

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

SEPTEMBER 11

23

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on September 11, 2023, at 7:00 P.M. with the following persons present:

TRUSTEES: Dan Jones and Jim VanDeGrift

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Mike Jameson, Kenny Hickey, Brad Edrington, Jon Paul Campbell, Jeremy Guerra, Alan Foley, Dan Hill, Christine Pudvan, Thomas Hendrickson, Doug Koenig, Rhonda Koenig and Mark Ferriell.

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

The minutes of the meeting held on August 29, 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.

Department Reports:

Fire/EMS:

Michael Jameson, Fire Chief, requested authorization to apply for Loeb Grant for Knox key secures for 2 engines and 1 staff car; also, air bags for all 3 engines. The cost of the for all items is approximately \$30,782.00. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve application to the Loeb Grant. All present voiced a "YEA" vote and the motion was passed.

Chief Jameson informed the Board that he received the resignation of Austin Parker effective September 17, 2023. Mr. VanDeGrift made a motion, seconded by Mr. Jones, to approve the resignation of Mr. Parker effective September 17, 2023. All present voiced a "YEA" vote and the motion was passed with **Resolution 23-09-01**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that Austin Parker entered into a contract with the Township whereby the township agreed to fund training as an EMT – Paramedic in exchange for no less than 4 years of service with the township. Mr. Parker resigned his position short of the required years of service. Mr. Parker has agreed to repay the Township for the tuition in the amount of \$10,000.00 with a repayment plan of \$200.00 per month until paid in full. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the reimbursement plan for Austin Parker as described above. All present voiced a "YEA" vote and the motion was passed with **Resolution 23-09-02**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that the fire extinguishers are due for their annual service with the technician visiting all 3 township buildings. There are thirty-nine extinguishers to be inspected at a cost of \$285.45 by Megacity. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 23-09-03**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that he received a letter from Carter Manufacturing. Included in the envelope was a thank you for a job well done by Bobby Grant and Adam Hoffman while on a squad run to their home as well as a donation check for \$200.00 to the EMS Department.

Jon Paul Campbell, Deputy Chief, informed the Board that Matt Helton has begun working as the newest Captain at the Township and is doing well in the role.

Road and Bridge:

Kenny Hickey, Road/Maintenance Supervisor, informed the Board that a position for Full Time Mechanic has been posted and he recommends James Diss to fill the position effective September 25, 2023 at the rate of \$28.00 per hour. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve hiring James Diss for Full-Time Mechanic as stated above. All present

voiced a "YEA" vote and the motion was passed with **Resolution 23-09-04**. (A copy of the resolution will be included in the minutes.)

Administration:

Tammy Boggs, Township Administrator, informed the Board that Mr. Harmon's property on Drake Road was accepted into the Ohio Department of Agriculture's Preservation Program.

Mrs. Boggs requested authorization for replacement of 2 door closers at Station 32. The closers will be installed and purchased from Acme Lock Company at a cost of \$846.50. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the purchase as stated above. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$1,526.59. The purchases are \$64.99 from Vista Print, \$45.10 from Hunter Pizza, \$98.34 from Donato's, \$6.75 from BMV, \$253.04 from Radio Parts, \$1,089.60 from North Georgia Communications, \$102.52 from Waste Management and \$119.29 from Amazon. Mr. VanDeGrift made a motion, seconded by Mr. Jones to subsequently approve the expenditures in the cumulative amount of \$1,526.59. All present voiced a "YEA" vote and the motion was passed with **Resolution 23-09-05**. (A copy of the Resolution is included in the minutes.)

CORRESPONDENCE:

IN:

Email from Mr. Garver regarding convenient store to be located on Greentree and Union Road.
Warren County Health Department September 2023 newsletter.
Warren County Commissioners Resolution approving the annexation of 12.7807 to the City of Lebanon.
Warren County Commissioners Resolution continuing the administrative hearing to consider site plan review application of Shaker Woods.
Letter from Charter Communications regarding 2nd Quarter franchise fees.
Email from Warren County Soil & Water that Mr. Harmon's property project was accepted into the Ohio Department of Agriculture's Preservation Program.
Email from Ms. Miller regarding installing a fence on her property.
Letter from the City of Monroe regarding a round table discussion for a replacement for the City Manager.
Email from Workforce Development Butler/Clermont/Warren County regarding a meeting on September 29th from 9:00 a.m. – 12:00.
Email from Ms. Tegtmeier regarding the Greentree & Union Road Convenience Store.
EMA Hazard Mitigation Newsletter.
Child Advocacy Center of Warren County FY2023 Impact Report.
Letter from Western Water Company regarding the use of their hydrants

OUT:

Email to Mr. Garver regarding the convenience store to be located on Greentree and Union Road.
Letter to Mr. Traver regarding his sick leave balances with the township.
Letter to Warren County Rural Zoning Inspection regarding N&G Takhar Oil LLC.
Letter to Warren County Regional Planning regarding the Greentree & Union Road Convenience Store.
Letter to Mr. Diss regarding job offer for the position of mechanic with the township.
Email to Ms. Miller regarding installing a fence on her property.
Letter to Mr. Helton regarding job offer for the position of Fire/EMS Captain.
Letter to Carter Manufacturing Co. Inc. regarding the donation of \$200.00 Turtlecreek Township Fire Department.
Letter to Warren County Regional Planning regarding the Greentree & Union Road Convenience Store Site Plan.
Letter to Warren County Rural Zoning Inspection regarding the N&G Takhar Oil LLC.

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, requested a line-item transfer within the Road Department Fund 2031-930-930-0000 (Contingencies) in the amount of \$20,000.00 to be transferred to 2031-330-323-0000 (Repairs and Maintenance) for needed expenses. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the line-item transfer as stated above. All present voiced a “YEA” vote and the motion passed with **Resolution 23-09-06**. (A copy of the resolution will be included in the minutes.)

Mrs. Childers requested a resolution accepting the Amounts and Rates as determined by the Budget Commission for tax year 2024. Mr. VanDeGrift made a motion, seconded by Mr. Jones to accept the Amounts and Rates as determined by the Budget Commission. All present voiced a “YEA” vote and the motion was passed with **Resolution 23-09-07** (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. 35002 through 35046 (copy to follow) and Vouchers 753-2023 through 810-2023.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/14/23	8/29/23	846-2023	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$964.85	LOCAL GOVT HB62 AUGUST 2023 (DIRECT DEPOSIT)
8/14/23	8/29/23	847-2023	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$6,626.02	LOCAL GOVT AUGUST 2023 (DIRECT DEPOSIT)
8/21/23	8/29/23	848-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,619.00	NEW \$5 PERMISSIVE AUTO JULY 2023 (DIRECT DEPOSIT)
8/21/23	8/29/23	849-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,362.60	MOTOR VEHICLE LICENSE TAX JULY 2023 (DIRECT DEPOSIT)
8/21/23	8/29/23	850-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,559.19	CENTS PER GALLON AUGUST 2023 (DIRECT DEPOSIT)
8/21/23	8/29/23	851-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$11,349.00	OLD \$5 PERMISSIVE AUTO TAX JULY 2023 (DIRECT DEPOSIT)
8/21/23	8/29/23	852-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$19,128.93	GAS EXCISE TAX AUGUST 2023 (DIRECT DEPOSIT)
					\$45,609.59	
8/31/23	9/1/23	856-2023	CHARTER COMMUNICATIONS	1000-303-0000	\$35,204.57	2ND QTR 2023 CABLE FRANCHISE FEES
8/31/23	9/1/23	864-2023	CINCINNATI BELL TELEPHONE	1000-303-0000	\$1,185.84	2ND QTR 2023 CABLE FRANCHISE FEES (DIRECT DEPOSIT)
					\$36,390.41	
8/31/23	9/1/23	865-2023	STAROHIO	1000-701-0000	\$10,954.27	AUGUST 2023 INTEREST
8/31/23	9/1/23	866-2023	PRIMARY	1000-701-0000	\$2.07	AUGUST 2023 INTEREST
8/1/23	9/7/23	870-2023	LCNB TRUST	1000-701-0000	\$4,422.10	AUGUST 2023 SWEEP INTEREST
8/1/23	9/7/23	871-2023	CD 15	1000-701-0000	\$348.94	AUGUST 2023 INTEREST
8/7/23	9/7/23	872-2023	CD 44	1000-701-0000	\$1,061.64	AUGUST 2023 INTEREST
8/8/23	9/7/23	873-2023	CD 46	1000-701-0000	\$1,082.88	AUGUST 2023 INTEREST
8/8/23	9/7/23	874-2023	CD 37	1000-701-0000	\$1,008.56	AUGUST 2023 INTEREST
8/10/23	9/7/23	875-2023	CD 39	1000-701-0000	\$1,029.79	AUGUST 2023 INTEREST
8/11/23	9/7/23	876-2023	FHLB 3	1000-701-0000	\$725.00	AUGUST 2023 INTEREST
8/14/23	9/7/23	877-2023	CD 48	1000-701-0000	\$1,104.11	AUGUST 2023 INTEREST
8/14/23	9/7/23	878-2023	CD 12	1000-701-0000	\$2,143.49	AUGUST 2023 INTEREST
8/14/23	9/7/23	879-2023	FFCB 12	1000-701-0000	\$2,187.50	AUGUST 2023 INTEREST
8/15/23	9/7/23	880-2023	CD 41	1000-701-0000	\$966.10	AUGUST 2023 INTEREST
8/15/23	9/7/23	881-2023	UST 1	1000-701-0000	\$281.25	AUGUST 2023 INTEREST
8/16/23	9/7/23	882-2023	FFCB 6	1000-701-0000	\$500.00	AUGUST 2023 INTEREST
8/17/23	9/7/23	883-2023	FFCB 7	1000-701-0000	\$737.50	AUGUST 2023 INTEREST
8/17/23	9/7/23	884-2023	FFCB 8	1000-701-0000	\$737.50	AUGUST 2023 INTEREST
8/18/23	9/7/23	885-2023	FNMA 6	1000-701-0000	\$936.00	AUGUST 2023 INTEREST
8/21/23	9/7/23	886-2023	CD 33	1000-701-0000	\$211.48	AUGUST 2023 INTEREST
8/24/23	9/7/23	887-2023	FHLB 12	1000-701-0000	\$825.00	AUGUST 2023 INTEREST
8/25/23	9/7/23	888-2023	FFCB 11	1000-701-0000	\$4,150.00	AUGUST 2023 INTEREST
8/25/23	9/7/23	889-2023	FNMA 9	1000-701-0000	\$468.75	AUGUST 2023 INTEREST
8/28/23	9/7/23	890-2023	CD 17	1000-701-0000	\$338.37	AUGUST 2023 INTEREST
8/28/23	9/7/23	891-2023	CD 13	1000-701-0000	\$2,021.00	AUGUST 2023 INTEREST
8/28/23	9/7/23	892-2023	CD 14	1000-701-0000	\$325.16	AUGUST 2023 INTEREST
8/28/23	9/7/23	893-2023	CD 34	1000-701-0000	\$493.91	AUGUST 2023 INTEREST
8/28/23	9/7/23	894-2023	CD 16	1000-701-0000	\$348.94	AUGUST 2023 INTEREST
8/28/23	9/7/23	895-2023	CD 18	1000-701-0000	\$2,204.73	AUGUST 2023 INTEREST
8/28/23	9/7/23	896-2023	CD 19	1000-701-0000	\$2,204.73	AUGUST 2023 INTEREST
8/28/23	9/7/23	897-2023	CD 22	1000-701-0000	\$359.52	AUGUST 2023 INTEREST
8/28/23	9/7/23	898-2023	FHLB 11	1000-701-0000	\$1,718.75	AUGUST 2023 INTEREST
8/28/23	9/7/23	899-2023	FHLB 7	1000-701-0000	\$625.00	AUGUST 2023 INTEREST
8/28/23	9/7/23	900-2023	FNMA 7	1000-701-0000	\$825.00	AUGUST 2023 INTEREST
8/31/23	9/7/23	901-2023	UST 3	1000-701-0000	\$562.50	AUGUST 2023 INTEREST
8/31/23	9/7/23	902-2023	UST 14	1000-701-0000	\$6,875.00	AUGUST 2023 INTEREST
8/24/23	9/7/23	903-2023	INVESTMENT FHLB 12	1000-701-0000	\$16,460.00	Gain on Investment
8/31/23	9/7/23	904-2023	INVESTMENT UST 14	1000-701-0000	\$6,490.00	Gain on Investment
					\$77,736.54	
9/5/23	9/8/23	908-2023	R MCARTHUR	2041-804-0000	\$2,340.00	SALF OF CEMETERY LOTS SECTION 17, LOTS 1, 2 AND 3
					\$2,340.00	
9/6/23	9/8/23	910-2023	CARTER MANUFACTURING INC	2191-803-0000	\$200.00	EMS DONATION
					\$200.00	
9/1/23	9/11/23	912-2023	GOVDEALS	2192-951-0000	\$3,550.00	SALE OF 1992 INTERNATIONAL FIRE ENGINE (DIRECT DEPOSIT)
9/1/23	9/11/23	913-2023	GOVDEALS	2031-951-0000	\$38.00	SALE OF ROAD DEPT 3 LIGHT BAR (DIRECT DEPOSIT)
					\$3,588.00	
8/17/23	8/29/23	853-2023	STATE OF OHIO	2191-299-0000	\$6,208.84	LIFE SQUAD SERVICES WCI 2ND QTR 2023 (DIRECT DEPOSIT)
8/28/23	9/1/23	854-2023	KAISER FOUNDATION HEALTH PLAN	2191-299-0000	\$115.74	LIFE SQUAD SERVICES
8/28/23	9/1/23	855-2023	MCKENZIE & SNYDER LLP IOLTA	2191-299-0000	\$395.10	LIFE SQUAD SERVICES
8/28/23	9/1/23	857-2023	ANTHEM BLUE	2191-299-0000	\$212.03	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/23	9/1/23	858-2023	CGS	2191-299-0000	\$7,367.89	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/29/23	9/1/23	859-2023	US TREAS DEPT OF VA	2191-299-0000	\$725.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/30/23	9/1/23	860-2023	HNB-ECHO	2191-299-0000	\$318.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/31/23	9/1/23	861-2023	AARP SUPPLEMENTAL	2191-299-0000	\$465.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/31/23	9/1/23	862-2023	HUMANA	2191-299-0000	\$699.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/23	9/1/23	863-2023	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$1,735.69	LIFE SQUAD SERVICES JULY 2023 (DIRECT DEPOSIT)
8/14/23	9/5/23	867-2023	MEDICAL MUTUAL	2191-299-0000	\$108.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/14/23	9/5/23	868-2023	HNB-ECHO	2191-299-0000	\$354.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/14/23	9/5/23	869-2023	HNB-ECHO	2191-299-0000	\$414.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/5/23	9/8/23	905-2023	PERENNIAL ADVANTAGE OF OHIO INC	2191-299-0000	\$1,001.92	LIFE SQUAD SERVICES
9/5/23	9/8/23	906-2023	TRICARE PAYMENT	2191-299-0000	\$108.25	LIFE SQUAD SERVICES
9/5/23	9/8/23	907-2023	WESTERN SOUTHERN LIFE INSURANCE COMPANY	2191-299-0000	\$296.40	LIFE SQUAD SERVICES
9/6/23	9/8/23	909-2023	TRANSAMERICA LIFE INSURANCE COMPANY	2191-299-0000	\$108.08	LIFE SQUAD SERVICES
9/1/23	9/11/23	911-2023	HNB-ECHO	2191-299-0000	\$182.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/5/23	9/11/23	914-2023	AETNA BETTER HEALTH	2191-299-0000	\$505.93	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/6/23	9/11/23	915-2023	ANTHEM BLUE	2191-299-0000	\$114.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/6/23	9/11/23	916-2023	UNITED HEALTHCARE	2191-299-0000	\$420.14	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/6/23	9/11/23	917-2023	CGS	2191-299-0000	\$444.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/7/23	9/11/23	918-2023	AETNA	2191-299-0000	\$931.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/23	9/11/23	919-2023	HHP OHIO	2191-299-0000	\$163.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/23	9/11/23	920-2023	BUCKEYE COMMUNITY	2191-299-0000	\$198.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/23	9/11/23	921-2023	HUMANA	2191-299-0000	\$248.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/23	9/11/23	922-2023	HWHO	2191-299-0000	\$257.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/23	9/11/23	923-2023	UNITED HEALTHCARE	2191-299-0000	\$623.51	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$24,724.15	

Other Business:

None.

Visitor Concerns:

Mrs. Pudvan came to the meeting to talk about her concerns regarding a gas station possibly being built on Union Road and whether she should attend the Warren County Commissioners Meeting. Trustee Jones assured Mrs. Pudvan that the Township has requested subdued lighting, fire hydrants on the east side of the road, no semi type gas pumps, landscape buffers and hours of operation between 6:00 a.m. to 11:00 p.m. Trustee VanDeGrift stated that the Warren County Commissioners do listen to residents and Trustee concerns when these matters come before them. Resident Mark Ferriell expressed his concerns on the condition of Union Road as it connects to State Route 63. Mrs. Pudvan asked about the Shaker Woods Subdivision which is west of Shaker Run Subdivision. The Warren County Commissioner’s meeting was continued until 9-26-23 at 10:00 a.m.

Connor and Leah Fulkerson came to the Trustee’s meeting asking for more to be done regarding their property on Hoffman Ave. Warren County Soil and Water is investigating a retention pond located on Warren County Park land, but the cost could be as high as \$800,000.00 to \$1,000,000.00.

Trustee Reports:

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourns into executive session to discuss EMS Personnel Compensation matters pursuant to ORC 121.22 (G) (1) at 8:20 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 8:40 p.m.

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 September 26, 2023 at 8:00 a.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 23-09-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESIGNATION FOR AUSTIN PARKER,
FULL-TIME EMT
EFFECTIVE SEPTEMBER 17, 2023**

WHEREAS, the Fire Chief was notified that Austin Parker has resigned his position of full-time EMT with Turtlecreek Township; and

WHEREAS, the effective date of the resignation will be September 17, 2023; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Austin Parker, effective September 17, 2023.

Mr. VanDeGrift moved for adoption of 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 11th day of September, 2023.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 23-09-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE REIMBURSEMENT OF
TRAINING TUITION FROM AUSTIN PARKER**

WHEREAS, Turtlecreek Township entered into a contract with Austin Parker whereby the township agreed to fund training as an EMT – Paramedic in exchange for no less than four (4) years of service with the township; and

WHEREAS, Austin Parker expressly agreed to reimburse the full amount spent by the Township on his training in the event he was to leave the employment of the Township prior to the end of his agreed upon retention period of four years; and

WHEREAS, he has voluntarily resigned his position with the township prior to the completion of his four (4) years of service; and

WHEREAS, he has agreed to repay the Township for the tuition amount of \$10,000.00 in entirety with a repayment plan of \$200.00 per month beginning October 1, 2023.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, approve the reimbursement plan for Austin Parker in the amount of \$200.00 per month until paid in full.

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 11th day of September, 2023.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 23-09-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Fire department has a need to provide the annual inspection of all fire extinguishers within the township buildings; and

WHEREAS, the cost for the inspection will be \$285.45 from Mega City and the source of the funds will be the Fire Fund – 2192 (2192-220-360-0000 Contracted Services).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the annual inspection of all fire extinguishers within the township buildings at the cost of \$285.45 from Mega City.

Mr. VanDeGrift moved for adoption of 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 11th day of September, 2023.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 23-09-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

HIRE JAMES DISS, EFFECTIVE SEPTEMBER 25, 2023, AS A FULL TIME MECHANIC

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

WHEREAS, the Administrator and the Road Department Supervisor have recommended that James Diss be hired as a Full Time Mechanic; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of James Diss for the position of Full-Time Mechanic, effective hire dated of September 25, 2023 at the rate of \$28.00 per hour.

Mr. VanDeGrift moved for adoption of 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 11th day of September, 2023.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 23-09-05
2023

Date of Resolution: September 11,

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 11th day of September, 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 23-09-06
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 Road Fund from Account 2031-930-930-0000 (Contingencies) to Account 2031-330-323-0000 (Repairs and Maintenance) an amount of \$20,000.00 for needed expenses. Mr. VanDeGrift moved for adoption of the foregoing resolution. The motion was seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 11th day of September, 2023

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (Board of Township Trustees)

RESOLUTION 23-09-07

The Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio, met in Regular session on the 11th day of September, 2023, at the office of Turtlecreek Township with the following members present:

Mr. Dan Jones

Mr. Jim VanDeGrift

Mr. VanDeGrift moved the adoption of the following Resolution:

RESOLVED, by the Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2024; and

WHERE AS, the Budget Commission of Warren County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill limitation; therefore, be it

RESOLVED, By the Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column I	Column II	III	IV
General Fund	373,000.00		0.61	
Road & Bridge Fund	824,000.00		1.51	
Special Levy - Ambulance		244,000.00		1.00
Special Levy - Fire		267,000.00		1.50
EMS/Fire Special Levy		272,825.00		1.00
EMS/Fire Special Levy		1,286,175.00		3.50
TOTAL	\$ 1,197,000.00	\$ 2,070,000.00	2.12	7.00

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to Be levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
SPECIAL LEVY FUNDS:		
Ambulance Levy authorized by voters on 11/5/96 not to exceed indefinite years	1.00	\$244,000.00
Fire Levy authorized by voters on 5/6/86 not to exceed indefinite years	1.50	\$267,000.00
EMS/Fire Levy authorized by voters on 5/5/98 not to exceed indefinite years	1.00	\$272,825.00
EMS/Fire Levy authorized by voters on 11/4/08 not to exceed indefinite years	3.50	\$1,286,175.00
and be it further		
RESOLVED, that the Township Fiscal Officer of this Board be and she is hereby directed to		
certify a copy of this Resolution to the County Auditor of said County.		
Mr. Jones seconded the Resolution and the roll being called		
upon its adoption the vote resulted as follows:		
Mr. Dan Jones, "YEA"		
Mr. Jim VanDeGrift, "YEA"		
Adopted the 11th day of September, 2023		

	Township Fiscal Officer of the Board of Township Trustees of	
	Turtlecreek Township,	
	Warren County, Ohio	

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Warren County, ss.

*I, Amanda K. Childers, Township Fiscal Officer of the Governing Board of
Township Trustees of Turtlecreek Township, in said County, and in whose custody the
Files and Records of said Board are required by the laws of the State of Ohio to be kept,
do hereby certify that the foregoing is taken and copied from the original
Certificate of The Budget Commission now on file with said Board, that the foregoing has
be compared by me with said original document, and that the same is a true and correct
copy thereof.*

WITNESS my signature, this 11th day of September, 2023

*Township Fiscal Officer of Governing
Board Of Township Trustees of
Turtlecreek Township,
Warren County, Ohio*

End of Minutes.