

## TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

APRIL 29

25

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on March 29, 2025 at 8:00 a.m. with the following persons:

TRUSTEES: Dan Jones, Jonathan Sams and Spencer Cropper

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Mike Jameson, Jon Paul Campbell, Kenny Hickey, Jen Patterson, Mary Beth Campbell, Anne McBride and Tim Greive.

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

The minutes of the meeting held on March 25, 2025 were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Cropper moved for acceptance, seconded by Mr. Jones. All were in favor and the minutes were approved as written.

The minutes of the meeting held on April 14, 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.

Dan Jones, Turtlecreek Township Trustee, conducted the swearing-In ceremony for Assistant Chief Jon Paul Campbell. Chief Campbell's wife Mary Beth Campbell was also in attendance to witness the event.

Anne McBride with McBride Dale Clarion and Tim Greive of Thomas Grahman & Associates, came before the Board regarding the Kroger Marketplace to be built near Union Village on the corner of St Routes 63 and 741. The Trustees had requested earth berms near the fuel pumps and Mrs. McBride spoke to them on behalf of Kroger assuring that there will be landscape mounds with evergreens. Additional plantings will be planted along the storm water basin.

Department Reports:

### Fire/EMS:

Mike Jameson, Fire Chief, informed the Board that he received the resignation of full-time FFII/EMT Joshua Ringo effective April 18, 2025. Mr. Cropper made a motion, seconded by Mr. Jones to approve the resignation request of Mr. Ringo effective April 18, 2025. All present voiced a "YEA" vote and the motion passed with **Resolution 25-04-16**. (A copy of the Resolution is included in the minutes.)

Chief Jameson informed the Board that a position for PRN Firefighter II/Paramedic has been created and he recommends Jonathan Neanover to fill the position effective April 23, 2025 at the rate of \$19.95 per hour. This position will require a minimum of 24 hours per month. Mr. Sams made a motion, seconded by Mr. Cropper to approve hiring Jonathan Neanover for PRN Firefighter II/Paramedic effective April 23, 2025 at the rate of \$19.95 per hour. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-04-17**. (A copy of the resolution will be included in the minutes.)

Chief Jameson requested a resolution to establish Jon Paul Campbell, 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. Sams made a motion, seconded by Mr. Cropper to approve the resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-04-18**. (A copy of the resolution will be included in the minutes.)

JonPaul Campbell, Assistant Fire Chief, informed the Board that the crews would participate in a training burn exercise at the Career Center on May 1, 2025. Other departments are expected to participate including Lebanon Fire Department.

### Road and Bridge:

Kenny Hickey, Road and Maintenance Supervisor, brought forth a discussion regarding replacement of the roof at the Station 32 Administration Building. Mr. Hickey got pricing from Prodigy roofing; a 20-year roof is estimated at \$353,184.00 and a 30-year roof is approximately \$466,665.00. Mr. Hickey said that the warranty is by Carlisle roofing who is the materials provider. Alternatively, Mr. Hickey spoke with Scott Baier who estimated a cost of \$361,350.00 for a 20-year roof. Additionally, Mr. Hickey said that 3 of the air conditioners on the roof need replaced and asked for approval to get bids. Mrs. Boggs requested approval for Mr. Hickey to obtain bids for the

roof replacement. Mr. Sams made a motion, seconded by Mr. Jones to approve getting bids for the entire roof replacement. All present voiced a “YEA” vote and the motion was passed.

Mr. Hickey informed the Board that the Warren County Engineers Office will be making base repairs in the next couple of weeks where needed for the Road Resurfacing project. Mr. Hickey will be meeting with the Engineer’s office to discuss the chip seal project. Mr. Cropper asked about the inventory system and about the township signage project. Mr. Hickey assured that he is in process of entering all of the road pavement, preservation, work orders and mechanical parts inventory. The roadway signage inventory was already done by a company.

Mr. Jones asked for an update on the township signage project. Mr. Hickey stated that all of the signs are in. ODOT easements are in the works and applications for permits have been made.

**Economic Development:**

Jennifer Patterson, Township Economic Development Director, brought forth a discussion regarding a Social-Media, Branding and Communication Policy. Mrs. Patterson plans on creating an updated website that guides our culture and identifies our mission both internally and with our residents. Mrs. Patterson spoke about informing the residents on the many things that are happening, revealing the many things the Township does behind the scenes. Mrs. Patterson informed the Board that the current website will need to be updated as it is an older version.

Mrs. Patterson spoke about the future land use map. The West side planning committee landowners were hoping to change the future land use map to have more mixed use. Mr. Sams suggested that we confer with Warren County. Mrs. Patterson said the mixed-use land use categories would require water and possibly sewer that is not available in this area. Mrs. Patterson will follow up with County Officials.

Mrs. Patterson is scheduling employee training on bullying, workplace harassment, drug and alcohol, union relations and ethics training.

**Administration:**

Tammy Boggs, Township Administrator, requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$1,259.88. The purchases are \$67.49 from Pantone, \$9.99 from CrashPlan, \$21.29 from Ace Hardware, \$41.97 from Rural King, \$47.94 from Domino’s, \$80.44 from TSC, \$64.95 from Acme Products Store, \$8.34 from Wasabi, \$13.71 from Lowe’s Credit and \$931.18 from Kaufman Trailers LLC. Mr. Sams made a motion, seconded by Mr. Cropper, to subsequently approve the expenditures in the cumulative amount of \$1,259.88. All present voiced a “YEA” vote and the motion passed with **Resolution 25-04-19**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs informed the Board that she received an invoice from the Warren County Department of Emergency Services for the 2025 contribution in the amount of \$2,607.04. Mr. Sams made a motion, seconded by Mr. Cropper to approve the payment to the Warren County Department of Emergency Services as stated above. All present voiced a “YEA” vote and the motion passed with **Resolution 25-04-20**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs requested to ratify the signing of the Notice from Ohio Division of Liquor for a permit for Tronis Italian Bistro due to a timing issue. Mr. Sams made a motion, seconded by Mr. Cropper to approve the ratification signature on the Liquor permit for Tronis Italian Bistro at Union Village. All present voiced a “YEA” vote and the motion was passed.

Mrs. Boggs informed the Board that she had a discussion with Sheriff Barry Riley regarding the possibility of having a dedicated sheriff deputy for Turtlecreek Township. Mrs. Boggs will check with the prosecutor’s office regarding this. Also, the Sheriff’s office is looking for funding to provide the drug task force with permanent building space as they are currently leasing space.

**General Reports:**

**IN:**

Notice from Sedgwick for 2025-2026 renewal.

Warren County Health District quarterly report for December 2024 – February 2025.  
Email from Ms. Wilder regarding a street light on Waynesville Road.  
Email from Duke regarding street light on Columbine Drive.  
Letter from AWG regarding rate increase effective May 1, 2025.  
Letter from PWIC regarding appointment to District #10.  
Letter from Western Water regarding annual membership meeting on April 14, 2025.  
Email from Ms. Ward regarding a question on property lines on her father’s property.  
Email from Barefoot Land Company regarding zoning question.  
Letter from the YMCA regarding their summer camps beginning June 1, 2025.

OUT:

Renewal paper to Sedgwick for 2025-2026.  
Email to Mr. Brenneman regarding the requirement for turnarounds per the Ohio Fire Code.  
Email to Ms. Wilder regarding a street light on Waynesville Road.  
Email to Duke regarding street light on Columbine Drive.  
Letter to Warren County Regional Planning regarding the Kroger, Union Village, Special District 3B PUD Stage 2.  
Email to Ms. Ward regarding a question on property lines on her father’s property.  
Email to Barefoot Land Company regarding zoning question.

Fiscal Officer Reports:

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 36534 through 36568 and Vouchers 410-2025 through 552-2025. (Listing to follow)

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
4/10/25	4/14/25	388-2025	HNB-ECHO	2191-299-0000	\$750.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/11/25	4/21/25	389-2025	UNITED HEALTHCARE	2191-299-0000	\$322.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/11/25	4/21/25	390-2025	ANTHEM BLUE	2191-299-0000	\$450.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/11/25	4/21/25	391-2025	CGS	2191-299-0000	\$796.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/14/25	4/21/25	392-2025	MEDICAL MUTUAL	2191-299-0000	\$115.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/14/25	4/21/25	393-2025	AARP SUPPLEMENTAL	2191-299-0000	\$361.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/14/25	4/21/25	394-2025	ANTHEM BLUE	2191-299-0000	\$562.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/14/25	4/21/25	395-2025	ANTHEM BLUE	2191-299-0000	\$1,075.14	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/14/25	4/21/25	396-2025	AETNA	2191-299-0000	\$1,424.93	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/15/25	4/21/25	397-2025	HHP OHIO	2191-299-0000	\$315.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/15/25	4/21/25	398-2025	HWHO	2191-299-0000	\$559.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/15/25	4/21/25	399-2025	CGS	2191-299-0000	\$2,271.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/16/25	4/21/25	400-2025	OPTUM	2191-299-0000	\$227.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/16/25	4/21/25	401-2025	HNB-ECHO	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/16/25	4/21/25	402-2025	HNB-ECHO	2191-299-0000	\$773.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/16/25	4/21/25	403-2025	UNITED HEALTHCARE	2191-299-0000	\$965.39	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/17/25	4/21/25	404-2025	HUMANA	2191-299-0000	\$103.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/17/25	4/21/25	405-2025	GAINWELL TECHNOLOGY	2191-299-0000	\$110.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/17/25	4/21/25	406-2025	UNITED HEALTHCARE	2191-299-0000	\$674.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/18/25	4/21/25	407-2025	UNITED HEALTHCARE	2191-299-0000	\$418.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/18/25	4/21/25	408-2025	AETNA	2191-299-0000	\$568.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/18/25	4/21/25	409-2025	UNITED HEALTHCARE	2191-299-0000	\$646.27	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/21/25	4/24/25	412-2025	AARP SUPPLEMENTAL	2191-299-0000	\$220.46	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/21/25	4/24/25	413-2025	ANTHEM BLUE	2191-299-0000	\$518.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/21/25	4/24/25	414-2025	AETNA	2191-299-0000	\$556.59	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/21/25	4/24/25	415-2025	ANTHEM BLUE	2191-299-0000	\$1,268.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/21/25	4/24/25	416-2025	CGS	2191-299-0000	\$2,918.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/22/25	4/24/25	417-2025	CGS	2191-299-0000	\$469.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/22/25	4/24/25	418-2025	US TREASURY DEPT OF VA	2191-299-0000	\$970.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$20,737.49	
4/18/25	4/24/25	411-2025	CITY OF MONROE	1000-591-0008	\$49,812.12	1ST QTR 2025 JEDD INCOME TAX PAYMENT (DIRECT DEPOSIT)
					\$49,812.12	
4/18/25	4/21/25	410-2025	WARREN COUNTY AUDITOR, MATT NOLAN	1000-101-0000	\$2,091,617.73	FEBRUARY 2025 1ST HALF SETTLEMENT TAX YEAR 2024
					\$2,091,617.73	
4/21/25	4/24/25	419-2025	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$964.85	LOCAL GOV'T HB62 APRIL 2025 (DIRECT DEPOSIT)
4/21/25	4/24/25	420-2025	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$6,307.94	LOCAL GOV'T APRIL 2025 (DIRECT DEPOSIT)
4/21/25	4/24/25	421-2025	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,362.50	NEW \$5 PERMISSIVE AUTO MARCH 2025 (DIRECT DEPOSIT)
4/21/25	4/24/25	422-2025	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,331.44	MOTOR VEHICLE LICENSE TAX MARCH 2025 (DIRECT DEPOSIT)
4/21/25	4/24/25	423-2025	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$1,576.09	CENTS PER GALLON APRIL 2025 (DIRECT DEPOSIT)
4/21/25	4/24/25	424-2025	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$10,289.10	OLD \$5 PERMISSIVE AUTO TAX MARCH 2025 (DIRECT DEPOSIT)
4/21/25	4/24/25	425-2025	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$18,156.19	GAS EXCISE TAX APRIL 2025 (DIRECT DEPOSIT)
					\$41,988.11	

**Other Business:**

None.

**Visitor Concerns:**

None.

**Trustee Reports:**

Mr. Sams noted that the City of Lebanon has recently been asking the Township to begin paying annually to the City’s parks fund. Mr. Sams is not in favor of this and will send a letter to the city regarding this issue.

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Fire and Administrative Personnel Employment pursuant to ORC 121.22 (G) (1) at 9:31 a.m. The motion was seconded by Mr. Cropper and upon call of roll call, Mr. Jones “YEA”, Mr. Sams “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 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. Sams “YEA” and Mr. Cropper “YEA” the Board returned to regular session at 09:54 a.m.

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

The next regular meeting is scheduled for May 12, 2025 at 7:00 P.M.

Signed: \_\_\_\_\_ Chairman of the Board

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

**RESOLUTION 25-04-16  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESIGNATION FOR JOSHUA RINGO,  
FULL-TIME FFII/EMT  
EFFECTIVE APRIL 18, 2025**

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

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

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Joshua Ringo, effective, April 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. Sams	“YEA”
Mr. Cropper	“YEA”

Resolution adopted this 29<sup>th</sup> day of April, 2025.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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

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

RESOLUTION 25-04-17  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO

HIRE JONATHAN NEANOVER, EFFECTIVE APRIL 23, 2025  
AS A PRN POSITION FIREFIGHTER II/PARAMEDIC

**WHEREAS**, a position of “PRN” Firefighter II/Paramedic has been created within the Turtlecreek Township Fire/EMS Department, and

**WHEREAS**, the Fire Chief of Turtlecreek Township Fire/EMS Department has recommended that Jonathan Neanover 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 Jonathan Neanover for the position of PRN Firefighter/Paramedic, effective April 23, 2025 at the rate of \$19.95 per hour.

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

Adopted this 29<sup>th</sup> day of April, 2025

Signed: \_\_\_\_\_ “YEA”  
\_\_\_\_\_ “YEA”  
\_\_\_\_\_ “YEA”

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

RESOLUTION 25-04-18  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO

RESOLUTION TO NAME JON PAUL CAMPBELL 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 Jon Paul Campbell, 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. Sams and seconded by Mr. Cropper, Jon Paul Campbell has the authority to use the township’s credit cards.

Adopted this 29<sup>th</sup> day September, 2025

Signed: \_\_\_\_\_ “YEA”  
\_\_\_\_\_ “YEA”  
\_\_\_\_\_ “YEA”

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

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

Resolution Number: 25-04-19                      Date of Resolution: April 29, 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. Sams moved adoption of the foregoing Resolution, being seconded by Mr. Cropper. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 29<sup>th</sup> day of April 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 25-04-20  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE PAYMENT TO  
WARREN COUNTY DEPARTMENT OF EMERGENCY SERVICES**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have received an invoice from the Warren County Department of Emergency Services for the 2025 contribution; and

**WHEREAS**, the 2025 contribution is \$2,607.04; and

**WHEREAS**, the source of the funds will be the General Fund 1000 (1000-110-591-0000 Contributions to Other Organizations); and

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio authorizes the payment of \$2,607.04 to Warren County Department of Emergency Services for the 2025 contribution.

**THEREFORE**, by motion of Mr. Sams and seconded by Mr. Cropper the above resolution was approved. All voiced a “YEA” vote and the resolution passed.

Adopted this 29<sup>th</sup> day April, 2025

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

End of Minutes.