

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

SEPTEMBER 8

25

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on September 8, 2025, at 7:00 P.M. with the following persons present:

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

FISCAL OFFICER: Amanda Childers

GUESTS: Tammy Boggs, Jon Paul Campbell, Brad Edrington, Kenny Hickey, Jen Patterson, Doug Koenig and Patrick Hudepohl.

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

The minutes of the meeting held on August 26, 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.

Patrick Hudepohl came to the meeting to discuss a proposed PUD on his property at 934 E. Turtlecreek Union Road. 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. Mr. Hudepohl will be conducting work at the location from 7 a.m. to 8 p.m. There will be no signage regarding the business as this will only be used by employees. Mr. Hudepohl plans to install 10 feet of cement for the driveway and then the rest will be gravel. Mr. Hudepohl stated there will be no semi-trucks, no storage for 3rd parties and agreed there will be no more than 15 parking spaces. The building will be a pole barn with metal siding and a 4:12-metal roof. Mr. Hudepohl agreed there will be no toxic materials, no noise and no outside storage. There will be buffering mounds and layered trees to avoid headlights shining on neighboring properties. Mr. Hudepohl will get current neighbors written agreement that they are in favor of the business being built on the property. (Mrs. Patterson will send a written response to Warren County Regional Planning regarding the discussion with the Board.)

Department Reports:

Fire/EMS:

Jon Paul Campbell, Fire Chief, informed the Board that a position for PRN Firefighter II/EMT has been created and he recommends John Will Cissell to fill the position effective September 8, 2025 at the rate of \$17.85 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 John Will Cissell for PRN Firefighter II/EMT effective September 8, 2025 at the rate of \$17.85 per hour. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-09-01**. (A copy of the resolution will be included in the minutes.)

Chief Campbell requested authorization to apply for Loeb Grant for a variety of items including Gear, MSA detectors, ProPak foam system, Ice suits, Large building special equipment, entry kits, vehicle extrication tools, Howell Rescue Systems crash kit and chain kit and battery powered Milwaukee tools. If the application to the Loeb grant results in funding, the amount received will be used for the items needed most. Mr. Sams made a motion, seconded by Mr. Cropper to approve application for the Loeb Grant. All present voiced a "YEA" vote and the motion was passed.

Chief Campbell reviewed the Fire/EMS Report with the Board. Chief Campbell informed the Board that Battalion Chief Mike Smith has started his orientation with the department.

Road and Bridge:

Kenny Hickey, Road and Maintenance Supervisor, informed the Board that there is a large dead Hackberry tree located in the swale off Hoffmann Ave. Mr. Hickey requested approval to hire Cardinal Landscaping for the purpose of removing the tree at a cost of \$2,650.00. Mr. Sams made a motion, seconded by Mr. Cropper, to approve the tree removal located in the Hoffmann swale at a cost of \$2,650.00 by Cardinal Landscaping. All present voiced a "YEA" vote and the

motion was passed with **Resolution 25-09-02**. (A copy of the resolution will be included in the minutes.)

Mr. Hickey requested approval to replace the front and rear springs on the road department dump truck. The cost of the repairs will be approximately \$6,399.68 by Brighton Spring Service Co. Inc. Mr. Sams made a motion, seconded by Mr. Cropper to approve the repairs to the dump truck as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-09-03**. (A copy of the resolution will be included in the minutes.)

Economic Development/HR

Jennifer Patterson, Township Economic Development Director/ Assistant Township Administrator, requested feedback from the Board regarding the Turtlecreek West future land use map. Mr. Sams stated that he abstains from all discussions relating to the future land use of 6200 Greentree Road and leaves that up to Mr. Cropper alone. Mr. Sams stated that he is agreeable to bring the updated land use map to the Turtlecreek West Plan committee. Mr. Cropper stated he is agreeable to moving forward with the proposed changes. Mrs. Patterson will work with Regional Planning to set up a meeting with the committee and the Board.

Mrs. Patterson informed the Board that two parcels totaling 75 acres located at 2605 Greentree Road have been listed for sale. Colliers Cincinnati is the listing agency.

Mrs. Patterson informed the Board that the Battalion Chief hiring process is ongoing with 7 applications and 4 moving forward in the process.

Mrs. Boggs informed the Board that Union Crossing has a Variance request. Dave Mick from the Engineer's recommended following the Engineer's office recommendations. The Board agreed with that recommendation. (A letter will be sent to Warren County Regional Planning stating this information).

Administration:

Mrs. Patterson requested that the Board approve the final version of the Turtlecreek Township Vision Statement. Mr. Sams and Mr. Cropper thanked Mrs. Patterson for her work in getting this completed. Mr. Sams made a motion, seconded by Mr. Cropper to approve the Turtlecreek Township Vision Statement. All present voiced a "YEA" vote and the motion was passed.

Mrs. Patterson presented the External Communications Policy for discussion. The policy has sections dealing with communication guidelines, email signatures, websites, Social Media and Iconography. The Board made some suggestions that Mrs. Patterson will incorporate and return at the next meeting.

Mrs. Patterson presented the Branding Policy for discussion. The policy has sections dealing with Branding Identity, logos and service marks, signage, communications, advertising, branded clothing, vehicles and equipment branding, as well as department specific standards. The Board made some suggestions that Mrs. Patterson will incorporate and return at the next meeting.

Tammy Boggs, Township Administrator, requested the Board rescind Resolution 17-05-07 regarding the township vehicle maintenance bay facility use policy. 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 passed with **Resolution 25-09-04**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs requested the Board rescind Resolution 17-05-08 regarding the township exercise room facility use policy. 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 passed with **Resolution 25-09-05**. (A copy of the Resolution will be 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 \$774.12. The purchases are \$120.47 from The Home Depot, \$8.32 from Wasabi, \$452.95 from American Airlines, \$41.38 from Kelly's Meat and \$151.00 from Taylor's Tin. Mr. Sams made a motion, seconded by Mr. Cropper, to subsequently approve the expenditures in the cumulative amount of \$774.12. All present voiced a "YEA" vote and the motion passed with **Resolution 25-09-06**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs brought forth a discussion regarding the general fund Budget. The Board requested that Mrs. Boggs respond that large expenditures over the next three years include Stonewall subdivision for needed stormwater improvements of up to 5 million, an engine replacement at 900,000.00 and a new fire station at approximately 3 million. Mr. Sams made a motion, seconded by Mr. Cropper to approve the response regarding the Budget request information for the Warren County Budget Commission. All present voiced a “YEA” vote and the motion was passed.

CORRESPONDENCE:

IN:

- Email from Navia regarding new charges for 2026.
- Email from Mr. Ollier regarding the chip seal of Harbor Estates.
- Email from Pinchin LLC. regarding a Phase I environmental site assessment.
- Email from Art & Stone regarding a monument for the cemetery.
- Letter from Charter Communications regarding 2nd quarter franchise fees.
- Email from Mr. Strouth regarding boxes located on Nickel Road
- Email from Mr. Nahrup regarding the chip seal project in the township.

OUT:

- Letter to Warren County Board of Zoning Appeals regarding Jeff Carroll conditional use.
- Email to Mr. Ollier regarding the chip seal of Harbor Estates.
- Email to Ms. Stephens regarding the chip seal project in the township.
- Email to Pinchin LLC. regarding a Phase I environmental site assessment.
- Email to Art & Stone regarding a monument for the cemetery.
- Letter to the prisons regarding confined space capabilities.
- Email to Mr. Strouth regarding boxes located on Nickel Road.
- Email to Mr. Nahrup regarding the chip seal project in the township.
- Letter to Warren County Regional Planning of 2025 appointments.

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, requested a resolution accepting the Amounts and Rates as determined by the Budget Commission for 2026. Mr. Sams made a motion, seconded by Mr. Cropper to accept the Amounts and Rates as determined by the Budget Commission. All present voiced a “YEA” vote and the motion passed with **Resolution 25-09-07** (a copy of the resolution will be included in the minutes).

Mrs. Childers presented the bills which were due and the following checks were approved and signed. Check Nos. 36826 through 36856 (copy to follow) and Vouchers 1038-2025 through 1094-2025.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/29/25	9/2/25	919-2025	STAROHIO	1000-701-0000	\$6,309.40	AUGUST 2025 INTEREST
8/31/25	9/2/25	920-2025	PRIMARY	1000-701-0000	\$3.78	AUGUST 2025 INTEREST
8/1/25	9/4/25	922-2025	LCNB TRUST	1000-701-0000	\$5,358.41	AUGUST 2025 INTEREST
8/6/25	9/4/25	923-2025	CD 63	1000-701-0000	\$955.48	AUGUST 2025 INTEREST
8/8/25	9/4/25	924-2025	CD 37	1000-701-0000	\$1,008.56	AUGUST 2025 INTEREST
8/11/25	9/4/25	925-2025	CD 67	1000-701-0000	\$628.49	AUGUST 2025 INTEREST
8/11/25	9/4/25	926-2025	FHLB 3	1000-701-0000	\$725.00	AUGUST 2025 INTEREST
8/12/25	9/4/25	927-2025	FFCB 32	1000-701-0000	\$5,156.25	AUGUST 2025 INTEREST
8/14/25	9/4/25	928-2025	CD 53	1000-701-0000	\$127.40	AUGUST 2025 INTEREST
8/15/25	9/4/25	929-2025	CD 41	1000-701-0000	\$966.10	AUGUST 2025 INTEREST
8/15/25	9/4/25	930-2025	CD 60	1000-701-0000	\$1,104.11	AUGUST 2025 INTEREST
8/19/25	9/4/25	931-2025	CD 64	1000-701-0000	\$944.86	AUGUST 2025 INTEREST
8/25/25	9/4/25	932-2025	CD 61	1000-701-0000	\$838.70	AUGUST 2025 INTEREST
8/25/25	9/4/25	933-2025	FFCB 11	1000-701-0000	\$4,150.00	AUGUST 2025 INTEREST
8/26/25	9/4/25	934-2025	FHLB 11	1000-701-0000	\$1,718.75	AUGUST 2025 INTEREST
8/26/25	9/4/25	935-2025	FHLB 7	1000-701-0000	\$625.00	AUGUST 2025 INTEREST
					\$30,620.29	
9/3/25	9/8/25	940-2025	CHARTER COMMUNICATIONS	1000-303-0000	\$31,969.32	2ND ATR 2025 CABLE FRANCHISE FEES
					\$31,969.32	
8/26/25	9/2/25	908-2025	CGS	2191-299-0000	\$409.32	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/25	9/2/25	909-2025	HUMANA	2191-299-0000	\$741.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/25	9/2/25	910-2025	UNITED HEALTHCARE	2191-299-0000	\$901.14	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/27/25	9/2/25	911-2025	CGS	2191-299-0000	\$94.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/27/25	9/2/25	912-2025	AETNA	2191-299-0000	\$104.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/27/25	9/2/25	913-2025	ANTHEM BLUE	2191-299-0000	\$132.88	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/27/25	9/2/25	914-2025	AETNA	2191-299-0000	\$285.93	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/27/25	9/2/25	915-2025	HNB-ECHO	2191-299-0000	\$553.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/25	9/2/25	916-2025	AARP SUPPLEMENTAL	2191-299-0000	\$545.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/28/25	9/2/25	917-2025	MEDICOUNT MANAGEMENT, INC	2191-299-0000	\$3,215.15	LIFE SQUAD SERVICES JULY 2025 (DIRECT DEPOSIT)
8/28/25	9/2/25	918-2025	UNITED HEALTHCARE	2191-299-0000	\$163.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/26/25	9/2/25	921-2025	S CASE	2191-299-0000	\$315.00	LIFE SQUAD SERVICES
9/3/25	9/8/25	936-2025	TRICARE PAYMENT	2191-299-0000	\$108.90	LIFE SQUAD SERVICES
9/3/25	9/8/25	937-2025	S BENNETT	2191-299-0000	\$955.00	LIFE SQUAD SERVICES
9/3/25	9/8/25	938-2025	S DIVER	2191-299-0000	\$80.00	LIFE SQUAD SERVICES
9/3/25	9/8/25	939-2025	C ADAMS	2191-299-0000	\$275.00	LIFE SQUAD SERVICES
9/2/25	9/8/25	941-2025	ANTHEM BLUE	2191-299-0000	\$2,110.07	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/2/25	9/8/25	942-2025	CGS	2191-299-0000	\$2,217.64	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/3/25	9/8/25	943-2025	UNITED HEALTHCARE	2191-299-0000	\$388.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/3/25	9/8/25	944-2025	HUMANA	2191-299-0000	\$465.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/3/25	9/8/25	945-2025	CGS	2191-299-0000	\$879.96	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/3/25	9/8/25	946-2025	AETNA	2191-299-0000	\$1,027.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/4/25	9/8/25	947-2025	AETNA	2191-299-0000	\$104.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/4/25	9/8/25	948-2025	CGS	2191-299-0000	\$373.45	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/4/25	9/8/25	949-2025	UNITED HEALTHCARE	2191-299-0000	\$872.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/5/25	9/8/25	950-2025	HNB-ECHO	2191-299-0000	\$354.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/5/25	9/8/25	951-2025	UNITED HEALTHCARE	2191-299-0000	\$440.51	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$18,114.70	

Other Business:

Brad Edrington informed the Board that next week will be the email migration.

Visitor Concerns:

Doug Koenig informed the Board that the Warren County Airport was named the 2025 Aviation Business of the year for Ohio. Mr. Koenig stated that Airport Fest is happening September 20th. Mr. Koenig said that there are 34 businesses that work out of the airport.

Trustee Reports:

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss employment and dismissal of an employee under Ohio Revised Code 121.22(1) and confidential information of an applicant for economic development under Ohio Revised Code 121.11 (8). at 7:56 p.m. The motion was seconded by Mr. Cropper and upon call of roll call, 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. Sams “YEA” and Mr. Cropper “YEA” the Board returned to regular session at 9:12 p.m.

Mr. Sams made a motion, seconded by Mr. Cropper to terminate employment of probationary employee Robert Edmonds, Battalion Chief. All present voiced a “YEA” vote and the motion passed with **Resolution 25-09-08** (a copy of the resolution will be included in the minutes).

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 September 29, 2025 at 8:00 a.m.

Signed: _____ Vice President

Attest: _____ Fiscal Officer

RESOLUTION 25-09-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO

**HIRE JOHN WILLIAM CISSELL, EFFECTIVE SEPTEMBER 8, 2025
AS A PRN POSITION FIREFIGHTER II/EMT**

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

WHEREAS, the Fire Chief of Turtlecreek Township Fire/EMS Department has recommended that John William Cissell be hired as a PRN Firefighter II/EMT 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 John William Cissell for the position of PRN Firefighter/EMT, effective September 8, 2025 at the rate of \$17.85 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 8th day of September, 2025

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

**RESOLUTION 25-09-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Turtlecreek Township Road Department has a need to remove a dead tree located in the Hoffmann swale; and

WHEREAS, the cost to remove the tree is \$2,400.00 from Cardinal Landscaping and

WHEREAS, the source of the funds will be the Road Fund 2031 (2031-330-599-0000 Machinery, Other Expenses); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the tree removal at the cost of \$2,400.00 from Cardinal Landscaping.

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

Adopted this 8th day of September, 2025

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

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

REPAIRS TO ROAD DEPARTMENT DUMP TRUCK

WHEREAS, the Road Department dump truck has a need to replace front and rear springs and the repairs will be completed by Brighton Spring Service Co. Inc.; and

WHEREAS, the cost of the repairs will be approximately \$6,399.68; and

WHEREAS, the source of the funds for the repairs to dump truck springs will be the Road Fund 2031 (2031-330-323-0000 Repairs and Maintenance); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the repairs to the Road Department dump truck in the approximate amount of \$6,399.68.

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

Adopted this 8th day of September, 2025

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

**RESOLUTION 25-09-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they rescind Resolution 17-05-07 regarding the township vehicle maintenance bay facility use policy.

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

Adopted this 8th day of September, 2025

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

**RESOLUTION 25-09-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they rescind Resolution 17-05-08 regarding the township exercise room facility use policy.

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

Adopted this 8th day of September, 2025

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

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

Resolution Number: 25-09-06 Date of Resolution: September 8, 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. Cropper	YEA
Mr. Sams	YEA

Resolution adopted this 8th day of September, 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: _____

No. 25-09-07

Governing Board of Township Trustees,
Turtlecreek Township,

Warren County, Ohio.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

(Governing Board)

Adopted 8th day of September, 2025

Township Fiscal Officer

Filed _____, _____

County Auditor.

By _____ Deputy.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX
LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
(Board of Township Trustees)

RESOLUTION 25-09-07

*The Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio, met in Regular session
on the 8th day of September, 2025, at the office of Turtlecreek Township with the following members
present:*

Mr. Jonathan Sams

Mr. Spence Cropper

Mr. Sams moved the adoption of the following Resolution:

*RESOLVED, by the Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio,
in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding
fiscal year commencing January 1st, 2026; and*

*WHERE AS, the Budget Commission of Warren County, Ohio, has certified its action thereon to
this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by
this Board, and what part thereof is without, and what part within, the ten-mill limitation; therefore, be it*

*RESOLVED, By the Governing Board of Trustees of Turtlecreek Township, Warren County, Ohio,
that the amounts and rates, as determined by the Budget Commission in its certification, be and the same
are hereby accepted and be it further*

*RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax
necessary to be levied within and without the ten-mill limitation as follows:*

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column I	Column II	III	IV
General Fund	505,000.00		0.61	
Road & Bridge Fund	1,114,000.00		1.51	
Special Levy - Ambulance		265,000.00		1.00
Special Levy - Fire		292,000.00		1.50
EMS/Fire Special Levy		298,000.00		1.00
EMS/Fire Special Levy		1,385,000.00		3.50
TOTAL	\$ 1,619,000.00	\$ 2,240,000.00	2.12	7.00

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to Be levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
SPECIAL LEVY FUNDS:		
Ambulance Levy authorized by voters on 11/5/96 not to exceed indefinite years	1.00	\$265,000.00
Fire Levy authorized by voters on 5/6/86 not to exceed indefinite years	1.50	\$292,000.00
EMS/Fire Levy authorized by voters on 5/5/98 not to exceed indefinite years	1.00	\$298,000.00
EMS/Fire Levy authorized by voters on 11/4/08 not to exceed indefinite years	3.50	\$1,385,000.00
and be it further		
RESOLVED, that the Township Fiscal Officer of this Board be and she is hereby directed to		
certify a copy of this Resolution to the County Auditor of said County.		
Mr. Cropper seconded the Resolution and the roll being called		

upon its adoption the vote resulted as follows:		
Mr. Jonathan D. Sams , "YEA"		
Mr. Spence Cropper, "YEA"		
Adopted the 8th day of September, 2025		
	Township Fiscal Officer of the Board of Township Trustees of	
	Turtlecreek Township,	
	Warren County, Ohio	

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Warren County, ss.

I, Amanda K. Childers, Township Fiscal Officer of the Governing Board of
Township Trustees of Turtlecreek Township, in said County, and in whose custody the
Files and Records of said Board are required by the laws of the State of Ohio to be kept,
do hereby certify that the foregoing is taken and copied from the original
Certificate of The Budget Commission now on file with said Board, that the foregoing has
be compared by me with said original document, and that the same is a true and correct
copy thereof.

WITNESS my signature, this 8th day of September, 2025

Township Fiscal Officer of Governing
Board Of Township Trustees of

Turtlecreek Township,

Warren County, Ohio.

**RESOLUTION 25-09-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**TERMINATING EMPLOYMENT OF PROBATIONARY EMPLOYEE
ROBERT EDMONDS WITHIN THE FIRE DEPARTMENT**

WHEREAS, Mr. Edmonds began employment on January 20, 2025, as Battalion Chief and is subject to 365-day probationary period; and

WHEREAS, Section 4.02 (B) (3) of the Personnel Policy Manual states that a newly hired probationary employee may be terminated at any time during their probationary period; and

WHEREAS, the Fire Chief recommends said employee be terminated for failing to meet the required standards of his position.

NOW THEREFORE BE IT RESOLVED, to remove Robert Edmonds from employment within the Fire Department, effective September 12, 2025. Mr. Edmonds will be paid through September 26, 2025.

Mr. Sams moved for adoption of the foregoing resolution being seconded by Mr. Cropper. Upon call of the roll, the following vote resulted.

Mr. Cropper	“YEA”
Mr. Sams	“YEA”

Resolution adopted this 8th day of September, 2025.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Chief Fiscal Officer

End of Minutes.