

## TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MARCH 13

23

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on March 13, 2023 at 7:00 P.M. with the following persons present:

TRUSTEES: Dan Jones, Jonathan Sams and Jim VanDeGrift

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Mike Jameson, Brian Elleman, Brad Edrington, Jon Paul Campbell, Kenny Hickey, Mark Ferriell, Steve Young, Mark Linger, Mike Rowley, Jen Patterson, Karen Heaberlin, Kathy Wilson, Steve Wilson, Tommy Long and Lee Robinson.

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

The minutes of the meeting held on February 28, 2023 were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. VanDeGrift moved for acceptance, seconded by Mr. Sams. All were in favor and the minutes were approved as written.

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

Tommy Long of LemonGrenade and Jen Patterson from the City of Monroe discussed branding and signage for the Township with updated sign and logo designs for the Board to review.

The Lebanon High School ROTC Presentation of Colors

Recognition of service and retirement ceremony was held for Matthew A. Gray by Trustee Jonathan Sams and Assistant Fire Chief Brian Elleman. Mr. Sams welcomed the crowd that filled the meeting room. Master Sergeant Matthew Gray along with his wife Shay Gray and children Tyler, Evan and Garrett were called forward for the ceremony. Mr. Sams told that Master Sergeant Gray joined the Army on December 13, 1999 and gave 21 years of army service before his retirement date of August 15, 2022. Master Sergeant Gray served in over 4 deployments with 3 years and 11 months of time served; over the 21 years of service 6 years and 4 months away from his family. We are honored to have Master Sergeant Gray as an EMS Paramedic for Turtlecreek Township. The colors retired. Master Sergeant Gray thanked Mr. Sams for the recognition.

Stephen Young and Kathy Wilson representing the Young Family gave a presentation to the Board regarding development of their property. The family would like to have the zoning changed to allow a warehouse to be built on the property with landscaping and hilling to obscure the view from the neighbors.

Mark Linger from Drees Homes spoke to the Board regarding development of 30 acres near Shaker Run. Mr. Linger would like to build 73 homes on the parcel building 45 patio homes and 25 single family homes. The site only has one access road and it would be through Shaker Run. Mr. Linger would need to get an access waiver through Regional Planning. The Trustees were not in favor of the plan.

Department Reports:

### **Fire/EMS:**

Michael Jameson, Fire Chief, informed the Board that a correction should be made to **Resolution 23-02-03** for the Paramedic Refresher Class to remove Gerdeman and Gray for a total of 10 paramedics taking the class. This would reduce the total cost by \$400.00. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the change Resolution 23-02-03 removing Gerdeman and Gray from the training and reducing the cost by \$400.00. All present voiced a "YEA" vote and the motion was passed.

Chief Jameson informed the Board that the new fire truck is now at Vogelpohl for some final fittings and will be delivered in 1-2 weeks.

Assistant Chief Elleman expressed his appreciation to the Trustees for making the retirement presentation to Master Sergeant Gray.

### **Road and Bridge:**

Kenny Hickey, Road/Maintenance Supervisor, requested approval to purchase 2 portable radios to improve safety on roadway jobs. The radios are digital and the price is state bid and work with Warren County Communications. The cost for two radios is \$5,183.32 from Motorola Solutions.

Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the purchase as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 23-03-01**. (A copy of the resolution will be included in the minutes.)

#### **Administration:**

Tammy Boggs, Township Administrator, requested a Resolution to pay The Cincinnati Insurance Company renewal for Directors, Officers and Employment Liability Insurance in the amount of \$7,181.00. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the renewal of the Public Entity Insurance with The Cincinnati Insurance Company for \$7,181.00. All present voiced a "YEA" vote and the motion was passed with **Resolution 23-03-02**. (A copy of the resolution will be 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 \$439.85. The purchases are \$74.85 from Amazon and \$365.00 from Liberty Art Work. Mr. VanDeGrift made a motion, seconded by Mr. Sams to subsequently approve the expenditures in the cumulative amount of \$439.85. All present voiced a "YEA" vote and the motion was passed with **Resolution 23-03-03**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that the Warren County Health District requested to have a tire recycling event at Station 32 on April 8<sup>th</sup>. The Trustees were agreeable to hosting the event.

Mrs. Boggs informed the Board that she was contacted about the possibility of placing a Verizon cell tower at Station 33. The lease offered was \$800.00 per month. The Trustees were not interested at that rate. (A letter will be sent to Mr. Carr regarding this matter.)

#### **CORRESPONDENCE:**

##### **IN:**

Resolution from Warren County Commissioners regarding approval of Cedar Ridge Drive and Barn Owl Court in Cedar Trace Section IV  
Letter from Charter Communications regarding 4<sup>th</sup> Quarter franchise fees  
Warren County Prosecutor's 2022 Annual Report  
Email from Mr. Blank regarding truck traffic on Nickel Road  
Email from Mr. Schiesler regarding zoning in the township  
Email from Mr. Killin regarding zoning in the township  
Email from Ms. Willert regarding open fire code violations for a property in Turtlecreek Township  
Email from Ms. Peredo regarding zoning in the township

##### **OUT:**

Letter to Mr. Dahlhoff regarding paramedic contract with the township  
Letter to Sinclair College regarding Neil Arsenio's paramedic school  
Letter to Butler Tech regarding Jonathan Neanover's paramedic school  
Letter to Mr. Bunting regarding years of service with the township  
Email to Mr. Blank regarding truck traffic on Nickel Road  
Email to Mr. Schiesler regarding zoning in the township  
Email to Mr. Killin regarding zoning in the township  
Email to Ms. Willert regarding open fire code violations for a property in Turtlecreek Township  
Email to Ms. Peredo regarding zoning in the township

#### **Fiscal Officer Reports:**

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 34628 through 34683 (copy to follow) and Vouchers 200-2023 through 242-2023.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
2/28/23	3/2/23	209-2023	CHARTER COMMUNICATIONS	1000-303-0000	\$36,255.96	4TH QTR 2022 CABLE FRANCHISE FEES
					<b>\$36,255.96</b>	
2/21/23	3/1/23	202-2023	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$964.85	LOCAL GOVT HB 62 FEBRUARY 2023 (DIRECT DEPOSIT)
2/21/23	3/1/23	203-2023	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$8,241.08	LOCAL GOVT FEBRUARY 2023 (DIRECT DEPOSIT)
2/28/23	3/1/23	204-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,237.70	NEW \$5 PERMISSIVE AUTO JANUARY 2023 (DIRECT DEPOSIT)
2/28/23	3/1/23	205-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,139.35	MOTOR VEHICLE LICENSE TAX JANUARY 2023 (DIRECT DEPOSIT)
		206-2023				VOID
2/28/23	3/1/23	207-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$9,696.70	\$5 PERMISSIVE AUTO TAX JANUARY 2023 (DIRECT DEPOSIT)
		208-2023				VOID
2/27/23	3/2/23	212-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$17,793.38	GAS EXCISE TAX FEBRUARY 2023 (DIRECT DEPOSIT)
2/27/23	3/2/23	213-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,416.84	CENTS PER GALLON FEBRUARY 2023 (DIRECT DEPOSIT)
					<b>\$43,489.90</b>	
2/28/23	3/2/23	210-2023	STAROHIO	1000-701-0000	\$10,272.78	FEBRUARY 2023 INTEREST
2/28/23	3/2/23	211-2023	PRIMARY	1000-701-0000	\$2.29	FEBRUARY 2023 INTEREST
2/1/23	3/7/23	214-2023	LCNB TRUST	1000-701-0000	\$7,315.71	FEBRUARY 2023 INTEREST
2/1/23	3/7/23	215-2023	CD 15	1000-701-0000	\$348.94	FEBRUARY 2023 INTEREST
2/6/23	3/7/23	216-2023	CD 9	1000-701-0000	\$327.79	FEBRUARY 2023 INTEREST
2/13/23	3/7/23	217-2023	FHLB 3	1000-701-0000	\$725.00	FEBRUARY 2023 INTEREST
2/14/23	3/7/23	218-2023	CD 12	1000-701-0000	\$2,179.01	FEBRUARY 2023 INTEREST
2/14/23	3/7/23	219-2023	FFCB 12	1000-701-0000	\$1,835.07	FEBRUARY 2023 INTEREST
2/14/23	3/7/23	220-2023	UST 1	1000-701-0000	\$281.25	FEBRUARY 2023 INTEREST
2/16/23	3/7/23	221-2023	FFCB 6	1000-701-0000	\$500.00	FEBRUARY 2023 INTEREST
2/17/23	3/7/23	222-2023	FFCB 7	1000-701-0000	\$737.50	FEBRUARY 2023 INTEREST
2/17/23	3/7/23	223-2023	FFCB 8	1000-701-0000	\$737.50	FEBRUARY 2023 INTEREST
2/21/23	3/7/23	224-2023	CD 33	1000-701-0000	\$211.48	FEBRUARY 2023 INTEREST
2/21/23	3/7/23	225-2023	FNMA 6	1000-701-0000	\$936.00	FEBRUARY 2023 INTEREST
2/24/23	3/7/23	226-2023	FHLB 12	1000-701-0000	\$531.67	FEBRUARY 2023 INTEREST
2/27/23	3/7/23	227-2023	CD 17	1000-701-0000	\$338.37	FEBRUARY 2023 INTEREST
2/27/23	3/7/23	228-2023	CD 18	1000-701-0000	\$2,241.27	FEBRUARY 2023 INTEREST
2/27/23	3/7/23	229-2023	CD 19	1000-701-0000	\$2,241.27	FEBRUARY 2023 INTEREST
2/27/23	3/7/23	230-2023	FFCB 11	1000-701-0000	\$3,735.00	FEBRUARY 2023 INTEREST
2/27/23	3/7/23	231-2023	FHLB 11	1000-701-0000	\$1,556.42	FEBRUARY 2023 INTEREST
2/27/23	3/7/23	232-2023	FHLB 7	1000-701-0000	\$625.00	FEBRUARY 2023 INTEREST
2/27/23	3/7/23	233-2023	FNMA 9	1000-701-0000	\$468.75	FEBRUARY 2023 INTEREST
2/27/23	3/7/23	234-2023	FNMA 7	1000-701-0000	\$825.00	FEBRUARY 2023 INTEREST
2/28/23	3/7/23	235-2023	CD 13	1000-701-0000	\$2,054.50	FEBRUARY 2023 INTEREST
2/28/23	3/7/23	236-2023	CD 14	1000-701-0000	\$325.16	FEBRUARY 2023 INTEREST
2/28/23	3/7/23	237-2023	CD 34	1000-701-0000	\$502.09	FEBRUARY 2023 INTEREST
2/28/23	3/7/23	238-2023	CD 16	1000-701-0000	\$348.94	FEBRUARY 2023 INTEREST
2/28/23	3/7/23	239-2023	CD 22	1000-701-0000	\$359.52	FEBRUARY 2023 INTEREST
2/28/23	3/7/23	240-2023	UST 3	1000-701-0000	\$562.50	FEBRUARY 2023 INTEREST
2/28/23	3/7/23	241-2023	UST 14	1000-701-0000	\$4,482.04	FEBRUARY 2023 INTEREST
					<b>\$47,607.82</b>	
3/7/23	3/13/23	243-2023	K COMBS	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
					<b>\$10.00</b>	
3/10/23	3/13/23	245-2023	VOGELPOHL FIRE EQUIPMENT	1000-892-0000	\$398.64	TRAVEL EXPENSE FOR NEW FIRE TRUCK INSPECTION
					<b>\$398.64</b>	
3/10/23	3/13/23	246-2023	JEFFREY DAHLHOFF	2191-892-0000	\$9,451.00	REIMBURSEMENT FOR PARAMEDIC CLASS
					<b>\$9,451.00</b>	
3/13/23	3/13/23	247-2023	CITY OF LEBANON	1000-591-0007	\$2,525.81	4TH QTR 2022 JEDD INCOME TAX PAYMENT
					<b>\$2,525.81</b>	
2/24/23	3/1/23	188-2023	GAINWELL TECHNOLOGY	2191-299-0000	\$8.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/23	3/1/23	189-2023	HNB-ECHO	2191-299-0000	\$132.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/23	3/1/23	190-2023	HUMANA	2191-299-0000	\$193.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/23	3/1/23	191-2023	UNITED HEALTHCARE	2191-299-0000	\$220.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/23	3/1/23	192-2023	US DEPT OF TREASURY US DEPT OF VA	2191-299-0000	\$250.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/23	3/1/23	193-2023	ANTHEM BLUE	2191-299-0000	\$324.46	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/23	3/1/23	194-2023	AARP SUPPLEMENTAL	2191-299-0000	\$514.67	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/23	3/1/23	195-2023	CGS	2191-299-0000	\$994.86	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/28/23	3/1/23	196-2023	HUMANA	2191-299-0000	\$108.77	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/28/23	3/1/23	197-2023	ANTHEM BLUE	2191-299-0000	\$109.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/28/23	3/1/23	198-2023	HNB-ECHO	2191-299-0000	\$426.41	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/28/23	3/1/23	199-2023	HWHO	2191-299-0000	\$715.64	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/28/23	3/1/23	200-2023	HUMANA	2191-299-0000	\$844.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/28/23	3/1/23	201-2023	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$374.63	LIFE SQUAD SERVICES JANUARY 2023 (DIRECT DEPOSIT)
3/6/23	3/13/23	242-2023	WARREN COUNTY AUDITOR	2191-299-0000	\$198.00	LIFE SQUAD SERVICES
3/7/23	3/13/23	244-2023	3-HAB	2191-299-0000	\$627.91	LIFE SQUAD SERVICES
3/13/23	3/13/23	248-2023	PERENNIAL ADVANTAGE OF OHIO INC	2191-299-0000	\$227.56	LIFE SQUAD SERVICES
3/1/23	3/13/23	249-2023	AARP SUPPLEMENTAL	2191-299-0000	\$110.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/1/23	3/13/23	250-2023	UNITED HEALTHCARE	2191-299-0000	\$427.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/1/23	3/13/23	251-2023	AETNA	2191-299-0000	\$718.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/1/23	3/13/23	252-2023	US TREASURY DEPT OF VA	2191-299-0000	\$870.83	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/2/23	3/13/23	253-2023	UNITED HEALTHCARE	2191-299-0000	\$1,011.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/3/23	3/13/23	254-2023	AARP SUPPLEMENTAL	2191-299-0000	\$294.77	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/3/23	3/13/23	255-2023	CGS	2191-299-0000	\$347.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/3/23	3/13/23	256-2023	HNB-ECHO	2191-299-0000	\$930.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/6/23	3/13/23	257-2023	MEDICAL MUTUAL	2191-299-0000	\$337.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/6/23	3/13/23	258-2023	ANTHEM BLUE	2191-299-0000	\$538.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/6/23	3/13/23	259-2023	CGS	2191-299-0000	\$1,263.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/6/23	3/13/23	260-2023	AETNA BETTER HEALTH	2191-299-0000	\$1,813.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/7/23	3/13/23	261-2023	CGS	2191-299-0000	\$423.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/7/23	3/13/23	262-2023	UNITED HEALTHCARE	2191-299-0000	\$649.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/8/23	3/13/23	263-2023	AETNA	2191-299-0000	\$511.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/9/23	3/13/23	264-2023	GAINWELL TECHNOLOGY	2191-299-0000	\$323.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/9/23	3/13/23	265-2023	CGS	2191-299-0000	\$402.51	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/9/23	3/13/23	266-2023	UNITED HEALTHCARE	2191-299-0000	\$484.03	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/10/23	3/13/23	267-2023	AARP SUPPLEMENTAL	2191-299-0000	\$309.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/10/23	3/13/23	268-2023	UNITED HEALTHCARE	2191-299-0000	\$352.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					<b>\$18,390.96</b>	

Other Business:

None.

Visitor Concerns:

None.

**Trustee Reports:**

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourns into executive session to discuss Fire/EMS Personnel Employment matters pursuant to ORC 121.22 (G) (1) at 8:09 p.m. The motion was seconded by Mr. Sams and upon call of roll call, Mr. Sams "YEA", Mr. VanDeGrift "YEA" and Mr. Jones "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 and the executive session ended. Upon call of roll, Mr. Sams "YEA", Mr. VanDeGrift "YEA" and Mr. Jones "YEA" the Board returned to regular session at 8:46 p.m.

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourns into executive session to discuss Land Development matters pursuant to ORC 121.22 (G) (8) at 8:46 p.m. The motion was seconded by Mr. Sams and upon call of roll call, Mr. Sams "YEA", Mr. VanDeGrift "YEA" and Mr. Jones "YEA" the executive session was entered.

By motion of Mr. VanDeGrift 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 and the executive session ended. Upon call of roll, Mr. Sams "YEA", Mr. VanDeGrift "YEA" and Mr. Jones "YEA" the Board returned to regular session at 9:02 p.m.

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 March 24, 2023 at 8:00 a.m.

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

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

**RESOLUTION 23-03-01  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the Turtlecreek Township Road Department has a need to purchase two (2) APX 900 7/800 mhz Model 2 Portable radios; and

**WHEREAS**, the cost of the two (2) APX 900 7/800 MHZ Model 2 Portable radios will be \$5,183.32 (State of Ohio Contract Pricing) from Motorola Solutions; and

**WHEREAS**, the source of the funds will be the Road Fund 2031 (2031-760-740-0000 Machinery, Equipment and Furniture); and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of two (2) APX 900 7/800 MHZ Model 2 Portable radios in the amount of \$5,183.32 from Motorola Solutions.

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

Adopted this 13<sup>th</sup> day of March, 2023

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

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

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

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

**RESOLUTION 23-03-02  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the Turtlecreek Township’s renewal for Public Entity Insurance is due with The Cincinnati Insurance Company; and

**WHEREAS**, the cost of the renewal will be \$7,181.00; and

**WHEREAS**, the source of the funds for the renewal premium will be the General Fund (1000-110-389-0000 Other – Insurance and Bonding).

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the renewal of the Public Entity Insurance with The Cincinnati Insurance Company.

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

Adopted this 13<sup>th</sup> day of March, 2023

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

Attest: \_\_\_\_\_ Chief Fiscal Office

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

Resolution Number: 23-03-03

Date of Resolution: March 13, 2023

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

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

Resolution adopted this 13<sup>th</sup> day of March, 2023.

**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: \_\_\_\_\_

End of Minutes.