

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

SEPTEMBER 24

24

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on September 24, 2024 at 8:00 a.m. with the following persons:

TRUSTEES: Jonathan Sams, Jim VanDeGrift and Dan Jones

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Mike Jameson, Kenny Hickey, Brad Edrington, JonPaul Campbell, Chip Rielage and Colleen Pope.

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

The minutes of the meeting held on August 27, 2024 were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Jones moved for acceptance, seconded by Mr. VanDeGrift. All were in favor and the minutes were approved as written.

The Fiscal Officer notified the Trustees that the financial reports for the previous month were available for their review. By motion of Mr. Jones and seconded by Mr. VanDeGrift the following reports were approved. Cash Summary by Fund (month to date and year to date), Fund Status Report, and Bank Reconciliation for the previous month.

Department Reports:

Fire/EMS:

Michael Jameson, Fire Chief, requested that the Board rescind Resolution 24-08-14 regarding the hiring of Dylan Agers as a FF2/EMT-Basic. 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 24-09-01**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that a position for PRN Firefighter II/Paramedic has been created and he recommends Calvin Withrow to fill the position effective October 5, 2024 at the rate of \$19.95 per hour. This position will require a minimum of 24 hours per month. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve hiring Calvin Withrow for PRN effective October 5, 2024 at the rate of \$19.95 per hour. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-09-02**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that he had applied for the Loeb Grant for the purchase of a variety of tools totaling \$46,843.31. Including a Com set for the engines and ladder, a circular saw, a pro pack foam Class A, swift water equipment, a battery powered pressure fan, fire blankets for lithium battery fires and more. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the application for the Loeb Grant for tool funding. All present voiced a "YEA" vote and the motion was passed.

Chief Jameson requested approval to purchase a Microsoft Surface to replace a Toughbook for the EMS department in the amount of \$2,500.00. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the purchase of a Surface for the EMS department in the amount of \$2,500.00. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-09-03**. (A copy of the resolution will be included in the minutes.)

Chief Jameson requested approval to purchase 3 sets of turnout gear in the amount of \$14,115.00. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the purchase of 3 sets of turnout gear in the amount of \$14,115.00. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-09-04**. (A copy of the resolution will be included in the minutes.)

Chief Jameson requested approval to purchase 6 tires for Ladder 33 from Shrader at a cost of \$4,876.40. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the purchase as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-09-05**. (A copy of the resolution will be included in the minutes.)

Chief Jameson requested authorization to sign the Addendum to the Client Service Agreement between Turtlecreek Township and Medicount Management Inc. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve authorizing Chief Jameson to sign the Addendum to the Client Service Agreement between Turtlecreek Township and Medicount Management Inc. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-09-06**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that he recommends training classes for Ashley Brooks – Rope Rescue Tech Class at a cost of \$500.00; Gideon Conger – Fire Officer 1 at a cost of \$386.76; Matt Helton – Fire Officer 1 at a cost of \$386.76; and Corey Gerdeman – Fire Officer 1 at a cost of \$386.76. Therefore, Chief Jameson requested approval for the training at a cost of \$1,160.28. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the recommended training classes as stated above. All present voiced a “YEA” vote and the motion was passed with **Resolution 24-09-07**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that a position for a Full-Time Career Firefighter II/EMT-Basic has been created and he recommends John Will Cissell to fill the position effective October 14, 2024 at the rate of \$22.00 per hour contingent upon successful completion of his OP&F physical, drug screening and background check. This will be a career firefighter position that will pay into Ohio Police & Fire retirement system. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve hiring John Will Cissell for Full-Time Firefighter II/EMT-Basic as stated above. All present voiced a “YEA” vote and the motion was passed with **Resolution 24-09-08**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that a position for a Full-Time Career Firefighter II/EMT-Basic has been created and he recommends Brodey Carman to fill the position effective October 14, 2024 at the rate of \$22.00 per hour contingent upon successful completion of his OP&F physical, drug screening and background check. This will be a career firefighter position that will pay into Ohio Police & Fire retirement system. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve hiring Brodey Carman for Full-Time Firefighter II/EMT-Basic as stated above. All present voiced a “YEA” vote and the motion was passed with **Resolution 24-09-09**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that a position for a Full-Time Career Firefighter II/EMT-Basic has been created and he recommends Samuel Daugherty to fill the position effective October 14, 2024 at the rate of \$22.00 per hour contingent upon successful completion of his OP&F physical, drug screening and background check. This will be a career firefighter position that will pay into Ohio Police & Fire retirement system. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve hiring Samuel Daugherty for Full-Time Firefighter II/EMT-Basic as stated above. All present voiced a “YEA” vote and the motion was passed with **Resolution 24-09-10**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that a position for a Full-Time Career Firefighter II/EMT-Basic has been created and he recommends Joshua Ringo to fill the position effective October 14, 2024 at the rate of \$22.00 per hour contingent upon successful completion of his OP&F physical, drug screening and background check. This will be a career firefighter position that will pay into Ohio Police & Fire retirement system. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve hiring Joshua Ringo for Full-Time Firefighter II/EMT-Basic as stated above. All present voiced a “YEA” vote and the motion was passed with **Resolution 24-09-18**. (A copy of the resolution will be included in the minutes.)

Chip Rielage, Assistant Chief, reviewed his monthly statistics report with the Board regarding all areas of Fire/EMS including call volumes, response times, staffing levels at the stations, mutual aid, training hours, new hire training, fire inspections, equipment purchases and more. The Trustees thanked Chief Rielage for the information and look forward to future progress.

JonPaul Campbell, Deputy Chief, gave the Board an update on driver training and new hire training as well as some joint training with Lebanon Fire Department.

Road and Bridge:

Kenny Hickey, Road/Maintenance Supervisor, informed the Board that Clary Signs is still working on the district designs, however we could proceed with the 20 entry signs. Once the example sign is received the Board could move forward with ordering the signs. Mr. Hickey stated that he would like to install the signs during the winter while the road department has time. Once the district signs are approved, they can be added to the existing posts. Mr. Jones will call on Clary Signs to get the main sign example. Mr. Sams requested to see quotes from Clary and Kleem at the next meeting.

Administration:

Tammy Boggs, Township Administrator, presented the Board with a Resolution prohibiting adult use cannabis operators licensed under Chapter 3780 of the Ohio Revised Code in the unincorporated

territory of Turtlecreek Township as they requested. 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 24-09-11**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested a resolution to authorize Jonathan D. Sams to sign the agreement between Turtlecreek Township and Warren County Soil & Water Conservation District for the co-permittee for 2025 for the MS4 permit. 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 24-09-12**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested a resolution to establish Charles W. Rielage, Assistant Fire and EMS Chief, as an authorized user of a township credit card with a credit limit of \$2,500.00 for township services. 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 24-09-13**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested a resolution to renew the 2024-2025 Liability and Property coverage with OTARMA at a cost of \$84,021.14. The premium represents a fourteen percent increase. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-09-14**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested ratification for expenditures authorized by the Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$4,844.27. The purchases are \$38.00 from Warren County Health Department, \$75.00 from Ohio Fire Chief's Association, \$31.96 from Domino's Pizza, \$28.50 from BMV Online, \$855.72 from Williard Intercontinental, \$9.99 from Crashplan, \$1,354.00 from ARI Phoenix Inc., \$73.27 from LaRosa's, \$249.98 from Rural King, \$69.08 from Sam's, \$59.97 from Harbor Freight, \$100.00 from Ohio Auditor of State, \$25.95 from IGA Express, \$539.94 from US Cargo, \$85.54 from eBay, \$133.40 from The Home Depot, and \$1,113.97 from Amazon. Mr. VanDeGrift made a motion, seconded by Mr. Jones, to subsequently approve the expenditures in the cumulative amount of \$4,844.27. All present voiced a "YEA" vote and the motion passed with **Resolution 24-09-15**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs brought forth a discussion regarding Union Village Phase 2A revised preliminary plan. A letter was sent with the fire code requirements for fire lane signs and T turn around.

Mrs. Boggs received a notice from Warren County Regional Planning of the Fairways of Otterbein Final Plat. Mr. Hickey requested the fire code be applied for the no parking fire lane signs and T turnarounds. Mrs. Boggs informed the Board that D street and King street will be public. The Trustees had no other comments. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs received a notice from Warren County Regional Planning regarding the Majors at Shaker Run Section Two Phase D, 10D and 10E Easement Plat. The Trustees only comments included T turnarounds and fire lane signs. (A letter will be sent to Warren County Regional Planning stating this information).

General Reports:

CORRESPONDENCE:

IN:

- Email from Ms. Dalton regarding driveway eroding.
- Email from SW Ohio Legends 911 Memorial softball game.
- Email from SmartProcure regarding purchasing records.
- Letter from OTARMA regarding nominees for the upcoming Board of Directors election.
- Legal Notice from WC Commissioners regarding public hearing for WC Subdivision Regulations.
- WC Commissioners resolution for approving Union Village Special District 3A PUD Stage 2.
- Letter from Diehl & Hubbell LLC regarding Hamburgers for Heroes event on September 18, 2024.

Letter from Pitney Bowes regarding account changes to the terms and conditions for the reserve account.
Letter from Duke Energy regarding electric supplier for the township.
Email from Ms. Webb regarding driveway permits.
Email from Mr. Wright regarding speeding on Hamilton Road.
Email from Mr. Willis regarding annexation.
Letter from Warren County Health District regarding approval of the proposed temporary mobile home at 1255 Oregonia Road.
Resolution from WC Commissioners regarding public hearing to consider text amendments to WC Rural Zoning Code.
Legal Notice from WC Commissioners regarding public hearing text amendments to the WC Rural Zoning Code.
Email from Ms. Lev regarding zoning rules and livestock.
Warren County Health District news and information letter.
Email regarding vehicle parked on the street in Trails of Shaker Run.
Letter from Congressman Greg Landsman regarding the bipartisan legislation to help recruit, retain firefighters.
Letter from SubriolQ regarding subrogation recovery for accident.
Email to OTARMA regarding the subrogation recovery claim.
Email from Bricker regarding conflict of representation.

OUT:

Email to Ms. Dalton regarding driveway eroding.
Email to SW Ohio Legends 911 Memorial softball game.
Email to SmartProcure regarding purchasing records.
Email to Ms. Webb regarding driveway permits.
Email to Mr. Wright regarding speeding on Hamilton Road.
Email to Mr. Willis regarding annexation.
Email to Ms. Lev regarding zoning rules and livestock.
Letter to The Loeb Foundation for the 2024 fiscal year grants request.
Letter to Warren County Regional Planning regarding the Union Village Phase 2A Preliminary Plan.
Email to OTARMA regarding the subrogation recovery claim.
Email to Bricker regarding conflict of representation.
Letter to Mr. Cissell regarding job offer for FF2/EMT-Basic.
Letter to Mr. Carman regarding job offer for FF2/EMT-Basic.
Letter to Mr. Daugherty regarding job offer for FF2/EMT-Basic.

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, requested the Board to approve the 2024 Amended Permanent Appropriations. The changes included revenue received of \$71,523.55 in Union Village TIF District "1" and \$20,845.71 in Union Village TIF District "A". Additionally, funds will be transferred from 2276 ARPA Ohio Ambulance Imported Industry Program Funds totaling \$101,978.00 to 2191 for \$37,571.63 and to 2193 for \$64,406.37. The transfers from 2276 are needed as reimbursement for wage increases, employee retention bonuses and paramedic school tuition. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the 2024 Amended Permanent Appropriations and transfers as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 24-09-19**. (A copy of the resolution is included in the minutes.)

Mrs. Childers requested a resolution accepting the Amounts and Rates as determined by the Budget Commission for 2025. 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 passed with **Resolution 24-09-16** (a copy of the resolution will be included in the minutes).

Mrs. Childers informed the Board that we are receiving more requests for ACH payment of Township fiscal office bills and service invoices. Mrs. Childers requested authorizing the use of electronic means to pay financial transactions not to exceed \$5,000.00. Mr. VanDeGrift made a motion, seconded by Mr. Jones. All present voiced a "YEA" vote and the motion passed with **Resolution 24-09-21** (a copy of the resolution will be included in the minutes).

Mrs. Childers requested the Board approve line item transfers in the 2031 Road Fund, the 2191 EMS Fund and the 2192 Fire Fund. The amounts of the transfers are not yet known due to the need to pull figures from different departments and the township administrator. Therefore, the actual amounts and specific line items will be reported and ratified at the next meeting the Board of

Trustees. 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 passed with **Resolution 24-09-17**. (A copy of the resolution is included in the minutes.)

Mrs. Childers requested the Board approve a line item transfer within the 2191 EMS Fund from Account 2191-930-930-0000 (Contingencies) to Account 2191-230-229-0000 (Other - Insurance Benefits) in the amount of \$12,000.00 for needed expenses. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the resolution as stated above. All present voiced a “YEA” vote and the motion passed with **Resolution 24-09-20**. (A copy of the resolution is included in the minutes.)

Mrs. Childers informed the Board that the Township will be receiving the settlement from the Warren County Auditor for the second half of 2024 in the amount of \$1,729,951.88 after expenses paid for the Health Department, election expenses and tax collection fees.

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 35908 through 35988 and Vouchers 882-2024 through 975-2024. (Listing to follow)

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/30/24	9/3/24	945-2024	CHARTER COMMUNICATIONS	1000-303-0000	\$33,895.64	2ND QTR 2024 CABLE FRANCHISE FEES
					\$33,895.64	
8/30/24	9/3/24	946-2024	CITY OF MONROE	1000-591-0008	\$37,507.41	2ND QTR 2024 JEDD INCOME TAX PAYMENT (DIRECT DEPOSIT)
					\$37,507.41	
8/28/24	8/30/24	935-2024	STATE OF OHIO	1000-533-0000	\$412.30	35% OF LICENSING FEE DISTRIBUTION (DIRECT DEPOSIT)
					\$412.30	
8/30/24	9/3/24	949-2024	STAROHIO	1000-701-0000	\$6,480.13	AUGUST 2024 INTEREST
8/31/24	9/3/24	950-2024	PRIMARY	1000-701-0000	\$3.18	AUGUST 2024 INTEREST
8/1/24	9/9/24	952-2024	LCNB TRUST	1000-701-0000	\$4,071.73	AUGUST 2024 INTEREST
8/6/24	9/9/24	953-2024	CD 63	1000-701-0000	\$955.48	AUGUST 2024 INTEREST
8/7/24	9/9/24	954-2024	CD 44	1000-701-0000	\$1,061.64	AUGUST 2024 INTEREST
8/8/24	9/9/24	955-2024	CD 46	1000-701-0000	\$1,082.88	AUGUST 2024 INTEREST
8/8/24	9/9/24	956-2024	CD 37	1000-701-0000	\$1,008.56	AUGUST 2024 INTEREST
8/12/24	9/9/24	957-2024	CD 39	1000-701-0000	\$1,029.79	AUGUST 2024 INTEREST
8/12/24	9/9/24	958-2024	FFCB 32	1000-701-0000	\$4,726.56	AUGUST 2024 INTEREST
8/12/24	9/9/24	959-2024	FHLB 3	1000-701-0000	\$725.00	AUGUST 2024 INTEREST
8/14/24	9/9/24	960-2024	CD 53	1000-701-0000	\$127.40	AUGUST 2024 INTEREST
8/14/24	9/9/24	961-2024	FFCB 12	1000-701-0000	\$2,187.50	AUGUST 2024 INTEREST
8/15/24	9/9/24	962-2024	CD 41	1000-701-0000	\$966.10	AUGUST 2024 INTEREST
8/15/24	9/9/24	963-2024	CD 60	1000-701-0000	\$1,104.11	AUGUST 2024 INTEREST
8/19/24	9/9/24	964-2024	CD 33	1000-701-0000	\$211.48	AUGUST 2024 INTEREST
8/19/24	9/9/24	965-2024	CD 64	1000-701-0000	\$944.86	AUGUST 2024 INTEREST
8/23/24	9/9/24	966-2024	CD 61	1000-701-0000	\$838.70	AUGUST 2024 INTEREST
8/26/24	9/9/24	967-2024	FFCB 11	1000-701-0000	\$4,150.00	AUGUST 2024 INTEREST
8/26/24	9/9/24	968-2024	FHLB 11	1000-701-0000	\$1,718.75	AUGUST 2024 INTEREST
8/26/24	9/9/24	969-2024	FHLB 7	1000-701-0000	\$625.00	AUGUST 2024 INTEREST
8/27/24	9/9/24	970-2024	CD 17	1000-701-0000	\$338.37	AUGUST 2024 INTEREST
8/27/24	9/9/24	971-2024	CD 18	1000-701-0000	\$2,216.91	AUGUST 2024 INTEREST
8/27/24	9/9/24	972-2024	CD 19	1000-701-0000	\$2,216.91	AUGUST 2024 INTEREST
8/28/24	9/9/24	973-2024	CD 34	1000-701-0000	\$496.64	AUGUST 2024 INTEREST
8/28/24	9/9/24	974-2024	CD 22	1000-701-0000	\$359.52	AUGUST 2024 INTEREST
8/28/24	9/9/24	975-2024	INVESTMENT CD 34	1000-701-0000	\$809.25	Gain on Investment
					\$40,456.45	
8/23/24	8/30/24	918-2024	K LOTSHAW	2031-892-0000	\$15.00	GREEN ADDRESS SIGN
					\$15.00	
8/23/24	8/30/24	917-2024	RITGERS RITGERS & NAKAJIMA	2191-299-0000	\$408.14	LIFE SQUAD SERVICES
8/26/24	8/30/24	919-2024	NATIONAL ASSOC OF LETTER CARRIERS HEALTH	2191-299-0000	\$111.00	LIFE SQUAD SERVICES
8/27/24	8/30/24	920-2024	MIDDLETOWN WORKS HOURLY & SALARIED	2191-299-0000	\$91.78	LIFE SQUAD SERVICES
8/27/24	8/30/24	921-2024	MIDDLETOWN WORKS HOURLY & SALARIED	2191-299-0000	\$117.97	LIFE SQUAD SERVICES
8/27/24	8/30/24	922-2024	MIDDLETOWN WORKS HOURLY & SALARIED	2191-299-0000	\$121.19	LIFE SQUAD SERVICES
8/29/24	8/30/24	923-2024	HEALTH EQUITY INC	2191-299-0000	\$65.70	LIFE SQUAD SERVICES
8/30/24	9/4/24	951-2024	TRICARE PAYMENT	2191-299-0000	\$342.75	LIFE SQUAD SERVICES
9/4/24	9/12/24	976-2024	DEVOTED HEALTH PLAN OF OHIO	2191-299-0000	\$271.09	LIFE SQUAD SERVICES
9/5/24	9/12/24	977-2024	MIDDLETOWN WORKS UNION RETIREES	2191-299-0000	\$103.49	LIFE SQUAD SERVICES
9/9/24	9/12/24	978-2024	W MORGAN	2191-299-0000	\$300.00	LIFE SQUAD SERVICES
9/16/24	9/23/24	1010-2024	TRICARE PAYMENT	2191-299-0000	\$515.26	LIFE SQUAD SERVICES
9/16/24	9/23/24	1011-2024	TRICARE PAYMENT	2191-299-0000	\$95.90	LIFE SQUAD SERVICES
9/16/24	9/23/24	1012-2024	MIDDLETOWN WORKS	2191-299-0000	\$95.54	LIFE SQUAD SERVICES
9/16/24	9/23/24	1013-2024	DEVOTED HEALTH PLANS	2191-299-0000	\$220.75	LIFE SQUAD SERVICES
9/16/24	9/23/24	1014-2024	N BIEDERMAN	2191-299-0000	\$581.54	LIFE SQUAD SERVICES
8/26/24	8/30/24	924-2024	AARP SUPPLEMENTAL	2191-299-0000	\$136.39	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/24	8/30/24	925-2024	ANTHEM BLUE	2191-299-0000	\$603.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/24	8/30/24	926-2024	MEDICAL MUTUAL	2191-299-0000	\$931.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/24	8/30/24	927-2024	AETNA	2191-299-0000	\$1,867.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/24	8/30/24	928-2024	CGS	2191-299-0000	\$5,488.88	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/27/24	8/30/24	930-2024	HWHO	2191-299-0000	\$278.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/27/24	8/30/24	931-2024	UNITED HEALTHCARE	2191-299-0000	\$284.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/27/24	8/30/24	932-2024	AETNA	2191-299-0000	\$465.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/27/24	8/30/24	933-2024	HWHO	2191-299-0000	\$722.44	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/24	8/30/24	934-2024	CGS	2191-299-0000	\$389.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/24	8/30/24	936-2024	HNB-ECHO	2191-299-0000	\$1,290.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/29/24	8/30/24	938-2024	AARP SUPPLEMENTAL	2191-299-0000	\$314.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/29/24	8/30/24	939-2024	UNITED HEALTHCARE	2191-299-0000	\$796.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/30/24	9/3/24	947-2024	AARP SUPPLEMENTAL	2191-299-0000	\$95.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/30/24	9/3/24	948-2024	UNITED HEALTHCARE	2191-299-0000	\$328.57	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
9/3/24	9/12/24	979-2024	US TREASURY DEPT OF VA	2191-299-0000	\$103.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/3/24	9/12/24	980-2024	MEDICAL MUTUAL	2191-299-0000	\$346.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/3/24	9/12/24	981-2024	AETNA	2191-299-0000	\$1,251.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/3/24	9/12/24	982-2024	ANTHEM BLUE	2191-299-0000	\$1,819.32	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/3/24	9/12/24	983-2024	CGS	2191-299-0000	\$2,918.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/4/24	9/12/24	984-2024	HNB-ECHO	2191-299-0000	\$411.56	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/4/24	9/12/24	985-2024	HUMANA	2191-299-0000	\$469.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/4/24	9/12/24	986-2024	HWHO	2191-299-0000	\$496.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/4/24	9/12/24	987-2024	UNITED HEALTHCARE	2191-299-0000	\$768.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/5/24	9/12/24	988-2024	HNB-ECHO	2191-299-0000	\$269.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/5/24	9/12/24	989-2024	HNB-ECHO	2191-299-0000	\$409.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/5/24	9/12/24	990-2024	HWHO	2191-299-0000	\$634.14	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/5/24	9/12/24	991-2024	UNITED HEALTHCARE	2191-299-0000	\$637.03	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/6/24	9/12/24	992-2024	UNITED HEALTHCARE	2191-299-0000	\$607.86	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/9/24	9/12/24	993-2024	ANTHEM BLUE	2191-299-0000	\$988.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/9/24	9/12/24	994-2024	CGS	2191-299-0000	\$2,675.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/10/24	9/12/24	995-2024	HWHO	2191-299-0000	\$546.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/10/24	9/12/24	996-2024	AETNA	2191-299-0000	\$591.89	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/10/24	9/12/24	997-2024	UNITED HEALTHCARE	2191-299-0000	\$1,439.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/13/24	9/18/24	998-2024	UNITED HEALTHCARE	2191-299-0000	\$370.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/13/24	9/18/24	999-2024	OPTUM	2191-299-0000	\$395.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/13/24	9/18/24	1000-2024	AARP SUPPLEMENTAL	2191-299-0000	\$526.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/16/24	9/18/24	1001-2024	MEDICAL MUTUAL	2191-299-0000	\$237.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/16/24	9/18/24	1002-2024	ANTHEM BLUE	2191-299-0000	\$799.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/17/24	9/18/24	1003-2024	ANTHEM BLUE	2191-299-0000	\$162.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/17/24	9/18/24	1004-2024	UNITED HEALTHCARE	2191-299-0000	\$546.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/17/24	9/18/24	1005-2024	AETNA	2191-299-0000	\$1,260.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/17/24	9/18/24	1006-2024	CGS	2191-299-0000	\$2,427.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/20/24	9/23/24	1015-2024	AARP SUPPLEMENTAL	2191-299-0000	\$537.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/20/24	9/23/24	1016-2024	UNITED HEALTHCARE	2191-299-0000	\$444.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/20/24	9/23/24	1017-2024	UNITED BEHAVIORAL	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/20/24	9/23/24	1018-2024	HWHO	2191-299-0000	\$296.33	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/20/24	9/23/24	1019-2024	UNITED BEHAVIORAL	2191-299-0000	\$269.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/19/24	9/23/24	1020-2024	GAINWELL TECHNOLOGY	2191-299-0000	\$59.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/18/24	9/23/24	1021-2024	MEDICAL MUTUAL	2191-299-0000	\$844.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/23/24	9/23/24	1022-2024	ANTHEM BLUE	2191-299-0000	\$784.56	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/24	8/30/24	937-2024	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$6,915.76	LIFE SQUAD SERVICES JULY 2024 (DIRECT DEPOSIT)
8/26/24	8/30/24	929-2024	STATE OF OHIO	2191-299-0000	\$13,502.00	LIFE SQUAD SERVICES WCI 1ST QTR 2024(DIRECT DEPOSIT)
					\$65,520.84	
9/16/24	9/23/24	1009-2024	MCKINSEY SUBDIVISIONS SETTLEMENT	2903-404-0000	\$534.43	NATIONAL OPIOD SETTLEMENT
					\$534.43	
9/16/24	9/18/24	1007-2024	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$964.85	LOCAL GOVT HB62 SEPTEMBER 2024 (DIRECT DEPOSIT)
9/16/24	9/18/24	1008-2024	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$8,165.57	LOCAL GOVT SEPTEMBER 2024 (DIRECT DEPOSIT)
9/23/24	9/23/24	1024-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,374.50	MOTOR VEHICLE LICENSE TAX AUGUST 2024 (DIRECT DEPOSIT)
8/26/24	8/30/24	941-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,366.86	MOTOR VEHICLE LICENSE TAX JULY 2024 (DIRECT DEPOSIT)
9/23/24	9/23/24	1023-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,792.25	NEW \$5 PERMISSIVE AUTO AUGUST 2024 (DIRECT DEPOSIT)
8/26/24	8/30/24	940-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,273.25	NEW \$5 PERMISSIVE AUTO JULY 2024 (DIRECT DEPOSIT)
9/23/24	9/23/24	1026-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$12,099.75	OLD \$5 PERMISSIVE AUTO TAX AUGUST 2024 (DIRECT DEPOSIT)
8/26/24	8/30/24	943-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$9,850.75	OLD\$5 PERMISSIVE AUTO TAX JULY 2024 (DIRECT DEPOSIT)
8/26/24	8/30/24	944-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$19,942.95	CAS EXCISE TAX AUGUST 2024 (DIRECT DEPOSIT)
8/26/24	8/30/24	942-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,642.14	CENTS PER GALLON AUGUST 2024 (DIRECT DEPOSIT)
9/23/24	9/23/24	1025-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,730.38	CENTS PER GALLON SEPTEMBER 2024 (DIRECT DEPOSIT)
9/23/24	9/23/24	1027-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$20,256.34	GAS EXCISE TAX SEPTEMBER 2024 (DIRECT DEPOSIT)
					\$86,459.59	

Other Business:

None.

Visitor Concerns:

Colleen Pope, a resident of Shaker Run, came to the meeting regarding a sunroom addition to her home. Ms. Pope had applied to Warren County Regional Zoning for a variance request as her property has a 25-foot setback requirement on the golf course. The addition would reduce the setback to 15 feet. The Board had previously responded to the request from Warren County Regional Zoning that they were not in favor of the setback reduction. Mr. Sams asked JonPaul Campbell, Deputy Chief, to visit the site and report back at the next meeting. Mr. Sams also asked that the Golf Course Administration be contacted for their opinion.

Trustee Reports:

Mr. Jones requested an update on the mobile home for Station 31. Mrs. Boggs stated that the utilities, water and sewer should be installed this week. All permits are in and finalized; follow up on the flood permit is still needed. Mrs. Boggs expects the mobile home to be here in early October.

Mr. Sams spoke about the Warren County DC Fly In that both he and Mr. VanDeGrift attended. Mr. Sams felt that it is a very worthwhile event.

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss Personnel Employment pursuant to ORC 121.22 (G) (1) at 9:38 a.m. The motion was seconded by Mr. VanDeGrift and upon call of roll call, Mr. Sams "YEA", Mr. Jones "YEA" and Mr. VanDeGrift "YEA" 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. VanDeGrift and the executive session ended. Upon call of roll, Mr. Sams "YEA", Mr. Jones "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session at 10:21 a.m.

There being no further business, Mr. Jones 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 October 14, 2024 at 7:00 P.M.

Signed: _____ Vice President of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 24-09-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they rescind Resolution 24-08-14 regarding the hiring of Dylan Ayers as a FF2/EMT-Basic.

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

Adopted this 24th day of September, 2024

Signed: _____ " YEA"

_____ " YEA"

_____ " YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-09-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**HIRE CALVIN WITHROW, EFFECTIVE OCTOBER 5, 2024
AS A PRN POSITION FIREFIGHTER II/PARAMEDIC**

WHEREAS, a position of "PRN" Firefighter II/Paramedic has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

WHEREAS, the Fire Chief and Assistant Chief of Turtlecreek Township Fire Department/Emergency Medical Service have recommended that Calvin Withrow be hired as a PRN Firefighter II/Paramedic and this position will require a minimum of 24 hours per month; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Calvin Withrow for the position of PRN Firefighter/Paramedic, effective October 5, 2024 at the rate of \$19.95 per hour.

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

Adopted this 24th day of September, 2024

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-09-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO PURCHASE SURFACE
FOR THE EMS DEPARTMENT**

WHEREAS, the EMS department has a need to purchase a surface to replace a toughbook for the EMS department; and

WHEREAS, the cost of the purchase of the surface will be \$2,500.00; and

WHEREAS, the source of the funds for surface will be the EMS Fund (2191-230-430-0000 Small Tools and Minor Equipment).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve purchase of the surface in the amount of \$2,500.00.

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

Adopted this 24th day of September, 2024

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-09-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO PURCHASE THREE (3) SETS OF TURNOUT GEAR
FOR THE FIRE DEPARTMENT**

WHEREAS, the Fire department has a need to purchase three (3) sets of turnout gear; and

WHEREAS, the cost of the purchase of the three (3) sets of turnout gear will be \$14,115.00; and

WHEREAS, the source of the funds for three (3) set of turnout gear will be the Fire Fund 2192 (2192-220-299-0020 Other Expenses – Fire Turnout Gear).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve purchase of the three (3) sets of turnout gear in the amount of \$14,115.00.

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

Adopted this 24th day of September, 2024

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-09-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO PUCHASE TIRES FOR
LADDER 33 FROM SHRADER**

WHEREAS, the Fire department has a need to puchase six (6) tires for Ladder 33 from Shrader; and

WHEREAS, the cost of the purchase of the six (6) tires for Ladder 33 will be \$4,876.40; and

WHEREAS, the source of the funds for the six (6) tires will be the Fire Fund 2192 (2192-220-323-0000 Repairs and Maintenance).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve purchase of the six (6) tires for Ladder 33 in the amount of \$4,576.40.

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

Adopted this 24th day of September, 2024

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 23-09-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE MICHAEL JAMESON,
FIRE CHIEF, TO SIGN ADDENDUM
TO THE CLIENT SERVICE AGREEMENT
BETWEEN TURTLECREEK TOWNSHIP
AND
MEDICOUNT MANAGEMENT, INC.**

WHEREAS, the need to amend the client service agreement with Medicount Management, Inc. is necessary due to the added service of the Ambulance Supplemental Payment Program (ASPP) involving Medicaid; and

WHEREAS, the Fire Chief is requesting the amendment be approved by the Board of Trustees of Turtlecreek Township, Warren County, Ohio; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio will authorize Michael Jameson, Fire Chief, to sign the addendum to the client service agreement between Turtlecreek Township and Medicount Management, Inc.; and

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

Adopted this 24th day September, 2024

Signed: _____ " YEA"

"YEA"

"YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-09-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE FIRE TRAINING CLASSES
FOR ASHLEY BROOKS, GIDEON CONGER,
MATTHEW HELTON AND COREY GERDEMAN**

WHEREAS, the Fire Chief has recommended the training classes for the following employees:

Ashley Brooks	Rope Rescue Tech Class	\$500.00
Gideon Conger	Fire Officer 1	\$386.76 (including book)
Matt Helton	Fire Officer 1	\$386.76 (including book)
Corey Gerdeman	Fire Officer 1	\$386.76 (including book);

and

WHEREAS, the total for all classes will be \$1,660.28 and the source of the funds for the training will be the Fire Fund (2192-220-559-0006 Other Expenses Fire Training); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the training classes in the amount of \$1,660.28.

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

Adopted this 24th day of September, 2024

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-09-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO HIRE JOHN WILL CISSELL,
EFFECTIVE OCTOBER 14, 2024
AS A FULL-TIME FIREFIGHTER II/EMT BASIC**

WHEREAS, a position of "Full-Time Firefighter II/EMT Basic has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

WHEREAS, the Fire Chief of Turtlecreek Township Fire Department/Emergency Medical Service have recommended that John Will Cissell be hired as a Full-Time Firefighter II/EMT Basic contingent upon successful completion of OP&F physical, drug screening and background check and this position will be a career firefighter position that will pay into Ohio Police & Fire Fund retirement system; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of John Will Cissell for the position of Full-Time Firefighter II/EMT Basic, effective October 14, 2024 at the rate of \$22.00 per hour.

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

Adopted this 24th day of September, 2024

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-09-09
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO HIRE BRODEY CARMAN,
EFFECTIVE OCTOBER 14, 2024
AS A FULL-TIME FIREFIGHTER II/EMT BASIC**

WHEREAS, a position of “Full-Time Firefighter II/EMT Basic has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

WHEREAS, the Fire Chief of Turtlecreek Township Fire Department/Emergency Medical Service have recommended that Brodey Carman be hired as a Full-Time Firefighter II/EMT Basic contingent upon successful completion of OP&F physical, drug screening and background check and this position will be a career firefighter position that will pay into Ohio Police & Fire Fund retirement system; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Brodey Carman for the position of Full-Time Firefighter II/EMT Basic, effective October 14, 2024 at the rate of \$22.00 per hour.

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

Adopted this 24th day of September, 2024

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-09-10
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO HIRE SAMUEL DAUGHERTY,
EFFECTIVE OCTOBER 14, 2024
AS A FULL-TIME FIREFIGHTER II/EMT BASIC**

WHEREAS, a position of “Full-Time Firefighter II/EMT Basic has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

WHEREAS, the Fire Chief of Turtlecreek Township Fire Department/Emergency Medical Service have recommended that Samuel Daugherty be hired as a Full-Time Firefighter II/EMT Basic contingent upon successful completion of OP&F physical, drug screening and background check and this position will be a career firefighter position that will pay into Ohio Police & Fire Fund retirement system; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Samuel Daugherty for the position of Full-Time Firefighter II/EMT Basic, effective October 14, 2024 at the rate of \$22.00 per hour.

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

Adopted this 24th day of September, 2024

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 24-09-11

Date of Resolution: September 24, 2024

TOPIC OF RESOLUTION: PROHIBITING ADULT USE CANNABIS OPERATORS LICENSED UNDER CHAPTER 3780 OF THE OHIO REVISED CODE IN THE UNINCORPORATED TERRITORY OF TURTLECREEK TOWNSHIP, WARREN COUNTY, OHIO

RESOLUTION

WHEREAS, on November 7, 2023 the State of Ohio electorate passed State Issue 2, which went into effect December 7, 2023, generally permitting the possession and use of adult use cannabis and establishing government regulations over such in the Ohio Revised Code; and,

WHEREAS, pursuant to Section 3780.25 of the Ohio Revised Code, boards of township trustees have the authority to adopt a resolution to prohibit or limit the number of adult use cultivators, adult use processors, or adult use dispensaries, known collectively as "adult use cannabis operators," licensed under Chapter 3780 of the Ohio Revised Code within the unincorporated territory of the township; and,

WHEREAS, this Board deems it is in the interest of public health, safety, and general welfare of Turtlecreek Township to prohibit the cultivation, processing and dispensing of adult use cannabis in the unincorporated territory of Turtlecreek Township.

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. That the Board does prohibit adult use cultivators, adult use processors, or adult use dispensaries licensed under Chapter 3780 of the

Ohio Revised Code, known collectively as “adult use cannabis operators,” within the unincorporated territory of Turtlecreek Township, Warren County, Ohio.

Section 2. This Resolution does not limit research related to marijuana conducted at a state university, academic medical center, or private research and development organization as part of a research protocol approved by an institutional review board or equivalent entity.

Section 3. This Resolution does not levy any tax, fee, charge on adult use cannabis operators, their owners or their property which is not generally charged on other businesses in Turtlecreek Township.

Section 4. This Resolution does not prohibit or limit home grows otherwise authorized under Chapter 3780 of the Ohio Revised Code.

Section 5. This Resolution does not prohibit or restrict any other activity authorized by Chapter 3780 of the Ohio Revised Code.

Section 5. That the Board is acting in its legislative capacity in adopting this Resolution.

Section 6. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 7. 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. Sams	-	“YEA”
Mr. VanDeGrift	-	“YEA”
Mr. Jones	-	“YEA”

Resolution adopted this 24th day of September, 2024.

TURTLECREEK TOWNSHIP TRUSTEES

AMANDA CHILDERS,
FISCAL OFFICER

**RESOLUTION 24-09-12
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE JONATHAN D. SAMS,
TURTLECREEK TOWNSHIP CHAIRMAN,
TO SIGN AGREEMENT BETWEEN TURTLECREEK TOWNSHIP
AND
WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has the need to establish an agreement with Warren County Soil and Water Conservation District for a MS4 permit as a co-permittee; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has authorized Jonathan D. Sams, Chairman, to sign the agreement for 2025 for the MS4 permit as a co-permittee with Warren County Soil & Water Conservation District on behalf of Turtlecreek Township Trustees; and

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

Adopted this 24th day September, 2024

Signed: _____ " YEA"

"YEA"

"YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-09-13
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO NAME CHARLES W. RIELAGE AS AUTHORIZED USER OF
THE TOWNSHIP CREDIT CARDS**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, have established a credit card policy with Resolution 19-01-04; and

WHEREAS, the Trustees have named Charles W. Rielage, Assistant Fire and EMS Chief, to have the ability to charge on credit cards for the township; and

WHEREAS, the above-named individual has the authority to charge up to \$2,500.00 on the township credit cards for township services; and

THEREFORE, by motion of Mr. VanDeGrift and seconded by Mr. Jones, Charles W. Rielage has the authority to use the township's credit cards.

Adopted this 24th day September, 2024

Signed: _____ "YEA"

"YEA"

"YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-09-14
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Turtlecreek Township’s renewal for the 2024-2025 Liability and Property coverage with OTARMA is due; and

WHEREAS, the cost of the renewal will be \$84,021.14; and

WHEREAS, the source of the funds for the renewal premium will be the General Fund (1000), Road Fund (2031), EMS Fund (2191) and Fire Fund (2192).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the renewal of the Liability and Property coverage with OTARMA.

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

Adopted this 24th day of September, 2024

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 24-09-15

Date of Resolution: September 24, 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. Jones. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 24th day of September, 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 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 24-09-16

The Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio, met in Regular session on the 24th day of September, 2024, at the office of Turtlecreek Township with the following members present:

Mr. Dan Jones

Mr. Jim VanDeGrift

Mr. Jonathan Sams

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, 2025; 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	502,000.00		0.61	
Road & Bridge Fund	1,117,000.00		1.51	
Special Levy - Ambulance		220,000.00		1.00
Special Levy - Fire		227,000.00		1.50
EMS/Fire Special Levy		249,730.00		1.00
EMS/Fire Special Levy		1,219,270.00		3.50
TOTAL	\$ 1,619,000.00	\$ 1,916,000.00	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	\$220,000.00
Fire Levy authorized by voters on 5/6/86 not to exceed indefinite years	1.50	\$227,000.00
EMS/Fire Levy authorized by voters on 5/5/98 not to exceed indefinite years	1.00	\$249,730.00
EMS/Fire Levy authorized by voters on 11/4/08 not to exceed indefinite years	3.50	\$1,219,270.00
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. Jonathan D. Sams ,	"YEA"	
Mr. Jim VanDeGrift,	"YEA"	
Mr. Dan Jones,	"YEA"	
Adopted the 24th day of September, 2024		
	Township Fiscal Officer of the Board of Township Trustees of	
	Turtlecreek Township,	
	Warren County, Ohio	

**RESOLUTION 24-09-17
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Fiscal Officer has a need to make line-item transfers in the 2031 Road Fund, the 2191 EMS Fund and the 2192 Fire Fund; and

WHEREAS, the amounts of the transfers are not yet known due to the need to pull figures from different departments and the township administrator; and

THEREFORE, BE IT REOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall transfer within the Fire Fund, EMS Fund and Road Fund from Contingencies to various line items. The actual amounts and specific line items will be reported and ratified at the next meeting of the Board of Trustees of Turtlecreek Township. Mr. VanDeGrift made a motion seconded by Mr. Jones to approve the Resolution as stated above. All voiced a "YEA" vote and the resolution passed.

Adopted this 24th day of September, 2024

Signed: _____ “YEA”
 _____ “YEA”
 _____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-09-18
 TURTLECREEK TOWNSHIP
 WARREN COUNTY, OHIO**

**RESOLUTION TO HIRE JOSHUA RINGO,
 EFFECTIVE OCTOBER 14, 2024
 AS A FULL-TIME FIREFIGHTER II/EMT BASIC**

WHEREAS, a position of “Full-Time Firefighter II/EMT Basic has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

WHEREAS, the Fire Chief of Turtlecreek Township Fire Department/Emergency Medical Service have recommended that Joshua Ringo be hired as a Full-Time Firefighter II/EMT Basic contingent upon successful completion of OP&F physical, drug screening and background check and this position will be a career firefighter position that will pay into Ohio Police & Fire Fund retirement system; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Joshua Ringo for the position of Full-Time Firefighter II/EMT Basic, effective October 14, 2024 at the rate of \$22.00 per hour.

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

Adopted this 24th day of September, 2024

Signed: _____ “YEA”
 _____ “YEA”
 _____ “YEA”

Attest: _____ Chief Fiscal Officer

**AMENDED PERMANENT
24-09-19
TOWNSHIP ANNUAL APPROPRIATION RESOLUTION**

The **Board of Trustees** of TURTLECREEK TOWNSHIP, in WARREN COUNTY, OHIO met in REGULAR session on the 24th day of September, 2024, at the TOWNSHIP MEETING HALL with the following members present:

JIM VANDEGRIFT

DANIEL JONES

JONATHAN SAMS

Mr. VanDeGrift moved the adoption of the following Resolution:

BE IT RESOLVED by the *Board of Trustees* of TURTLECREEK TOWNSHIP, WARREN COUNTY, OHIO that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending **December 31, 2024**, the following sums be and the same are hereby set aside and **appropriated** for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

Mr. Jones seconded the **Resolution** and the roll being called upon its adoption the vote resulted as follows:

MR. JIM VANDEGRIFT	"YEA"
MR. DANIEL JONES	"YEA"
MR. JONATHAN SAMS	"YEA"

Adopted September 24, 2024

Board of Township Trustees Fiscal Officer

THE STATE OF OHIO, WARREN COUNTY, SS :

I, AMANDA K. CHILDERS Fiscal Officer of the Board of Trustees
of Turtlecreek Township, in Warren
County Ohio, and in whose custody the Files, Journals and Records
of said Board are required by the Laws of the State of Ohio to be
kept, do hereby certify that the foregoing *Annual Revised Permanent Appropriation*

Resolution is taken and copied from the original Resolution now on
file with said Board, that the foregoing Resolution has been compared
by me with the said original and that the same is a true and correct
copy thereof.

WITNESS my signature, this 24th day of September, 2024.

Township Fiscal Officer

**ANNUAL APPROPRIATION
REVISED PERMANENT
RESOLUTION
BOARD OF TOWNSHIP TRUSTEES
Turtlecreek Township,
Warren County, Ohio.
Passed September 24, 2024
For the Fiscal Year Ending
December 31st, 2024**

Filed _____, 20____

County Auditor

By _____
Deputy

**RESOLUTION 24-09-20
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 Fund from Account 2191-930-930-0000 (Contingencies) to Account 2191-230-229-0000 (Other – Insurance Benefits) an amount of \$12,000.00 retroactively to September 3, 2024 for needed expenses. Mr. Jones 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 24th day of September, 2024

Signed: _____ “YEA”

_____ “YEA”
_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-09-21
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Fiscal Officer has a need to pay certain financial transactions by using electronic means (ACH); and

WHEREAS, the payments by electronic means (ACH) will not exceed \$5,000.00 in any one transaction; and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the use of electronic means (ACH) to pay financial transaction not to exceed \$5,000.00.

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

Adopted this 24th day of September, 2024

Signed: _____ “YEA”

_____ “YEA”
_____ “YEA”

Attest: _____ Chief Fiscal Officer

End of Minutes.