

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MARCH 9

26

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on March 9, 2026, 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, Kenny Hickey, Brian Ruhl, Gary Hundemer, Doug Koenig, Graham Bale, Joshua Curtis, Kim Georgeton, Lisa Siegmann, Roberta Osborne, Roger Gibb, John Laws, Michael Krueger and Kimberly Faughen

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

The minutes of the meeting held on February 24, 2026, 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.

Department Reports:

Fire/EMS:

John Paul Campbell, Fire Chief, brought forth a discussion regarding cleaning the floors at Station 33. The Floors are concrete and need to be polished and sealed. The cost of the cleaning from Coit Cleaning & Restoration is \$4,321.20. 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 26-03-01**. (A copy of the Resolution is included in the minutes.)

Chief Campbell brought forth a discussion regarding the purchase of a skid unit for the 2026 Brush Truck. The skid will include a 200-gallon water tank and a Honda motor pump. The cost of the skid unit from Vogelpohl Fire Equipment is \$26,953.60. 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 26-03-02**. (A copy of the Resolution is included in the minutes.)

Chief Campbell informed the Board that the old brush truck sold on GovDeals for \$14,200.00. The original purchase cost from 2000 was \$21,400.00.

Chief Campbell informed the Board that 2 garage door openers at Station 32 had to be replaced. The cost of the 2 units from AE Door was \$4,503.27. Chief Campbell asked for ratification for the cost of the repairs. Mr. Sams made a motion, seconded by Mr. Cropper to approve the ratification of expenditure for the garage door repairs at Station 32 as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 26-03-03**. (A copy of the Resolution is included in the minutes.)

Road and Bridge:

Kenny Hickey, Road and Maintenance Supervisor, requested approval to place a 2012 Falcon M110257 2-ton Asphalt Recycling Hot Box Patcher on GovDeals with a reserve price of \$6,000.00. Mr. Sams made a motion, seconded by Mr. Cropper to approve placing the Hot Box on GovDeals as stated above. All present voiced a "YEA" vote and the motion was passed.

Mr. Hickey informed the Board that he received the resignation of full-time mechanic James Diss effective March 6, 2026. Mr. Sams made a motion, seconded by Mr. Cropper to approve the resignation of James Diss as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 26-03-04**. (A copy of the Resolution is included in the minutes.)

Mr. Hickey brought forth a discussion regarding the repairs needed for a dump truck Tom #71 to the rear springs. The cost of the repair from Dsuban Truck Trailer Repair & Parts is \$7,878.77. Mr. Sams made a motion, seconded by Mr. Cropper to approve the repair as stated above. All

present voiced a "YEA" vote and the motion passed with **Resolution 26-03-05**. (A copy of the Resolution is included in the minutes.)

Mr. Hickey brought forth a discussion regarding the replacement of 4 chainsaws and 1 pole saw in the Road Department. These will be gas powered, commercial grade chain saws with State bid pricing. The cost to replace the saws from Koenig Equipment is \$3,895.93 and includes a backpack blower. Mr. Sams made a motion, seconded by Mr. Cropper to approve the purchase of saws as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 26-03-06**. (A copy of the Resolution is included in the minutes.)

Economic Development/HR

Tammy Boggs Township Administrator, gave the Economic Development reports for Mrs. Patterson.

Mrs. Boggs informed the Board that the party interested in redevelopment in the Lebanon JEDD area is no longer interested in the location.

Mrs. Boggs informed the Board that there are no updates on the Northern Warren County Transportation project.

Mrs. Boggs informed the Board that the TID has initiated conversation between all interested parties with regard to the future roundabout at Butler-Warren Road and Kyle Station. Location, design and funding were all discussed at a high level.

Mrs. Boggs informed the Board that the new Township flag is in and flying at the administration building and would like feedback from the Board before ordering more.

Mrs. Boggs informed the Board that the Townships newsletters have been mailed to our residents. Additionally, information from the newsletter has been provided to Otterbein for display on their TV channel.

Mrs. Boggs informed the Board that Duke's site readiness grant program application has been submitted. The property owner will determine if they want to move forward with the project. They have a meeting scheduled for next week.

Mrs. Boggs informed the Board that at the recent Commissioner's meeting, Mr. McGary stated that we should receive feedback soon on Mason's proposed annexation of the Smith Farm.

Mrs. Boggs informed the Board that the Sweet Life Farm PUD was reviewed at the Regional Planning Commission's meeting on February 26th. RPC responded to the Township's concerns regarding light and sound affecting the neighbors. RPC provided their recommendations to the Rural Zoning Commission. Two neighbors in attendance at the RPC meeting voiced their concerns. A letter has been prepared to send to Rural Zoning Commission on behalf of the Trustees. Mrs. Boggs stated there will be a hearing on March 10th.

Mr. Sams stated that he received positive feedback from numerous people regarding the Township Newsletter.

Mrs. Boggs informed the Board that the Township was invited to attend the Shaker Run Home Owners Association meeting. Mrs. Boggs and Mr. Hickey will attend and discuss the expected opening date of last mile drive.

Administration:

Tammy Boggs, Township Administrator, informed the Board that she received a notice from the Ohio Department of Commerce regarding a liquor license for the Pilot Travel Center LLC in an underlying ownership change. If the Board had no objections Mrs. Boggs would sign and return the paperwork without requesting a hearing. The Board had no objection. Mr. Sams made a motion, seconded by Mr. Cropper to allow Mrs. Boggs to sign and return the paperwork without a hearing. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs informed the Board that notification was received from the City of Lebanon that the annual State Hinkle filing with the State of Ohio has been completed for the Lebanon-Turtlecreek JEDD.

Mrs. Boggs informed the Board that employee Zachary Zeckser provided a letter from Greene County stating his sick leave balance and years of service. Mrs. Boggs requested a resolution authorizing the calculated anniversary date for vacation accrual for Mr. Zeckser as July 24, 2021. Mr. Sams made a motion, seconded by Mr. Cropper to approve the calculated anniversary date for Zackary Zeckser as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 26-03-07**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs requested a resolution authorizing a transfer of sick leave balance for Zachary Zeckser for 240 hours that he accumulated with Green County. The transfer of sick leave is considered due to the policy change effective 1-10-26 to Section 6.03 (A) (1) which allows a transfer of sick leave from another political subdivision in Ohio up to 240 hours. The sick leave is not eligible for payout but may be used during the time of employment. 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 26-03-08**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that she received a renewal for the public entity insurance with Cincinnati Insurance Company. The rate of renewal is \$8,753.00 for 2026 and is the same as last year due to a 3-year set fee. Mr. Sams made a motion, seconded by Mr. Cropper to approve the payment of public entity insurance to The Cincinnati Insurance Company for \$8,753.00. All present voiced a "YEA" vote and the motion passed with **Resolution 26-03-09**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs brought forth a discussion regarding equipment needed for the IT system firewall. The purchase would be 3 firewall devices from Elite Computers at a cost of \$2,975.89. Mr. Edrington explained that this would be upgrading equipment to the current technology. Mr. Sams made a motion, seconded by Mr. Cropper to approve the purchase of 3 firewall devices for the Administration building and the Fire Stations for IT services from Elite Computers at a cost of \$2,975.89. All present voiced a "YEA" vote and the motion passed with **Resolution 26-03-10**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that Sheriff Riley reached out to see if the Board would have an interest in passing a resolution that would regulate the operation of all-purpose vehicles on township roadways. This would be regulation of golf carts and ATVs under 35 MPH. After some discussion, the Board declined to move on this issue at this time. The Board would like to discuss this further the next time Sheriff Riley comes to a meeting with the Township.

Mrs. Boggs informed the Board that she contacted Graham Bale regarding a position on the quarterly Regional Planning board and that he is interested. Mrs. Boggs stated that she sent him an email with information pertaining to the Board and provided an open invitation to attend the trustees' meetings to become familiar with the thoughts of the township's planning. Mr. Sams made a motion, seconded by Mr. Cropper to approval Graham Bale being added to the Regional Planning Board. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs informed the Board that she received notice from Warren County Regional Planning regarding a revised preliminary plan for Liberty Acres. The property owner wants to put solar panels on lot 17 at the back of the 1.4-acre lot. Because there is not enough setback and this is a 20-year-old development, there is a requirement for all residents to sign off allowing the revised plan. All residents have signed off on the plan. The Board had no issues with the revised plan and solar panels. (Mrs. Boggs will send a letter to Warren County Regional Planning stating this information.)

Mr. Sams brought forth a discussion regarding setback from property lines for solar panel fields. Mr. Sams feels that it may be beneficial to have the standard setback for solar panel fields to be greater than the current 50 feet from the roadways and neighbors. Mrs. Boggs will send a letter to Warren County Zoning asking about this topic.

Mrs. Boggs informed the Board that Mark Fisher from the Cincinnati Zoo contacted her to say he expects the additional landscaping will be completed by the end of May.

Mrs. Boggs requested ratification for expenditures authorized by the Township Administrator or Township Officer or Employee authorized by the Township Administrator in the cumulative amount of \$1,240.21. The purchases are \$10.50 from Wasabi, \$83.91 from Broadway Barrel

House, \$191.50 from The Fire Alarm Supplier, \$100.00 from Black Horse, \$40.56 from Kroger, \$75.00 from Premier Health, \$295.00 from National PELRA, \$219.80 from Zoro and \$ 223.94 from The Home Depot. Mr. Sams made a motion, seconded by Mr. Cropper, to subsequently approve the expenditures in the cumulative amount of \$1,240.21. All present voiced a “YEA” vote and the motion passed with **Resolution 26-03-11**. (A copy of the Resolution will be included in the minutes.)

CORRESPONDENCE:

IN:

- Letter from Lebanon Food Pantry thanking the township for the donation.
- Notice from City of Lebanon that the Hinkle report has been filed for the Lebanon-Turtlecreek JEDD.
- Letter from City of Lebanon for the 4th quarter JEDD payment.
- Letter from Navia benefits regarding a cyber event.
- Email regarding a solar power company regarding zoning approval for a resident.
- Email to Mr. Bale regarding Warren County Regional Planning Commission.
- Letter from Duke Energy regarding application for an increase in electric distribution rates.
- Email from Mr. Ferlito regarding information on Lebanon Correctional bid process.
- Email from Mr. Utterdyke regarding speed signs on Greentree Road.
- Email from Mr. Garner regarding engine brake signs on State Route 63.

OUT:

- Email to Mr. Ferlito regarding information on Lebanon Correctional bid process.
- Email to Mr. Utterdyke regarding speed signs on Greentree Road.
- Email to Mr. Garner regarding engine brake signs on State Route 63.
- Letter to Ohio Department of Commerce, Division of Unclaimed Funds.

Fiscal Officer Reports:

Mrs. Childers presented the bills which were due and the following checks were approved and signed. Check Nos. 37230 through 37262 (copy to follow) and Vouchers 299-2026 through 316-2026.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
2/25/26	3/2/26	156-2026	LEXIS NEXIS	2192-892-0000	\$5.00	HOUSE FIRE REPORT JACK RD
					\$5.00	
2/27/26	3/2/26	157-2026	CITY OF LEBANON	1000-591-0007	\$12,031.03	4TH QTR 2025 JEDD INCOME TAX PAYMENT
					\$12,031.03	
2/27/26	3/2/26	158-2026	CHARTER COMMUNICATIONS	1000-303-0000	\$29,377.87	4TH QTR 2025 CABLE FRANCHISE FEES
					\$29,377.87	
2/27/26	3/2/26	159-2026	M GLIATTI	2192-299-0000	\$750.00	2026 FIREWORKS PERMIT
					\$750.00	
2/27/26	3/2/26	168-2026	STAROHIO	1000-701-0000	\$3,276.84	FEBRUARY 2026 INTEREST
2/27/26	3/2/26	169-2026	PRIMARY	1000-701-0000	\$2.68	FEBRUARY 2026 INTEREST
2/2/26	3/4/26	170-2026	LCNB TRUST	1000-701-0000	\$6,881.89	FEBRUARY 2026 INTEREST
2/2/26	3/4/26	171-2026	UST 16	1000-701-0000	\$10,312.50	FEBRUARY 2026 INTEREST
2/2/26	3/4/26	172-2026	UST 15	1000-701-0000	\$10,000.00	FEBRUARY 2026 INTEREST
2/6/26	3/4/26	173-2026	CD 63	1000-701-0000	\$955.48	FEBRUARY 2026 INTEREST
2/9/26	3/4/26	174-2026	CD 67	1000-701-0000	\$628.49	FEBRUARY 2026 INTEREST
2/9/26	3/4/26	175-2026	CD 37	1000-701-0000	\$1,008.56	FEBRUARY 2026 INTEREST
2/11/26	3/4/26	176-2026	FHLB 3	1000-701-0000	\$725.00	FEBRUARY 2026 INTEREST
2/12/26	3/4/26	177-2026	FFCB 32	1000-701-0000	\$5,156.25	FEBRUARY 2026 INTEREST
2/17/26	3/4/26	178-2026	CD 41	1000-701-0000	\$966.10	FEBRUARY 2026 INTEREST
2/17/26	3/4/26	179-2026	CD 53	1000-701-0000	\$127.40	FEBRUARY 2026 INTEREST
2/17/26	3/4/26	180-2026	CD 60	1000-701-0000	\$1,104.11	FEBRUARY 2026 INTEREST
2/19/26	3/4/26	181-2026	CD 64	1000-701-0000	\$944.86	FEBRUARY 2026 INTEREST
2/23/26	3/4/26	182-2026	CD 61	1000-701-0000	\$838.70	FEBRUARY 2026 INTEREST
2/25/26	3/4/26	183-2026	FFCB 11	1000-701-0000	\$4,150.00	FEBRUARY 2026 INTEREST
2/26/26	3/4/26	184-2026	FHLB 11	1000-701-0000	\$1,718.75	FEBRUARY 2026 INTEREST
2/26/26	3/4/26	185-2026	FHLB 7	1000-701-0000	\$625.00	FEBRUARY 2026 INTEREST
2/11/26	3/4/26	186-2026	INVESTMENT FHLB 3	1000-701-0000	\$1,000.00	Gain on Investment
2/25/26	3/4/26	187-2026	INVESTMENT FFCB 11	1000-701-0000	\$1,655.00	Gain on Investment
					\$52,077.61	

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
3/4/26	3/5/26	197-2026	STATE OF OHIO	2192-539-0000	\$750.00	2026 FIREFIGHTER TRAINING REIMBURSEMENT GRANT (DIRECT DEPOSIT)
					\$750.00	
2/24/26	3/2/26	160-2026	CGS	2191-299-0000	\$390.93	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/26/26	3/2/26	161-2026	ANTHEM BLUE	2191-299-0000	\$106.44	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/26/26	3/2/26	162-2026	HUMANA	2191-299-0000	\$252.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/26/26	3/2/26	163-2026	GAINWELL TECHNOLOGY	2191-299-0000	\$316.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/26/26	3/2/26	164-2026	HHP	2191-299-0000	\$660.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/26	3/2/26	165-2026	ANTHEM BLUE	2191-299-0000	\$97.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/26	3/2/26	166-2026	HNB-ECHO	2191-299-0000	\$543.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
2/27/26	3/2/26	167-2026	UNITED HEALTHCARE	2191-299-0000	\$899.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/2/26	3/5/26	188-2026	ANTHEM BLUE	2191-299-0000	\$79.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/2/26	3/5/26	189-2026	AARP SUPPLEMENTAL	2191-299-0000	\$447.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/2/26	3/5/26	190-2026	AETNA	2191-299-0000	\$1,169.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/2/26	3/5/26	191-2026	CGS	2191-299-0000	\$2,018.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/2/26	3/5/26	192-2026	MEDICOUNT MANAGEMENT, INC	2191-299-0000	\$5,899.07	LIFE SQUAD SERVICES JANUARY 2026 (DIRECT DEPOSIT)
3/3/26	3/5/26	193-2026	EIC	2191-299-0000	\$190.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/3/26	3/5/26	194-2026	CGS	2191-299-0000	\$455.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/4/26	3/5/26	195-2026	MIDDLETOWN WORKS	2191-299-0000	\$107.87	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/4/26	3/5/26	196-2026	MIDDLETOWN WORKS	2191-299-0000	\$342.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/4/26	3/5/26	198-2026	HNB-ECHO	2191-299-0000	\$1,173.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/3/26	3/9/26	199-2026	M SIMMONS	2191-299-0000	\$150.00	LIFE SQUAD SERVICES
3/5/26	3/9/26	200-2026	HNB-ECHO	2191-299-0000	\$227.41	LIFE SQUAD SERVICES (DIRECT DEPOSITS)
3/5/26	3/9/26	201-2026	UNITED HEALTHCARE	2191-299-0000	\$231.05	LIFE SQUAD SERVICES (DIRECT DEPOSITS)
3/5/26	3/9/26	202-2026	US TREASURY DEPT OF VA	2191-299-0000	\$955.00	LIFE SQUAD SERVICES (DIRECT DEPOSITS)
3/5/26	3/9/26	203-2026	UNITED HEALTHCARE	2191-299-0000	\$1,198.94	LIFE SQUAD SERVICES (DIRECT DEPOSITS)
3/6/26	3/9/26	204-2026	AARP SUPPLEMENTAL	2191-299-0000	\$108.62	LIFE SQUAD SERVICES (DIRECT DEPOSITS)
3/6/26	3/9/26	205-2026	UNITED HEALTHCARE	2191-299-0000	\$220.72	LIFE SQUAD SERVICES (DIRECT DEPOSITS)
3/6/26	3/9/26	206-2026	HWHO	2191-299-0000	\$252.38	LIFE SQUAD SERVICES (DIRECT DEPOSITS)
3/6/26	3/9/26	207-2026	UNITED HEALTHCARE	2191-299-0000	\$542.24	LIFE SQUAD SERVICES (DIRECT DEPOSITS)
					\$19,036.00	

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 term limits for federal officials. Mr. Sams requested a petition be signed by 50 of our residents. Mr. Gibb provided a petition signed by 53 of the Turtlecreek Township residents. Mr. Sams stated that if a second Trustee agreed with him, he would draft a non-binding resolution expressing the will of our residents. Mr. Cropper agreed with Mr. Sams. Mr. Sams stated he would write the resolution to be sent to the presidents of the Ohio senate and house.

Kim Georgeton and Lisa Siegmann attended the meeting to inform the Board that they are citizens concerned with hyper scale data centers being built in Ohio. They requested that the Board not sign a non-disclosure agreement if approached by anyone wanting to bring such a facility to Turtlecreek Township. Mrs. Georgeton is running for Lieutenant Governor with Casey Putsch for Governor. Mrs. Georgeton detailed her concerns as being farm land, water, diesel power generators that run 24/7, chemical pollution and electro magnetic frequency. Mr. Sams explained that the Turtlecreek Township Board resolves issues by discussion. Mr. Sams stated that we are protective of our aquifer as well as energy use and noise. Additionally, Mr. Sams stated that a JEDD on a Data Center would not be of great income to the Township. Mr. Cropper commented that the Township does not handle our zoning and suggested that Mrs. Georgeton reach out to the Warren County Commissioners. Mrs. Boggs suggested that Mrs. Georgeton contact Warren County Zoning.

Graham Bale came to the Trustee’s meeting to introduce himself and offered to volunteer for Regional Planning as a representative for the Township. Mr. Bale is a Township resident and is retired from 6 different federal agencies and completed 20 years in the private sector doing post-merger integration. Mrs. Boggs added that Mr. Bale will be representing the Township at quarterly Regional Planning meetings.

Doug Koenig asked the Board for an update on the round about at 741 and Greentree. Mrs. Boggs believes it may begin happening in the fall however everything is waiting on permits to be processed through the Army Corp of Engineers. The Round about and the bridge replacement are both planned.

Josh Curtis from the Warren County Airport stated that they are constructing additional hanger space.

Trustee Reports:

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Compensation under Ohio Revised Code 121.22(1) at 8:12 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 8:28 p.m.

Mrs. Boggs brought forth a discussion regarding the pay range for the mechanic's position, requesting the range be adjusted to \$26.00 - \$35.00 and also requested approval to post for a full-time mechanic. Mr. Sam's made a motion, seconded by Mr. Cropper to change the pay range for the mechanic's position to \$26.00 - \$35.00 and to post the job opening. All present voiced a "YEA" vote and the motion was passed.

Mr. Sams made a motion, seconded by Mr. Cropper to authorize Chief Campbell to make a conditional employment offer to the candidate for the open Battalion Chief position. All present voiced a "YEA" vote and the motion passed.

Brad Edrington informed the Board that the old tractor sold on GovDeals for \$15,200.00.

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

The next regular meeting is scheduled for March 31, 2026 at 8:00 a.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 26-03-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO CLEAN STATION 33
CONCRETE FLOORS IN LIVING AREA**

WHEREAS, the Fire department has a need to clean and seal the concrete floors at Station 33; and

WHEREAS, the cost of the cleaning and sealing is \$4,321.20 from Coit Cleaning and Restoration; and

WHEREAS, the source of the funds for the cleaning and sealing is the General Fund 1000 (1000-220-323-0000 Repairs and Maintenance).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the Coit Cleaning and Restoration's, cleaning and sealing of the concrete floors at Station 33 in the amount of \$4,321.20.

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. Cropper "YEA"
Mr. Sams "YEA"

Resolution adopted this 9th day of March, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-03-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO PURCHASE A SKID UNIT FOR
THE 2026 BRUSH TRUCK**

WHEREAS, the Fire department has a need to purchase a skid unit for the 2026 Brush Truck; and

WHEREAS, the cost of the skid unit is \$26,953.60, Sourcewell pricing, from Vogelpohl Fire Equipment; and

WHEREAS, the source of the funds for the skid unit is the Fire Fund 2192 (2192-760-740-0000 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 skid unit from Vogelpohl Fire Equipment in the amount of \$26,953.60.

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. Cropper	“YEA”
Mr. Sams	“YEA”

Resolution adopted this 9th day of March, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-03-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO RATIFY THE PURCHASE OF
TWO (2) GARAGE DOOR OPENERS**

WHEREAS, the Fire department had a need to replace two (2) garage door openers at Station 32 due to safety issues; and

WHEREAS, the cost of the replacement of the two (2) garage door openers from AE Door was \$4,503.27; and

WHEREAS, the source of the funds for the garage door openers is the General Fund 1000 (1000-220-323-0000 Repairs and Maintenance).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the ratification of the purchase of garage door openers from AE Door in the amount of \$4,503.27.

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. Cropper	“YEA”
Mr. Sams	“YEA”

Resolution adopted this 9th day of March, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-03-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESIGNATION FOR JAMES DISS,
FULL-TIME MECHANIC EFFECTIVE MARCH 6, 2026**

WHEREAS, the Road Supervisor was notified that James Diss tendered his resignation as a Full-Time Mechanic with Turtlecreek Township; and

WHEREAS, the effective date of the resignation will be March 6, 2026; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby accepts the resignation of James Diss, effective, March 6, 2026.

Mr. Sams moved for adoption of the foregoing resolution. Mr. Cropper seconded the motion and upon call of the roll the following vote resulted.

Mr. Cropper	“YEA”
Mr. Sams	“YEA”

Resolution adopted this 9th day of March, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-03-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION FOR REPAIRS TO ROAD DEPARTMENT
DUMP TRUCK TOM #71**

WHEREAS, the Road Department has a need to repair the springs on vehicle Tom #71; and

WHEREAS, the cost of the repair will be \$7,878.77 with Dsuban Truck-Trailer Repair and Parts; and

WHEREAS, the source of the funds will be the Road Fund 2031 (2031-330-323-0000 Repairs and Maintenance).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the repairs to Tom #71 in the amount of \$7,878.77 with Dsuban Truck-Trailer Repair & Parts.

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

Mr. Cropper	“YEA”
Mr. Sams	“YEA”

Resolution adopted this 9th day of March, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-03-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

RESOLUTION TO PURCHASE FOUR (4) CHAINSAWS, ONE (1) BACKPACK BLOWER AND ONE (1) POLE SAW FOR THE ROAD DEPARTMENT

WHEREAS, the Road Department has a need to replace their chainsaws and pole saw with commerical grade equipment; and

WHEREAS, the cost of to replace the four (4) chainsaws. one (1) Backpack Blower and one (1) pole saw at state bid pricing will be \$3,895.93 from Koenig Equipment; and

WHEREAS, the source of the funds will be the Road Fund 2031 (2031-330-430-0000 Small Tools and Minor Equipment).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of four (4) chainsaws, one (1) Backpack Blower and one (1) pole saw in the amount of \$3,895.93 with Koenig Equipment.

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

Mr. Cropper	“YEA”
Mr. Sams	“YEA”

Resolution adopted this 9th day of March, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-03-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE CALCULATED ANNIVERSARY DATE
FOR VACATION ACCRUAL FOR ZACHARY ZECKER**

WHEREAS, Resolution 26-01-14 authorized prior service credit from a political subdivision in the State of Ohio for an employee's vacation accrual rates; and

WHEREAS, Zachary Zecker provided the required documents for his prior service credit with Greene County; and

WHEREAS, based on prior years with Greene County, Zachary Zecker's calculated anniversary date for vacation accrual will be July 24, 2021; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approve the calculated anniversary date for vacation accrual for Zachary Zecker.

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

Mr. Cropper	"YEA"
Mr. Sams	"YEA"

Resolution adopted this 9th day of March, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-03-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE TRANSFER OF
SICK LEAVE BALANCE FOR ZACHARY ZECKER**

WHEREAS, Zachary Zecker has been hired by Turtlecreek Township as a Road Department Technician effective July 24, 2023; and

WHEREAS, the policy change to the Personnel Policy Manual, Section 6.03 (A) (1), effective January 10, 2026, allows a transfer of sick leave from another political subdivision in Ohio, up to 240 hours; and

WHEREAS, Zachary Zeckser has a sick leave balance of 240 hours accumulated with Greene County; and

WHEREAS, Greene County has issued a letter to Turtlecreek Township verifying sick leave balance for Zachary Zeckser and Turtlecreek Township will accept 240 hours of sick leave balance as a transfer to the township; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approved the balance transfer of 240 hours of sick time for Zachary Zeckser and that the balance is available to be used during Zachary Zeckser's time of employment with Turtlecreek Township but is not eligible for payout.

Mr. Sams moved to adopt the foregoing Resolution. Mr. Cropper seconded the motion and upon call of the roll the following vote resulted:

Mr. Cropper	"YEA"
Mr. Sams	"YEA"

Resolution adopted this 9th day of March, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

RESOLUTION 26-03-09 TURTLECREEK TOWNSHIP WARREN COUNTY, OHIO

RESOLUTION TO PAY THE PUBLIC ENTITY INSURANCE TO THE CINCINNATI INSURANCE COMPANY

WHEREAS, the Turtlecreek Township's renewal for Public Entity Insurance is due with The Cincinnati Insurance Company; and

WHEREAS, the cost of the renewal will be \$8,753.00; and

WHEREAS, the source of the funds for the renewal premium will be the General Fund (1000-110-389-0000 Other – Insurance and Bonding).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the renewal of the Public Entity Insurance with The Cincinnati Insurance Company.

Mr. Sams moved to adopt the foregoing resolution. Mr. Cropper seconded the motion and upon call of the roll the following vote resulted:

Mr. Cropper	"YEA"
Mr. Sams	"YEA"

Resolution adopted this 9th day of March, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-03-10
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

RESOLUTION TO PURCHASE THREE (3) FIREWALL DEVICES

WHEREAS, the township has a need to purchase three (3) firewall devices for the Administration building and the Fire Stations for IT services; and

WHEREAS, the cost of to three (3) firewall devices will be \$2,975.89 from Elite Computers; and

WHEREAS, the source of the funds will be the General Fund 1000 (1000-110-319-0047 Other – Professional & Technical Services – IT).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of three (3) firewall devices from Elite Computer in the amount of \$2,975.89.

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

Mr. Cropper	“YEA”
Mr. Sams	“YEA”

Resolution adopted this 9th day of March, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

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

Resolution Number: 26-03-11

Date of Resolution: March 9, 2026

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. Cropper	“YEA”
Mr. Sams	“YEA”

Resolution adopted this 9th day of March, 2026.

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.