

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

DECEMBER 30

25

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on December 30, 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, Jon Paul Campbell, Jen Patterson, Brad Edrington, Brian Ruhl, Lori Anderson, Stephanie Sawyer, Jim Trammel, Denise Trammel, Zach Beach, Dan Wiley, Carrie Snow, Stu Long, Amberly Kirby, Timothy Kirby, Michael Bastin, Tiffany Bastin, Robert Bednar, Chrisbell Bednar, John Carmack, Tammy Carmack, Cynthia Green and Joe Merland.

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

The minutes of the meeting held on December 8, 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. Sams. All were in favor and the minutes were approved as written with corrections.

The minutes of the Personnel Policy Manual Work Session held on December 16, 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.

Mr. Dan Jones, Turtlecreek Township Chairman of the Board, swore in Jonathan Sams as Trustee.

A group of residents came to the meeting to discuss their opposition to a cell tower planned for property on South Nixon Camp Road. Mike Kirby spoke on behalf of the residents. Mr. Kirby stated that a cell tower company had contracted with his neighbor to allow a 250-foot cell tower to be installed in the middle of her backyard on a 13.5-acre lot. Speaking for himself and his neighbors, they are concerned for issues involving health safety effects from radiofrequency radiation, danger to the health of children in the nearby homes, health effects on those with compromised health issues and concern for decreased property values. Additionally, the group has concerns regarding wild life, livestock, birds and pollinator insects. Mr. Kirby stated he was told that there would be a 50 KW diesel generator and 4 air conditioner units, causing sound and light pollution. Mr. Kirby stated that he and others will be attending the Warren County Commissioners meeting on January 6, 2026 to voice their concerns and opposition to the cell tower being built. Chrisbell Bednar, also a resident of South Nixon Camp Road, stated that the last study made regarding cell tower radiation was done in 1996 and may not fully cover modern wireless technology. Jonathan Sams, Trustee, asked Tammy Boggs, Township Administrator, to send a second letter from the Board to the Warren County Commissioners in support of our residents. Mr. Cropper and Mr. Jones stated that they plan on attending the Commissioners meeting on January 6, 2026. Mr. Sams suggested that the Nixon Camp residents present their case clearly and concisely to the County Commissioners. Also Mr. Sams advised the group to be respectful when presenting and that they must be their own advocate.

Department Reports:

Fire/EMS:

Jon Paul Campbell, Fire Chief, requested the Board to approve a line-item transfer within the Fire Fund 2192 from Account 2192-220-599-0029 Other Expenses – Turn Out Gear Cleaning, to Account 2192-220-430-0000 Small Tools and Minor Equipment in the amount of \$9,000.00 for needed expenses. 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 25-12-27.** (A copy of the resolution will be included in the minutes.)

Chief Campbell, brought forth a discussion regarding purchase of a RIT (Rapid Intervention Team) pack. A RIT pack includes essential gear for rescuing a downed firefighter such as an SCBA bottle and mask among other items. Chief Campbell informed the Board that the cost of the RIT is \$7,475.07 from Vogelpohl Fire Equipment. Mr. Cropper made a motion, seconded by Mr. Sams to approve the purchase of a RIT pack at a cost of \$7,475.07 from Vogelpohl Fire Equipment. All present voiced a “YEA” vote and the motion was passed with **Resolution 25-12-28.** (A copy of the resolution will be included in the minutes.)

Brian Ruhl, Assistant Fire Chief, brought forth a discussion regarding TNT multi-purpose tools for the Fire Department. The tool, also known as a Denver tool, can be used as a sledge hammer, Axe, Pike pole or Pry tool. Chief Ruhl asked approval to purchase 4 tools at a cost of \$1,307.52 from Vogelpohl Fire Equipment. Mr. Cropper made a motion, seconded by Mr. Sams to approve

the purchase as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-12-29.** (A copy of the resolution will be included in the minutes.)

Chief Campbell informed the Board Atlantic Emergency Solutions became the official Horton dealer for Ohio. Therefore, Chief Campbell requested notation of the name change from Horton to Atlantic for the purchase of the new squad and that the purchase order was made under the Atlantic Emergency Solutions name.

Chief Campbell informed the Board that the Fire Department needed to repair the 2007 Sutphen Pumper air primer at a cost of \$3,762.00 from Atlantic Emergency Solutions and requested ratified approval for the repair. Mr. Sams made a motion, seconded by Mr. Cropper to approve the ratified resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-12-30.** (A copy of the resolution will be included in the minutes.)

Chief Campbell requested a motion to approve Live Fire Instructor class for John Seckel at a cost of \$425.00 through Great Oaks Career Center. Mr. Sams made a motion, seconded by Mr. Cropper to approve the Live Fire Instructor Class for John Seckel as stated above. All present voiced a "YEA" vote and the motion was passed.

Road and Bridge:

None.

Economic Development:

Jennifer Patterson, Township Economic Development Director/ Assistant Township Administrator, presented the Board a draft of the Turtlecreek Township newsletter for the Board to review. The initial newsletter would be printed and mailed quarterly with an initial cost of approximately \$4,500.00. Electronic mailing would be done in the future.

Mrs. Patterson brought forth a discussion regarding 2026 community outreach. Visits to HOAs, future fire levy discussions, Open Houses, CPR classes in March, would be possible methods to engage with residents of the Township and build connections with our community.

Mrs. Patterson spoke about refreshing our website with more information in the 2nd quarter.

Mrs. Patterson spoke about conducting semiannual meetings at Otterbein with staff and residents.

Administration:

Tammy Boggs, Township Administrator, informed the Board that she received a letter from Warren County Regional Planning for the final plat for Longmeadow Estates and comments are requested. The final plat included 4 flag lots. Mrs. Boggs noted that two of the flag lots are in the cul-de-sac and will be addressed by regional planning along with additional fire hydrants. Mr. Sams requested that Mrs. Boggs include a request that the bike trail be shown consistently if it does go through the development along the area marked public access. Mrs. Boggs stated she would include his request in the letter. The Trustees had no other concerns or comments. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs introduced a discussion regarding yearly maintenance for the generators with Buckeye Power Equipment. Mrs. Boggs requested the Board approve a three-year maintenance contract for the generators at Station 31, Station 32 and Station 33 with Buckeye Power Sales at a cost of \$3,145.00 annually. The maintenance contract includes semiannual testing, set pricing for some services and higher priority for service calls. Mr. Cropper made a motion, seconded by Mr. Sams to approve the purchase of the three-year maintenance contract as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-12-31.** (A copy of the resolution will be included in the minutes.)

Mrs. Boggs introduced a discussion regarding IT service needs for calendar year 2026. Mrs. Boggs noted that Ohio House Bill 96 requires that we develop and implement more stringent IT programs and controls. We have obtained a quote for service from Elite Computers. Brad Edrington, Administrative Assistant, stated that Elite Computers charges \$75.00 per device and will monitor every computer for hacking, viruses, computer updates, 2 factor authentication for employees, better email backup and employee training. This will also include their services for incident

response and they are used by other local governments in our area. Mrs. Boggs will provide more information at the next meeting.

Mrs. Boggs informed the Board that the City of Lebanon requested that the township contribute \$10,000.00 to the annual 4th of July fireworks display. The total cost of the fireworks display is \$25,000.00. Mr. Sams stated that he would be interested in splitting the cost with co-branding of the fireworks event.

Mrs. Boggs requested approval for Jen Patterson and Kenny Hickey to attend the Ohio Township Association Conference. Mr. Sams made a motion, seconded by Mr. Cropper to approve Mrs. Patterson and Mr. Hickey to attend the conference. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$4,105.43. The purchases are \$2,223.95 from The Home Depot, \$186.84 from Kroger, \$643.02 from Sam's Club, \$14.22 from Rural King, \$15.80 from Ace Hardware, \$788.40 from Active 911, \$215.00 from National Peira, \$8.21 from Wasabi and \$9.99 from CrashPlan. Mr. Cropper made a motion, seconded by Mr. Sams, to subsequently approve the expenditures in the cumulative amount of \$4,105.43. All present voiced a "YEA" vote and the motion passed with **Resolution 25-12-32**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs asked the Board if they would like to change the permit fee for Firework Displays in the Township as requested by Mike Gliatti at a previous meeting. The Board declined to change the fee. Mrs. Boggs will inform Mr. Gliatti of their decision. (A letter will be sent to Mr. Gliatti regarding this matter.)

Mrs. Boggs informed the Board that August of 2026 is the next required depository bid. Mr. Sams stated that the Township has had a very positive relationship with LCNB National Bank for many years and we receive very effective investment management aligned with our goals and need to receive investment income. Mr. Sams noted that Mr. Cropper will be recusing himself on any Banking decisions and discussions as he is on the Board of Directors of LCNB National Bank.

Mrs. Boggs informed the Board that the employees expressed their appreciation for the year-end raises they received.

Mr. Cropper stated that he enjoyed participating in the employee breakfast that was held on December 19th. Mr. Cropper appreciated the efforts of everyone and enjoyed the added time for interacting with the employees.

General Reports:

IN:

Resolution from Warren County Commissioners regarding annexation of the Schwartz property.
Email from Mr. Busekist regarding meeting minutes on the website.
Email from Mr. Wolf regarding building permits for the township.
Email from Ms. Todd regarding building permits for the township.
Email from Ms. Feinauer regarding building permits for the township.
Email from Ms. Mount regarding the traffic on Keever Road.
Email from Sunlight Records for public records request for POs.
Email from Mr. Rogers regarding construction debris on Route 741.
Email from Ms. Zopff regarding cleaning up from snow plowing.

OUT:

Letter to Warren County Commissioners regarding the cell tower proposed on Nixon Camp Road.
Email to Mr. Busekist regarding meeting minutes on the website.
Email to Mr. Wolf regarding building permits for the township.
Email to Ms. Todd regarding building permits for the township.
Email to Ms. Feinauer regarding building permits for the township.
Email to Sunlight Records for public records request for POs.
Letter to Lebanon Correctional Institution regarding emergency evacuation plan.
Email to Mr. Rogers regarding construction debris on Route 741.
Email to Ms. Zopff regarding clean up from snow plowing.

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, informed the Board that the audit for 2023-2024 conducted by the State Auditor's Office is now finalized and there were no material findings. Mrs. Childers stated that the Board should have received the completed documents from the State Auditors Office to their emails.

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Vouchers 1531-2025 through 1603-2025. (Listing to follow)

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
12/5/25	12/17/25	1266-2025	MELVIN STONE COMPANY LLC	2031-892-0000	\$3,544.80	REIMBURSEMENT FOR DAMAGE TO DUMPRUCK
12/8/25	12/17/25	1267-2025	B CLARK	2191-299-0000	\$290.00	LIFE SQUAD SERVICES
12/8/25	12/17/25	1268-2025	TRICARE PAYMENT	2191-299-0000	\$275.00	LIFE SQUAD SERVICES
12/8/25	12/17/25	1269-2025	ANTHEM BLUE	2191-299-0000	\$97.83	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/8/25	12/17/25	1270-2025	HWHO	2191-299-0000	\$172.46	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/8/25	12/17/25	1271-2025	PNC-ECHO	2191-299-0000	\$251.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/8/25	12/17/25	1272-2025	AARP SUPPLEMENTAL	2191-299-0000	\$308.77	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/8/25	12/17/25	1273-2025	CGS	2191-299-0000	\$1,634.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/8/25	12/17/25	1274-2025	ANTHEM BLUE	2191-299-0000	\$1,754.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/9/25	12/17/25	1275-2025	BUCKEYE COMMUNITY	2191-299-0000	\$274.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/9/25	12/17/25	1276-2025	HHP	2191-299-0000	\$360.45	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/10/25	12/17/25	1277-2025	HNB-ECHO	2191-299-0000	\$934.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/11/25	12/17/25	1278-2025	UNITED HEALTHCARE	2191-299-0000	\$281.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/11/25	12/17/25	1279-2025	UNITED HEALTHCARE	2191-299-0000	\$842.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/12/25	12/17/25	1280-2025	UHC COMMUNITY PL	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/12/25	12/17/25	1281-2025	UNITED HEALTHCARE	2191-299-0000	\$424.73	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/15/25	12/22/25	1282-2025	CGS	2191-299-0000	\$447.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/15/25	12/22/25	1283-2025	ANTHEM BLUE	2191-299-0000	\$1,264.56	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/17/25	12/22/25	1284-2025	AETNA	2191-299-0000	\$114.94	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/17/25	12/22/25	1285-2025	HNB-ECHO	2191-299-0000	\$304.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/18/25	12/22/25	1286-2025	ANTHEM BLUE	2191-299-0000	\$62.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/18/25	12/22/25	1287-2025	UNITED HEALTHCARE	2191-299-0000	\$859.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/18/25	12/22/25	1288-2025	UNITED HEALTHCARE	2191-299-0000	\$867.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/19/25	12/22/25	1289-2025	UHC COMMUNITY	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/19/25	12/22/25	1290-2025	UNITED HEALTHCARE	2191-299-0000	\$392.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/19/25	12/22/25	1291-2025	AETNA	2191-299-0000	\$571.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/22/25	12/29/25	1294-2025	DYER, GAROFALO, MANN & SCHULTZ LPA TRUST	2191-299-0000	\$581.54	LIFE SQUAD SERVICES
12/22/25	12/29/25	1295-2025	MEDICAL MUTUAL	2191-299-0000	\$138.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/22/25	12/29/25	1296-2025	CGS	2191-299-0000	\$1,013.02	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/22/25	12/29/25	1297-2025	ANTHEM BLUE	2191-299-0000	\$1,655.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/23/25	12/29/25	1298-2025	HUMANA	2191-299-0000	\$114.21	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/24/25	12/29/25	1299-2025	HNB-ECHO	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/24/25	12/29/25	1300-2025	UNITED HEALTHCARE	2191-299-0000	\$440.51	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/24/25	12/29/25	1301-2025	UNITED HEALTHCARE	2191-299-0000	\$595.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/26/25	12/29/25	1302-2025	OPTUM	2191-299-0000	\$211.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/26/25	12/29/25	1303-2025	PNC-ECHO	2191-299-0000	\$251.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/26/25	12/29/25	1304-2025	UNITED HEALTHCARE	2191-299-0000	\$308.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
12/26/25	12/29/25	1305-2025	UNITED HEALTHCARE	2191-299-0000	\$970.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$20,292.27	
12/15/25	12/22/25	1292-2025	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$964.85	LOCAL GOVT HB62 DECEMBER 2025 (DIRECT DEPOSIT)
12/15/25	12/22/25	1293-2025	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$9,266.51	LOCAL GOVT DECEMBER 2025 (DIRECT DEPOSIT)
12/22/25	12/29/25	1306-2025	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,960.50	NEW \$5 PERMISSIVE AUTO DECEMBER 2025 (DIRECT DEPOSIT)
12/22/25	12/29/25	1307-2025	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$1,817.15	MOTOR VEHICLE LICENSE TAX DECEMBER 2025 (DIRECT DEPOSIT)
12/22/25	12/29/25	1308-2025	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,785.42	CENTS PER GALLON DECEMBER 2025 (DIRECT DEPOSIT)
12/22/25	12/29/25	1309-2025	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$8,495.50	OLD \$5 PERMISSIVE AUTO DECEMBER 2025 (DIRECT DEPOSIT)
12/22/25	12/29/25	1310-2025	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$21,601.99	GAS EXCISE TAX DECEMBER 2025 (DIRECT DEPOSIT)
					\$46,891.92	

Other Business:

None.

Visitor Concerns:

None.

Trustee Reports:

Mrs. Boggs asked the Board if they plan to attend the Warren County Commissioners meeting on January 6, 2026. Mr. Sams and Mr. Jones stated that they plan to attend the meeting. Mrs. Boggs stated that she would post the required public notice.

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 January 12, 2026 at 7:00 p.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 25-12-27
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION FOR LINE-ITEM TRANSFER
WITHIN THE FIRE FUND (2192)**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a need for a line-item transfer within the Fire Fund (2192) for need expenses; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio request \$9,000.00 be transferred from 2192-220-599-0029 (Other Expenses – Turn Out Gear Cleaning) to 2192-220-430-0000 (Small Tools and Minor Equipment) 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 Fire Fund in the amount of \$9,000.00

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 30th day of December, 2025.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 25-12-28
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO PURCHASE A
RIT PACK FROM VOGELPOHL FIRE EQUIPMENT**

WHEREAS, the Fire department has a need to purchase a RIT pack for the fire department; and

WHEREAS, the cost of the RIT pack will be \$7,475.07 for Vogelpohl Fire Equipment; and

WHEREAS, the source of the funds for the purchase will be the Fire Fund (2192-220-430-0000 Small Tools and Minor Equipment) in the amount of \$7,475.07.

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of a RIT pack from Vogelpohl Fire Equipment in the amount of \$7,475.07.

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 30th day of December, 2025.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

RESOLUTION 25-12-29
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO

**RESOLUTION TO PURCHASE TNT MULTI-PURPOSE
TOOLS FROM VOGELPOHL FIRE EQUIPMENT**

WHEREAS, the Fire department has a need to purchase TNT multi-purpose tools for the fire department; and

WHEREAS, the cost of the TNT multi-purpose tools will be \$1,307.52 for Vogelpohl Fire Equipment; and

WHEREAS, the source of the funds for the purchase will be the Fire Fund (2192-220-430-0000 Small Tools and Minor Equipment) in the amount of \$1,307.52.

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of a the TNT multi-purpose tools from Vogelpohl Fire Equipment in the amount of \$1,307.52.

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 30th day of December, 2025.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 25-12-30
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO RATIFY THE REPAIR TO
THE 2007 SUTPHEN PUMPER AIR PRIMER**

WHEREAS, the Fire department had a need to repair the 2007 Sutphen Pumper air primer; and

WHEREAS, the cost of the repair for the air primer was \$3,762.00 from Atlantic Emergency Solutions; and

WHEREAS, the source of the funds for the repair was the Fire Fund (2192-220-599-0000 Other – Other Expenses) in the amount of \$3,762.00.

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the ratification of the repair to the 2007 Sutphen Pumper air primer with Atlantic Emergency Solutions in the amount of \$3,762.00.

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 30th day of December, 2025.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 25-12-31
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO PURCHASE THE
ANNUAL MAINTENANCE OF THE GENERATORS AT ALL
BUILDING LOCATIONS FROM BUCKEYE POWER SALES**

WHEREAS, the Township has a need to provide annual maintenance on generators located at the three buildings in the township; and

WHEREAS, the cost of annual maintenance based on a three (3) year contract will be \$3,145.00 annually from Buckeye Power Sales; and

WHEREAS, the source of the funds for the maintenance will be the General Fund 1000 (1000-120-323-0000 Repairs and Maintenance - \$1,235.00 and 1000-220-323-0000 Repairs and Maintenance - \$1,910.00) for a total of \$3,145.00.

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the annual maintenance for the generators with Buckeye Power Sales in the amount of \$3,145.00.

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 30th day of December, 2025.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

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

Resolution Number: 25-12-32

Date of Resolution: December 30, 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. 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 30th day of December, 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.