

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**MARCH 10**

**25**

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

TRUSTEES: Dan Jones Jonathan Sams and Spencer Cropper

FISCAL OFFICER: (Amanda Childers was absent)

GUESTS: Tammy Boggs, Michael Jameson, Jon Paul Campbell, Brad Edrington, Charles Rielage, Doug Koenig, Anne McBride, Joseph Mears and Adam Hofmann.

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

The minutes of the meeting held on February 25, 2025, were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Sams moved for acceptance, seconded by Mr. Cropper. 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. Sams and seconded by Mr. Cropper 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.

Anne McBride made a presentation to the Board regarding the proposed Kroger's at Route 741 and Route 63. Ms. McBride stated that the proposed Market Place Kroger will be built on 15.42 acres, will house 122,912 square feet, will have 610 parking spaces and have a 5-pump fuel center. Ms. McBride provided a map showing landscaping with mounding. A traffic study has been completed and is with ODOT.

Department Reports:

**Fire/EMS:**

Charles Rielage, Assistant Fire Chief, recognized FF/EMT Adam Hoffman for his graduation from Paramedic School and stated Mr. Hoffman will take his National Test on March 11, 2025. Chief Rielage reviewed his February Fire/EMS report regarding activities, personnel, incident statistics, mutual aid statistics, driver training and all other training.

Chief Rielage informed the Board that he received the resignation of full time firefighter II/Paramedic Jonathan Neanover effective March 25, 2025. Mr. Cropper made a motion, seconded by Mr. Sams to approve the resignation of Jonathan Neanover effective March 25, 2025. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-03-01**. (A copy of the resolution will be included in the minutes.)

Chief Rielage brought forth a discussion regarding the purchase of the Howell Rescue tool. The grant was received in the amount of \$14,500.00, however the actual cost had increased due to expiration of the quote and the addition of a battery. Mr. Sams made a motion, seconded by Mr. Cropper to approve the purchase of the Howell Rescue tool and accessories in the amount of \$15,835.00. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-03-02**. (A copy of the resolution will be included in the minutes.)

Chief Rielage recommended that Payton Woody attend the Pro-Board Vehicle & Machine Rescue course. The cost of the program will be \$1,500.00 and Ms. Woody will be required to sign a contract with a commitment of 2 years of service upon completion of the program for the township covering the cost of the school. Mr. Cropper 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 25-03-03**. (A copy of the resolution will be included in the minutes.)

Chief Rielage requested reinstatement of Doug Fonner to active status terminating his leave of absence effective February 26, 2025. Doug Fonner is a Volunteer Firefighter II. Mr. Cropper 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 25-03-04**. (A copy of the resolution will be included in the minutes.)

JonPaul Campbell, Deputy Fire Chief, informed the Board that Chief 33 vehicle has been upfitted and is in service.

Chief Campbell informed the Board that there will be a retirement party for Chief Jameson on May 30, 2025.

**Road and Bridge:**

None.

**Administration:**

Tammy Boggs, Township Administrator, informed the Board that she received notification that the Ohio Bureau of Workers’ Compensation had increased claims in the retrospective group rating plan. Therefore, the Township will receive an additional fee in the amount of \$7,865.90. Mr. Sams made a motion, seconded by Mr. Cropper to approve the additional fee from the Ohio Bureau of Workers' Compensation for 2025 in the amount of \$7,865.90. All present voiced a “YEA” vote and the motion was passed with **Resolution 25-03-05**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs informed the Board that she received the renewal of the Public Entity Official Insurance with The Cincinnati Insurance Company in the amount of \$8,753.00. Mr. Sams made a motion, seconded by Mr. Cropper to approve the renewal payment to The Cincinnati Insurance Company in the amount of \$8,753.00. All present voiced a “YEA” vote and the motion was passed with **Resolution 25-03-06**. (A copy of the resolution will be included in the minutes.)

**CORRESPONDENCE:**

**IN:**

- Letter from Ohio State Fire Marshall acknowledging the training grant award in the amount of \$1,400.00.
- Email to Warren County Engineer’s regarding the 2025-2026 Salt Program.
- Resolution from Warren County Engineer’s regarding the approval of Hudson Drive and Madeline Way in Hudson Estates.
- Letter from Charter Communications regarding the quarterly franchise fees.
- Public records request for payroll records.

**OUT:**

- Email out for public records request for payroll records.

**Fiscal Officer Reports:**

Brad Edrington, Administrative Assistant, presented the bills which were due and the following checks were approved and signed. Check Nos. 36406 through 36445 (copy to follow) and Vouchers 240-2025 through 303-2025.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
2/24/25	2/25/25	175-2025	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,257.50	NEW \$5 PERMISSIVE AUTO JANUARY 2025 (DIRECT DEPOSIT)
2/24/25	2/25/25	176-2025	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,166.75	MOTOR VEHICLE LICENSE TAX JANUARY 2025 (DIRECT DEPOSIT)
2/24/25	2/25/25	177-2025	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,494.53	CENTS PER GALLON FEBRUARY 2025 (DIRECT DEPOSIT)
2/24/25	2/25/25	178-2025	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$9,782.50	OLD \$5 PERMISSIVE AUTO TAX JANUARY 2025 (DIRECT DEPOSIT)
2/24/25	2/25/25	179-2025	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$19,352.20	GAS EXCISE TAX FEBRUARY 2025 (DIRECT DEPOSIT)
					<b>\$36,053.48</b>	
2/28/25	3/2/25	199-2025	STAROHIO	1000-701-0000	\$1,951.58	FEBRUARY 2025 INTEREST
2/28/25	3/2/25	200-2025	PRIMARY	1000-701-0000	\$1.94	FEBRUARY 2025 INTEREST
2/3/25	3/9/25	201-2025	LCNB TRUST	1000-701-0000	\$2,962.12	FEBRUARY 2023 INTEREST
2/6/25	3/9/25	202-2025	CD 63	1000-701-0000	\$955.48	FEBRUARY 2023 INTEREST
2/10/25	3/9/25	203-2025	CD 67	1000-701-0000	\$628.49	FEBRUARY 2023 INTEREST
2/10/25	3/9/25	204-2025	CD 39	1000-701-0000	\$1,029.79	FEBRUARY 2023 INTEREST
2/10/25	3/9/25	205-2025	CD 37	1000-701-0000	\$1,008.56	FEBRUARY 2023 INTEREST
2/11/25	3/9/25	206-2025	FHLB 3	1000-701-0000	\$725.00	FEBRUARY 2023 INTEREST
2/12/25	3/9/25	207-2025	FFCB 32	1000-701-0000	\$5,156.25	FEBRUARY 2023 INTEREST
2/14/25	3/9/25	208-2025	CD 53	1000-701-0000	\$127.40	FEBRUARY 2023 INTEREST
2/14/25	3/9/25	209-2025	FFCB 12	1000-701-0000	\$2,187.50	FEBRUARY 2023 INTEREST
2/18/25	3/9/25	210-2025	CD 41	1000-701-0000	\$966.10	FEBRUARY 2023 INTEREST
2/18/25	3/9/25	211-2025	CD 60	1000-701-0000	\$1,104.11	FEBRUARY 2023 INTEREST
2/19/25	3/9/25	212-2025	CD 33	1000-701-0000	\$211.48	FEBRUARY 2023 INTEREST

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
2/19/25	3/9/25	213-2025	CD 64	1000-701-0000	\$944.86	FEBRUARY 2023 INTEREST
2/24/25	3/9/25	214-2025	CD 61	1000-701-0000	\$838.70	FEBRUARY 2023 INTEREST
2/25/25	3/9/25	215-2025	FFCB 11	1000-701-0000	\$4,150.00	FEBRUARY 2023 INTEREST
2/26/25	3/9/25	216-2025	FHLB 11	1000-701-0000	\$1,718.75	FEBRUARY 2023 INTEREST
2/26/25	3/9/25	217-2025	FHLB 7	1000-701-0000	\$625.00	FEBRUARY 2023 INTEREST
2/27/25	3/9/25	218-2025	CD 17	1000-701-0000	\$338.37	FEBRUARY 2023 INTEREST
2/27/25	3/9/25	219-2025	CD 18	1000-701-0000	\$2,241.27	FEBRUARY 2023 INTEREST
2/27/25	3/9/25	220-2025	CD 19	1000-701-0000	\$2,241.27	FEBRUARY 2023 INTEREST
2/28/25	3/9/25	221-2025	CD 22	1000-701-0000	\$359.52	FEBRUARY 2023 INTEREST
2/28/25	3/9/25	222-2025	UST 3	1000-701-0000	\$562.50	FEBRUARY 2023 INTEREST
2/14/25	3/9/25	223-2025	INVESTMENT FFCB 12	1000-701-0000	\$10,362.50	Gain on Investment
2/27/25	3/9/25	224-2025	INVESTMENT CD 17	1000-701-0000	\$747.00	Gain on Investment
2/27/25	3/9/25	225-2025	INVESTMENT CD 18	1000-701-0000	\$1,605.50	Gain on Investment
2/27/25	3/9/25	226-2025	INVESTMENT CD 19	1000-701-0000	\$1,605.50	Gain on Investment
2/28/25	3/9/25	227-2025	INVESTMENT CD 22	1000-701-0000	\$996.00	Gain on Investment
					<b>\$48,352.54</b>	
3/3/25	3/10/25	232-2025	CHARTER COMMUNICATIONS	1000-303-0000	\$35,438.03	4TH QTR 2024 CABLE FRANCHISE FEES
					<b>\$35,438.03</b>	
2/25/25	2/28/25	180-2025	ANTHEM BLUE	2191-299-0000	\$113.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/25/25	2/28/25	181-2025	AARP SUPPLEMENTAL	2191-299-0000	\$447.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/25/25	2/28/25	182-2025	CGS	2191-299-0000	\$522.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/25/25	2/28/25	183-2025	HUMANA	2191-299-0000	\$579.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/25/25	2/28/25	184-2025	AETNA	2191-299-0000	\$939.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/26/25	2/28/25	185-2025	US TREASURY DEPT OF VA	2191-299-0000	\$103.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/26/25	2/28/25	186-2025	HNB-ECHO	2191-299-0000	\$249.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/26/25	2/28/25	187-2025	BUCKEYE COMMUNITY	2191-299-0000	\$274.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/26/25	2/28/25	188-2025	UNITED HEALTHCARE	2191-299-0000	\$349.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/26/25	2/28/25	189-2025	AETNA	2191-299-0000	\$524.57	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/26/25	2/28/25	190-2025	OPTUM	2191-299-0000	\$528.67	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/25	2/28/25	191-2025	GAINWELL	2191-299-0000	\$93.77	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/25	2/28/25	192-2025	ANTHEM BLUE	2191-299-0000	\$120.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/25	2/28/25	193-2025	AARP SUPPLEMENTAL	2191-299-0000	\$421.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/25	2/28/25	194-2025	MEDICAL MUTUAL	2191-299-0000	\$559.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/25	2/28/25	195-2025	UNITED HEALTHCARE	2191-299-0000	\$829.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/19/25	2/28/25	196-2025	MIDDLETOWN WORKS UNION RETIREES	2191-299-0000	\$111.00	LIFE SQUAD SERVICES
2/28/25	3/2/25	197-2025	UNITED HEALTHCARE	2191-299-0000	\$318.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/28/25	3/2/25	198-2025	MEDICOUNT MANAGEMENT, INC	2191-299-0000	\$3,550.54	LIFE SQUAD SERVICES JANUARY 2025 (DIRECT DEPOSIT)
3/1/25	3/10/25	228-2025	ANTHEM COMMUNITY INSURANCE	2191-299-0000	\$269.25	LIFE SQUAD SERVICES
3/1/25	3/10/25	229-2025	MIDDLETOWN WORKS UNION RETIREES	2191-299-0000	\$136.90	LIFE SQUAD SERVICES
3/1/25	3/10/25	230-2025	MIDDLETOWN WORKS UNION RETIREES	2191-299-0000	\$136.90	LIFE SQUAD SERVICES
3/1/25	3/10/25	231-2025	MIDDLETOWN WORKS UNION RETIREES	2191-299-0000	\$315.42	LIFE SQUAD SERVICES
3/3/25	3/10/25	233-2025	TRICARE PAYMENT	2191-299-0000	\$321.85	LIFE SQUAD SERVICES
3/7/25	3/10/25	234-2025	MIDDLETOWN WORKS UNION RETIREES	2191-299-0000	\$136.90	LIFE SQUAD SERVICES
3/3/25	3/10/25	235-2025	AARP SUPPLEMENTAL	2191-299-0000	\$114.21	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/3/25	3/10/25	236-2025	ANTHEM BLUE	2191-299-0000	\$1,100.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/4/25	3/10/25	237-2025	AARP SUPPLEMENTAL	2191-299-0000	\$329.73	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/4/25	3/10/25	238-2025	AETNA	2191-299-0000	\$1,037.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/4/25	3/10/25	239-2025	CGS	2191-299-0000	\$1,632.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/5/25	3/10/25	240-2025	AARP SUPPLEMENTAL	2191-299-0000	\$97.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/5/25	3/10/25	241-2025	MT CARMEL HEALTH PL	2191-299-0000	\$245.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/5/25	3/10/25	242-2025	OPTUM	2191-299-0000	\$290.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/5/25	3/10/25	243-2025	AETNA	2191-299-0000	\$463.22	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/5/25	3/10/25	244-2025	HNB-ECHO	2191-299-0000	\$629.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/5/25	3/10/25	245-2025	US TREASURY DEPT OF VA	2191-299-0000	\$755.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/6/25	3/10/25	246-2025	HNB-ECHO	2191-299-0000	\$542.46	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/6/25	3/10/25	247-2025	AETNA	2191-299-0000	\$559.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/6/25	3/10/25	248-2025	UNITED HEALTHCARE	2191-299-0000	\$869.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/7/25	3/10/25	249-2025	AARP SUPPLEMENTAL	2191-299-0000	\$97.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/7/25	3/10/25	250-2025	HNB-ECHO	2191-299-0000	\$325.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/7/25	3/10/25	251-2025	CGS	2191-299-0000	\$618.33	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					<b>\$21,662.62</b>	
3/7/25	3/10/25	252-2025	STATE OF OHIO	2192-539-0000	\$1,400.00	2024 FIREFIGHTER TRAINING REIMBURSEMENT GRANT FROM STATE FIRE MARSHALL (DIRECT DEPOSIT)
					<b>\$1,400.00</b>	

**Other Business:**

None.

**Visitor Concerns:**

Doug Koenig informed the Board of activities at Warren County Airport and will present the Masterplan at a future meeting.

**Trustee Reports:**

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Fire/EMS Personnel Employment pursuant to ORC 121.22 (G) (1) at 7:46 p.m. The motion was seconded by Mr. Cropper and upon call of roll call, Mr. Sams "YEA", Mr. Jones "YEA" and Mr. Cropper "YEA" the executive session was entered.

By motion of Mr. Sams that the Board of Trustees adjourns out of executive session and return to the open meeting and ask the Recording Secretary to note in the minutes that NO ACTION WAS TAKEN. The motion was seconded by Mr. Cropper and the executive session ended. Upon call of roll, Mr. Sams "YEA", Mr. Jones "YEA" and Mr. Cropper "YEA" the Board returned to regular session at 08:18 p.m.

A discussion was held regarding posting for 2 Battalion Chief positions. Mr. Cropper made a motion, seconded by Mr. Sams to approve posting 2 positions for Battalion Chief based on the current job description. All present voiced a "YEA" vote and the motion was passed.

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

The next regular meeting is scheduled for March 24, 2025 at 8:00 a.m.

Signed: \_\_\_\_\_ President of the Board

Attest: \_\_\_\_\_ Recording Secretary

**RESOLUTION 25-03-01  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESIGNATION FOR JONATHAN NEANOVER,  
FULL-TIME FFII/PARAMEDIC  
EFFECTIVE MARCH 25, 2025**

**WHEREAS**, the Fire Chief was notified that Jonathan Neanover tendered his resignation as a full-time FFII/Paramedic with Turtlecreek Township Fire Department; and

**WHEREAS**, the effective date of the resignation will be March 25, 2025; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Jonathan Neanover, effective, March 25, 2025.

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

Mr. Jones	"YEA"
Mr. Cropper	"YEA"
Mr. Sams	"YEA"

Resolution adopted this 10<sup>th</sup> day of March, 2025.

**THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

**RESOLUTION TO PURCHASE A  
HOWELL RESCUE TOOL AND ACCESSORIES**

**WHEREAS**, the Fire department has a need to purchase a Howell Rescue Tool and accessories; and

**WHEREAS**, the cost of the Howell Rescue tool and accessories is the approximate amount of \$15,835.00 and the State Fire Marshall grant that the township received in the amount of \$14,500.00 will be used to cover most of the cost; and

**WHEREAS**, the source of the funds for the purchase of the Howell Rescue tool will be the Fire Fund (2192-220-420-0025 Operating Supplies – Fire Grant); and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of the Howell Rescue tool and accessories in the amount of \$15,835.00.

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

Adopted this 10<sup>th</sup> day of March, 2025

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

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

**RESOLUTION AUTHORIZING PAYTON WOODY TO ATTEND THE PRO-BOARD  
VEHICLE & MACHINE RESCUE COURSE AND SIGNING A CONTRACT THAT  
TURTLECREEK TOWNSHIP WILL PAY FOR THE TRAINING WITH A TWO (2)-YEAR  
COMMITMENT UPON COMPLETION OF THE PROGRAM AS DESCRIBED BY THE  
CONTRACT**

**WHEREAS**, Payton Woody wishes to attend the Pro-Board Vehicle & Machine Rescue course; and

**WHEREAS**, the Assistant Fire Chief of Turtlecreek Township Fire Department has recommended that Payton Woody attend the Pro-Board Vehicle & Machine Rescue course; and

**WHEREAS**, the cost of the program will be the \$1,500.00 and Payton Woody will be required to sign a contract with a commitment of two (2) years of service upon completion of the program for the township covering the cost of the school; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves Payton Woody to attend the Pro-Board Vehicle & Machine Rescue course with the township covering the cost of the schooling. The source of the funds will be the Fire Fund (2192-220-599-006 Fire Training).

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

Adopted this 10<sup>th</sup> day of March, 2025

Signed: \_\_\_\_\_ "YEA"  
\_\_\_\_\_"YEA"  
\_\_\_\_\_"YEA"  
Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 25-03-04  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**REINSTATE DOUG FONNER TO ACTIVE STATUS,  
EFFECTIVE FEBRUARY 26, 2025**

**WHEREAS**, Doug Fonner has requested to be reinstated to active status with the Turtlecreek Township as a Volunteer Firefighter II with the department and terminate his unpaid leave of absence; and

**WHEREAS**, the effective date to reinstate Doug Fonner to active status with the department will be February 26, 2025; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby reinstate to active status, Doug Fonner, effective February 26, 2025.

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

Adopted this 10<sup>th</sup> day of March, 2025

Signed: \_\_\_\_\_ "YEA"  
\_\_\_\_\_"YEA"  
\_\_\_\_\_"YEA"  
Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 25-03-05  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE THE ADDITIONAL  
PAYMENT FOR THE 2025 WORKER'S COMPENSATION FEE**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has received the Ohio Bureau of Workers' Compensation additional fee increase due to claims in the retro group plan; and

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has authorized the additional payment to the Ohio Bureau of Workers' Compensation in the amount of \$7,865.90; and

**WHEREAS**, the source of the funds for the additional fee will be General Fund (1000), Road Department Fund (2031), EMS Fund (2191), Fire Fund (2192) and EMS/Fire Fund (2193) in the amount that is appropriate for each fund.

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the additional fee for the Ohio Bureau of Workers' Compensation in the amount of \$7,865.90.

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

Adopted this 10<sup>th</sup> day of March, 2025

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

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

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

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

**RESOLUTION 25-03-06  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO PAY THE PUBLIC ENTITY  
INSURANCE TO THE CINCINNATI INSURANCE COMPANY**

**WHEREAS**, the Turtlecreek Township's renewal for Public Entity Insurance is due with The Cincinnati Insurance Company; and

**WHEREAS**, the cost of the renewal with an additional 1 million personal liability coverage will be \$8,753.00; and

**WHEREAS**, the source of the funds for the renewal premium will be the General Fund (1000-110-389-0000 Other – Insurance and Bonding).

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the renewal of the Public Entity Insurance with The Cincinnati Insurance Company.

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

Adopted this 10<sup>th</sup> day of March, 2025

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

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

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

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

End of Minutes.