

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

APRIL 10

23

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on April 10, 2023 at 7:00 P.M. with the following persons present:

TRUSTEES: Dan Jones and Jim VanDeGrift (Jonathan Sams was absent.)

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Mike Jameson, Brian Elleman, Kenny Hickey, Alex Guard, Matt Helton, Doug Koenig, Rhonda Koenig, Cindy Meyer and George Butts.

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

The minutes of the meeting held on March 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. 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. VanDeGrift 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.

Cindy Meyer from Warren County Water and Soil came to the meeting to discuss the farmland preservation program relating to property on Drake Rd. in Turtlecreek Township. This would be the first property of this type in Turtlecreek Township if the Drake Road property is ultimately accepted into the program. Landowners that participate in the program do not lose ownership, they do sell off development rights.

Department Reports:

Fire/EMS:

Michael Jameson, Fire Chief, along with Assistant Chief Brian Elleman; congratulated the crew of Jon Paul Campbell, Matt Traver, Tyler Kinman and Alex Guard for a job well done on an Otterbein call. The Trustees and others present were impressed by their medical service, care and compassion.

Chief Jameson informed the Board that Jonathan Patrick completed and passed his Paramedic certification and is due a pay increase to \$17.85 effective April 7, 2023. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the pay increase to \$17.85 effective April 7, 2023 for Jonathan Patrick. All voiced a "YEA" vote and the motion passed with **Resolution 23-04-01**. (A copy of the resolution will be included in the minutes.)

Chief Jameson requested approval to purchase two sets of turnout gear from Fire Safety Services Inc. at the approximate cost of \$6,952.66. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the resolution as stated above. All voiced a "YEA" vote and the motion passed with **Resolution 23-04-02**. (A copy of the resolution will be included in the minutes.)

Chief Jameson requested approval to purchase 6 fire helmets from Vogelpohl Fire Equipment at the approximate cost of \$2,250.00. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the resolution as stated above. All voiced a "YEA" vote and the motion passed with **Resolution 23-04-03**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that the new fire truck is now in service.

Chief Jameson requested approval to list 2 of the older fire engines on GovDeals. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the listing on GovDeals. All voiced a "YEA" vote and the motion was passed.

Road and Bridge:

Kenny Hickey, Road/Maintenance Supervisor, requested approval to bid out replacement of Liberty Keuter Road culverts as it is beyond the scope of the Township capability. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve bidding out the replacement of Liberty Keuter Road culverts. All voiced a "YEA" vote and the motion was passed.

Mr. Hickey gave the Trustees an update about a Jack Road culvert that connects to a resident owned drainage pipe. There is a drainage issue at the junction but it is not in the right of way, so

the Township cannot make any repairs at that location. Mr. Hickey will convey that information to the home owner.

Mr. Hickey requested approval for the 2023 Resurfacing and Striping Project in the amount of \$561,226.48 with a bid from John R. Jurgensen Company which was accepted by the Warren County Engineer's office. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the resolution as described above. All present voiced a "YEA" vote and the motion passed with **Resolution 23-04-04**. (A copy of the Resolution is included in the minutes.)

Mr. Hickey requested approval to purchase new tools for the maintenance department. The cost of the tools is \$5,794.48 from Snap-On Tools. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the resolution as stated above. All voiced a "YEA" vote and the motion passed with **Resolution 23-04-05**. (A copy of the resolution will be included in the minutes.)

Administration:

Tammy Boggs, Township Administrator, requested a motion to ratify the agreement and signature by the Township Administrator for the Electric Aggregation program with AEP Energy for the lighting districts at the rate of .05586\$/KWh for 24 months. Mr. VanDeGrift made a motion, seconded by Mr. Jones to ratify the motion as stated above. All voiced a "YEA" vote and the motion was passed.

Mrs. Boggs asked the Trustees to discuss the Shaw property annexation with the City of Lebanon. The Trustees agreed to a modified payment schedule of reparations to Turtlecreek Township beginning on the tax lien date of the 7th year after the effective date of the annexation for 12 years. (A letter will be sent to the City of Lebanon stating this information.)

Mrs. Boggs informed the Board that a letter was received from Warren County Regional Planning regarding Shaker Run Section 10B Revision One. They are renumbering eleven lots that were numbered incorrectly. The Trustees had no concerns with the changes. (A letter will be sent to Warren County Regional Planning stating this information.)

Mrs. Boggs requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$912.38. The purchases are \$89.12 from Oberer's Flowers, \$115.13 from Amazon, \$2.75 from Ace Hardware, \$14.88 from The Home Depot and \$690.50 from State of Ohio Pharmacy Board. Mr. VanDeGrift made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$912.38. All present voiced a "YEA" vote and the motion was passed with **Resolution 23-04-06**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs requested a discussion regarding cleaning the floors at Station 32 for a cost of \$4,353.25. Mr. VanDeGrift tabled the discussion.

Mrs. Boggs informed the trustees that she received a request for a donation to the Warren County Junior Fair Board in the amount of \$508.00 in support of the Warren County Fair Awards. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the donation as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 23-04-07**. (A copy of the resolution is included in the minutes).

CORRESPONDENCE:

IN:

- Email from Mr. Dalton regarding fire department
- Email from Mr. Sigler regarding zoning question on fencing
- Email from Mr. Ollier regarding electric aggregation
- Email from Ms. Bowers regarding electric aggregation
- Email from WC Engineer's regarding lighting on Shaker Run and Eagle Ridge
- Email from Mr. Catchpole regarding electric aggregation
- Email from Mr. Hoover regarding electric aggregation
- Email from Mr. Poweleit regarding car show in July

OUT:

- Letter to WC Regional Planning regarding the Thoroughfare Plan Amendment
- Letter to WC Regional Planning regarding C5 Encore Logistics Center Phase 2 Final Plat
- Letter to WC Regional Planning regarding Shaker Run Section 12, Phase A
- Letter for Warren County Career Center for grant funding support
- Letter to Mr. Zimmer of job offer
- Letter to Ms. Meldrum of job offer
- Letter to Ms. Burrell of job offer
- Email to Mr. Dalton regarding fire department
- Email to Mr. Sigler regarding zoning question on fencing
- Email to Mr. Ollier regarding electric aggregation
- Email to Ms. Bowers regarding electric aggregation
- Email to Mr. Catchpole regarding electric aggregation
- Email to Mr. Hoover regarding electric aggregation
- Email to Mr. Poweleit regarding car show in July

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, requested the Board to approve the 2023 Amended Permanent Appropriations. The amendments were needed for additional funding received from the OneOhio Opioid settlement and for new funding from the Union Village TIF. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the 2023 Amended Permanent Appropriations. All present voiced a “YEA” vote and the motion passed with **Resolution 23-04-08**. (A copy of the resolution is included in the minutes.)

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 34704 through 34736 (copy to follow) and Vouchers 297-2023 through 340-2023.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
3/27/23	4/3/23	322-2023	OTARMA	2031-892-0000	\$500.00	2023 MORE GRANT
					\$500.00	
3/31/23	4/5/23	325-2023	STAROHIO	1000-701-0000	\$10,520.17	MARCH 2023 INTEREST
3/31/23	4/5/23	326-2023	PRIMARY	1000-701-0000	\$2.77	MARCH 2023 INTEREST
3/1/23	4/5/23	327-2023	LCNB TRUST	1000-701-0000	\$7,303.82	MARCH 2023 INTEREST
3/1/23	4/5/23	328-2023	CD 15	1000-701-0000	\$315.17	MARCH 2023 INTEREST
3/6/23	4/5/23	329-2023	CD 9	1000-701-0000	\$317.22	MARCH 2023 INTEREST
3/9/23	4/5/23	330-2023	FHLB 9	1000-701-0000	\$660.00	MARCH 2023 INTEREST
3/13/23	4/5/23	331-2023	FHLB 8	1000-701-0000	\$562.50	MARCH 2023 INTEREST
3/15/23	4/5/23	332-2023	UST 5	1000-701-0000	\$468.75	MARCH 2023 INTEREST
3/20/23	4/5/23	333-2023	CD 33	1000-701-0000	\$191.01	MARCH 2023 INTEREST
3/23/23	4/5/23	334-2023	FHLMC 16	1000-701-0000	\$1,031.25	MARCH 2023 INTEREST
3/24/23	4/5/23	335-2023	CD 35	1000-701-0000	\$493.91	MARCH 2023 INTEREST
3/27/23	4/5/23	336-2023	CD 17	1000-701-0000	\$305.62	MARCH 2023 INTEREST
3/28/23	4/5/23	337-2023	CD 14	1000-701-0000	\$293.69	MARCH 2023 INTEREST
3/28/23	4/5/23	338-2023	CD 16	1000-701-0000	\$315.17	MARCH 2023 INTEREST
3/28/23	4/5/23	339-2023	CD 22	1000-701-0000	\$324.72	MARCH 2023 INTEREST
3/31/23	4/5/23	340-2023	UST 4	1000-701-0000	\$312.50	MARCH 2023 INTEREST
3/6/23	4/5/23	341-2023	INVESTMENT CD 9	1000-701-0000	\$124.50	Gain on Investment
3/3/23	4/5/23	342-2023	INVESTMENT CP 5	1000-701-0000	\$9,493.33	Gain on Investment
3/13/23	4/5/23	343-2023	FHLB 16	1000-701-0000	\$334.20	MARCH 2023 INTEREST
					\$33,370.30	
3/27/23	4/3/23	308-2023	HNB-ECHO	2191-299-0000	\$100.94	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/27/23	4/3/23	309-2023	HNB-ECHO	2191-299-0000	\$103.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/27/23	4/3/23	310-2023	ANTHEM BLUE	2191-299-0000	\$1,280.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/28/23	4/3/23	311-2023	OPTUM	2191-299-0000	\$288.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/28/23	4/3/23	312-2023	HWHO	2191-299-0000	\$295.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/28/23	4/3/23	313-2023	UNITED HEALTHCARE	2191-299-0000	\$352.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/28/23	4/3/23	314-2023	UNITED HEALTHCARE	2191-299-0000	\$368.64	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/28/23	4/3/23	315-2023	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$431.42	LIFE SQUAD SERVICES FEBRUARY 2023 (DIRECT DEPOSIT)
3/28/23	4/3/23	316-2023	AETNA	2191-299-0000	\$888.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/29/23	4/3/23	317-2023	AETNA	2191-299-0000	\$488.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/29/23	4/3/23	318-2023	AETNA BETTER HEALTH	2191-299-0000	\$1,151.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/30/23	4/3/23	319-2023	CGS	2191-299-0000	\$2,495.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/31/23	4/3/23	320-2023	ANTHEM BLUE	2191-299-0000	\$270.94	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/31/23	4/3/23	321-2023	AARP SUPPLEMENTAL	2191-299-0000	\$207.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/27/23	4/3/23	323-2023	T EVANCHYK	2191-299-0000	\$290.00	LIFE SQUAD SERVICES
3/30/23	4/3/23	324-2023	G MCCOY	2191-299-0000	\$88.65	LIFE SQUAD SERVICES
4/3/23	4/10/23	344-2023	MT CARMEL HEALTH	2191-299-0000	\$381.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/3/23	4/10/23	345-2023	CGS	2191-299-0000	\$412.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/3/23	4/10/23	346-2023	ANTHEM BLUE	2191-299-0000	\$3,420.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/4/23	4/10/23	347-2023	BUCKEYE COMMUNITY	2191-299-0000	\$188.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/4/23	4/10/23	348-2023	UNITED HEALTHCARE	2191-299-0000	\$446.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
4/4/23	4/10/23	349-2023	HUMANA	2191-299-0000	\$869.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/4/23	4/10/23	350-2023	AETNA	2191-299-0000	\$1,047.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/4/23	4/10/23	351-2023	CGS	2191-299-0000	\$3,145.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/5/23	4/10/23	352-2023	HHP OHIO	2191-299-0000	\$281.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/5/23	4/10/23	353-2023	UNITED HEALTHCARE	2191-299-0000	\$286.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/5/23	4/10/23	354-2023	CGS	2191-299-0000	\$446.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/6/23	4/10/23	355-2023	GAINWELL TECHNOLOGY	2191-299-0000	\$184.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/6/23	4/10/23	356-2023	UNITED HEALTHCARE	2191-299-0000	\$1,487.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$21,703.04	

Other Business:

None.

Visitor Concerns:

Mr. George Butts, a longtime resident of Turtlecreek Township, came to discuss current and new subdivisions, the gas pipeline and water issues predominately on the west side of the township.

Trustee Reports:

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourns into executive session to discuss EMS and Road Personnel Employment and Economic Development matters pursuant to ORC 121.22 (G) (1) and (8) at 8:03 p.m. The motion was seconded by Mr. Jones and upon call of roll call, 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. Jones and the executive session ended. Upon call of roll, Mr. VanDeGrift "YEA" and Mr. Jones "YEA" the Board returned to regular session at 8:56 p.m.

Mr. VanDeGrift made a motion to post for a Mechanic position with up to \$30.00 per hour. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

There being no further business, Mr. VanDeGrift 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 April 24, 2023 at 8:00 a.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 23-04-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY INCREASE
FOR COMPLETION AND PASSING OF PARAMEDIC
CERTIFICATION FOR JONATHAN PATRICK**

WHEREAS, Jonathan Patrick has completed and passed his paramedic certification; and

WHEREAS, Jonathan Patrick should receive a pay increase to \$17.85 per hour for the completion and passing of his paramedic certification; and

WHEREAS, Jonathan Patrick's pay rate will increase to \$17.85 per hour effective as of April 8, 2023; 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 \$17.85 per hour effective April 7, 2023.

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

Mr. Jones	“YEA”
Mr. VanDeGrift	“YEA”

Resolution adopted this 10th day of April, 2023.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 23-04-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Fire department has a need to purchase two (2) sets of turn out gear from Fire Safety Services, Inc. at the approximate cost of \$6,952.66; and

WHEREAS, the source of the funds to purchase the two (2) sets of turn out gear from Fire Safety Services will be the 2192 Fire Fund (2192-220-599-0020 Other Expenses Turn Out Gear); 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) sets of turn out gear.

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

Adopted this 10th day of April, 2023

Signed: _____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 23-04-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Fire department has a need to purchase six (6) fire helmets from Vogelpohl Fire Equipment at the approximate cost of \$2,250.00; and

WHEREAS, the source of the funds to purchase the six (6) fire helmets from Vogelpohl Fire Equipment will be the 2192 Fire Fund (2192-220-599-0020 Other Expenses Turn Out Gear); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of six (6) fire helmets.

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

Adopted this 10th day of April, 2023

Signed: _____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 23-04-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**2023 Warren County Engineer’s Annual
Resurfacing and Striping with
John R. Jurgensen Company**

WHEREAS, Turtlecreek Township desires to participate in the 2023 Resurfacing Project through the Warren County Engineer’s Office; and

WHEREAS, the Warren County Engineer’s Office meets all applicable State and local requirements through the bid process for resurfacing and striping; and

WHEREAS, in order to save money and expedite the bidding process, it benefits Turtlecreek Township to enter into an agreement with the Warren County Engineer’s Office for the 2023 Resurfacing and Striping Project for the 2023 construction season; and

WHEREAS, the bid for the resurfacing project has been received from John R. Jurgensen Company. The bid was \$561,226.48 for the annual resurfacing and striping and the Warren County Engineer’s office accepted the bid and the source of the funds will be Road Fund 2031 and Permissive Fund 2231 (2031-330-360-0000 - \$161,226.48 Contracted Services and 2231-330-360-0000 - \$400,000.00 Contracted Services); and

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township to paid to John R. Jurgensen Company the amount of \$561,226.48 for the 2023 annual resurfacing and striping project for Turtlecreek Township.

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

Mr. Jones “YEA”
Mr. VanDeGrift “YEA”

Resolution adopted this 10th day of April, 2023.

Turtlecreek Township

_____ Chief Fiscal Officer

**RESOLUTION 23-04-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Maintenance Department has a need to purchase new tools to replace the existing tools in the maintenance department; and

WHEREAS, the cost of the tools to be purchased will be \$5,794.48 from Snap-On Tools; and

WHEREAS, the source of the funds will be Road Department (2031-330-430-0000 Small Tools and Minor Equipment) EMS Department (2191-230-430-0000 Small Tools and Minor Equipment) and Fire Department (2192-220-430-0000 Small Tools and Minor Equipment).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of new tools to replace the existing tools in the maintenance department from Snap-On Tools at the cost of \$5,794.48.

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

Adopted this 10th day of April, 2023

Signed:	_____	“YEA”
	_____	“YEA”
Attest:	_____	Fiscal Office

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

Resolution Number: 23-04-06

Date of Resolution: April 10, 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. Jones. Upon call of the roll, the following vote resulted:

Mr. Jones	YEA
Mr. VanDeGrift	YEA

Resolution adopted this 10th day of April, 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: _____

**RESOLUTION 23-04-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall make a donation to the Warren County Junior Fair Board in the amount of \$508.00 in support of the Warren County Fair Awards.

Source of the funds will be from the General Fund #1000-110-591-0000 (Contributions to other Organizations). Resolution was initiated by Mr. VanDeGrift seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 10th day of April, 2023

Signed: _____ " YEA"
_____ " YEA"
Attest: _____ Chief Fiscal Officer

**AMENDED PERMANENT
23-04-08
TOWNSHIP ANNUAL APPROPRIATION
RESOLUTION**

The **Board of Trustees** of TURTLECREEK TOWNSHIP, in WARREN COUNTY, OHIO met in REGULAR session on the 10th day of April, 2023, at the TOWNSHIP MEETING HALL with the following members present:

JIM VANDEGRIFT

DANIEL JONES

Mr. VanDeGrift moved the adoption of the following Resolution:

BE IT RESOLVED by the *Board of Trustees* of TURTLECREEK

TOWNSHIP, WARREN COUNTY, OHIO that to provide for the current expenses and

other expenditures of said Board of Trustees, during the fiscal year, ending **December 31,**

2023, the following sums be and the same are hereby set aside and **appropriated** for

the several purposes for which expenditures are to be made for and during said fiscal year,

as follows, viz:

Mr. Jones seconded the **Resolution** and the

roll being called upon its adoption the vote resulted as follows:

MR. JIM VANDEGRIFT

“YEA”

MR. DANIEL JONES

“YEA”

Adopted April 10, 2023

Board of Township Trustees Fiscal Officer

THE STATE OF OHIO, WARREN COUNTY, ss:

I, AMANDA K. CHILDERS Fiscal Officer of the Board of Trustees
of Turtlecreek Township, in Warren
County Ohio, and in whose custody the Files, Journals and Records
of said Board are required by the Laws of the State of Ohio to be
kept, do hereby certify that the foregoing ***Annual Revised Permanent
Appropriation***

Resolution is taken and copied from the original Resolution now on
file with said Board, that the foregoing Resolution has been compared
by me with the said original and that the same is a true and correct
copy thereof.

WITNESS my signature, this 10th day of April, 2023.

Township Fiscal Officer

**ANNUAL APPROPRIATION
REVISED PERMANENT
RESOLUTION
BOARD OF TOWNSHIP TRUSTEES**

Turtlecreek Township,

Warren County, Ohio.

Passed April 10, 2023

For the Fiscal Year Ending
December 31st, 2023

Filed _____, 20____

County Auditor

By _____
Deputy

End of Minutes.