

## TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

July 10

23

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on July 10, 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, Kenny Hickey, Brad Edrington, Jeremy Guerra, Fred Vonderhaar, Diane Vonderhaar, Ralph Blanton, McKinley Bowers, Jennifer Bowers and Steve Bowers.

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

The minutes of the meeting held on June 27, 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. 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.

Fred Vonderhaar and Ralph Blanton were present at the meeting representing the Warren County Township Association. Mr. Vonderhaar informed the Board that McKinley Bowers who is a Turtlecreek Township resident, was the recipient of a \$1,500.00 scholarship. Turtlecreek Township Trustee Jonathan Sams spoke to the group and presented the check to Miss Bowers who plans to attend Ohio University. After the presentation and pictures were taken, Miss Bowers read her essay to the group. Mr. Sams thanked her for her inspiring essay and expressed his hope that she continues her volunteering efforts and leadership goals as she lives her life.

Department Reports:

### Fire/EMS:

Michael Jameson, Fire Chief, informed the Board that he received the resignation of Sean Connelly effective July 5, 2023. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the resignation of Mr. Connelly effective July 5, 2023. All present voiced a "YEA" vote and the motion was passed with **Resolution 23-07-01**. (A copy of the resolution will be included in the minutes.)

Chief Jameson requested approval to send Bobby Grant to Firefighter Level I at the Warren County Career Center. The cost of the class is \$2,185.00. Mr. Grant will be required to sign a Fire Fighter/EMS contract with a commitment of 2 years of service for the township paying for the school. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the Resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 23-07-02**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that the Warren County Career Center Trench class needs a location for training and have requested space at Station 32. This would be for adult education training for trench collapses and rescues. Mrs. Boggs stated she will contact the Prosecutor's Office to ask about liability waivers. Chief Jameson requested the Road Department participate in the trench construction.

Brian Elleman, Assistant Fire Chief, requested a copy of McKinley Bowers Essay about Turtlecreek Township for historical archives. Miss Bowers agreed to give the Township a copy.

### Road and Bridge:

Kenny Hickey, Road/Maintenance Supervisor, updated the Board on the Pier Walls Project; the Engineer's office estimate was \$615,000.00, but the bidders came back with \$759,932.00 and 1,050,281.84. The disparity in pricing is believed due to materials cost. This will be rebid in the winter. The OPWC grant for this is 49% and can be used at that time.

Mr. Hickey updated the Board on the road repair at the entrance of Shaker Run Subdivision. The dimensions for the repair are 7' x 23" x 24" thick and used 24.64 tons of asphalt. The area repaired was comprised of unsettled spongy green grey clay that did not support the road properly.

**Administration:**

Tammy Boggs, Township Administrator, informed the Board that she received two tickets for the tennis tournament one for August 14<sup>th</sup> and one for August 17<sup>th</sup> at 11:00 a.m.

Mrs. Boggs informed the Board that she received information from the Prosecutor's office regarding requirements for renaming a state route. The Trustees are interested in renaming State Route 123 in honor of Neil Armstrong. All jurisdictions in Warren County that border the road would need to approve it.

Mrs. Boggs informed the Board that a public hearing for Shaker Woods Drees Homes addition is scheduled on August 8, 2023 at 9:00 a.m. Mr. Sams stated he will attend the hearing.

Mrs. Boggs requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$261.25. The purchases are \$77.92 from Amazon, \$99.45 from Waste Management, \$83.88 and \$83.88 from The Home Depot. Mr. VanDeGrift made a motion, seconded by Mr. Sams to subsequently approve the expenditures in the cumulative amount of \$261.25. All present voiced a "YEA" vote and the motion was passed with **Resolution 23-07-03**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs stated that she received a letter from Energy Alliances asking the Board to consider a blend and extend option on the current gas aggregation program. The extension will be at or below the current contracted rate of .839 for a period not to exceed 36 months. Additionally, Mrs. Boggs requested authorization to sign the contract. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the extension of the current contract with Energy Alliances, Inc. as described above. All present voiced a "YEA" vote and the motion was passed with **Resolution 23-07-04**. (A copy of the Resolution is included in the minutes.)

Mr. Edrington presented the board with a flag design. The Trustees requested some modifications. The Trustees agreed to purchase one flag at 82.99 with a one-time fee of \$40.00 for set up.

Mrs. Boggs informed the Board that the Warren County Fly-In will occur September 18-20. Mr. Jones and Mr. VanDeGrift plan to attend.

**CORRESPONDENCE:**

**IN:**

Email from Mr. Ryan regarding stop sign in Shaker Run.  
Email from Warren County regarding DC fly-in September 18<sup>th</sup> – 20<sup>th</sup>.  
Warren County Commissioners Summer 2023 newsletter.  
Email regarding 5K at Armco Park and requesting an EMS squad.  
Email regarding storm drain issues on Gideon Drive.  
Email from Mrs. Gamble regarding stop sign at Shaker Run.  
Email from Mr. Gavrilos regarding pot holes in Shaker Run.

**OUT:**

Email to Mr. Ryan regarding the stop sign in Shaker Run.  
Letter to OPF regarding medical testing  
Letter to Warren County Regional Planning regarding Shaker Run Section 10 Phase C Final Plat.  
Email to Ms. Summers regarding zoning questions.  
Email to Mrs. Gamble regarding stop sign at Shaker Run.  
Email to Mr. Gavrilos regarding pot holes in Shaker Run.  
Email to Sunrise regarding Gasoline/Diesel exemption certificate.

**Fiscal Officer Reports:**

Amanda Childers, Fiscal Officer, requested a line-item transfer within the Fire/EMS Fund 2193-930-930-0000 (Contingencies) in the amount of \$300,000.00 to be transferred as follows: to 2193-220-215-0000 Ohio Police and Fire Pension Fund for needed expenses. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the line-item transfer as stated above. All present voiced a “YEA” vote and the motion passed with **Resolution 23-07-05**. (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. 34929 through 34970 (copy to follow) and Vouchers 639-2023 through 707-2023.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
6/27/23	7/5/23	642-2023	COMMUNITY AUTHORITY OF UNION VILLAGE	1000-892-0016	\$0.60	1ST HALF TY 2022 RESIDENTIAL LOSS REVENUE
					<b>\$0.60</b>	
6/20/23	7/6/23	652-2023	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$964.85	LOCAL GOVT HB62 JUNE 2023 (DIRECT DEPOSIT)
6/20/23	7/6/23	653-2023	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$8,618.43	LOCAL GOVT JUNE 2023 (DIRECT DEPOSIT)
6/26/23	7/6/23	654-2023	WARREN COUNTY AUDITOR, MATT NOLAN	1000-534-0000	\$136.08	CIGARETTE LICENSE JUNE 2023 (DIRECT DEPOSIT)
6/26/23	7/6/23	655-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,058.00	NEW \$5 PERMISSIVE AUTO MAY 2023 (DIRECT DEPOSIT)
6/26/23	7/6/23	656-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,360.04	MOTOR VEHICLE LICENSE TAX MAY 2023 (DIRECT DEPOSIT)
6/26/23	7/6/23	657-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,442.91	CENTS PER GALLON JUNE 2023 (DIRECT DEPOSIT)
6/26/23	7/6/23	658-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$8,918.00	OLD \$5 PERMISSIVE AUTO TAX MAY 2023 (DIRECT DEPOSIT)
6/26/23	7/6/23	659-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$18,316.81	GAS EXCISE TAX JUNE 2023 (DIRECT DEPOSIT)
					<b>\$43,815.12</b>	
6/30/23	7/6/23	661-2023	STAROHIO	1000-701-0000	\$15,257.06	JUNE 2023 INTEREST
6/30/23	7/6/23	662-2023	PRIMARY	1000-701-0000	\$1.82	JUNE 2023 INTEREST
6/1/23	7/6/23	663-2023	LCNB TRUST	1000-701-0000	\$8,896.15	JUNE 2023 INTEREST
6/1/23	7/6/23	664-2023	CD 15	1000-701-0000	\$348.94	JUNE 2023 INTEREST
6/5/23	7/6/23	665-2023	CD 30	1000-701-0000	\$488.66	JUNE 2023 INTEREST
6/8/23	7/6/23	666-2023	CD 37	1000-701-0000	\$1,008.56	JUNE 2023 INTEREST
6/12/23	7/6/23	667-2023	CD 31	1000-701-0000	\$993.27	JUNE 2023 INTEREST
6/12/23	7/6/23	668-2023	CD 32	1000-701-0000	\$620.79	JUNE 2023 INTEREST
6/15/23	7/6/23	669-2023	CD 41	1000-701-0000	\$966.10	JUNE 2023 INTEREST
6/15/23	7/6/23	670-2023	UST 6	1000-701-0000	\$187.50	JUNE 2023 INTEREST
6/20/23	7/6/23	671-2023	CD 33	1000-701-0000	\$211.48	JUNE 2023 INTEREST
6/20/23	7/6/23	672-2023	FHLMC 15	1000-701-0000	\$1,562.50	JUNE 2023 INTEREST
6/27/23	7/6/23	673-2023	CD 17	1000-701-0000	\$338.37	JUNE 2023 INTEREST
6/28/23	7/6/23	674-2023	CD 14	1000-701-0000	\$325.16	JUNE 2023 INTEREST
6/28/23	7/6/23	675-2023	CD 16	1000-701-0000	\$348.94	JUNE 2023 INTEREST
6/28/23	7/6/23	676-2023	CD 22	1000-701-0000	\$359.52	JUNE 2023 INTEREST
6/30/23	7/6/23	677-2023	UST 9	1000-701-0000	\$568.75	JUNE 2023 INTEREST
6/5/23	7/6/23	678-2023	INVESTMENT CD 30	1000-701-0000	\$245.00	Gain on Investment
6/15/23	7/6/23	679-2023	INVESTMENT UST 10	1000-701-0000	\$6,238.47	Gain on Investment
6/12/23	7/7/23	680-2023	CD 39	1000-701-0000	\$1,029.79	JUNE 2023 INTEREST
6/8/23	7/7/23	681-2023	FHLB 15	1000-701-0000	\$6,937.50	JUNE 2023 INTEREST
					<b>\$46,934.33</b>	
6/27/23	7/5/23	643-2023	MINUTE MEN SELECT INC	2191-299-0000	\$683.95	LIFE SQUAD SERVICES
6/26/23	7/5/23	644-2023	MEDICAL MUTUAL	2191-299-0000	\$427.21	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/26/23	7/5/23	645-2023	ANTHEM BLUE	2191-299-0000	\$1,762.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/27/23	7/5/23	646-2023	HBPIIL	2191-299-0000	\$533.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/27/23	7/5/23	647-2023	CGS	2191-299-0000	\$2,035.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/28/23	7/5/23	648-2023	HNB-ECHO	2191-299-0000	\$308.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/28/23	7/5/23	649-2023	HNB-ECHO	2191-299-0000	\$433.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/29/23	7/5/23	650-2023	GAINWELL TECHNOLOGY	2191-299-0000	\$178.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/30/23	7/5/23	651-2023	AARP SUPPLEMENTAL	2191-299-0000	\$197.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/28/23	7/6/23	660-2023	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$1,932.45	LIFE SQUAD SERVICES MAY 2023 (DIRECT DEPOSIT)
7/5/23	7/10/23	682-2023	B COLE	2191-299-0000	\$265.00	LIFE SQUAD SERVICES
7/5/23	7/10/23	683-2023	THE HEALTH PLAN	2191-299-0000	\$180.78	LIFE SQUAD SERVICES
7/3/23	7/10/23	684-2023	ANTHEM BLUE	2191-299-0000	\$619.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/3/23	7/10/23	685-2023	AETNA BETTER HEALTH	2191-299-0000	\$697.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/3/23	7/10/23	686-2023	CGS	2191-299-0000	\$4,708.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/6/23	7/10/23	687-2023	AETNA	2191-299-0000	\$99.02	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/6/23	7/10/23	688-2023	HNB-ECHO	2191-299-0000	\$148.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/6/23	7/10/23	689-2023	HWHO	2191-299-0000	\$256.07	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/6/23	7/10/23	690-2023	CGS	2191-299-0000	\$393.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					<b>\$15,859.19</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 Personnel Compensation EMS/Fire matters pursuant to ORC 121.22 (G) (1) at 7:48 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. 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. VanDeGrift "YEA", Mr. Sams "YEA" and Mr. Jones "YEA" the Board returned to regular session at 8:06 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 July 25, 2023 at 8:00 a.m.

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

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

**RESOLUTION 23-07-01  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESIGNATION FOR SEAN CONNELLY,  
VOLUNTEER FIRE/EMS PARAMEDIC  
EFFECTIVE JULY 5, 2023**

**WHEREAS**, the Administrator was notified that Sean Connelly would be resigning his position of Volunteer Fire/EMS Paramedic with Turtlecreek Township; and

**WHEREAS**, the effective date of the resignation will be July 5, 2023; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Sean Connelly, effective July 5, 2023.

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

Adopted this 10<sup>th</sup> day of July, 2023

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

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

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

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

**RESOLUTION 23-07-02  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**AUTHORIZING BOBBY GRANT TO ATTEND FIREFIGHTER LEVEL I 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 AND HOURS AS DESCRIBED BY THE CONTRACT**

**WHEREAS**, Bobby Grant wishes to attend Firefighter Level I school at the Warren County Career Center; and

**WHEREAS**, the Fire Chief and Assistant Chief of Turtlecreek Township Fire Department and Emergency Medical Service have recommended that Bobby Grant attend the Firefighter Level I school; and

**WHEREAS**, the cost of the class will be the approximate fee of \$2,185.00 and Bobby Grant 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 school; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby approves Bobby Grant to attend Firefighter Level I 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. VanDeGrift moved for adoption of the foregoing resolution, seconded by Mr. Sams. All voiced a “YEA” vote and the resolution passed.

Adopted this 10<sup>th</sup> day of July, 2023

Signed:	_____	“YEA”
	_____	“YEA”
	_____	“YEA”
Attest:	_____	Chief Fiscal Officer

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

Resolution Number: 23-07-03

Date of Resolution: July 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. Sams. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 10<sup>th</sup> day of July, 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 23-07-04  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**A RESOLUTION AUTHORIZING THE TAMMY BOGGS, ADMINISTRATOR TO ENTER INTO A NATURAL GAS AGGREGATION AGREEMENT WITH A NATURAL GAS SUPPLIER AS RECOMMENDED BY ENERGY ALLIANCES, INC., PROVIDED THAT THE ACCEPTED AGGREGATION RATE IS BELOW THE CURRENT CONTRACTED RATE AT THE TIME OF EXECUTION, FOR A PERIOD NOT TO EXCEED 36 MONTHS**

**RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio (the “Community”) has previously established a natural gas aggregation program;

**WHEREAS**, the Community’s energy aggregation consultant, Energy Alliances, Inc., has indicated that due to the market’s volatile pricing changes, the Community should be prepared to immediately execute a natural gas aggregation agreement when the rate drops below the current Contracted rate at the time of execution not to exceed 36 months;

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio (the “Board of Trustees of Turtlecreek Township, Warren County, Ohio”) now desire to authorize the Administrator to enter into a natural gas aggregation agreement when recommended by Energy Alliances, Inc., in a form as approved by the Community’s Legal Advisor.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF TURTLECREEK TOWNSHIP, WARREN COUNTY, STATE OF OHIO, as follows:**

**Section 1.** The Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby accepts the recommendation of the Community’s energy aggregation consultant, Energy Alliances, Inc., and authorize the Administrator to enter into a natural gas aggregation agreement with a natural gas supplier as recommended by Energy Alliances, Inc., for a price not to exceed the current Contracted rate at the time of execution not to exceed 36 months.

**Section 2.** The Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby finds and determine that all formal actions relative to the adoption of this Resolution 23-07-04 were taken in an open meeting; and that all deliberations of the Board of Trustees of Turtlecreek Township, Warren County, Ohio, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

This Resolution shall be in full force and effect from and immediately after its adoption.

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

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

Resolution adopted this 10<sup>th</sup> day of July, 2023.

**THE BOARD OF TRUSTEES OF TURTLECREEK TOWNSHIP**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**RESOLUTION 23-07-05  
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 EMS/FIRE Fund from Account 2193-930-930-0000 (Contingencies) to Account 2193-220-215-0000 (Ohio, Police and Fire Pension Fund) an amount of \$300,000.00 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 10<sup>th</sup> day of July, 2023

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

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

End of Minutes.