

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MARCH 25

25

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on March 25, 2025 at 8:00 a.m. with the following persons:

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

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Mike Jameson, Chip Rielage, Jon Paul Campbell, Kenny Hickey, Brad Edrington, Jen Patterson and Pat Hudepohl.

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

The minutes of the meeting held on March 10, 2025 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. Cropper. All were in favor and the minutes were approved as written.

Patrick Hudepohl came before the Board regarding a rezoning request of his property at 994 Turtlecreek Union Road to mixed use neighborhood. Mr. Hudepohl owns 46 acres and wants to build a single structure under 5,000 square feet to accommodate his restoration business. Mr. Hudepohl plans to build his residence on the property in the next 2 years. After some discussion the Board recommended that Mr. Hudepohl confer again with Warren County Zoning to explore alternative ideas. Mr. Hudepohl was open to the recommendation of the Board.

Department Reports:

Fire/EMS:

Chip Rielage, Assistant Fire Chief, requested that the Board rescind Resolution 25-03-03 regarding Payton Woody attending Pro-Board Vehicle & Machine Rescue Course as she is not yet eligible to attend. Mr. Cropper made a motion, seconded by Mr. Jones, to approve the rescission of Resolution 25-03-03. All present voiced a "YEA" vote and the motion passed with **Resolution 25-03-07**. (A copy of the Resolution is included in the minutes.)

Chief Rielage informed the Board that he received the resignation of part-time FFII/Paramedic Christopher Dotson effective March 18, 2025. Mr. Cropper made a motion, seconded by Mr. Jones to approve the resignation request of Mr. Dotson effective March 18, 2025. All present voiced a "YEA" vote and the motion passed with **Resolution 25-03-08**. (A copy of the Resolution is included in the minutes.)

Chief Rielage informed the Board that he received the resignation of full-time FFII/EMT John Will Cissell effective March 27, 2025. Mr. Cropper made a motion, seconded by Mr. Jones to approve the resignation request of Mr. Cissell effective March 27, 2025. All present voiced a "YEA" vote and the motion passed with **Resolution 25-03-09**. (A copy of the Resolution is included in the minutes.)

Chief Rielage informed the Board that a payroll error was found by the township administrator with the pay amount of Adam Hofmann effective January 11, 2025. The payroll error resulted in an overpayment in the amount of \$459.52. Mr. Hofmann has been notified and agreed to the repayment of \$459.52 during the April payroll checks. Mr. Cropper made a motion, seconded by Mr. Jones to approve the corrective action for the payroll error overpayment and reimbursement plan for Adam Hofmann. All present voiced a "YEA" vote and the motion passed with **Resolution 25-03-10**. (A copy of the Resolution is included in the minutes.)

Chief Rielage informed the Board that Adam Hofmann has passed his testing and is now a certified paramedic with the State of Ohio. Per the SERB contract 2023-MED-08-0638 the rate of pay for Mr. Hofmann for certification of FFI/Paramedic Step 2 is \$23.69 per hour. The new rate of pay is effective March 22, 2025. 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 25-03-11**. (A copy of the Resolution is included in the minutes.)

JonPaul Campbell, Deputy Fire Chief, brought forward a discussion regarding the donation of SCBAs to the Warren County Career Center. Chief Campbell stated that he joined the Warren County Career Center Advisory Board for the Fire Program and was made aware of the need for expired fire fighting equipment for education programs. Chief Campbell informed the Board that the Township has 33 masks and bottles appropriate for donation. Mr. Cropper made a motion, seconded by Mr. Jones to approve the donation of SCBAs to the Warren County Career Center. All present voiced a "YEA" vote and the motion passed.

Chief Campbell informed the Board that the old medic sold on GovDeals for \$3,550.00.

Road and Bridge:

Kenny Hickey, Road and Maintenance Supervisor, informed the Board that a portion of Liberty Keuter is closed for a culvert replacement. Mr. Hickey hopes to have it completed by the next day.

Economic Development:

Jennifer Patterson, Township Economic Development Director, gave the Board an update on the Warren County Convention and Visitor’s Bureau awards event that she attended. Mrs. Patterson informed the Board that Miami Valley Gaming installed new carpet and made other updates to their décor. Mrs. Patterson requested a work session be scheduled for economic development.

Tammy Boggs, Township Administrator, informed the Board that the roundabout planned for Rt 741 and Greentree has been delayed until 2026 due to Shaker artifacts found in that area.

Mrs. Boggs informed the Board that the City of Lebanon Annexation of land on Drake Rd across from the high school is planning to develop 520 lots. Mrs. Boggs asked the Board if they would like to request the revenue for the lost property taxes to be captured in years 10 through 22 when the values are hopefully higher. The Board was agreeable to this.

Administration:

Mrs. Boggs brought forth a discussion regarding the EMS billing rates for the Ohio Department of Rehabilitation & Correction for ambulance services with WCI and LeCI which renews on July 1, 2025. Current Rates are \$700.00 for ALS, \$460.00 for BLS and \$11.50 per loaded mile. After some discussion the Board settled on new rates. Mr. Cropper made a motion, seconded by Mr. Jones to approve revised rates of ALS of \$1,000.00, BLS of \$650.00 and Loaded Mileage of \$15.00 effective July 1, 2025 through June 30, 2026. Additionally, the Board authorized Mrs. Boggs to sign the service agreement Amendment 5, Renewal. All present voiced a “YEA” vote and the motion passed with **Resolution 25-03-12**. (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 \$3,447.49. The purchases are \$21.94 from Eagle Engraving, \$113.96 from Rural King, \$33.84 from Lowe’s, \$100.00 from Ohio Fire Chief’s Assoc., \$9.99 from CrashPlan, \$55.93 from Domino’s, \$40.00 from Hyatt Regency, \$338.32 from The Home Depot, \$115.20 from Chipotle, \$240.00 from FDIC International, \$123.75 from Hot Head Burritos, \$141.44 from Kelly’s, \$94.05 from PC Nation, \$8.31 from Wasabi, \$145.00 from Flowers from the Rafters, \$1,500 from Active and \$65.76 from Papa Johns. Mr. Cropper made a motion, seconded by Mr. Jones, to subsequently approve the expenditures in the cumulative amount of \$3447.49. All present voiced a “YEA” vote and the motion passed with **Resolution 25-03-13**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs informed the Board that she received a notice from Warren County Board of Zoning Appeals of a variance request for 5171 Greentree Road requesting a larger second dwelling. The lot is 35.078 acres. Current zoning allows a second dwelling if half the size of the original house. The Trustees had no negative comments. (A letter will be sent to Warren County Regional Zoning stating this information).

General Reports:

CORRESPONDENCE:

IN:

- Email from Mr. Hudepohl regarding the rezoning of his property.
- Email from Mr. Wenig regarding a public records request for purchase orders.
- Email from Directing Administrator of the National Opioid Settlement regarding funds.
- Letter from Ohio Department of Commerce regarding the renewal of retail liquor permits.
- Letter from Warren County Board of Commissioners regarding public hearing for flood damage reduction regulations.
- Email from Mr. Scott regarding electric aggregation program.
- Email from Mr. Meeks thanking the EMS crew.
- Email from SmartProcure regarding public records request for purchase orders.

OUT:

Email to Mr. Wenig regarding a public records request for purchase orders.
Email to Mr. Scott regarding electric aggregation program.
Letter to Ms. Wilson regarding the tree in the right-of-way and requesting it be removed.
Email to SmartProcure regarding public records request for purchase orders.

Fiscal Officer Reports:

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 36446 through 36483 and Vouchers 304-2025 through 369-2025. (Listing to follow)

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
3/14/25	3/18/25	275-2025	STATE OF OHIO	1000-539-0000	\$11,386.23	MIAMI VALLEY GAMING RACETRACK PERMIT 4-21-24 THROUGH 12-31-24 (DIRECT DEPOSIT)
					\$11,386.23	
3/10/25	3/18/25	253-2025	MEDICAL MUTUAL	2191-299-0000	\$102.41	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/10/25	3/18/25	254-2025	UNITED HEALTHCARE	2191-299-0000	\$454.86	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/10/25	3/18/25	255-2025	HWHO	2191-299-0000	\$648.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/10/25	3/18/25	256-2025	CGS	2191-299-0000	\$781.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/10/25	3/18/25	257-2025	ANTHEM BLUE	2191-299-0000	\$1,890.22	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/11/25	3/18/25	258-2025	AARP SUPPLEMENTAL	2191-299-0000	\$103.51	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/11/25	3/18/25	259-2025	OPTUM	2191-299-0000	\$290.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/11/25	3/18/25	260-2025	AETNA	2191-299-0000	\$1,016.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/11/25	3/18/25	261-2025	CGS	2191-299-0000	\$2,600.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/12/25	3/18/25	262-2025	MT CARMEL HEALTH PLAN	2191-299-0000	\$187.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/12/25	3/18/25	263-2025	UNITED HEALTHCARE	2191-299-0000	\$335.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/12/25	3/18/25	264-2025	AETNA	2191-299-0000	\$490.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/12/25	3/18/25	265-2025	CGS	2191-299-0000	\$507.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/12/25	3/18/25	266-2025	UNITED HEALTHCARE	2191-299-0000	\$906.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/12/25	3/18/25	267-2025	HNB-ECHO	2191-299-0000	\$924.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/13/25	3/18/25	268-2025	HNB-ECHO	2191-299-0000	\$377.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/14/25	3/18/25	269-2025	GAINWELL TECHNOLOGY	2191-299-0000	\$77.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/14/25	3/18/25	270-2025	AARP SUPPLEMENTAL	2191-299-0000	\$95.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/14/25	3/18/25	271-2025	HNB-ECHO	2191-299-0000	\$304.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/17/25	3/18/25	272-2025	UNITED HEALTHCARE	2191-299-0000	\$295.27	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/17/25	3/18/25	273-2025	ANTHEM BLUE	2191-299-0000	\$309.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/17/25	3/18/25	274-2025	MT CARNEL HEALTH PLAN	2191-299-0000	\$314.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/10/25	3/20/25	276-2025	CSO CENTRAL STATES HEALTH & LIFE OMAHA	2191-299-0000	\$116.04	LIFE SQUAD SERVICES
3/11/25	3/20/25	277-2025	SEDGWICK	2191-299-0000	\$694.15	LIFE SQUAD SERVICES
3/18/25	3/24/25	278-2025	J ADAMS	2191-299-0000	\$260.00	LIFE SQUAD SERVICES
3/18/25	3/24/25	279-2025	COMMUNITY INSURANCE	2191-299-0000	\$325.10	LIFE SQUAD SERVICES
3/18/25	3/24/25	280-2025	COMMUNITY INSURANCE	2191-299-0000	\$279.35	LIFE SQUAD SERVICES
3/18/25	3/24/25	281-2025	HUMANA	2191-299-0000	\$119.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/18/25	3/24/25	282-2025	UNITED HEALTHCARE	2191-299-0000	\$352.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/18/25	3/24/25	283-2025	HWHO	2191-299-0000	\$423.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/18/25	3/24/25	284-2025	AETNA	2191-299-0000	\$1,086.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/18/25	3/24/25	285-2025	CGS	2191-299-0000	\$3,315.41	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/19/25	3/24/25	286-2025	AETNA	2191-299-0000	\$152.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/19/25	3/24/25	287-2025	US TREASURY DEPT OF VA	2191-299-0000	\$160.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/19/25	3/24/25	288-2025	HWHO	2191-299-0000	\$163.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/19/25	3/24/25	289-2025	MT CARMEL HEALTH PLAN	2191-299-0000	\$187.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/19/25	3/24/25	290-2025	HNB-ECHO	2191-299-0000	\$269.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/19/25	3/24/25	291-2025	HHP OHIO	2191-299-0000	\$299.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/19/25	3/24/25	292-2025	CGS	2191-299-0000	\$382.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/19/25	3/24/25	293-2025	HNB-ECHO	2191-299-0000	\$596.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/19/25	3/24/25	294-2025	AETNA	2191-299-0000	\$631.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/19/25	3/24/25	295-2025	UNITED HEALTHCARE	2191-299-0000	\$1,223.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/20/25	3/24/25	296-2025	ANTHEM BLUE	2191-299-0000	\$104.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/20/25	3/24/25	297-2025	UNITED HEALTHCARE	2191-299-0000	\$589.83	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/21/25	3/24/25	298-2025	HNB-ECHO	2191-299-0000	\$1.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/21/25	3/24/25	299-2025	AARP SUPPLEMENTAL	2191-299-0000	\$113.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/21/25	3/24/25	300-2025	UNITED HEALTHCARE	2191-299-0000	\$513.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$25,378.26	

Other Business:

None.

Visitor Concerns:

None.

Trustee Reports:

A motion was made by Mr. Cropper that the Board of Trustees adjourns into executive session to discuss Administrative Personnel Employment pursuant to ORC 121.22 (G) (1) at 8:48 a.m. The motion was seconded by Mr. Jones and upon call of roll call, Mr. Jones “YEA” and Mr. Cropper “YEA” the executive session was entered.

By motion of Mr. Cropper 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. Jones and the executive session ended. Upon call of roll, Mr. Jones “YEA” and Mr. Cropper “YEA” the Board returned to regular session at 09:34 a.m.

Chief Campbell requested approval for repairs of Fire Engine 33 to include a steering miter box and gear steering unit from Vogelpohl Fire Equipment at a cost of approximately \$4,350.08. 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 25-03-14**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs brought up a discussion regarding the survey asking residents for information regarding Township services. Mrs. Boggs asked the Board if Mrs. Patterson could be included in the process as she has experience in this area. The Board agreed to Mrs. Patterson working on the survey project.

Mrs. Boggs asked Brad Edrington, Administrative Assistant, to advise the Board on information he had gathered regarding a service award to honor Chief Jameson when he retires in May. Mr. Edrington said the award will note Chief Jameson’s 33 years of service and will include a shield. The approximate cost will be \$600.00. Mr. Cropper made a motion, seconded by Mr. Jones to approve the purchase of the service award as stated above. All present voiced a “YEA” vote and the motion was passed.

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 April 14, 2025 at 7:00 P.M.

Signed: _____Chairman of the Board

Attest: _____Fiscal Officer

**RESOLUTION 25-03-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they rescind Resolution 25-03-03 regarding Payton Woody attending Pro-Board Vehicle & Machine Rescue Course.

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

Adopted this 25th day of March, 2025

Signed: _____

” YEA”

” YEA”

Attest: _____

Chief Fiscal Officer

**RESOLUTION 25-03-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESIGNATION FOR CHRISTOPHER DOTSON,
PART-TIME FFII/PARAMEDIC
EFFECTIVE MARCH 18, 2025**

WHEREAS, the Fire Chief was notified that Christopher Dotson tendered his resignation as a part-time FFII/Paramedic with Turtlecreek Township Fire Department; and

WHEREAS, the effective date of the resignation will be March 18, 2025; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Christopher Dotson, effective, March 18, 2025.

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

Mr. Jones	“YEA”
Mr. Cropper	“YEA”

Resolution adopted this 25th day of March, 2025.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 25-03-09
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESIGNATION FOR JOHN WILL CISSELL,
FULL-TIME FFII/EMT
EFFECTIVE MARCH 27, 2025**

WHEREAS, the Fire Chief was notified that John Will Cissell tendered his resignation as a full-time FFII/EMT with Turtlecreek Township Fire Department; and

WHEREAS, the effective date of the resignation will be March 27, 2025; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby accepts the resignation of John Will Cissell, effective, March 27, 2025.

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

Mr. Jones	“YEA”
Mr. Cropper	“YEA”

Resolution adopted this 25th day of March, 2025.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

RESOLUTION 25-03-10
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO

RESOLUTION FOR PAYROLL CORRECTION FOR ADAM HOFMANN

WHEREAS, the township administrator detected a payroll error with the pay of Adam Hofmann effective January 11, 2025; and

WHEREAS, the error was in the hourly rate of pay which should have been \$22.66 per hour effective January 11, 2025 and instead was processed as \$23.69 per hour which resulted in an overpayment in the amount of \$459.52, and

WHEREAS, Adam Hofmann has been notified of the overpayment and has agreed to the repayment of the \$459.52 from payroll checks on April 11, 2025 and April 25, 2025; and

NOW THEREFORE BE IT RESOLVED; the Turtlecreek Township Board of Trustees hereby approves the overpayment repayment plan as described above.

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

Mr. Jones	“YEA”
Mr. Cropper	“YEA”

Resolution adopted this 25th day of March, 2025.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

RESOLUTION 25-03-11
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO

RESOLUTION AUTHORIZING THE PAY
INCREASE FOR ADAM HOFMANN EFFECTIVE MARCH 22, 2025

WHEREAS, the Fire Chief has notified the Board of Trustees of Turtlecreek Township, Warren County, Ohio that Adam Hofmann has passed and is now certified as a paramedic with the State of Ohio; and

WHEREAS, per the SERB contract 2023-MED-08-0638 the rate of pay for the certification of FFI/Paramedic, Step 2 is \$23.69 per hour; and

WHEREAS, the new rate of pay of \$23.69 will be effective with the March 22, 2025 payroll cycle, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the pay increase for Adam Hofmann to \$23.69 per hour will be effective with pay period begin date of March 22, 2025.

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

Adopted this 25th day of March, 2025.

Signed:	_____	“YEA”
	_____	“YEA”
Attest:	_____	Chief Fiscal Officer

**RESOLUTION 25-03-12
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have a service agreement with Ohio Department of Rehabilitation & Correction for ambulance services with WCI and LeCI that is up for renewal on July 1, 2025; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio would like to revise the agreement effective July 1, 2025 – June 30, 2026 for the charges for the ambulance services to reflect the new rates of ALS - \$1,000.00, BLS - \$650.00 and Loaded Mileage - \$15.00; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio will authorize Tammy Boggs, Administrator to sign the service agreement for ambulance services Amendment 5, Renewal with the update rates effective July 1, 2025.

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the authorization for Tammy Boggs, Administrator to sign the renewal and approve the increase fee rates effective July 1, 2025.

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

Adopted this 25th day of March, 2025

Signed:	_____	“YEA”
	_____	“YEA”
Attest:	_____	Chief Fiscal Officer

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

Resolution Number: 25-03-13	Date of Resolution: March 25, 2025
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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. Cropper	YEA
Mr. Jones	YEA

Resolution adopted this 25th day of March, 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 25-03-14
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

REPAIRS TO FIRE ENGINE 33

WHEREAS, fire engine 33 has a need for a steering miter box and a gear steering unit from Vogelpohl Fire Equipment; and

WHEREAS, the cost of the parts will be approximately \$4,350.08; and

WHEREAS, the source of the funds for the parts to repair fire engine 33 will be the Fire Fund 2192 (2192-220-323-0000); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the parts for the repair of fire engine 33 in the approximate amount of \$4,350.08.

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

Adopted this 25th day of March, 2025

Signed:	_____	“YEA”
	_____	“YEA”
Attest:	_____	Chief Fiscal Officer

End of Minutes.