

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MARCH 31

26

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on March 31, 2026 at 8:00 a.m. with the following persons:

TRUSTEES: Dan Jones and Spencer Cropper (Jonathan Sams was absent)
FISCAL OFFICER: Amanda Childers
GUEST: Tammy Boggs, Jon Paul Campbell, Brad Edrington and Brian Ruhl.

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

Department Reports:

Fire/EMS:

Jon Paul Campbell, Fire Chief, informed the Board that a position for Battalion Chief has been posted and he recommends Bryan Eagle to fill the position effective April 1, 2026 at the rate of \$32.00 per hour. This position will be a career firefighter position that will pay into Ohio Police & Fire Fund retirement system. Mr. Jones made a motion, seconded by Mr. Cropper to approve hiring Bryan Eagle as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 26-03-12**. (A copy of the Resolution is included in the minutes.)

Chief Campbell requested approval for an unpaid leave of absence for Bruce Osborne effective March 11, 2026 to May 26, 2026, not to exceed 6 months. Mr. Jones made a motion, seconded by Mr. Cropper to approve the leave of absence for Mr. Osborne as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 26-03-13**. (A copy of the Resolution is included in the minutes.)

Chief Campbell informed the Board that the newest medic is going to Rush for an axle seal.

Road and Bridge:

Tammy Boggs, Township Administrator, presented the Board with the Board report from Kenny Hickey who is on vacation.

Mrs. Boggs brought forth a discussion regarding repair to dump truck Tom-72 that needs the springs replaced. Mr. Jones made a motion, seconded by Mr. Cropper to repair truck Tom-72 springs with Dsuban Truck Trailer Repairs and Parts at a cost of \$4,016.02. All present voiced a "YEA" vote and the motion passed with **Resolution 26-03-14**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that the hot box previously placed on GovDeals had a high bid of \$2,250.00. Mrs. Boggs requested approval to accept the high bid of \$2,250.00 as this was lower than the reserve amount. Brad Edrington, Administrative Assistant, stated that repairs were found necessary that reduced the bidding. Mr. Jones made a motion, seconded by Mr. Cropper to approve accepting the bid of \$2,250.00 for the hot box. All present voiced a "YEA" vote and the motion was passed.

Economic Development:

Jennifer Patterson, Township Economic Development Director/ Assistant Township Administrator, was absent from the meeting and Mrs. Boggs presented her report to the Board.

Mrs. Boggs informed the Board that the township received notification from Warren County Zoning that Mr. Hundemer withdrew his request for rezoning.

Mrs. Boggs informed the Board that Warren County Regional Planning had sent plans regarding the Union Village Special District 3A (Chase Bank) PUD Stage 2 for review. A letter was sent with staff comments due to a short turnaround time. The Board had no additional comments.

Mrs. Boggs informed the Board that Southern Tire Mart has submitted site plans for review. The landscaping plan was substantially reduced from the plan originally proposed during the JEDD Board's consideration. Mr. Cropper requested that a letter be sent requesting that Southern Tire Mart increase the landscaping plan. (A letter will be sent to Warren County Regional Planning stating this information.)

Mrs. Boggs informed the Board that the Warren County Board of Zoning Appeals sent a variance request for Bethany Christian Church requesting zero setback at the rear of the property needed for replacement of the original deck. The new deck will be ADA compliant and cover the same footprint. The Board had no negative comments regarding the variance. (A letter will be sent to Warren County Board of Zoning Appeals regarding this matter.)

Mrs. Boggs informed the Board that Warren County Regional Planning sent a final plat for Longmeadow Estates with corrections for review. A letter has been prepared by staff but changes can be made. Chief Campbell requested a fire hydrant be added near the flag lots with no parking signs at the hydrant and fire lane. (A letter will be sent to Warren County Regional Planning regarding this information.)

Mrs. Boggs informed the Board that Building 2 at Encore Logistics has been approved by Core5 for construction to begin this year.

Mrs. Boggs requested feedback from the Board regarding the Township flag. The Board members stated they were pleased with the flag.

Administration:

Tammy Boggs, Township Administrator, requested approval to sign the renewal paperwork with Sedgwick Claims Management for 2027 and authority to pay the renewal cost of \$2,430.00. Sedgwick Claims Management Services administers the BWC program for the Township. Mr. Jones 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 26-03-15**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that a letter was received from the Warren County Park District requesting a letter of support for congressional earmarked money. The Park district wants to apply for funding of a tunnel under State Route 741 to connect the Sports Complex to Armco Park at a cost of 2.4 million. After some discussion, the Board was not in favor of a tunnel but was open to improvement for pedestrians to access Armco Park from the Sports Complex if such a need is found. Alternatively, the Board discussed a possible crosswalk or traffic light.

Mrs. Boggs brought forth a discussion regarding a City of Lebanon proposed annexation of the property located at 2391 Drake Road which is 70.3 acres and will be developed with 72 lots. Mrs. Boggs asked the Board if they would like to request the revenue for the lost property taxes to be captured in years 7 through 19 when the values are hopefully higher. The Board was agreeable to this. (A letter will be sent to the City of Lebanon regarding this information.)

Mrs. Boggs informed the Board that a letter was sent to the Warren County Engineer's Office to accept C5 Encore Section One and Two and the right of way for public maintenance. This was sent to the Warren County Commissioners and was approved. Additionally, the Last Mile Drive has been opened to the public as of March 26, 2026.

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 \$1,410.20. The purchases are \$1,099.49 from The Home Depot, \$29.76 from Lowes, \$58.30 from Ace Hardware, \$9.95 from Wasabi, \$9.99 from CrashPlan, \$6.75 from BMV, \$25.00 from NWWC, \$6.00 from Kroger and \$164.96 from Rural King. Mr. Jones made a motion, seconded by Mr. Cropper, to subsequently approve the expenditures in the cumulative amount of \$1,410.20. All present voiced a "YEA" vote and the motion passed with **Resolution 26-03-16**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs informed the Board that a letter was received from Warren County Regional Planning regarding the Union Village – Kroger Site Plan. The Board requested that the 4-foot berm is added to the east side.

Mrs. Boggs brought forth a discussion regarding the timing for the next Turtlecreek Township newsletter. After some discussion the Board agreed that the next newsletter should go out between May and June.

General Reports:

IN:

Letter from Premier Health notifying the public that the second Leonardo AW169 aircraft has been placed in service.
 Email from Mr. Ratliff regarding Last Mile Drive.
 Letter from Ohio Department of Commerce regarding Retail Liquor Permit renewal.
 Letter from WCCS and their services for the county.
 Letter from Warren County Engineer's Office regarding the acceptance of Encore Drive and Section One and Two.
 Email from Mr. Robertson regarding a damaged fire hydrant on Woodwind Ct.
 Email from Mr. Day regarding CPR classes.
 Email from Mr. Garner regarding engine brake signs on Route 63.
 Email from Mr. Furnier regarding snow removal on private streets.
 Email from Evolve Taxes regarding lodging tax.
 Letter Ohio Department of Transportation providing notice of scheduled work on the I-71 bridge.

OUT:

Annual lodging tax certification to the Ohio Department of Taxation.
 Letter to Warren County Regional Planning listing representatives for the year 2026.
 Email to Mr. Ratliff regarding Last Mile Drive.
 Letter to Warren County Regional Planning regarding Liberty Acres Preliminary Plan.
 Letter to Warren County Regional Planning regarding Longmeadow Estates Final Plat.
 Letter to Warren County Regional Planning regarding Union Village Chase Bank.
 Letter to Warren County Engineer's office regarding Encore Drive, Section One and Two.
 Email to Mr. Robertson regarding a damaged fire hydrant on Woodwind Ct.
 Email to Mr. Day regarding CPR classes.
 Email to Mr. Garner regarding engine brake signs on Route 63.
 Email to Mr. Furnier regarding snow removal on private streets.
 Email to Evolve Taxes regarding lodging tax.
 Letter to Warren Correctional Institution regarding emergency services.

Fiscal Officer Reports:

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 37263 through 37314 (copy to follow) and Vouchers 317-2026 through 438-2026. (Listing to follow)

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
3/9/26	3/12/26	208-2026	PHIPPS AUTO PARTS	2031-892-0000	\$163.35	ROAD DEPT SALE OF SCRAP METAL
					\$163.35	
3/9/26	3/12/26	209-2026	C SCOTT	2041-892-0000	\$336.00	FOUNDATION FOR BURIAL MONUMENT R SCOTT SECT 26 PLOTS 6&7
					\$336.00	
3/13/26	3/19/26	234-2026	GOVDEALS	2192-951-0000	\$14,200.00	SALE OF 2000 CHEVY 3500 BRUSH TRUCK (DIRECT DEPOSIT)
					\$14,200.00	
3/16/26	3/24/26	252-2026	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$964.85	LOCAL GOVT HB62 MARCH 2026 (DIRECT DEPOSIT)
3/16/26	3/24/26	253-2026	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$7,219.31	LOCAL GOVT MARCH 2026 (DIRECT DEPOSIT)
3/23/26	3/24/26	254-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,095.50	NEW \$5 PERMISSIVE AUTO TAX FEBRUARY 2026 (DIRECT DEPOSIT)
3/23/26	3/24/26	255-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,264.27	MOTOR VEHICLE LICENSE TAX FEBRUARY 2026 (DIRECT DEPOSIT)
3/23/26	3/24/26	256-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$9,080.50	OLD \$5 PERMISSIVE AUTO TAX FEBRUARY 2026 (DIRECT DEPOSIT)
3/26/26	3/27/26	259-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2031-599-0000	\$1,856.00	2025 STREET SWEEPING REIMBURSEMENT
					\$23,480.43	
3/9/26	3/12/26	210-2026	SEDGWICK	2191-299-0000	\$694.39	LIFE SQUAD SERVICES
3/9/26	3/12/26	211-2026	TRICARE PAYMENT	2191-299-0000	\$430.83	LIFE SQUAD SERVICES
3/12/26	3/19/26	212-2026	USAA	2191-299-0000	\$740.00	LIFE SQUAD SERVICES
3/12/26	3/19/26	213-2026	USAA	2191-299-0000	\$740.00	LIFE SQUAD SERVICES
3/13/26	3/19/26	214-2026	TRICARE PAYMENT	2191-299-0000	\$116.27	LIFE SQUAD SERVICES
3/17/26	3/19/26	215-2026	PROGRESSIVE	2191-299-0000	\$1,150.00	LIFE SQUAD SERVICES
3/9/26	3/19/26	216-2026	ANTHEM BLUE	2191-299-0000	\$99.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/9/26	3/19/26	217-2026	EIC	2191-299-0000	\$270.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/9/26	3/19/26	218-2026	HHP OHIO	2191-299-0000	\$274.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/9/26	3/19/26	219-2026	HUMANA INS	2191-299-0000	\$598.96	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/9/26	3/19/26	220-2026	CENTRAL INSURANCE	2191-299-0000	\$725.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/9/26	3/19/26	221-2026	ANTHEM BLUE	2191-299-0000	\$1,614.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/9/26	3/19/26	222-2026	AETNA	2191-299-0000	\$1,689.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/9/26	3/19/26	223-2026	CGS	2191-299-0000	\$3,886.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/11/26	3/19/26	224-2026	BUCKEYE COMMUNITY	2191-299-0000	\$299.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/11/26	3/19/26	225-2026	HNB-ECHO	2191-299-0000	\$299.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/11/26	3/19/26	226-2026	ANTHEM BLUE	2191-299-0000	\$400.44	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
3/12/26	3/19/26	227-2026	ANTHEM BLUE	2191-299-0000	\$122.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/12/26	3/19/26	228-2026	HWHO	2191-299-0000	\$325.52	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/13/26	3/19/26	229-2026	AARP SUPPLEMENTAL	2191-299-0000	\$123.73	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/13/26	3/19/26	230-2026	HHP OHIO	2191-299-0000	\$323.59	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/13/26	3/19/26	231-2026	CGS	2191-299-0000	\$451.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/13/26	3/19/26	232-2026	HNB-ECHO	2191-299-0000	\$470.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/13/26	3/19/26	233-2026	UNITED HEALTHCARE	2191-299-0000	\$999.73	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/16/26	3/24/26	235-2026	US TREASURY DEPT OF VA	2191-299-0000	\$140.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/16/26	3/24/26	236-2026	UHC COMMUNITY PL	2191-299-0000	\$355.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/16/26	3/24/26	237-2026	ANTHEM BLUE	2191-299-0000	\$1,327.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/16/26	3/24/26	238-2026	CGS	2191-299-0000	\$2,998.44	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/17/26	3/24/26	239-2026	AARP SUPPLEMENTAL	2191-299-0000	\$107.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/17/26	3/24/26	240-2026	HUMANA	2191-299-0000	\$138.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/17/26	3/24/26	241-2026	ANTHEM BLUE	2191-299-0000	\$1,016.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/18/26	3/24/26	242-2026	HNB-ECHO	2191-299-0000	\$340.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/18/26	3/24/26	243-2026	HNB-ECHO	2191-299-0000	\$355.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/18/26	3/24/26	244-2026	US TREASURY DEPT OF VA	2191-299-0000	\$755.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/19/26	3/24/26	245-2026	GAINWELL TECHNOLOGY	2191-299-0000	\$105.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/19/26	3/24/26	246-2026	AARP SUPPLEMENTAL	2191-299-0000	\$107.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/20/26	3/24/26	247-2026	HHP OHIO	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/20/26	3/24/26	248-2026	AETNA	2191-299-0000	\$548.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/23/26	3/24/26	249-2026	HNB-ECHO	2191-299-0000	\$91.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/23/26	3/24/26	250-2026	ANTHEM BLUE	2191-299-0000	\$949.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/23/26	3/24/26	251-2026	AETNA	2191-299-0000	\$1,940.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/23/26	3/27/26	257-2026	S BONSER	2191-299-0000	\$275.00	LIFE SQUAD SERVICES
3/25/26	3/27/26	258-2026	ANTHEM	2191-299-0000	\$299.85	LIFE SQUAD SERVICES
3/26/26	3/27/26	260-2026	TRICARE PAYMENT	2191-299-0000	\$782.54	LIFE SQUAD SERVICES
3/24/26	3/27/26	261-2026	HWHO	2191-299-0000	\$298.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/24/26	3/27/26	262-2026	ANTHEM BLUE	2191-299-0000	\$552.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/24/26	3/27/26	263-2026	HWHO	2191-299-0000	\$1,241.51	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/24/26	3/27/26	264-2026	AETNA	2191-299-0000	\$1,569.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/24/26	3/27/26	265-2026	UNITED HEALTHCARE	2191-299-0000	\$1,636.36	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/25/26	3/27/26	266-2026	AETNA	2191-299-0000	\$117.39	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/25/26	3/27/26	267-2026	UNITED HEALTHCARE	2191-299-0000	\$306.32	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/25/26	3/27/26	268-2026	HHP OHIO	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/25/26	3/27/26	269-2026	ANTHEM BLUE	2191-299-0000	\$366.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/26/26	3/27/26	270-2026	AARP SUPPLEMENTAL	2191-299-0000	\$446.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/26/26	3/27/26	271-2026	UNITED HEALTHCARE	2191-299-0000	\$911.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$37,569.33	

Other Business:

None.

Visitor Concerns:

None.

Trustee Reports:

There being no further business, Mr. Jones 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 April 13, 2026 at 7:00 p.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 26-03-12
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO HIRE BRYAN EAGLE,
EFFECTIVE APRIL 1, 2026
AS A BATTALION CHIEF**

WHEREAS, a position of "Battalion Chief" has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

WHEREAS, the Fire Chief of Turtlecreek Township Fire Department/Emergency Medical Service has recommended that Bryan Eagle be hired as a Battalion Chief and this position will be a career firefighter position that will pay into Ohio Police & Fire Fund retirement system; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Bryan Eagle for the position of Battalion Chief, effective April 1, 2026 at the rate of \$32.00 per hour.

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

Mr. Cropper	“YEA”
Mr. Jones	“YEA”

Resolution adopted this 31st day of March, 2026

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-03-13
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION APPROVING UNPAID LEAVE OF ABSENCE
FOR BRUCE OSBORNE**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, have received a request from Bruce Osborne for an unpaid leave of absence beginning March 11, 2026 from his position as a Volunteer Firefighter; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, have reviewed and approved the request for unpaid leave of absence for a period from March 11, 2026 to May 26, 2026; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, approved the unpaid leave of absence for Bruce Osborne from March 11, 2026 to May 26, 2026, not to exceed six months.

Mr. Jones 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. Jones	“YEA”

Resolution adopted this 31st day of March, 2026

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-03-14
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION FOR REPAIRS TO ROAD DEPARTMENT
DUMP TRUCK TOM #72**

WHEREAS, the Road Department has a need to repair the springs on vehicle Tom #72; and

WHEREAS, the cost of the repair will be \$4,016.02 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 #72 in the amount of \$4,016.02 with Dsuban Truck-Trailer Repair & Parts.

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

Mr. Cropper	“YEA”
Mr. Jones	“YEA”

Resolution adopted this 31st day of March, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-03-15
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE TAMMY BOGGS, ADMINISTRATOR,
TO SIGN RENEWAL PAPERWORK WITH SEDGWICK CLAIMS
MANAGEMENT SERVICES FOR THE YEAR 2027**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a need to renew the contract with Sedgwick Claims Management Services for administration of the BWC program for the township; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have authorized Tammy Boggs to sign the renewal paperwork for the year 2027 and the cost of the renewal will be \$2,430.00; and

WHEREAS, the source of the payment will be the General Fund 1000, Road Fund 2031, EMS Fund 2191, Fire Fund 2192 and the EMS/Fire Fund 2193 (Workers Compensation)

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio authorizes the renewal of the contract with Sedgwick Claims Management Services in the amount of \$2,430.00.

Mr. Jones 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. Jones	“YEA”

Resolution adopted this 31st 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: 26-03-16

Date of Resolution: March 31, 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. Jones moved adoption of the foregoing Resolution, being seconded by Mr. Cropper. Upon call of the roll, the following vote resulted:

Mr. Cropper	"YEA"
Mr. Jones	"YEA"

Resolution adopted this 31st 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.