

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JUNE 12

23

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on June 12, 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, Kenny Hickey, Brad Edrington and Jon Paul Campbell.

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

The minutes of the meeting held on May 30, 2023, 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 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. VanDeGrift 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.

Department Reports:

Fire/EMS:

Michael Jameson, Fire Chief, informed the Board that Jonathan Patrick is due a pay increase as he has completed his probationary period. His pay will increase to \$18.39 per hour effective June 2, 2023. Mr. VanDeGrift made a motion, seconded by Mr. Sams, to approve the pay increase for Mr. Patrick to \$18.39 effective June 2, 2023. All present voiced a "YEA" vote and the motion passed with **Resolution 23-06-01**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that Logan Powell is due a pay increase as he has completed his probationary period. His pay will increase to \$16.77 per hour effective June 2, 2023. Mr. VanDeGrift made a motion, seconded by Mr. Sams, to approve the pay increase for Mr. Powell to \$16.77 effective June 2, 2023. All present voiced a "YEA" vote and the motion passed with **Resolution 23-06-02**. (A copy of the resolution will be included in the minutes.)

Chief Jameson requested ratification approval for Matthew Traver to attend swift water training at the Warren County Career Center and signing a contract that Turtlecreek Township will pay for the school with a 2-year commitment for service. The cost of the class is \$425.00. 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 passed with **Resolution 23-06-03**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that the house fire that occurred on State Route 48 was a fatality.

Mrs. Boggs asked the Board if they wanted to put a minimum bid for the Fire Trucks being placed on GovDeals. The Board stated the minimum bid should be \$2,000.00.

Road and Bridge:

Kenny Hickey informed the Board that Kleem is hosting a pig roast on July 12 in West Chester. Mr. Hickey requested authorization to take the road crew to the event. Mr. VanDeGrift made a motion, seconded by Mr. Sams. All present voiced a "YEA" vote and the motion was passed.

Mr. Hickey informed the Board that he got bids for sealing the parking lot at Station 33. After some discussion the Trustees tabled the matter until the next meeting.

Administration:

Tammy Boggs, Township Administrator, requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$1,675.40. The purchases are \$906.48 from Amazon, \$159.06 from Apple Support, \$34.99 from Vistaprint, \$6.76 from Wasabi, \$59.54 from Kroger, \$49.95 from

Domino's Pizza, \$15.87 from United Food Mart, \$301.86 from The Home Depot, \$99.81 from Waste Management, \$26.00 from Hunter's Pizza and \$15.08 from Broadway Barrell House. Mr. Sams made a motion, seconded by Mr. VanDeGrift to subsequently approve the expenditures in the cumulative amount of \$1,675.40. All present voiced a "YEA" vote and the motion was passed with **Resolution 23-06-04**. (A copy of the Resolution is included in the minutes.)

CORRESPONDENCE:

IN:

- Email from Ms. Tatman regarding State Route 63 no engine brake sign.
- Letter from Charter Communications regarding 1st Quarter franchise fees.
- Letter from Area Progress Council of Warren County thanking the Chiefs for their assistant.
- Letter from Warren County engineer's office regarding walk through for Shaker Run Section Seven.
- Email from Ms. Osterman regarding parking at Cold Springs.
- Email from Smartprocure for records request.
- Email from Ms. Smith regarding street light not working.
- Email from Ms. Kozar regarding fire hydrant and parking on street in Shaker Run.
- Email from Mr. Ginter, WCCHD regarding high grass at 3352 Greentree Road.

OUT:

- Email to Ms. Tatman regarding who to contact regarding the no engine brake sign.
- Letter to Mr. Burns, Chairperson Otterbein Lebanon Resident Council regarding donation.
- Letter to Butler Tech regarding tuition for Adam Hofmann.
- Letter to OP&F regarding membership.
- Email to Ms. Osterman regarding parking on Cold Springs Road.
- Email to SmartProcure regarding public records request.
- Email to Ms. Smith regarding street light not working.
- Letter to Engineer's office regarding street/roadway standards.
- Email to Ms. Kozar regarding fire hydrant and parking on street in Shaker Run.
- Email to Mr. Ginter, WCCHD regarding high grass at 3352 Greentree Road.
- Letter to Ms. Nicely regarding high weeds complaint at 3352 Greentree Road.
- Letter to Warren County Zoning regarding conditional use and site plan for Mr. Rogers.

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, requested a line-item transfer within the Union Village TIF District "1" fund from 2904-930-930-0000 (Contingencies) in the amount of \$17,190.69 to be transferred as follows: to 2904-710-599-0013 Other – Other Expenses (Lebanon City Schools) in the amount of \$9,797.92, to 2904-710-599-0014 Other – Other Expenses (Warren County Vocational School) in the amount of \$568.06, and to 2904-730-592-0036 Grants to Other Governments (CAUV) in the amount of \$6,824.71 all for needed expenses. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the line-item transfers as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 23-06-05**. (A copy of the resolution will be included in the minutes.)

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 34862 through 34897 (copy to follow) and Vouchers 536-2023 through 592-2023.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
5/31/23	5/31/23	540-2023	CHARTER COMMUNICATIONS	1000-303-0000	\$35,639.57	1ST QTR 2023 CABLE FRANCHISE FEES
					\$35,639.57	
5/31/23	5/31/23	541-2023	COMMUNITY AUTHORITY OF UNION VILLAGE	1000-591-0037	\$3,931.34	1ST HALF TY 2022 RESIDENTIAL LOSS REVENUE
					\$3,931.34	
5/25/23	6/1/23	559-2023	CINCINNATI BELL TELEPHONE	1000-303-0000	\$1,184.58	1ST QTR 2023 CABLE FRANCHISE FEES (DIRECT DEPOSIT)
					\$1,184.58	
5/31/23	6/1/23	561-2023	STAROHIO	1000-701-0000	\$15,507.68	MAY 2023 INTEREST
5/31/23	6/1/23	562-2023	PRIMARY	1000-701-0000	\$2.31	MAY 2023 INTEREST
5/1/23	6/8/23	563-2023	LCNB TRUST	1000-701-0000	\$6,192.57	MAY 2023 INTEREST

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
5/1/23	6/8/23	564-2023	CD 15	1000-701-0000	\$337.68	MAY 2023 INTEREST
5/8/23	6/8/23	565-2023	CD 37	1000-701-0000	\$976.03	MAY 2023 INTEREST
5/8/23	6/8/23	566-2023	FNMA 10	1000-701-0000	\$625.00	MAY 2023 INTEREST
5/10/23	6/8/23	567-2023	CD 39	1000-701-0000	\$996.58	MAY 2023 INTEREST
5/15/23	6/8/23	568-2023	CD 41	1000-701-0000	\$934.93	MAY 2023 INTEREST
5/15/23	6/8/23	569-2023	UST 7	1000-701-0000	\$312.50	MAY 2023 INTEREST
5/19/23	6/8/23	570-2023	CD 33	1000-701-0000	\$204.66	MAY 2023 INTEREST
5/19/23	6/8/23	571-2023	FFCB 10	1000-701-0000	\$912.50	MAY 2023 INTEREST
5/23/23	6/8/23	572-2023	FHLB 10	1000-701-0000	\$893.75	MAY 2023 INTEREST
5/30/23	6/8/23	573-2023	CD 17	1000-701-0000	\$327.45	MAY 2023 INTEREST
5/30/23	6/8/23	574-2023	CD 14	1000-701-0000	\$314.67	MAY 2023 INTEREST
5/30/23	6/8/23	575-2023	CD 16	1000-701-0000	\$337.68	MAY 2023 INTEREST
5/30/23	6/8/23	576-2023	CD 22	1000-701-0000	\$347.92	MAY 2023 INTEREST
5/30/23	6/8/23	577-2023	CD 29	1000-701-0000	\$1,352.79	MAY 2023 INTEREST
5/30/23	6/8/23	578-2023	FFCB 4	1000-701-0000	\$912.50	MAY 2023 INTEREST
5/15/23	6/8/23	579-2023	INVESTMENT CP 6	1000-701-0000	\$7,206.68	Gain on Investment
					\$38,695.88	
6/9/23	6/9/23	582-2023	OHIO TAX EXCISE & ENERGY DIVISION	2031-539-0002	\$187.06	MOTOR FUEL TAX REFUND DIESEL
					\$187.06	
5/31/23	5/31/23	542-2023	TRICARE	2191-299-0000	\$173.11	LIFE SQUAD SERVICES
5/31/23	5/31/23	543-2023	ANTHEM	2191-299-0000	\$366.00	LIFE SQUAD SERVICES
5/24/23	6/1/23	544-2023	ANTHEM BLUE	2191-299-0000	\$339.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/24/23	6/1/23	545-2023	HNB-ECHO	2191-299-0000	\$412.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/24/23	6/1/23	546-2023	HUMANA	2191-299-0000	\$773.86	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/24/23	6/1/23	547-2023	AETNA BETTER HEALTH	2191-299-0000	\$1,647.14	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/25/23	6/1/23	548-2023	AARP SUPPLEMENTAL	2191-299-0000	\$314.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/26/23	6/1/23	549-2023	AETNA	2191-299-0000	\$255.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/30/23	6/1/23	550-2023	UHC COMMUNITY	2191-299-0000	\$206.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/30/23	6/1/23	551-2023	MEDICAL MUTUAL	2191-299-0000	\$214.07	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/30/23	6/1/23	552-2023	PALMETTO GBA	2191-299-0000	\$421.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/30/23	6/1/23	553-2023	UNITED HEALTHCARE	2191-299-0000	\$733.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/30/23	6/1/23	554-2023	ANTHEM BLUE	2191-299-0000	\$4,202.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/30/23	6/1/23	555-2023	CGS	2191-299-0000	\$6,777.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/31/23	6/1/23	556-2023	AARP SUPPLEMENTAL	2191-299-0000	\$100.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/31/23	6/1/23	557-2023	ANTHEM BLUE	2191-299-0000	\$488.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/31/23	6/1/23	558-2023	UNITED HEALTHCARE	2191-299-0000	\$567.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/30/23	6/1/23	560-2023	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$1,020.58	LIFE SQUAD SERVICES APRIL 2023 (DIRECT DEPOSIT)
6/6/23	6/9/23	580-2023	BLUECROSS BLUESHIELD	2191-299-0000	\$111.99	LIFE SQUAD SERVICES
6/9/23	6/9/23	581-2023	TRICARE PAYMENT	2191-299-0000	\$108.25	LIFE SQUAD SERVICES
6/1/23	6/9/23	583-2023	UNITED HEALTHCARE	2191-299-0000	\$487.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/1/23	6/9/23	584-2023	AETNA	2191-299-0000	\$710.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/1/23	6/9/23	585-2023	HNB-ECHO	2191-299-0000	\$758.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/2/23	6/9/23	586-2023	UNITED HEALTHCARE	2191-299-0000	\$339.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/2/23	6/9/23	587-2023	AETNA	2191-299-0000	\$544.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/5/23	6/9/23	588-2023	MEDICAL MUTUAL	2191-299-0000	\$114.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/5/23	6/9/23	589-2023	CGS	2191-299-0000	\$137.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/5/23	6/9/23	590-2023	AARP SUPPLEMENTAL	2191-299-0000	\$294.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/5/23	6/9/23	591-2023	ANTHEM BLUE	2191-299-0000	\$654.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/5/23	6/9/23	592-2023	AETNA BETTER HEALTH	2191-299-0000	\$1,106.39	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/6/23	6/9/23	593-2023	AARP SUPPLEMENTAL	2191-299-0000	\$124.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/6/23	6/9/23	594-2023	UNITED HEALTHCARE	2191-299-0000	\$1,276.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/7/23	6/9/23	595-2023	AETNA BETTER HEALTH	2191-299-0000	\$103.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/7/23	6/9/23	596-2023	HNB-ECHO	2191-299-0000	\$190.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/7/23	6/9/23	597-2023	HUMANA	2191-299-0000	\$296.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/7/23	6/9/23	598-2023	CGS	2191-299-0000	\$494.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$26,856.54	

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 Road Personnel Employment matters pursuant to ORC 121.22 (G) (1) at 7:19 p.m. The motion was seconded by Mr. Sams and upon call of roll call, Mr. VanDeGrift “YEA”, Mr. Sams “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. VanDeGrift “YEA”, Mr. Sams “YEA” and Mr. Jones “YEA” the Board returned to regular session at 7:38 p.m.

Mrs. Boggs informed the Board that a position for a full time Road Department Technician has been posted and both she and the Road Department Supervisor have recommended Zachary Zeckser to fill the position effective July 24, 2023 at the rate of \$26.00 per hour. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve hiring Zachary Zeckser for Full-Time Road Department Technician effective July 24, 2023 at the rate of \$26.00 per hour. All present voiced

a "YEA" vote and the motion was passed. **Resolution 23-06-06.** (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested a Special Meeting be held on June 20, 2023 Personnel Employment.

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 June 27, 2023 at 8:00 a.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 23-06-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY
INCREASE FOR JONATHAN PATRICK**

WHEREAS, Jonathan Patrick has completed his one-year probationary period; and

WHEREAS, the Fire Chief has determined that Jonathan Patrick's pay rate should be increased to \$18.39 per hour; and

WHEREAS, Jonathan Patrick's \$18.39 per hour pay rate is effective as of June 2, 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 \$18.39 per hour effective June 2, 2023.

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

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

Resolution adopted this 12th day of June, 2023.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 23-06-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY
INCREASE FOR LOGAN POWELL**

WHEREAS, Logan Powell has completed his one-year probationary period; and

WHEREAS, the Fire Chief has determined that Logan Powell’s pay rate should be increased to \$16.77 per hour; and

WHEREAS, Logan Powell’s \$16.77 per hour pay rate is effective as of June 2, 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 \$16.77 per hour effective June 2, 2023.

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

Mr. Jones	“YEA”
Mr. VanDeGrift	“YEA”
Mr. Sams	“YEA”

Resolution adopted this 12th day of June, 2023.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 23-06-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION RATIFYING APPROVAL FOR MATTHEW TRAVER TO
ATTEND SWIFT WATER TRAINING AT WARREN COUNTY CAREER
CENTER AND SIGNING A CONTRACT THAT TURTLECREEK TOWNSHIP
WILL PAY FOR THE SCHOOL WITH A TWO (2)-YEAR COMMITMENT FOR
SERVICE AS DESCRIBED BY THE CONTRACT**

WHEREAS, Matthew Traver attended Swift Water Training at the Warren County Career Center; and

WHEREAS, the Fire Chief of Turtlecreek Township Fire Department and Emergency Medical Service approved Matthew Traver to attend the Swift Water Training; and

WHEREAS, the cost of the class was \$425.00 and Matthew Traver will be required to sign a Fire Fighter/EMS contract with a commitment of two (2) years of service for the township paying for the class; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby ratify the approval of Matthew Traver completing the Swift Water Training with the township paying for the schooling. The source of the funds will be the Fire Fund (2192-220-590-0006 Other – Other Expenses Fire Training).

Mr. Sams moved for adoption of the foregoing resolution, seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of May, 2023

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 23-06-04

Date of Resolution: June 12, 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. Sams moved adoption of the foregoing Resolution, being seconded by Mr. VanDeGrift. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 12th day of June, 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 23-06-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT REOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall transfer within the Union Village TIF District “1” from Account 2904-930-930-0000 (Contingencies) an amount of \$17,190.69 to be transferred to the following funds: to Account 2904-710-599-0013 Other – Other Expenses (Lebanon City Schools) in the amount of \$9,797.92, to Account 2904-710-599-0014 Other – Other Expenses (Warren County Vocational School) in the amount of \$568.06, to Account 2904-730-592-0036 Grants to Other Governments (CAUV) in the amount of \$6,824.71, all for needed expenses. Mr. Sams moved for adoption of the foregoing resolution. The motion was seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of June, 2023

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 23-06-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**HIRE ZACHARY ZECKER, EFFECTIVE JULY 24, 2023, AS A FULL TIME
ROAD DEPARTMENT TECHNICIAN**

WHEREAS, a position of “Full-Time Road Department Technician” has been posted within the Turtlecreek Township Road Department, and

WHEREAS, the Administrator and the Road Department Supervisor have recommended that Zachary Zecker be hired as a Full Time Road Department Technician; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of Zachary Zecker for the position of Full-Time Road Department Technician, effective hire dated of July 24, 2023 at the rate of \$26.00 per hour.

Mr. Sams moved for adoption of the foregoing resolution, seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 12th day of June, 2023

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

End of Minutes.