

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

FEBRUARY 10

25

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on February 10, 2025, at 7:00 P.M. with the following persons present:

TRUSTEES: Dan Jones and Spencer Cropper (Jonathan Sams was absent)

FISCAL OFFICER: Amanda Childers

GUESTS: Tammy Boggs, Michael Jameson, Jon Paul Campbell, Brad Edrington, Charles Rielage, Corey Gerdeman, Matt Helton, Ashley Brooks, Gabriel Cain, Josh Ringo, Payton Woody, Casey Brewer and Alex Beltran.

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

Dan Jones, Turtlecreek Township Trustee, welcomed everyone in attendance and conducted the Oath of Office for Battalion Chief Robert Edmonds and Captain Corey Gerdeman. Mr. Jones advised those in attendance that refreshments would be available in the bay.

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

Department Reports:

Fire/EMS:

Charles Rielage, Assistant Fire Chief, reviewed his January report regarding activities, personnel, incident statistics, mutual aid statistics, driver training and all other training.

JonPaul Campbell, Deputy Fire Chief, informed the Board that our staff participated in ice rescue training at a pond in Lebanon. Chief Jameson worked with CD Edmonds to conduct his driver training with Township vehicles.

Road and Bridge:

Tammy Boggs, Administrator, informed the Board that a discussion regarding the township's snow damage policy was on the agenda. Mrs. Boggs asked that the discussion be continued until the next meeting since Mr. Hickey was absent.

Mrs. Boggs requested approval to participate in the 2025-2026 Warren County Salt Program with a request of 900 tons of salt. Mr. Cropper made a motion, seconded by Mr. Jones to approve participation as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-02-01**. (A copy of the resolution will be included in the minutes.)

Administration:

Mrs. Boggs informed the Board that she received a zoning variance request from the Warren County Zoning Board of Appeals that Union Village – Otterbein is requesting a modification to the Otterbein's approved PUD standards for front and side loading instead of rear loading garages as approved by the PUD. This would involve 4 lots in the current phase. The Board was not in favor of the variance request. (A letter will be sent to Warren County Zoning Board stating this information).

Mrs. Boggs informed the Board that a resident on Turtlecreek Union Road contacted us with a request for our opinion on a potential rezoning. They own 45+ acres and would like to rezone a portion from R1-B (1-acre density) to B1. The landowner wants to build a pole barn for his restoration business. The landowner plans to build a house on the property in the future but wants to build the pole barn first. The Trustees were not in favor of the rezoning request. (A response will be sent to the homeowner stating this information.)

Mrs. Boggs informed the Board that Warren County Regional Planning Commission is due the amount of \$2,115.49 for their annual fee. Mr. Cropper made a motion, seconded by Mr. Jones to approve the payment to Warren County Regional Planning Commission for \$2,115.49. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-02-02**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested a resolution to appoint members to the Warren County Regional Planning Commission for 2025. After some discussion, the Board decided to reappoint the current members of Tammy Boggs, Gabe Drake, Phil Garver, Amanda Childers and added Jennifer Patterson as Alternate Monthly. Mr. Cropper 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 25-02-03**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested approval for a contribution to the 2025 Drug Task Force in the amount of \$16,294.00, which equates to \$1.00 per resident. Mr. Cropper made a motion, seconded by Mr. Jones to approve the contribution of \$16,294.00 to Warren County Drug Task Force. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-02-04**. (A copy of the resolution is included in the minutes).

Mrs. Boggs requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$2,836.73. The purchases are \$155.89 from The Home Depot, \$17.57 from Rural King, \$326.92 from Amazon, (-\$70.56) from Amazon Refund, \$83.94 from Kelly's, \$100.00 from CPIM, \$770.00 from Blue Card, \$8.25 from Wasabi, \$19.98 from Sam's Club, \$887.13 from Hyatt Regency, \$12.12 from Charley's Philly Steak, \$11.86 from Cane's, \$74.82 from Pearl, \$65.00 from Goodale Garage, \$26.77 from Pizzawala's, \$49.04 from Barley's and \$298.00 from Fairfield Inn. Mr. Cropper made a motion, seconded by Mr. Jones, to subsequently approve the expenditures in the cumulative amount of \$2,836.73. All present voiced a "YEA" vote and the motion passed with **Resolution 25-02-05**. (A copy of the Resolution will be included in the minutes.)

CORRESPONDENCE:

IN:

Letter from Warren County Recorder regarding zoning resolutions.
Resolution from Warren County Commissioners regarding approving Union Village Revised PUD Stage 2.
Resolution from Warren County Commissioners regarding the approval of text amendments for the Warren County Rural Zoning Code.
Email from Ms. Bigelow regarding the Route 42 car show on July 19th.

OUT:

None.

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, informed the Board that a transfer is needed within the General Fund from Account 1000-930-930-0000 (Contingencies) to Account 1000-990-990-0000 (Other – Other Financing Uses) an amount of \$10,000.00 for current and future needed expenses. This transfer is retroactive to January 13, 2025 for a called security within the portfolio held at LCNB Trust. The loss attributed to that security is \$500.00. The additional amount is for future needed expenses to be used when securities are called or mature with a loss. Mr. Cropper 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 25-02-06**. (A copy of the Resolution will be included in the minutes.)

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 36337 through 36378 (copy to follow) and Vouchers 117-2025 through 173-2025.

The Fiscal Office reported the following income:

| Post Date | Transaction Date | Receipt Number | Source | Account Code | Total Receipt | Purpose |
|-----------|------------------|----------------|---------------------------------------|---------------|--------------------|--|
| 1/21/25 | 2/5/25 | 52-2025 | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-532-0000 | \$964.85 | LOCAL GOVT HB62 JANUARY 2025 (DIRECT DEPOSIT) |
| 1/21/25 | 2/5/25 | 53-2025 | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-532-0000 | \$8,028.31 | LOCAL GOVT JANUARY 2025 (DIRECT DEPOSIT) |
| 1/27/25 | 2/5/25 | 54-2025 | WARREN COUNTY AUDITOR, MATT NOLAN | 2231-592-0000 | \$1,952.25 | NEW \$5 PERMISSIVE AUTO TAX DECEMBER 2024 (DIRECT DEPOSIT) |
| 1/27/25 | 2/5/25 | 55-2025 | WARREN COUNTY AUDITOR, MATT NOLAN | 2011-536-0000 | \$2,033.69 | MOTOR VEHICLE LICENSE TAX DEC 2024 (DIRECT DEPOSIT) |
| 1/27/25 | 2/5/25 | 56-2025 | WARREN COUNTY AUDITOR, MATT NOLAN | 2231-104-0000 | \$8,521.37 | OLD \$5 PERMISSIVE AUTO TAX DEC 2024 (DIRECT DEPOSIT) |
| 1/27/25 | 2/5/25 | 57-2025 | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-534-0000 | \$30.49 | CIGARETTE LICENSE TAX JAN 2025 (DIRECT DEPOSIT) |
| 2/4/25 | 2/10/25 | 113-2025 | WARREN COUNTY AUDITOR, MATT NOLAN | 2021-537-0000 | \$1,867.40 | CENTS PER GALLON JANUARY (DIRECT DEPOSIT) |
| 2/4/25 | 2/10/25 | 114-2025 | WARREN COUNTY AUDITOR, MATT NOLAN | 2021-537-0000 | \$19,426.09 | GAS EXCISE TAX JANUARY 2025 (DIRECT DEPOSIT) |
| | | | | | \$42,824.45 | |
| 1/29/25 | 2/5/25 | 60-2025 | OTARMA C/O SEDGWICK CLAIMS MANAGEMENT | 2191-892-0000 | \$1,910.09 | INSURANCE CLAIM FOR MEDIC 31 CRASH DAMAGE CLAIM |
| 1/30/25 | 2/5/25 | 61-2025 | OTARMA C/O SEDGWICK CLAIMS MANAGEMENT | 2191-892-0000 | \$780.90 | INSURANCE CLAIM FOR MEDIC 34 CRASH DAMAGE |
| | | | | | \$2,690.99 | |
| 1/31/25 | 2/5/25 | 75-2025 | STAROHIO | 1000-701-0000 | \$3,590.59 | JANUARY 2025 INTEREST |
| 1/31/25 | 2/5/25 | 76-2025 | PRIMARY | 1000-701-0000 | \$2.04 | JANUARY 2025 INTEREST |
| 1/2/25 | 2/6/25 | 77-2025 | LCNB TRUST | 1000-701-0000 | \$2,407.70 | JANUARY 2025 SWEEP INTEREST |
| 1/6/25 | 2/6/25 | 78-2025 | CD 66 | 1000-701-0000 | \$5,482.19 | JANUARY 2025 INTEREST |
| 1/6/25 | 2/6/25 | 79-2025 | CD 63 | 1000-701-0000 | \$955.48 | JANUARY 2025 INTEREST |
| 1/7/25 | 2/6/25 | 80-2025 | FHLB 29 | 1000-701-0000 | \$12,812.50 | JANUARY 2025 INTEREST |
| 1/8/25 | 2/6/25 | 81-2025 | CD 37 | 1000-701-0000 | \$1,008.56 | JANUARY 2025 INTEREST |
| 1/9/25 | 2/6/25 | 82-2025 | CD 67 | 1000-701-0000 | \$628.49 | JANUARY 2025 INTEREST |
| 1/10/25 | 2/6/25 | 83-2025 | CD 39 | 1000-701-0000 | \$1,029.79 | JANUARY 2025 INTEREST |
| 1/13/25 | 2/6/25 | 84-2025 | FFCB 40 | 1000-701-0000 | \$5,017.36 | JANUARY 2025 INTEREST |
| 1/14/25 | 2/6/25 | 85-2025 | CD 53 | 1000-701-0000 | \$127.40 | JANUARY 2025 INTEREST |
| 1/15/25 | 2/6/25 | 86-2025 | CD 41 | 1000-701-0000 | \$966.10 | JANUARY 2025 INTEREST |
| 1/15/25 | 2/6/25 | 87-2025 | CD 60 | 1000-701-0000 | \$1,104.11 | JANUARY 2025 INTEREST |
| 1/15/25 | 2/6/25 | 88-2025 | FHLB 33 | 1000-701-0000 | \$5,156.25 | JANUARY 2025 INTEREST |
| 1/21/25 | 2/6/25 | 89-2025 | CD 33 | 1000-701-0000 | \$211.48 | JANUARY 2025 INTEREST |
| 1/21/25 | 2/6/25 | 90-2025 | CD 64 | 1000-701-0000 | \$944.86 | JANUARY 2025 INTEREST |
| 1/23/25 | 2/6/25 | 91-2025 | CD 61 | 1000-701-0000 | \$838.70 | JANUARY 2025 INTEREST |
| 1/27/25 | 2/6/25 | 92-2025 | CD 17 | 1000-701-0000 | \$338.37 | JANUARY 2025 INTEREST |
| 1/27/25 | 2/6/25 | 93-2025 | CD 55 | 1000-701-0000 | \$4,410.96 | JANUARY 2025 INTEREST |
| 1/27/25 | 2/6/25 | 94-2025 | FHLBANKS 1 | 1000-701-0000 | \$725.00 | JANUARY 2025 INTEREST |
| 1/28/25 | 2/6/25 | 95-2025 | CD 22 | 1000-701-0000 | \$359.52 | JANUARY 2025 INTEREST |
| 1/31/25 | 2/6/25 | 96-2025 | UST 15 | 1000-701-0000 | \$10,000.00 | JANUARY 2025 INTEREST |
| | | | | | \$58,117.45 | |
| 1/30/25 | 2/5/25 | 69-2025 | CINCINNATI BELL TELEPHONE | 1000-303-0000 | \$1,646.94 | 4TH QTR 2024 FRANCHISE FEE (DIRECT DEPOSIT) |
| | | | | | \$1,646.94 | |
| 2/3/25 | 2/10/25 | 97-2025 | COMMUNITY AUTHORITY OF UNION VILLAGE | 1000-892-0016 | \$9,316.12 | 2ND HALF TY 2023 ADMINISTRATIVE FEE |
| 2/3/25 | 2/10/25 | 98-2025 | COMMUNITY AUTHORITY OF UNION VILLAGE | 2902-601-0000 | \$469.51 | 2ND HALF TY 2023 STORMWATER CHARGE |
| 2/3/25 | 2/10/25 | 99-2025 | COMMUNITY AUTHORITY OF UNION VILLAGE | 1000-591-0037 | \$1,300.34 | 2ND HALF TY 2023 COMMERCIAL LOST REVENUE |
| 2/3/25 | 2/10/25 | 100-2025 | COMMUNITY AUTHORITY OF UNION VILLAGE | 1000-591-0037 | \$3,380.13 | 2ND HALF TY 2023 RESIDENTIAL LOST REVENUE |
| | | | | | \$14,466.10 | |
| 2/5/25 | 2/10/25 | 102-2025 | M GLIATTI | 2192-299-0000 | \$750.00 | 2025 FIREWORKS PERMIT |
| | | | | | \$750.00 | |
| 2/5/25 | 2/10/25 | 103-2025 | TURTLECREEK TOWNSHIP AUXILIARY | 2191-892-0000 | \$532.00 | UNIFORM PATCH PURCHASE REIMBURSEMENT |
| | | | | | \$532.00 | |
| 2/3/25 | 2/10/25 | 101-2025 | S DEGER | 2041-804-0000 | \$1,530.00 | SALE OF CEMETERY PLOT SECT 55 LOT 8 |
| | | | | | \$1,530.00 | |
| 1/22/25 | 2/5/25 | 58-2025 | TRICARE PAYMENT | 2191-299-0000 | \$303.14 | LIFE SQUAD SERVICES |
| 1/22/25 | 2/5/25 | 59-2025 | AMA INSURANCE | 2191-299-0000 | \$101.26 | LIFE SQUAD SERVICES |
| 1/28/25 | 2/5/25 | 62-2025 | HNB-ECHO | 2191-299-0000 | \$265.10 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/28/25 | 2/5/25 | 63-2025 | UNITED HEALTHCARE | 2191-299-0000 | \$504.97 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/28/25 | 2/5/25 | 64-2025 | CGS | 2191-299-0000 | \$751.86 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/28/25 | 2/5/25 | 65-2025 | MEDICOUNT MANAGEMENT, INC | 2191-299-0000 | \$3,526.92 | LIFE SQUAD SERVICES DECEMBER 2024 (DIRECT DEPOSIT) |
| 1/29/25 | 2/5/25 | 66-2025 | HNB-ECHO | 2191-299-0000 | \$574.15 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/29/25 | 2/5/25 | 67-2025 | CGS | 2191-299-0000 | \$2,233.84 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/30/25 | 2/5/25 | 68-2025 | UNITED HEALTHCARE | 2191-299-0000 | \$970.00 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/31/25 | 2/5/25 | 70-2025 | ANTHEM BLUE | 2191-299-0000 | \$200.00 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/31/25 | 2/5/25 | 71-2025 | UNITED HEALTHCARE | 2191-299-0000 | \$241.06 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/31/25 | 2/5/25 | 72-2025 | MEDICAL MUTUAL | 2191-299-0000 | \$336.71 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/31/25 | 2/5/25 | 73-2025 | UNITED HEALTHCARE | 2191-299-0000 | \$375.03 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/31/25 | 2/5/25 | 74-2025 | AETNA | 2191-299-0000 | \$1,283.66 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 2/6/25 | 2/10/25 | 104-2025 | ANTHEM COMMUNITY INSURANCE | 2191-299-0000 | \$274.30 | LIFE SQUAD SERVICES |
| 2/7/25 | 2/10/25 | 105-2025 | J MOSER | 2191-299-0000 | \$150.00 | LIFE SQUAD SERVICES |
| 2/3/25 | 2/10/25 | 106-2025 | ANTHEM BLUE | 2191-299-0000 | \$2,271.03 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 2/3/25 | 2/10/25 | 107-2025 | STATE OF OHIO | 2191-299-0000 | \$6,691.35 | LIFE SQUAD SERVICES WCI 4TH QTR 2024 (DIRECT DEPOSIT) |
| 2/4/25 | 2/10/25 | 108-2025 | HUMANA | 2191-299-0000 | \$95.36 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 2/4/25 | 2/10/25 | 109-2025 | UNITED HEALTHCARE | 2191-299-0000 | \$370.13 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 2/4/25 | 2/10/25 | 110-2025 | ANTHEM BLUE | 2191-299-0000 | \$537.30 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 2/5/25 | 2/10/25 | 111-2025 | ANTHEM BLUE | 2191-299-0000 | \$95.90 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 2/5/25 | 2/10/25 | 112-2025 | CGS | 2191-299-0000 | \$3,407.79 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 2/6/25 | 2/10/25 | 115-2025 | ANTHEM BLUE | 2191-299-0000 | \$133.35 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 2/6/25 | 2/10/25 | 116-2025 | HHP OHIO | 2191-299-0000 | \$259.15 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 2/6/25 | 2/10/25 | 117-2025 | CGS | 2191-299-0000 | \$447.69 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 2/6/25 | 2/10/25 | 118-2025 | UNITED HEALTHCARE | 2191-299-0000 | \$798.71 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 2/6/25 | 2/10/25 | 119-2025 | HWHO | 2191-299-0000 | \$1,098.15 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 2/7/25 | 2/10/25 | 120-2025 | OPTUM | 2191-299-0000 | \$334.94 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 2/7/25 | 2/10/25 | 121-2025 | AARP SUPPLEMENTAL | 2191-299-0000 | \$336.85 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| | | | | | \$28,969.70 | |

Other Business:

None.

Visitor Concerns:

None.

Trustee Reports:

There being no further business, Mr. Cropper 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 February 25, 2025 at 8:00 a.m.

Signed: _____ President of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 25-02-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**Authorizing Contract with Warren County Engineer’s
Office for Purchase of Road Salt**

WHEREAS, Turtlecreek Township desires an agreement to purchase road salt through the Warren County Engineer’s Office; and

WHEREAS, the Warren County Engineer’s Office meets all applicable State and local requirements through the bid process for salt; and

WHEREAS, in order to save money and expedite the bidding process, it benefits Turtlecreek Township to enter into an agreement with the Board of Warren County Commissioners to participate with the Warren County Engineer’s Office for road salt for the 2025-2026 winter season; now

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township to enter into an agreement with the Board of Warren County Commissioners to participate with the Warren Country Engineer’s Office for the bidding and purchase of 900 tons of road salt for the 2025-2026 winter season; and

FURTHER BE IT RESOLVED, that the Turtlecreek Township will use the engineer’s storage space to receive and store salt bid and awarded in this contract; and

FURTHER BE IT RESOLVED, that the Township Administrator and/or the Road Superintendent of Turtlecreek Township are hereby authorized to file and sign all documents associated herewith including the forwarding of the estimated salt needed for purchase as prepared by the Road Superintendent.

Mr. Cropper moved for adoption of the foregoing resolution, being seconded by Mr. Jones. Upon call of the roll, the following vote resulted:

| | |
|-------------|-----|
| Mr. Jones | YEA |
| Mr. Cropper | YEA |

Resolution adopted this 10th day of February, 2025.

TURTLECREEK TOWNSHIP

Chief Fiscal Officer

**RESOLUTION 25-02-02
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall pay to the Warren County Regional Planning Commission the sum of \$2,115.49. Source of the funds will be from the General Fund #1000-190-370-0000 (Payment to Another Political Subdivision).

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

Adopted this 10th day of February, 2025.

Signed: _____ " YEA"
_____ " YEA"
Attest: _____ Chief Fiscal Officer

**RESOLUTION 25-02-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**A RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY
REGIONAL PLANNING COMMISSION BOARD**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio need to appoint members to the Warren County Regional Planning Commission board; and

WHEREAS, said appointments will be as follows:

| | |
|--------------------|-------------------------------|
| Tammy Boggs | Monthly Re-Appointment |
| Jennifer Patterson | Alternate Monthly Appointment |
| Gabe Drake | Quarterly Re-Appointment |
| Phil Garver | Quarterly Re-Appointment |
| Amanda Childers | Alternate Re-Appointment |

NOW THEREFORE, BE IT RESOLVED, the above appointments will represent Turtlecreek Township on the Warren County Regional Planning Commission Boards for the year 2025.

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

Adopted this 10th day of February, 2025

Signed: _____ "YEA"
_____ "YEA"
Attest: _____ Chief Fiscal Officer

**RESOLUTION 25-02-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall pay to the Warren County Drug Task Force the sum of \$16,294.00. Source of the funds will be from the General Fund #1000-210-370-0000 (Payment to Another Political Subdivision).

Mr. Cropper moved to adoption of the foregoing resolution. The motion was seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 10th day of February, 2025

Signed: _____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 25-02-05

Date of Resolution: February 10, 2025

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. Cropper moved adoption of the foregoing Resolution, being seconded by Mr. Jones. Upon call of the roll, the following vote resulted:

| | |
|-------------|-----|
| Mr. Jones | YEA |
| Mr. Cropper | YEA |

Resolution adopted this 10th day of February, 2025.

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 25-02-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, have a need to transfer within the General Fund from Account 1000-930-930-0000 (Contingencies) to Account 1000-990-990-0000 (Other – Other Financing Uses) an amount of \$10,000.00 for current and future needed expenses. This transfer is retroactive to January 13, 2025 for a called security within the portfolio held at LCNB Trust. The loss attributed to that security is \$500.00. The additional amount is for future needed expenses to be used when securities are called or mature with a loss.

NOW THEREFORE BE IT RESOLVED, to approve the line-item account transfer in the amount of \$10,000.00 and all future line-item account transfers authorized by the Fiscal Officer and to be ratified at the next regularly scheduled meeting.

Mr. Cropper moved for adoption of the foregoing resolution. The motion was seconded by Mr. Jones. All voiced a “YEA” vote and the resolution passed.

Adopted this 10th day of February, 2025

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Fiscal Officer

End of Minutes.