

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

FEBRUARY 2

24

The special meeting scheduled by the Board of Trustees of Turtlecreek Township to discuss Personnel Dismissal, held on February 2, 2024 at 8:00 a.m. with the following persons present:

TRUSTEES: Dan Jones and Jonathan Sams
FISCAL OFFICER: Amanda Childers
GUEST: Tammy Boggs, JonPaul Campbell and Brad Edrington.

Mr. Sams opened the special meeting at 8:00 a.m. leading the Pledge of Allegiance.

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss Personnel Dismissal matters pursuant to ORC 121.22 (G) (1) at 8:02 a.m. The motion was seconded by Mr. Sams and upon call of roll call, Mr. Jones "YEA" and Mr. Sams "YEA" and the executive session was entered.

By motion of Mr. Jones 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. Jones "YEA" and Mr. Sams "YEA" and the Board returned to regular session at 8:10 a.m.

Tammy Boggs, Township Administrator, informed the Board that she received the resignation of Alexander Guard effective January 31, 2024. Mr. Jones made a motion, seconded by Mr. Sams to approve the resignation of Mr. Guard effective January 31, 2024. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-01-30**. (A copy of the resolution will be included in the minutes.)

There being no further business Mr. Jones made a motion to adjourn the meeting. The motion was seconded by Mr. Sams. All present voiced a "YEA" vote and the motion was passed.

The next regular meeting is scheduled for February 12, 2024 at 7:00 p.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 24-01-30
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESIGNATION OF ALEXANDER GUARD,
FIREFIGHTER II/PARAMEDIC
EFFECTIVE JANUARY 31, 2024**

WHEREAS, the Township Administrator was notified that Alexander Guard resigned from his position of Firefighter II/Paramedic with Turtlecreek Township; and

WHEREAS, the effective date of the resignation will be, January 31, 2024; and

WHEREAS, Alexander Guard will be paid out his accrued vacation accrual at the time of his resignation.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby acknowledge the resignation of Alexander Guard and paid out accrued vacation accrual, effective January 31, 2024.

Mr. Jones moved for adoption of the foregoing resolution. Mr. Sams seconded the motion and upon call of the roll the following vote resulted.

Mr. Sams
Mr. Jones

“YEA”
“YEA”

Resolution adopted this 2nd day of February, 2024.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____

Chief Fiscal Officer

END OF MINUTES.