEREAS, the Turtlecreek Township Board of Trustees have adopted this job description effective September 27, 2022; and

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

Adopted this 27th day September, 2022

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

Attest: _____ Chief Fiscal Officer

**RESOLUTION 21-12-36
 TURTLECREEK TOWNSHIP
 WARREN COUNTY, OHIO**

**A RESOLUTION TO ESTABLISH PROCEDURAL RULES
 FOR TOWNSHIP MEETINGS**

WHEREAS, the Turtlecreek Township Board of Trustees have a need to establish procedural rules for the township meetings; and;

WHEREAS, the meeting rules will be as follows:

- No Foul or vulgar language will be tolerated
- No threats of violence will be tolerated
- You must be courteous and respectful to all others
- Flags, banners, signage and the like will not be permitted
- No congregating in the hallway will be allowed
- Scheduled visitors will be granted 3 minutes of speaking time. Visitors must call ahead and have their name added to the agenda. Deadline to be added to the agenda is the day prior to the meeting at 8:00 a.m.
- You must state your name and address before speaking
- No side conversation is allowed, please be courteous to the other guests
- If you violate these rules or participate in any acts deemed inappropriate you will be given one warning, then you will be asked to leave
- If you do not leave when asked, you will be removed from the building and may be cited or even arrested
- Visitors not on the agenda may be recognized by the Chairperson and provided speaking time during the meeting; and

NOW THEREFORE, BE IT RESOLVED by the Turtlecreek Township Board of Trustees that the procedural rules for township meetings as stated above be adopted and effective as of January 1, 2022.

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

Adopted this 13th day of December, 2021

Signed _____

"YEA"

"YEA"

"YEA"

Attest:
Officer _____

Chief Fiscal

End of Minutes.