

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

NOVEMBER 23

22

The Special meeting of the Board of Trustees of Turtlecreek Township, to discuss Personnel Employment and Compensation November 23, 2022 at 8:00 a.m. with the following persons present:

TRUSTEES: Jim VanDeGrift, Dan Jones and Jonathan Sams (8:03)  
FISCAL OFFICER: Amanda Childers  
GUEST: Tammy Boggs

Tammy Boggs, Township Administrator, informed the Board that she received the resignation of David Siebert effective 11-18-22. Mr. Sams made a motion, seconded by Mr. Jones to accept the resignation of David Siebert effective 11-18-22. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-11-10**. (A copy of the resolution is included in the minutes).

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss Personnel Employment and Compensation pursuant to ORC 121.22 (G) (1) at 8:02 a.m. The motion was seconded by Mr. VanDeGrift 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. Jones that the Board of Trustees adjourns out of executive session and return to the open meeting and ask the Fiscal Officer to note in the minutes that NO ACTION WAS TAKEN. The motion was seconded by Mr. Sams 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 8:47 a.m.

Mr. Jones made a motion, seconded by Mr. Sams to approve posting a position for Road/Maintenance Supervisor. Applications will be accepted until the position is filled. The pay range is \$32.00 to \$37.00 per hour with a full benefit package paid by Turtlecreek Township. All present voiced a "YEA" vote and the motion passed.

The Trustees agreed there is a need for additional manpower for snow plowing for the 2022-2023 season and mechanic work for the Road Department. It was decided that the Road Fund (2031) will be charged for the additional manhours for Michael Jameson, Jon Paul Campbell, John Seckel, Gideon Conger and Brad Edrington. Michael Jameson will be completing the mechanic work for the Road Department. Mr. Sams made a motion, seconded by Mr. Jones to approve the resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-11-11**. (A copy of the resolution is included in the minutes).

The Trustees decided there is a need for a Road Department Consultant and have hired Ronald Chasteen at a rate of \$35.00 per hour effective December 1, 2022. Mr. Sams made a motion, seconded by Mr. Jones to approve engaging Ronald Chasteen as a Road Department Consultant effective December 1, 2022 at a rate of \$35.00 per hour. All present voiced a "YEA" vote and the motion was passed with **Resolution 22-11-12**. (A copy of the resolution is included in the minutes).

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 November 29, 2022 at 8:00 a.m.

Signed: \_\_\_\_\_ Chairman of the Board

Attest: \_\_\_\_\_ Fiscal Officer

**RESOLUTION 22-11-10  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESIGNATION FOR DAVID SIEBERT,  
ROAD/MAINTENANCE SUPERVISOR  
EFFECTIVE NOVEMBER 18, 2022**

**WHEREAS**, the Township Administrator was notified that David Siebert resigned his position of Road/Maintenance Supervisor with Turtlecreek Township; and

**WHEREAS**, the effective date of the resignation will be November 18, 2022; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby accepts the resignation of David Siebert, effective November 18, 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 23<sup>rd</sup> day of November, 2022

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 22-11-11  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING SNOW PLOWING  
HOURS OF WORK AND MECHANIC WORK  
FOR THE ROAD DEPARTMENT TO BE  
CHARGED TO THE ROAD FUND (2031)**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, has a need for additional manpower for snow plowing for the 2022-2023 season and mechanic work for the Road Department; and

**WHEREAS**, the Road Fund (2031) will be charged for the additional manhours necessary for the snow plowing season and mechanic work; and

**WHEREAS**, the following personnel will assist with the snow plowing season:

Michael Jameson, Jon Paul Campbell,  
John Seckel, Gideon Conger, and Brad Edrington

For the mechanic work for the Road Department will be Michael Jameson

**WHEREAS**, the required hours for snow plowing and mechanic work will be tracked separate and paid from the Road Fund (2031).

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approved snow plowing manpower hours and mechanic work hours be charged to the Road Fund (2031).

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

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

Resolution adopted this 23<sup>rd</sup> day of November, 2022

**THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES**

\_\_\_\_\_  
Amanda K. Childers Chief Fiscal Officer

**RESOLUTION 22-11-12  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO HIRE RONALD CHASTEEN  
AS A CONSULTANT FOR THE ROAD DEPARTMENT**

**Whereas**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a need for a Road Department Consultant;

**Whereas**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has hired Ronald Chasteen as the consultant for the Road Department at \$35.00 per hour for an indefinite period of time; and

**Now therefore**, be it resolved, to hire Ronald Chasteen at \$35.00 per hour as the Road Department Consultant effective December 1, 2022 and source of the funds will be the Road Department (2031-330-360-0000 Contracted Services)

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

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

Resolution adopted this 23<sup>rd</sup> day of November, 2022.

**BOARD OF TURTLECREEK TOWNSHIP TRUSTEES**

\_\_\_\_\_  
Chief Fiscal Officer