

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

APRIL 2

25

The special meeting scheduled by the Board of Trustees of Turtlecreek Township was held on April 2, 2025 at 10:00 a.m. with the following persons present:

TRUSTEES: Dan Jones, Jonathan Sams and Spencer Cropper

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Brad Edrington and Jen Patterson.

Mr. Jones opened the special meeting at 10:01 a.m. leading the Pledge of Allegiance.

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Personnel discipline within the Fire Department matters pursuant to ORC 121.22 (G) (1) at 10:01 a.m. The motion was seconded by Mr. Jones and upon call of roll call, Mr. Jones "YEA", Mr. Cropper "YEA" and Mr. Sams "YEA" and 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 Fiscal Officer 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. Jones "YEA", Mr. Cropper "YEA" and Mr. Sams "YEA" and the Board returned to regular session at 11:02 a.m.

Mrs. Boggs informed the Board that she received a letter from Warren County Regional Planning regarding the Fairways of Otterbein Section 1-B Final Plat asking for comments. Mrs. Boggs noted that the front loading and side loading driveways have been removed. The Board had no issues or concerns. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that she received an email from Macy Downey regarding questions about the Kroger Union Village project. Mrs. Downey responded to questions of Cross access, Access points, State Route 63 Improvements and Fuel Center Screening. Mr. Sams asked Mrs. Boggs to send a letter to Regional Planning voicing a letter of support for the Kroger Union Village project. (A letter will be sent to Warren County Regional Planning stating this information).

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

The next regular meeting is scheduled for April 14, 2025 at 7:00 p.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

END OF MINUTES.