

## TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JUNE 10

24

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on June 10, 2024, at 7:00 P.M. with the following persons present:

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

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Mike Jameson, Jon Paul Campbell, Kenny Hickey, Brad Edrington, Phil Garver, Roger Gibb, John Sanford, Mark Bak, Denis Rhodes, Chris Eppich, Rostislar Denohk, Paul Sisk, Gustave Pribnow and Roberta Osborne.

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

The minutes of the meeting held on May 28, 2024, 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. VanDeGrift and seconded by Mr. Sams 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:

Mike Jameson, Fire Chief, informed the Board That he received the resignation of volunteer Firefighter Chris Ward effective June 7, 2024. Mr. Ward has given fifty-one years of service. Mr. Sams, on behalf of the Trustees, voiced his appreciation and thanks to Mr. Ward. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the resignation of Mr. Ward effective June 7, 2024. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-6-01**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that there will be a retirement party for Mr. Ward on July 13, from 12:00 p.m. to 1:00 p.m. at Station 32.

Chief Jameson brought forth a discussion regarding the purchase of a LifePak 15 heart monitor, pulse oximeter, blood pressure machine and defibrillator. The cost will be \$41,165.12 from Stryker. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the purchase of the LifePak 15 at a cost of \$41,165.12 from Stryker. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-6-02**. (A copy of the resolution will be included in the minutes.)

Chief Jameson gave a report to the Trustees regarding the status of the assessment implementation. The Captains are reviewing turnout times and reporting them to the chiefs. The chief's weekly updates are being emailed weekly. Mutual Aid Chiefs meetings have not been scheduled yet. Chief Jameson will schedule after he returns from vacation. The SAFER Grant Application was completed on April 12, 2024 and we are awaiting news of the award. NIMS training is being tracked by Assistant Chief Campbell. Full Time staff area of responsibility has been sent to the Captains. The Driver's training program is still in progress and a tanker policy is still needed.

Chief Jameson brought forth a discussion regarding the modular home from Route 73 for Station 31. The unit on the lot is a 2024 Fairmont 1025 sq. ft. for \$74,800. Alternatively, we can order a 2025 Fairmont unit that has 920 sq. ft. for \$72,500.00. We would still need to verify the stamped prints and water/sewer cost. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the purchase of a modular home from Route 73 Homes in an approximate amount of \$74,800.00. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-6-03**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that the Fire Department would like to have an open house on July 13, 2024 immediately following the retirement party at Station 32. The open house would be from 1-4 with equipment on display and demonstrations. Mr. VanDeGrift requested a cost estimate for the open house.

JonPaul Campbell, Deputy Fire Chief, updated the Board on recent employee driver training conducted by the Captains.

Chief Campbell informed the Board that Dayton Children's Hospital would be teaching pediatric training over 3 days next week.

#### **Road and Bridge:**

Tammy Boggs, Township Administrator, informed the Board that road base repairs are needed in the Trails of Shaker Run at a cost of \$15,000.00. The repairs will be made by John R. Jurgenson Co and the funds will come from ARPA Funds. 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 24-6-05**. (A copy of the resolution will be included in the minutes.)

Mrs. Childers requested a Resolution to authorize expenditure from American Rescue Plan Act Funds for the additional \$15,000.00 needed beyond the already approved 2024 Road resurfacing project. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the use of American Rescue Plan Act Funds for \$15,000.00 for the base repairs at Trails of Shaker Run by John R. Jurgenson Co. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-6-04**. (A copy of the resolution will be included in the minutes.)

Mrs. Childers requested a line-item transfer within the Coronavirus Local Fiscal Recovery Fund (ARPA) Fund for the road base repairs in Trails of Shaker Run. Mr. VanDeGrift made a motion, seconded by Mr. Sams to transfer \$15,000.00 from 2273-930-930-0000 (Contingencies) to Account 2273-220-360-0000 (Contracted Services). All present voiced a "YEA" vote and the motion passed with **Resolution 24-06-12**. (A copy of the resolution will be included in the minutes).

Kenny Hickey, Road/Maintenance Supervisor, brought forth a discussion regarding the backhoe replacement. Currently there is a lot model which has some additional options at a cost of \$127,698.88. Alternatively, if we order one now, it would have less options and would cost \$129,000.00 and is the same model. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the use of American Rescue Plan Act Funds for the purchase of a 2024 Case CE 580 SN backhoe at a cost of \$127,698.88 with pricing from Sourcewell and purchased through Southeaster Equipment Company. All present voiced a "YEA" vote and the motion passed with **Resolution 24-06-07**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs requested a Resolution to authorize expenditure from American Rescue Plan Act Funds for the \$127,698.88 needed for the purchase of a 2024 Case CE 580 SN backhoe. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the use of American Rescue Plan Act Funds for \$127,698.88 as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-6-06**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested a line-item transfer within the Coronavirus Local Fiscal Recovery Fund (ARPA) Fund for the purchase of the backhoe. Mr. VanDeGrift made a motion, seconded by Mr. Sams to transfer \$127,698.88 from 2273-930-930-0000 (Contingencies) to Account 2273-760-740-0000 (Machinery, Equipment and Furniture). All present voiced a "YEA" vote and the motion passed with **Resolution 24-06-13**. (A copy of the resolution will be included in the minutes).

Mrs. Boggs asked the Board if they would like to place the old backhoe on GovDeals. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve listing the backhoe on GovDeals. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs informed the Board that Mr. Hickey was side swiped in his Township vehicle. The other driver was cited. The accident resulted in a broken side mirror.

Mrs. Boggs gave the Board an update on the fence on Jack Road that is in the right of way. The Warren County Engineer's office made a site survey and determined that the North side of the fence is in the right of way, but not the south side. The Trustees requested that Mrs. Boggs follow up with the Engineer's office and legal counsel and give an update at the next meeting.

The Trustees decided to follow up on entry signage for the township when Mr. Jones is in attendance.

#### **Administration:**

Mrs. Boggs stated that she was contacted regarding the price for gas aggregation as our current contract will soon expire. Energy Alliance is asking the Board to pass legislation now to authorize

the plan as long as the pricing is below Duke's price for up to one year. Additionally, Mrs. Boggs requested authorization to sign the contract. Mr. VanDeGrift made a motion, seconded by Mr. Sams to authorize Tammy Boggs Administrator to sign the Natural Gas Agreement with a natural gas supplier recommended by Energy Alliances, Inc. provided the rate is below the current Duke Energy Ohio gas cost recovery rate for a period of no more than 12 months. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-06-08**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that she received a letter from Warren County Regional Planning regarding the Union Village Special District 3A PUD Stage 2 for review and comments. The project involves a Wawa gas station and convenience store on the corner of State Route 63 and 741. The Fire Chief's requested a fire hydrant near the FDC for Electric Vehicle Suppression. The Trustees had no additional comments. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs reminded the Board that she has 2 tickets to the Legacy Gala on August 1, 2024 at the Manor House Event Center.

Mrs. Boggs requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$155.61. The purchases are \$8.11 from Wasabi, \$25.00 from Liberty Art Works, \$111.71 from Waste Management and \$10.79 from Amazon. Mr. VanDeGrift made a motion, seconded by Mr. Sams, to subsequently approve the expenditures in the cumulative amount of \$155.61. All present voiced a "YEA" vote and the motion passed with **Resolution 24-06-09**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs informed the Board that she received an invoice from the Warren County Department of Emergency Services for the 2024 Community Share contribution. Mr. VanDeGrift made a motion, seconded by Mr. Sams, to approve the payment as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 24-06-10**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs informed the Board that she received an email complementing the EMS crew of Casey Brewer and Cory Gerdeman for the care received by family members due to an accident.

## **CORRESPONDENCE:**

### **IN:**

Email from Ms. Marmora regarding noise ordinance/policy for the township.  
Email from Ms. Betger regarding care on an EMS run.  
Email from Ms. McCready regarding rentals in the township.  
Email from Mr. Planalp, Cincinnati Business Courier regarding growth in the township.  
Letter from Charter Communications regarding 1<sup>st</sup> quarter franchise fees.  
Letter from Mr. Ward regarding his resignation.

### **OUT:**

Email to Ohio Department of Taxation regarding lodging tax.  
Email to Ms. Marmora regarding noise ordinance/policy for the township.  
Email to Ms. Betger regarding care on an EMS run.  
Letter to vendor/exhibitors for the open house on July 13, 2024.  
Email to Ms. McCready regarding rentals in the township.  
Email to Mr. Planalp regarding growth in the township.  
Letter from Horton requesting a survey on the township's purchase.  
Letter for Ms. Brooks regarding health insurance benefits.

## **Fiscal Officer Reports:**

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 35722 through 35745 (copy to follow) and Vouchers 570-2024 through 625-2024.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
6/4/24	6/10/24	597-2024	CHARTER COMMUNICATIONS	1000-303-0000	\$33,372.92	1ST QTR 2024 CABLE FRANCHISE FEES
					<b>\$33,372.92</b>	
5/29/24	5/31/24	528-2024	HEALTH EQUITY INC	2191-299-0000	\$65.70	LIFE SQUAD SERVICES
5/29/24	5/31/24	529-2024	ESSENCE HEALTHCARE INC	2191-299-0000	\$220.75	LIFE SQUAD SERVICES
5/30/24	5/31/24	530-2024	AMBETTER	2191-299-0000	\$478.67	LIFE SQUAD SERVICES
6/4/24	6/10/24	598-2024	E PIERCE	2191-299-0000	\$100.00	LIFE SQUAD SERVICES
6/5/24	6/10/24	599-2024	AMBETTER	2191-299-0000	\$478.67	LIFE SQUAD SERVICES
5/22/24	5/31/24	531-2024	AARP SUPPLEMENTAL	2191-299-0000	\$111.36	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/22/24	5/31/24	532-2024	HNB-ECHO	2191-299-0000	\$162.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/22/24	5/31/24	533-2024	ANTHEM BLUE	2191-299-0000	\$409.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/22/24	5/31/24	534-2024	UNITED HEALTHCARE	2191-299-0000	\$437.22	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/22/24	5/31/24	535-2024	HNB-ECHO	2191-299-0000	\$594.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/22/24	5/31/24	536-2024	HUMANA	2191-299-0000	\$882.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/22/24	5/31/24	537-2024	AETNA	2191-299-0000	\$1,206.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/23/24	5/31/24	538-2024	AARP SUPPLEMENTAL	2191-299-0000	\$111.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/23/24	5/31/24	539-2024	CGS	2191-299-0000	\$441.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/23/24	5/31/24	540-2024	UNITED HEALTHCARE	2191-299-0000	\$688.56	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/23/24	5/31/24	541-2024	UNITED HEALTHCARE	2191-299-0000	\$863.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/23/24	5/31/24	542-2024	US TREASURY DEPT OF VA	2191-299-0000	\$925.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/24/24	5/31/24	543-2024	CIGNA	2191-299-0000	\$776.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/28/24	5/31/24	544-2024	UNITED HEALTHCARE	2191-299-0000	\$405.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/28/24	5/31/24	545-2024	CIGNA	2191-299-0000	\$776.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/28/24	5/31/24	547-2024	ANTHEM BLUE	2191-299-0000	\$1,664.67	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/28/24	5/31/24	548-2024	CGS	2191-299-0000	\$1,850.73	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/29/24	5/31/24	549-2024	AETNA	2191-299-0000	\$426.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/29/24	5/31/24	550-2024	OPTUM	2191-299-0000	\$714.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/29/24	5/31/24	551-2024	HWHO	2191-299-0000	\$818.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/29/24	5/31/24	552-2024	CGS	2191-299-0000	\$4,789.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/30/24	5/31/24	553-2024	AARP SUPPLEMENTAL	2191-299-0000	\$111.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/30/24	5/31/24	554-2024	AETNA	2191-299-0000	\$111.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/30/24	5/31/24	555-2024	AARP SUPPLEMENTAL	2191-299-0000	\$206.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/30/24	5/31/24	556-2024	ANTHEM BLUE	2191-299-0000	\$507.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/30/24	5/31/24	557-2024	HNB-ECHO	2191-299-0000	\$596.03	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/30/24	5/31/24	558-2024	HNB-ECHO	2191-299-0000	\$670.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/30/24	5/31/24	559-2024	UNITED HEALTHCARE	1000-199-0000	\$1,093.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/31/24	6/3/24	560-2024	UNITED HEALTHCARE	2191-299-0000	\$971.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/3/24	6/7/24	588-2024	HWHO	2191-299-0000	\$243.77	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/3/24	6/7/24	589-2024	HNB-ECHO	2191-299-0000	\$500.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/3/24	6/7/24	590-2024	ANTHEM BLUE	2191-299-0000	\$711.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/3/24	6/7/24	591-2024	CGS	2191-299-0000	\$2,987.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/4/24	6/7/24	592-2024	UHC COMMUNITY	2191-299-0000	\$32.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/4/24	6/7/24	593-2024	AARP SUPPLEMENTAL	2191-299-0000	\$39.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/5/24	6/7/24	594-2024	UNITED HEALTHCARE	2191-299-0000	\$1,125.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/6/24	6/7/24	595-2024	AARP SUPPLEMENTAL	2191-299-0000	\$561.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/28/24	5/31/24	546-2024	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$1,608.90	LIFE SQUAD SERVICES APRIL 2024 (DIRECT DEPOSIT)
					<b>\$32,476.52</b>	
5/31/24	6/3/24	562-2024	STAROHIO	1000-701-0000	\$11,004.19	MAY 2024 INTEREST
5/31/24	6/3/24	563-2024	PRIMARY	1000-701-0000	\$5.25	MAY 2024 INTEREST
5/1/24	6/6/24	564-2024	LCNB TRUST	1000-701-0000	\$5,514.67	MAY 2024 INTEREST
5/1/24	6/6/24	565-2024	CD 54	1000-701-0000	\$6,287.67	MAY 2024 INTEREST
5/1/24	6/6/24	566-2024	CD 49	1000-701-0000	\$6,632.54	MAY 2024 INTEREST
5/3/24	6/6/24	567-2024	CD 58	1000-701-0000	\$6,295.21	MAY 2024 INTEREST
5/6/24	6/6/24	568-2024	CD 63	1000-701-0000	\$924.66	MAY 2024 INTEREST
5/7/24	6/6/24	569-2024	CD 44	1000-701-0000	\$1,027.40	MAY 2024 INTEREST
5/8/24	6/6/24	570-2024	CD 46	1000-701-0000	\$1,047.95	MAY 2024 INTEREST
5/8/24	6/6/24	571-2024	CD 37	1000-701-0000	\$976.03	MAY 2024 INTEREST
5/10/24	6/6/24	572-2024	CD 59	1000-701-0000	\$6,357.53	MAY 2024 INTEREST
5/10/24	6/6/24	573-2024	CD 39	1000-701-0000	\$996.58	MAY 2024 INTEREST
5/14/24	6/6/24	574-2024	CD 53	1000-701-0000	\$123.29	MAY 2024 INTEREST
5/15/24	6/6/24	575-2024	CD 41	1000-701-0000	\$934.93	MAY 2024 INTEREST
5/15/24	6/6/24	576-2024	CD 60	1000-701-0000	\$1,068.49	MAY 2024 INTEREST
5/16/24	6/6/24	577-2024	FHLB 28	1000-701-0000	\$3,092.01	MAY 2024 INTEREST
5/20/24	6/6/24	578-2024	CD 33	1000-701-0000	\$204.66	MAY 2024 INTEREST
5/20/24	6/6/24	579-2024	CD 64	1000-701-0000	\$914.38	MAY 2024 INTEREST
5/20/24	6/6/24	580-2024	FFCB 10	1000-701-0000	\$912.50	MAY 2024 INTEREST
5/23/24	6/6/24	581-2024	CD 61	1000-701-0000	\$811.64	MAY 2024 INTEREST
5/23/24	6/6/24	582-2024	FHLB 10	1000-701-0000	\$893.75	MAY 2024 INTEREST
5/28/24	6/6/24	583-2024	CD 17	1000-701-0000	\$327.45	MAY 2024 INTEREST
5/28/24	6/6/24	584-2024	CD 22	1000-701-0000	\$347.92	MAY 2024 INTEREST
5/28/24	6/6/24	585-2024	CD 29	1000-701-0000	\$1,360.26	MAY 2024 INTEREST
5/28/24	6/6/24	586-2024	FFCB 4	1000-701-0000	\$912.50	MAY 2024 INTEREST
5/29/24	6/6/24	587-2024	CD 62	1000-701-0000	\$5,534.25	MAY 2024 INTEREST
					<b>\$64,507.71</b>	
5/31/24	6/3/24	561-2024	GOVDEALS	2031-951-0000	\$27,575.00	PROCEEDS FROM SALE OF 2012 MEDIC, 2011 GMC YUKON, 2003 INTERNATIONAL DUMP TRUCK (DIRECT DEPOSIT)
					<b>\$27,575.00</b>	
6/4/24	6/10/24	596-2024	W BROOKS	2041-804-0000	\$3,060.00	SALE OF CEMETERY LOTS SECTION 60 LOTS 1 & 2
					<b>\$3,060.00</b>	

**Other Business:**

None.

**Visitor Concerns:**

Roger Gibbs came to the Trustee's meeting to talk about the Convention of States. He discussed problems with the Federal Government, the National Debt, drugs at our southern border and corruption in government. He spoke about Article 5 Convention of States for proposing a

balanced federal budget, term limits, limited power and jurisdiction of the federal government, and the return of power to the states. Other members of the group spoke including John Sanford, Mark Bak, Chris Eppich, Denis Rhodes and Roberta Osborne.

**Trustee Reports:**

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourns into executive session to discuss Administration/Fire Employment and Collective Bargaining matters pursuant to ORC 121.22 (G) (1) and (G) (4) at 8:49 p.m. The motion was seconded by Mr. Sams and upon call of roll call, Mr. VanDeGrift "YEA" and Mr. Sams "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" and Mr. Jones "YEA" the Board returned to regular session at 9:13 p.m.

Mr. VanDeGrift made a motion, seconded by Mr. Sams, to accept the Fact-Finding award regarding the negotiations between the Turtlecreek Township Trustees and the International Association of Fire Fighters, Local No 5353. All present voiced a "YEA" vote and the motion passed with **Resolution 24-06-11**. (A copy of the Resolution will be included in the minutes.)

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 June 25, 2024 at 8:00 a.m.

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

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

**RESOLUTION 24-06-01  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESIGNATION FOR CHRIS WARD,  
VOLUNTEER FIREFIGHTER  
EFFECTIVE JUNE 7, 2024**

**WHEREAS**, the Fire Chief was notified that Chris Ward has resigned his position of volunteer Firefighter with Turtlecreek Township; and

**WHEREAS**, the effective date of the resignation will be June 7, 2024; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Chris Ward, effective, June 7, 2024.

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. Sams	"YEA"
Mr. VanDeGrift	"YEA"

Resolution adopted this 10<sup>th</sup> day of June, 2024.

**THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES**

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

**RESOLUTION 24-06-02  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO PURCHASE LIFEPAK 15  
FROM STRYKER FOR THE EMS DEPARTMENT**

**WHEREAS**, the EMS department has a need to purchase a LifePak 15 from Stryker; and

**WHEREAS**, the cost of the purchase of the LifePak 15 will be \$41,165.12; and

**WHEREAS**, the source of the funds for LifePak 15 will be the EMS Fund (2191-760-740-0000 Machinery, Equipment and Furniture).

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve purchase of the LifePak 15 from Stryker in the amount of \$41,165.12.

Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Sams. All voiced a "YEA" vote and the motion was passed.

Adopted this 10<sup>th</sup> day of June, 2024

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

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

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

**RESOLUTION 24-06-03  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**PURCHASE OF A MODULAR HOME FOR STATION 31**

**WHEREAS**, the Fire department has a need to provide bunkroom accomendations for Station 31; and

**WHEREAS**, the accomendations for Station 31 can be met with placing a modular home on the site; and

**WHEREAS**, the cost of the modular home should not exceed \$74,800.00 from Route 73 Homes; and

**WHEREAS**, the source of the funds for the modular home will be the EMS/Fire Fund 2193 (2193-760-730-0000 Improvement of Sites); and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of the modular home from Route 73 Homes in the amount not to exceed \$74,800.00.

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

Adopted this 10<sup>th</sup> day of June, 2024

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

**RESOLUTION 24-06-04  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

**A RESOLUTION AUTHORIZING EXPENDITURE FROM AMERICAN RESCUE  
PLAN ACT FUNDS**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has received distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

**WHEREAS**, Congress passed the Act effective March 11, 2021; and

**WHEREAS**, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, non-entitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

**WHEREAS**, the Final Rule adopted by the Department of Treasury states that recipients can use SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

**WHEREAS**, some common examples of “government services” expressly recognized by Treasury are as follows:

- Road building and maintenance, and other infrastructure
- Health services
- General government administration, staff, and administrative facilities
- Environmental remediation
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

**WHEREAS**, The Township, by virtue of **Resolution 22-07-13**, has elected to take the “standard allowance” and presume that up to \$10 million, but not to exceed the Township’s award, in revenue has been lost due to the public emergency, for the provision of government services.

**WHEREAS**, the Board of Trustees (the “Board”) has identified a project or expenditure which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of the provision of governmental services, which consists of the following expenditure:

**2024 Road resurfacing in participation with the Warren County Engineer’s Office Project whereby the Warren County Engineer’s Office meets all applicable State and Local requirements through the bid process. The selected contractor, will be paid directly as stated in Resolution 24-06-05. John R. Jurgensen Co was selected and this particular section of road in Trails of Shaker Run is needing base repairs at a cost of \$15,000.00.**

**WHEREAS**, the Board believes that it is in the best interest of the Township and its residents to approve the Expenditure and authorize the use of a portion of ARPA funds for the Expenditure.

**WHEREAS**, no obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

**NOW THEREFORE BE IT RESOLVED:** that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Adopted this 10<sup>th</sup> day of June, 2024

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

**RESOLUTION 24-06-05  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**BASE REPAIRS IN TRAILS OF SHAKER RUN**

**WHEREAS**, base repairs are necessary in the Trails of Shaker Run; and

**WHEREAS**, the cost of the base repairs will be approximately \$15,000.00 from John R. Jurgensen Co; and



**WHEREAS**, the source of the funds for the base repairs will be the ARPA Fund 2273 (2273-220-360-0000 Contracted Services); and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the base repairs to Trails of Shaker Run in the approximate amount of \$15,000.00.

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

Adopted this 10<sup>th</sup> day of June, 2024

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

**RESOLUTION 24-06-06  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

**A RESOLUTION AUTHORIZING EXPENDITURE FROM AMERICAN RESCUE  
PLAN ACT FUNDS**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has received distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

**WHEREAS**, Congress passed the Act effective March 11, 2021; and

**WHEREAS**, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, non-entitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

**WHEREAS**, the Final Rule adopted by the Department of Treasury states that recipients can use SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

**WHEREAS**, some common examples of “government services” expressly recognized by Treasury are as follows:

- Road building and maintenance, and other infrastructure
- Health services
- General government administration, staff, and administrative facilities
- Environmental remediation
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure

- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

**WHEREAS**, The Township, by virtue of **Resolution 22-07-13**, has elected to take the “standard allowance” and presume that up to \$10 million, but not to exceed the Township’s award, in revenue has been lost due to the public emergency, for the provision of government services.

**WHEREAS**, the Board of Trustees (the “Board”) has identified a project or expenditure which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of the provision of governmental services, which consists of the following expenditure:

**The purchase of a 2024 Case CE 580 SN backhoe at a cost of \$127,698.88 pricing from Sourcewell and purchased through Southeastern Equipment Company.**

**WHEREAS**, the Board believes that it is in the best interest of the Township and its residents to approve the Expenditure and authorize the use of a portion of ARPA funds for the Expenditure.

**WHEREAS**, no obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

**NOW THEREFORE BE IT RESOLVED:** that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Adopted this 10<sup>th</sup> day of June, 2024

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

**RESOLUTION 24-06-07  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**PURCHASE OF THE 2024 CASE CE 580SN BACKHOE**

**WHEREAS**, the township has a need to purchase a new backhoe for the Road Department; and

**WHEREAS**, the cost of the 2024 Case CE 580 SN backhoe will be \$127,698.88 pricing from Sourcewell and purchased through Southeastern Equipment Company; and

**WHEREAS**, the source of the funds for purchase will be the Coronavirus Local Fiscal Recovery Fund (ARPA) 2273 (2273-760-740-0000 Machinery, Equipment and Furniture); and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of the 2024 Case CE 580 SN Backhoe in the amount of \$127,698.88.

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

Adopted this 10<sup>th</sup> day of June, 2024

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

**RESOLUTION 24-06-08  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE TAMMY BOGGS, ADMINISTRATOR  
TO SIGN THE NATURAL GAS AGREEMENT**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has entered into an aggregation program for Turtlecreek Township; and

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio are required to sign a Natural Gas Agreement; and

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have authorized Tammy Boggs, Administrator to enter into a Natural Gas Aggregation Agreement with a natural gas supplier recommended by Energy Alliances, Inc., the communities energy aggregation consultant, provided that the accepted aggregation rate is below the current Duke Energy Ohio gas cost recovery rate at the time of execution for a term not to exceed twelve (12) months.

**THEREFORE, BE IT RESOLVED** that the Board of Trustees of Turtlecreek Township, Warren County, Ohio has authorized Tammy Boggs, Administrator to sign the natural gas agreement.

Mr. VanDeGrift moved the adoption of the foregoing Resolution, begin seconded by Mr. Sams. Upon call of the roll, the following vote resulted.

Mr. Sams	YEA
Mr. VanDeGrift	YEA

Resolution adopted this 10<sup>th</sup> day June, 2024

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

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

Resolution Number: 24-06-09

Date of Resolution: June 10, 2024

**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. Sams	YEA
Mr. VanDeGrift	YEA

Resolution adopted this 10<sup>th</sup> day of June, 2024.

**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 24-06-10  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE PAYMENT TO  
WARREN COUNTY DEPARTMENT OF EMERGENCY SERVICES**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have received an invoice from the Warren County Department of Emergency Services for the 2024 contribution; and

**WHEREAS**, the 2024 contribution is \$2,607.04; and

**WHEREAS**, the source of the funds will be the General Fund 1000 (1000-110-591-0000 Contributions to Other Organizations); and

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio authorize the payment of \$2,607.04 to Warren County Department of Emergency Services for the 2024 contribution.

**THEREFORE**, by motion of Mr. VanDeGrift and seconded by Mr. Sams the above resolution was approved. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day June, 2024

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

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

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

**RESOLUTION 24-06-11  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION ACCEPTING FACT FINDING AWARD  
REGARDING THE NEGOTIATIONS BETWEEN  
THE TURTLECREEK TOWNSHIP TRUSTEES AND  
THE INTERNATIONAL ASSOCIATION OF  
FIRE FIGHTERS, LOCAL NO 5353**

**WHEREAS**, Ohio Revised Code Chapter 4117 establishes collective bargaining procedures for public employers and public employees; and

**WHEREAS**, pursuant to the provisions of Ohio Revised Code Chapter 4117, it is the desire of this Board that the agreement issued/Factfinding Report and Recommendation in SERB Case No. 2023-MED-08-0638 be accepted by the legislative body.

**NOW, THEREFORE, BE IT RESOLVED** by the Turtlecreek Township Board of Trustees that the agreement issued in SERB Case No. 2023-MED-08-0638 referenced above is hereby deemed accepted by the legislative body; and

**BE IT FURTHER RESOLVED** that the Board's authorized representative(s), are authorized to execute a collective bargaining agreement, in accordance with the terms of said award, on behalf of the Employer.

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

Mr. Sams	YEA
Mr. VanDeGrift	YEA

Resolution adopted this 10<sup>th</sup> day of June, 2024.

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

**RESOLUTION 24-06-12  
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 Coronavirus Local Fiscal Recovery Fund from Account 2273-930-930-0000 (Contingencies) to Account 2273-220-360-0000 (Contracted Services) the amount of \$15,000.00 for needed

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

Adopted this 10<sup>th</sup> day of June, 2024

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

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

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

**RESOLUTION 24-06-13  
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 Coronavirus Local Fiscal Recovery Fund from Account 2273-930-930-0000 (Contingencies) to Account 2273-760-740-0000 (Machinery, Equipment and Furniture) the amount of \$127,698.88 for needed expenses. Mr. VanDeGrift moved for adoption of the foregoing resolution. The motion was seconded by Mr. Sams. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of June, 2024

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

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

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

End of Minutes.