

## TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MAY 27

25

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on May 27, 2025 at 8:00 a.m. with the following persons:

TRUSTEES: Dan Jones, Jonathan Sams and Spencer Cropper

FISCAL OFFICER: Amanda Childers

GUEST: Mike Jameson, Jon Paul Campbell, Kenny Hickey, Brad Edrington, Jen Patterson and Lisa Philippo.

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

The minutes of the meeting held on May 12, 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.

Lisa Philipo came to the meeting to discuss property on the corner of Route 42 and Glosser Road that is owned by her mom E. Ann Philippo. Part of the property is the subject of a City of Lebanon notice to acquire access for the Route 42 and Glosser Road roundabout project. Mr. Sams stated that the Township cannot override the City's authority when property is needed for a public road. Mr. Sams stated Ms. Philippo could get legal counsel to help her possibly negotiate some terms of the offer.

Department Reports:

### Fire/EMS:

Mike Jameson, Fire Chief, informed the Board that Frank Tone has requested to be reinstated to active status from his unpaid leave of absence. Mr. Sams made a motion, seconded by Mr. Cropper to approve the reinstatement of Frank Tone from his unpaid leave of absence to the position of EMS/Fire volunteer effective May 14, 2025. All present voiced a "YEA" vote and the motion passed with **Resolution 25-05-12**. (A copy of the Resolution is included in the minutes.)

Chief Jameson informed the Board that he received the resignation of part-time FFII/EMT Basic James Moore effective June 5, 2025. Mr. Cropper made a motion, seconded by Mr. Sams to approve the resignation request of Mr. Moore effective June 5, 2025. All present voiced a "YEA" vote and the motion passed with **Resolution 25-05-13**. (A copy of the Resolution is included in the minutes.)

### Road and Bridge:

Kenny Hickey, Road and Maintenance Supervisor, informed the Board that he was notified of a 3' x 5' sink hold on Trinity in the Stonewall subdivision. The area was marked so no one would drive on it and temporary repairs will be done until a permanent solution is planned.

Mr. Hickey informed the Board that a resident of Shaker Run has made a complaint regarding Golf Club Drive. The speed limit is 25 mph. Mr. Hickey recommended that the resident contact Warren County Sheriff as they have the ability to give out tickets. Mr. Hickey stated that his crew did paint a 25-mph speed limit on the road surface.

### Economic Development:

Jennifer Patterson, Township Economic Development Director, informed the Board that the brand pillars and branding and communication policies are still in progress. With regard to the Mixed-use neighborhoods being 1 – 3 acres in density on the west side of Turtlecreek, zoning will be the main determining factor in what is allowed or not. Mrs. Patterson stated that the County has been open to discussions on behalf of our residents and developments.

Mrs. Patterson stated that the Southern Tire Mart at Pilot is not up to the standards we expected regarding landscaping and building materials. Mrs. Patterson is working with County planning and zoning regarding this issue.

Mrs. Patterson stated that there is a lot of interest in the development out at Encore on 63. However, a traffic light was to be part of the road project on route 63 but that has not occurred. The Developer is wanting the light to be installed. Mrs. Patterson is working with the County to work through this issue.

**Administration:**

Tammy Boggs, Township Administrator, was not in attendance but previously informed Brad Edrington the Administrative Assistant of the information needed for the administration topics.

Mr. Edrington requested approval for Sunshine Law and Social Media training for elected officials and personnel. The training services will be \$1,200.00 from Bricker Graydon. 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 passed with **Resolution 25-05-14**. (A copy of the Resolution is included in the minutes.)

Mr. Edrington, requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$737.41. The purchases are \$ 115.00 from Broadway Barrel House, \$253.91 from The Home Depot, \$15.99 from Groupon, \$6.75 from Ohio Bureau of Motor Vehicles, \$9.99 from CrashPlan, \$176.77 from Evers Garden and \$159.00 from Sam’s Club. Mr. Sams made a motion, seconded by Mr. Cropper, to subsequently approve the expenditures in the cumulative amount of \$737.41. All present voiced a “YEA” vote and the motion passed with **Resolution 25-05-15**. (A copy of the Resolution will be included in the minutes.)

A discussion was held with the Trustees that May 30, 2025 would be declared Michael Jameson Day. Chief Jameson is retiring with 33 years of service with the township. Mr. Sams made a motion, seconded by Mr. Cropper, to declare May 30, 2025 Michael Jameson Day. All present voiced a “YEA” vote and the motion was passed.

Mr. Edrington informed the Board that a notice was received from Ohio Department of Commerce regarding a liquor permit for Genntown Market LLC. Mr. Edrington asked the Board if they had any concerns regarding this permit. Mrs. Childers will need to sign and return the form to the Ohio Department of Commerce. The Board had no comments or concerns. (A letter will be signed and returned to the Ohio Department of Commerce.)

Mr. Edrington informed the Board that a letter was received from Warren County Engineer Kurt Weber pertaining to the proposals under the Ohio Statehouse to eliminate the PS licensure requirement for County Engineers. Mr. Weber requested the Board to support his desire to keep the PS licensure as a requirement for county engineers. The Board agreed that they would support Mr. Weber’s position regarding the proposal. (A letter will be sent to Mr. Weber regarding this issue.)

**General Reports:**

**IN:**

- Email from Mr. Wolfson, Warren County Airport regarding their participation in the OKI programs.
- Email from Mr. Guard regarding sick leave balance and years of service.
- Email from Mr. Porter regarding guardrail on Keever Road.
- Resolution from Warren County Commissioners regarding approval of Kroger Union Village.
- Email from Buckeye Fields’ HOA regarding road resurfacing.
- Email from Ms. Rohling regarding fire lanes at Shaker Run Development.

**OUT:**

- Letter to Warren Correctional Institution regarding EMS billing
- Letter to Lebanon Correctional Institution regarding EMS billing.
- Email to Mr. Wolfson regarding participation in the OKI programs.
- Letter to Mr. Conger regarding sick leave balance with the township.
- Letter to Mr. Guard regarding sick leave balance and years of service.
- Email to Mr. Porter regarding guardrail on Keever Road.
- Letter to the Estate of Mr. Kristof regarding high weeds at 455 Natalie Lane.
- Letter to Ms. Davis regarding high weeds at 1303 St. Rt. 123.
- Letter to Mr. Boudinot regarding job offer for part-time position.
- Email to Buckeye Fields’ HOA regarding road resurfacing.
- Letter to Warren County Regional Planning regarding Fairways of Otterbein Phase II Revised Preliminary Plan.
- Email to Ms. Rohling regarding fire lanes at Shaker Run Development.

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, requested the Board to approve the ratified line-item transfers to include Union Village TIF District 1 from Account 2904-930-930-0000 (Contingencies) the amount of \$90,151.34 to be transferred to the following funds: to Account 2904-710-599-0013 Other – Other Expenses (Lebanon City Schools) the amount of \$51,099.97, to Account 2904-710-599-0014 Other – Other Expenses (Warren County Vocational School) the amount of \$3,261.28 and to Account 2904-730-592-0036 Grants to Other Governments (CAUV) the amount of \$35,790.09 all for needed expenses. Mr. Sams made a motion, seconded by Mr. Cropper to approve the ratified line-item transfers as stated above. All present voiced a “YEA” vote and the motion passed with **Resolution 25-05-16**. (A copy of the resolution is included in the minutes.)

Mrs. Childers requested the Board to approve the ratified line item transfers to include Union Village TIF District from Account 2905-930-930-0000 (Contingencies) the amount of \$18,524.83 to be transferred to the following funds: to Account 2905-710-599-0013 Other – Other Expenses (Lebanon City Schools) the amount of \$10,808.04, to Account 2905-710-599-0014 Other – Other Expenses (Warren County Vocational School) the amount of \$677.36 and to Account 2905-730-592-0036 Grants to Other Governments (CAUV) the amount of \$7,039.43, all for needed expenses. Mr. Sams made a motion, seconded by Mr. Cropper to approve the ratified line-item transfers as stated above. All present voiced a “YEA” vote and the motion passed with **Resolution 25-05-17**. (A copy of the resolution is included in the minutes.)

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
5/15/25	5/20/25	514-2025	CINCINNATI BELL	1000-303-0000	\$1,584.84	1ST QTR 2025 FRANCHISE FEE (DIRECT DEPOSIT)
					\$1,584.84	
5/8/25	5/20/25	498-2025	T VEURA	2191-299-0000	\$674.74	LIFE SQUAD SERVICES
5/9/25	5/20/25	499-2025	SEDGWICK MANAGED CARE	2191-299-0000	\$792.43	LIFE SQUAD SERVICES
5/9/25	5/20/25	500-2025	TRICARE PAYMENT	2191-299-0000	\$198.41	LIFE SQUAD SERVICES
5/13/25	5/20/25	501-2025	D BOWLEY	2191-299-0000	\$100.00	LIFE SQUAD SERVICES
5/15/25	5/20/25	502-2025	BLUE CROSS AND BLUE SHIELD OF MICHIGAN	2191-299-0000	\$195.30	LIFE SQUAD SERVICES
5/15/25	5/20/25	503-2025	METALEX MANUFACTURING INC	2191-299-0000	\$584.24	LIFE SQUAD SERVICES
5/12/25	5/20/25	504-2025	MEDICAL MUTUAL	2191-299-0000	\$131.96	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/12/25	5/20/25	505-2025	HUMANA	2191-299-0000	\$559.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/12/25	5/20/25	506-2025	ANTHEM BLUE	2191-299-0000	\$1,403.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/12/25	5/20/25	507-2025	CGS	2191-299-0000	\$4,482.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/13/25	5/20/25	508-2025	HUMANA	2191-299-0000	\$93.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/14/25	5/20/25	509-2025	UHC COMMUNITY	2191-299-0000	\$324.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/14/25	5/20/25	510-2025	HNB-ECHO	2191-299-0000	\$363.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/14/25	5/20/25	511-2025	AETNA	2191-299-0000	\$379.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/14/25	5/20/25	512-2025	CGS	2191-299-0000	\$1,211.08	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/15/25	5/20/25	513-2025	AARP SUPPLEMENTAL	2191-299-0000	\$481.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/16/25	5/20/25	515-2025	UNITED HEALTHCARE	2191-299-0000	\$290.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/19/25	5/20/25	516-2025	AARP SUPPLEMENTAL	2191-299-0000	\$99.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/19/25	5/20/25	517-2025	ANTHEM BLUE	2191-299-0000	\$114.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/19/25	5/20/25	518-2025	UNITED HEALTHCARE	2191-299-0000	\$229.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/19/25	5/20/25	519-2025	MEDICAL MUTUAL	2191-299-0000	\$321.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/19/25	5/20/25	520-2025	CGS	2191-299-0000	\$1,450.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/20/25	5/26/25	524-2025	UNITED HEALTHCARE	2191-299-0000	\$531.64	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/21/25	5/26/25	525-2025	HNB-ECHO	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/22/25	5/26/25	526-2025	CGS	2191-299-0000	\$402.98	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/19/25	5/26/25	528-2025	RHOD LAW IOLTA ACCOUNT	2191-299-0000	\$970.00	LIFE SQUAD SERVICES
					\$16,706.96	
5/12/25	5/20/25	521-2025	WARREN COUNTY AUDITOR, MATT NOLAN	1000-101-0000	\$788.95	1ST HALF 2025 MANUFACTURED HOME LIKE REAL SETTLEMENT TAX TY 2025 (DIRECT DEPOSIT)
5/19/25	5/20/25	522-2025	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$964.85	LOCAL GOVT Hb 62 MAY 2025 (DIRECT DEPOSIT)
5/19/25	5/20/25	523-2025	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$8,791.10	LOCAL GOVT MAY 2025 (DIRECT DEPOSIT)
					\$10,544.90	
5/22/25	5/26/25	527-2025	STATE OF OHIO	1000-533-0000	\$80.50	35% OF LICENSING FEE DISTRIBUTION 4-28-25 (DIRECT DEPOSIT)
					\$80.50	
5/21/25	5/26/25	529-2025	J SECKEL	2031-892-0000	\$15.00	GREEN ADDRESS SIGN
					\$15.00	
5/22/25	5/26/25	530-2025	OTTERBEIN RESIDENT COUNCIL	2191-803-0000	\$557.00	EMS DONATION
					\$557.00	

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 Personnel Compensation pursuant to ORC 121.22 (G) (1) at 9:09 a.m. The motion was

seconded by Mr. Sams 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 09:34 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 June 9, 2025 at 7:00 P.M.

Signed: \_\_\_\_\_Chairman of the Board

Attest: \_\_\_\_\_Fiscal Officer

**RESOLUTION 25-05-12  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**REINSTATE FRANK TONE TO ACTIVE STATUS,  
EFFECTIVE MAY 14, 2025**

**WHEREAS**, Frank Tone 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 Frank Tone to active status with the department will be May 14, 2025; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby reinstate to active status, Frank Tone, effective May 14, 2025.

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

Adopted this 27<sup>th</sup> day of May, 2025

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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

**RESOLUTION 25-05-13  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESIGNATION FOR JAMES MOORE,  
PART-TIME FFII/EMT  
EFFECTIVE MARCH 27, 2025**

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

**WHEREAS**, the effective date of the resignation will be June 5, 2025; and

**NOW THEREFORE BE IT RESOLVED**, the Turtlecreek Township Board of Trustees hereby accepts the resignation of James Moore, effective, June 5, 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 27<sup>th</sup> day of May, 2025.

**THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES**

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

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

**RESOLUTION 25-05-14  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO ENGAGE WITH BRICKER GRAYDON  
FOR PROFESSIONAL SERVICES**

**WHEREAS**, the Board of Trustees Turtlecreek Township, Warren County, Ohio has a need to provide sunshine law and social media training for elected officials and personnel; and

**WHEREAS**, the cost of the training services will be \$1,200.00 from Bricker Graydon; and

**WHEREAS**, the source of the funds for the training services will be the General Fund 1000 (1000-110-360-0000 Contracted Services); and

**WHEREAS**, the Board of Trustees Turtlecreek Township, Warren County, Ohio approves the cost of the training with Bricker Graydon in the amount of \$1,200.00.

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

Adopted this 27<sup>th</sup> day May, 2025

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

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

Resolution Number: 25-05-15                      Date of Resolution: May 27, 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. Sams. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 27<sup>th</sup> day of May, 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 25-05-16  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**TOPIC OF RESOLUTION: BOARD RESOLUTION SUBSEQUENTLY APPROVING LINE-ITEM TRANSFERS AND/OR AMENDED APPROPRIATIONS ONCE NUMBERS WERE KNOWN.**

**RESOLUTION**

**WHEREAS**, this Board adopted Resolution 24-04-13, dated April 14, 2025, authorizing the Fiscal Officer to make line-item transfers and/or amended appropriations regarding Union Village TIF District 1 and Union Village TIF District A once settlements were received from the Warren County Auditor’s Office and once the accounting amounts were calculated by the Union Village TIF Administrator and legal counsel to be ratified at the next regular scheduled meeting.

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, shall transfer within the Union Village TIF District “1” from Account 2904-930-930-0000 (Contingencies) the amount of \$90,151.34 to be transferred to the following funds: to Account 2904-710-599-0013 Other – Other Expenses (Lebanon City Schools) the amount of \$51,099.97, to Account 2904-710-599-0014 Other – Other Expenses (Warren County Vocational School) the amount of \$3,261.28 and to Account 2904-730-592-0036 Grants to Other Governments (CAUV) the amount of \$35,790.09 all for needed expenses.

**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 transfer of line items within the Union Village TIF District 1 made by the fiscal officer on behalf of the township.

**Section 2.** That the Board is acting in its administrative capacity in adopting this Resolution.

**Section 3.** 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 for adoption of the foregoing Resolution, being seconded by Mr. Cropper. Upon call of the roll, the following vote resulted:

Mr. Sams	“YEA”
Mr. Cropper	“YEA”
Mr. Jones	“YEA”

Resolution adopted this 27<sup>th</sup> day of May, 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 25-05-17  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**TOPIC OF RESOLUTION: BOARD RESOLUTION SUBSEQUENTLY APPROVING LINE-ITEM TRANSFERS AND/OR AMENDED APPROPRIATIONS ONCE NUMBERS WERE KNOWN.**

**RESOLUTION**

**WHEREAS**, this Board adopted Resolution 24-04-13, dated April 14, 2025, authorizing the Fiscal Officer to make line-item transfers and/or amended appropriations regarding Union Village TIF District 1 and Union Village TIF District A once settlements were received from the Warren County Auditor’s Office and once the accounting amounts were calculated by



the Union Village TIF Administrator and legal counsel to be ratified at the next regular scheduled meeting.

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, shall transfer within the Union Village TIF District “A” from Account 2905-930-930-0000 (Contingencies) the amount of \$18,524.83 to be transferred to the following funds: to Account 2905-710-599-0013 Other – Other Expenses (Lebanon City Schools) the amount of \$10,808.04, to Account 2905-710-599-0014 Other – Other Expenses (Warren County Vocational School) the amount of \$677.36 and to Account 2905-730-592-0036 Grants to Other Governments (CAUV) the amount of \$7,039.43, all for needed expenses.

**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 transfer of line items within the Union Village TIF District A made by the fiscal officer on behalf of the township.

**Section 2.** That the Board is acting in its administrative capacity in adopting this Resolution.

**Section 3.** 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 for adoption of the foregoing Resolution, being seconded by Mr. Cropper. Upon call of the roll, the following vote resulted:

Mr. Sams	“YEA”
Mr. Cropper	“YEA”
Mr. Jones	“YEA”

Resolution adopted this 27<sup>th</sup> day of May, 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: \_\_\_\_\_

End of Minutes.