

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

NOVEMBER 25

25

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

TRUSTEES: Dan Jones, Jonathan Sams and Spencer Cropper

FISCAL OFFICER: Amanda Childers

GUEST: Jon Paul Campbell, Kenny Hickey, Jen Patterson, Brad Edrington, Brian Ruhl, Kato Moy, Roger Gibb, Dave Miller, John Lang and Norman Haymond.

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

The minutes of the meeting held on November 10, 2025 were received by the Trustees prior to the meeting for review. There were 3 minor corrections given by email from Mrs. Boggs. The Board agreed with the corrections; Mr. Cropper moved for acceptance, seconded by Mr. Sams. All were in favor and the minutes were approved as written with corrections.

Mr. Kato Moy, President and General Manager of Miami Valley Gaming was in attendance of the meeting to introduce himself to the Trustees. Mr. Moy has been in the Gaming industry for 32 years and began working at Miami Valley Gaming early this year. Mr. Moy is happy to be working and living in Lebanon. The Board thanked Mr. Moy for coming to the meeting. Jen Patterson, Township Economic Development Director/ Assistant Township Administrator, informed the Board that Mr. Moy and his team did a great job hosting the Township Fire leadership team walking through the building, provided lunch to everyone, and had some discussions regarding economic development and training topics.

Department Reports:

Fire/EMS:

Jon Paul Campbell, Fire Chief, brought forth a discussion regarding the purchase of the new medic on state bid from Horton and Stryker. Total cost of the medic is \$382,668.72 plus the Stryker power cot is \$66,736.35 for a total of \$449,405.07. The new squad was budgeted for 2025 at \$400,000.00 but should have been budgeted for \$450,000.00 as stated by Mrs. Patterson based upon information Mrs. Boggs had shared with her. This purchase replaces a 2007 medic with 150,000 miles. If approved the medic is expected to be received in 2027.

Chief Campbell requested the Board to approve a line-item transfer within the EMS Fund 2191 from Account 2191-930-930-0000 Contingencies, to Account 2191-760-740-0000 Machinery, Equipment and Furniture in the amount of \$100,000.00 for the purchase of a medic unit and power cot system. Mr. Cropper made a motion, seconded by Mr. Sams to approve the line-item transfer as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-11-10**. (A copy of the resolution will be included in the minutes.)

Chief Campbell requested approval to purchase a new squad from Horton in the amount of \$382,668.72 and the power cot system from Stryker in the amount of \$66,736.35 for a total of \$449,405.07 on the state bid program. Chief Campbell also requested approval, as Fire Chief, to sign the necessary documentation to complete the purchase. 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 was passed with **Resolution 25-11-11**. (A copy of the resolution will be included in the minutes.)

Chief Campbell informed the Board that the EMS Department received an EMS Grant from the Ohio Department of Public Safety in the amount of \$3,330.96. The EMS Grant line item only has \$1,000.00 so we will need to complete a line-item transfer to provide the funds in the grant line-item. Chief Campbell requested the Board approve a line-item transfer within the EMS Fund 2191 from Account 2191-930-930-0000 Contingencies to 2191-230-420-0024 Operating Supplies (EMS Grant) in the amount of \$3,000.00 for needed expenses. Mr. Sams made a motion, seconded by Mr. Cropper to approve the line-item transfer as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-11-12**. (A copy of the resolution will be included in the minutes.)

Road and Bridge:

Kenny Hickey, Road and Maintenance Supervisor, did not have anything to report, but did give the Board some additional information regarding the new Township entry signage. Mr. Hickey clarified

that some confusion will occur when some parcels have been annexed by the city of Lebanon, but some residents have stayed in the township, therefore the signs will begin where a parcel is within the township.

Mrs. Patterson informed the group that she attended the Region Planning Committee meeting and that Brian Lazor, the Assistant City Manager for the City of Lebanon spoke positively about the new Township entry signage.

Economic Development:

Jennifer Patterson, Township Economic Development Director/ Assistant Township Administrator, gave the Board an update on the Northern Warren County Transportation Study. Mrs. Patterson stated that Kurt Weber, Warren County Engineer and Dan Corey, Transportation Improvement District for Warren County, will be meeting on December 10, 2025 and December 16, 2025 to rank the consultant's submittals. December 18, 2025 Mr. Weber expects to have a consultant picked from the 5 consultants who have submitted proposals for phase 1. Phase 1 is modeling and the engineering behind it. Phase 2 includes public input and connectivity issues. OKI will be providing \$800,000.00 toward the Phase 1 study and MVRPC is providing \$200,000.00 towards the Phase 2 study.

Administration:

Tammy Boggs, Township Administrator, was not in attendance but had previously informed Mrs. Patterson to present her reports. Mrs. Patterson requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$923.04. The purchases are \$296.19 from The Home Depot, \$38.39 from Ace Hardware, \$9.99 from CrashPlan, \$200.00 from Ohio Township Assoc., \$186.57 from Sam's Club, \$59.99 from Utility Pro and \$131.91 from Kroger. Mr. Sams made a motion, seconded by Mr. Cropper, to subsequently approve the expenditures in the cumulative amount of \$923.04. All present voiced a "YEA" vote and the motion passed with **Resolution 25-11-13**. (A copy of the Resolution will be included in the minutes.)

Mrs. Patterson informed the Board that Mrs. Boggs received a notice from the Ohio Department of Commerce regarding a liquor permit request for WAWA Midwest LLC. Mrs. Patterson asked if the Board had any concerns regarding this permit. The Board had none. Mrs. Patterson requested that the Board give approval for the fiscal officer to sign the paperwork and return it to the Department of Commerce. Mr. Sams made a motion, seconded by Mr. Cropper to approve the fiscal officer to sign the liquor permit requested by WAWA Midwest LLC. as stated above. All present voiced a "YEA" vote and the motion was passed.

General Reports:

IN:

Email from Mr. Foist regarding a township zoning question.
Email from Ms. Dennison regarding fire code violations for an address within the township.
Email from Ms. Shah requesting an insurance form be completed for an insurance policy.
Email from Ms. Kessler regarding fire lane signs placed on her street.

OUT:

Email to Mr. Foist to contact Warren County Zoning regarding township zoning question.
Email to Ms. Dennison regarding fire code violations for an address within the township.
Email to Ms. Shaf with the requested form completed for insurance purposes.
Letter to Warren County Regional Planning regarding Core 5 Revised Preliminary Plan.
Letter to Warren County Regional Planning regarding Union Village Phase 2A, Final Plat.
Letter to Warren County Regional Planning regarding Fairways of Otterbein Phase III Revised Preliminary Plan.
Email to Ms. Kessler regarding questions fire lane signs.

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, requested approval to pay the Bureau of Worker's Compensation invoice for 2026 in the amount of \$79,031.00. Mr. Sams made a motion, seconded by Mr. Cropper to authorize payment to Ohio Bureau of Worker's Compensation by ACH in the amount of \$79,031.00. Source of the funds will be the General Fund 1000, the Road Fund 2031, the EMS Fund 2191, the Fire Fund 2192 and the EMS/Fire Fund 2193. All present voiced a "YEA" vote and the motion passed with **Resolution 25-11-14**. (A copy of the resolution will be included in the minutes.)

Mrs. Childers requested a resolution to engage Hurst Kelly & Company LLC for 2025 year-end financial reporting assistance at a cost of \$5,900.00 and to sign the engagement agreement. 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 25-11-15**. (A copy of the Resolution is included in the minutes.)

Mrs. Childers requested authorization to attend the Ohio Township Association conference in Columbus February 4-6, 2026. She will be advancing personal funds for hotel, meals and mileage during the conference and will request reimbursement after the conference is over. Mr. Sams made a motion, seconded by Mr. Cropper to approve the request for Mrs. Childers to attend the Ohio Township Association conference in Columbus and authorize reimbursement for expenses as stated above. All Present voiced a "YEA" vote and the motion passed with **Resolution 25-11-16**. (A copy of the resolution will be included in the minutes.)

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 36995 through 37034 and Vouchers 1392-2025 through 1463-2025. (Listing to follow)

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
11/10/25	11/12/25	1161-2025	CITY OF LEBANON	1000-591-0007	\$4,911.26	3RD QTR 2025 JEDD INCOME TAX PAYMENT
11/13/25	11/20/25	1183-2025	CINCINNATI BELL	1000-303-0000	\$1,751.06	3RD QTR 2025 FRANCHISE FEE (DIRECT DEPOSIT)
11/18/25	11/20/25	1162-2025	BLUE CROSS AND BLUE SHIELD	2191-299-0000	\$133.24	LIFE SQUAD SERVICES
11/18/25	11/20/25	1163-2025	CENTRAL STATES	2191-299-0000	\$94.54	LIFE SQUAD SERVICES
11/19/25	11/20/25	1164-2025	NATIONAL ASSOCIATION OF LETTER CARRIERS	2191-299-0000	\$103.69	LIFE SQUAD SERVICES
11/10/25	11/20/25	1165-2025	UNITED HEALTHCARE	2191-299-0000	\$299.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/10/25	11/20/25	1166-2025	HNB-ECHO	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/10/25	11/20/25	1167-2025	AETNA	2191-299-0000	\$487.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/10/25	11/20/25	1168-2025	MEDICAL MUTUAL	2191-299-0000	\$623.93	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/10/25	11/20/25	1169-2025	ANTHEM BLUE	2191-299-0000	\$2,280.33	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/10/25	11/20/25	1170-2025	CGS	2191-299-0000	\$3,076.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/12/25	11/20/25	1171-2025	HUMANA	2191-299-0000	\$331.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/12/25	11/20/25	1172-2025	CGS	2191-299-0000	\$465.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/12/25	11/20/25	1173-2025	UNITED HEALTHCARE	2191-299-0000	\$1,333.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/13/25	11/20/25	1174-2025	OPTUM	2191-299-0000	\$290.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/13/25	11/20/25	1175-2025	HNB-ECHO	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/13/25	11/20/25	1176-2025	CGS	2191-299-0000	\$476.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/14/25	11/20/25	1177-2025	HUMANA	2191-299-0000	\$163.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/14/25	11/20/25	1178-2025	OPTUM	2191-299-0000	\$211.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/14/25	11/20/25	1179-2025	UNITED HEALTHCARE	2191-299-0000	\$299.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/14/25	11/20/25	1180-2025	MEDICAL MUTUAL	2191-299-0000	\$363.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/14/25	11/20/25	1181-2025	HNB-ECHO	2191-299-0000	\$868.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/10/25	11/20/25	1182-2025	STATE OF OHIO	2191-299-0000	\$16,225.00	LIFE SQUAD SERVICES LCI 3RD QTR (DIRECT DEPOSIT)
11/17/25	11/21/25	1184-2025	HNB-ECHO	2191-299-0000	\$294.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/17/25	11/21/25	1185-2025	AETNA	2191-299-0000	\$539.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/17/25	11/21/25	1186-2025	CGS	2191-299-0000	\$1,593.14	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/21/25	11/21/25	1187-2025	ANTHEM BLUE	2191-299-0000	\$3,001.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/18/25	11/21/25	1188-2025	UNITED HEALTHCARE	2191-299-0000	\$212.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/18/25	11/21/25	1189-2025	AETNA	2191-299-0000	\$545.83	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/18/25	11/21/25	1190-2025	CGS	2191-299-0000	\$1,801.52	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/19/25	11/21/25	1191-2025	HNB-ECHO	2191-299-0000	\$274.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/19/25	11/21/25	1192-2025	OPTUM	2191-299-0000	\$290.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/19/25	11/21/25	1193-2025	UNITED HEALTHCARE	2191-299-0000	\$440.51	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
11/17/25	11/21/25	1194-2025	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$37,759.92	LOCAL GOVT HB62 NOVEMBER 2025 (DIRECT DEPOSIT)
11/17/25	11/21/25	1195-2025	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$8,938.32	LOCAL GOVT NOVEMBER 2025 (DIRECT DEPOSIT)
					\$9,903.17	

Other Business:

None.

Visitor Concerns:

Roger Gibb came to the Trustee's meeting to talk about Article 5 Convention of States. He asked for the Board to pass a non-binding resolution of article 5. The Convention of States movement goal is to propose amendments that would impose fiscal restraints (balanced budget), limit federal power and institute terms limits for federal officials. Mr. Sams requested a petition be signed by 50 of our residents. Mr. Gibb stated that 34 states are needed to apply for a convention to propose amendments. Currently 19 states have passed resolutions for a convention according to Mr. Gibb.

Trustee Reports:

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Collective Bargaining under Ohio Revised Code 121.22(4) at 8:44 a.m. The motion was seconded by Mr. Cropper and upon call of roll call, Mr. Sams "YEA", Mr. Jones "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", Mr. Jones "YEA" and Mr. Cropper "YEA" the Board returned to regular session at 9:25 a.m.

Mrs. Patterson brought forth a discussion regarding the tentative agreement of the wage reopeners for the payroll year 2026 between the Turtlecreek Township Trustees and The International Association of Fire Fighters, Local No 5353. Mrs. Boggs and Mrs. Patterson made a tentative agreement agreed upon with the Turtlecreek Township's negotiating committee and the IAFF on November 12, 2025. The Board agreed to approve the tentative agreement reached on November 12, 2025 of a 5% pay increase for the year of 2026, beginning with January 10, 2026 payroll date, be accepted by the legislative body for all Local No. 5353 union employees. Additionally, the Board authorized representatives are authorized to execute a collective bargaining agreement in accordance with the terms of said agreement on behalf of the Employer. 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 25-11-17**. (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 December 8, 2025 at 7:00 p.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 25-11-10
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION FOR LINE-ITEM TRANSFER
WITHIN THE EMS FUND (2191)**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a need for a line-item transfer within the EMS Fund (2191) for the purchase of a medic unit and power cot system; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio request \$100,000.00 be transferred from 2191-930-930-0000 (Contingencies) to 2191-760-740-0000 (Machinery, Equipment and Furniture) and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the line-item transfer in the EMS fund in the amount of \$100,000.00.

Mr. Cropper moved for the 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 25th day of November, 2025.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

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

**RESOLUTION TO PURCHASE A MEDIC UNIT
AND POWER COT SYSTEM**

WHEREAS, the EMS department has a need to purchase a medic unit and power cot system to replace an older medic unit; and

WHEREAS, the cost of the medic unit is \$382,668.72 from Horton and the power cot system is \$66,736.35 from Stryker for a total of \$449,405.07 on the state bid program; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio will authorize the Fire Chief to sign all documentation to complete the purchase from Horton and Stryker; and

WHEREAS, the source of the funds for the medic unit and power cot system will be the EMS Fund (2191-760-740-0000 Machinery, Equipment and Furniture).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of the medic unit and power cot system in the total amount of \$449,405.07 and authorize the Fire Chief to sign all documentation to complete the purchase.

Mr. Cropper moved for adoption of the foregoing resolutions, 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 25th day of November, 2025.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 25-11-12
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION FOR LINE-ITEM TRANSFER
WITHIN THE EMS FUND (2191)**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a need for a line-item transfer within the EMS Fund (2191) for EMS Grants; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio request \$3,000.00 be transferred from 2191-930-930-0000 (Contingencies) to 2191-230-420-0024 (Operating Supplies – EMS Grant) and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the line-item transfer in the EMS fund in the amount of \$3,000.00.

Mr. Sams moved for the adoption of the foregoing resolution. Mr. Cropper 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 25th day of November, 2025.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

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

Resolution Number: 25-11-13

Date of Resolution: November 25, 2025

TOPIC OF RESOLUTION: BOARD RESOLUTION SUBSEQUENTLY APPROVING EXPENDITURES NOT EXCEEDING FIVE THOUSAND DOLLARS BY TOWNSHIP ADMINISTRATOR OR TOWNSHIP OFFICER OR EMPLOYEE AUTHORIZED BY TOWNSHIP ADMINISTRATOR

RESOLUTION

WHEREAS, this Board adopted Resolution Number 25-11-05, dated November 10, 2025, authorizing the Township Administrator to incur obligations on behalf of the Township not to exceed Five Thousand 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 Five Thousand 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 25th day of November, 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 25-11-14
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have received the Ohio Bureau of Workers' Compensation renewal for 2026; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have authorized the payment to the Ohio Bureau of Workers' Compensation in the amount of \$79,031.00; and

WHEREAS, the source of the funds for the renewal will be General Fund (1000) in the amount of \$9,444.20, Road Department Fund (2031) in the amount of \$10,108.06, EMS Fund (2191) in the amount of \$2,521.08, Fire Fund (2192) in the amount of \$300.34 and EMS/Fire Fund (2193) in the amount of \$56,657.32.

NOW THEREFORE, BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, hereby approves the Ohio Bureau of Workers' Compensation renewal for 2026 in the amount of \$79,031.00.

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

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

Resolution adopted this 25th day of November, 2025

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

RESOLUTION 25-11-15
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO

HURST KELLY & COMPANY LLC
ENGAGEMENT FOR REGULATORY BASED FINANCIAL STATEMENTS
FOR TURTLECREEK TOWNSHIP

WHEREAS, Turtlecreek Township has determined a need for financial assistance with year-end 2025 regulatory based financial statements; and

WHEREAS, Hurst Kelly & Company LLC is a Certified Public Accounting Firm; and

WHEREAS, Hurst Kelly & Company LLC has provided their engagement letter for the year-end 2025 in the amount of \$5,900.00; and

WHEREAS, Hurst Kelly & Company LLC may charge a fee of \$250.00 per hour based upon time required to perform advisory services or the current rate at the time the services are provided.

NOW, THEREFORE, BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby further agrees to pay Hurst Kelly & Company LLC, with Mark Hurst as the engagement partner for the limited services as stated in the engagement letter. The fee of \$5,900.00 will be charged for the services provided and shall be due when rendered and billed. Additional charges may be charged at \$250.00 per hour for advisory services. This source of the funds will be the General Fund (1000-110-319-0000 Other – Professional and Technical Services).

FURTHER, BE IT RESOLVED, to enter into a contract with Hurst Kelly & Company LLC for said year-end 2025 regulatory based financial statements as well as advisory services and for the Fiscal Officer to sign the agreement.

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

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

Resolution adopted this 25th day of November, 2025

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

RESOLUTION 25-11-16
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO

**RESOLUTION TO AUTHORIZE EXPENSES FOR THE OHIO TOWNSHIP
ASSOCIATION CONFERENCE FOR AMANDA K. CHILDERS, FISCAL
OFFICER**

WHEREAS, it is the intent of the Turtlecreek Township Board of Trustees to authorize the payment of hotel rooms for 2 nights and the reimbursement of costs for mileage and meals incurred at the Ohio Township Association Conference February 4th through February 6th, 2026.

WHEREAS, the township has a resolution authorizing the cost of expenses incurred during a conference for elected officials be paid for by the township;

NOW THEREFORE, BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, hereby approves the expenses and reimbursement of costs for mileage and meals for Amanda Childers, Fiscal Officer, while attending the Ohio Township Association Conference.

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

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

Resolution adopted this 25th day of November, 2025

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 25-11-17
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION ACCEPTING THE TENTATIVE AGREEMENT
OF THE WAGE REOPENER FOR THE PAYROLL YEAR 2026
BETWEEN THE TURTLECREEK TOWNSHIP TRUSTEES AND
THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL NO 5353**

WHEREAS, Ohio Revised Code Chapter 4117 establishes collective bargaining procedures for public employers and public employees; and

WHEREAS, pursuant to the provisions of Ohio Revised Code Chapter 4117, it is the desire of this Board that the tentative agreement reached on November 12, 2025 of 5% pay increase for the year of 2026, beginning with January 10, 2026 payroll date, be accepted by the legislative body for all Local No. 5353 union employees.

NOW, THEREFORE, BE IT RESOLVED by the Turtlecreek Township Board of Trustees that the tentative agreement agreed upon with the Turtlecreek Township's negotiating committee and the IAFF 5353 on November 12, 2025 is hereby deemed accepted by the legislative body; and

BE IT FURTHER RESOLVED that the Board's authorized representative(s), are authorized to execute a collective bargaining agreement, in accordance with the terms of said agreement, on behalf of the Employer.

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 25th day of November, 2025.

Attest: _____ Chief Fiscal Officer

End of Minutes.