

## TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

APRIL 13

26

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on April 13, 2026, at 7:00 P.M. with the following persons present:

TRUSTEES: Spencer Cropper, Jonathan Sams and Dan Jones

FISCAL OFFICER: Amanda Childers

GUESTS: Tammy Boggs, Jon Paul Campbell, Brian Ruhl, Kenny Hickey, Jennifer Patterson, Bruce Osborne, Doug Koenig, Karter Eagle, Alaina Eagle, Bill Anderson, Lois Anderson, Ken Eagle, Bobbie Eagle, Lillian Blankenship and Amy Blankenship.

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

The minutes of the meeting held on March 9, 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 minutes of the meeting held on March 31, 2026, were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Jones 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. Jones 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.

Spencer Cropper, Turtlecreek Township Trustee, swore in Bryan Eagle as Battalion Chief. Battalion Chief Eagle took the oath of office with his wife Alaina taking part in the swearing in ceremony. Chief Campbell presented B.C. Eagle with his helmet and shield. Mr. Cropper thanked everyone in attendance for being there. After the ceremony, friends and family in attendance were invited to enjoy refreshments in the day room.

Department Reports:

### Fire/EMS:

John Paul Campbell, Fire Chief, informed the Board that an extension ladder was recently found to need repair and he will be getting quotes to present at a future meeting.

### Road and Bridge:

Kenny Hickey, Road and Maintenance Supervisor, brought forth a discussion regarding the purchase of a Gravely Zero Turn mower that was included in the 2026 budget. Mr. Sams made a motion, seconded by Jones to approve the purchase of a Gravely Zero Turn from Miami Valley Power Equipment at a cost of \$15,220.14, which is state bid pricing. All present voiced a "YEA" vote and the motion passed with **Resolution 26-04-01**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs brought forth a discussion regarding the Stonewall Stormwater project. Mrs. Boggs presented the Board with a memo from the Warren County Engineer's Office providing estimated costs in 2 phases totaling \$4,050,000.00. Phase 1 includes the downstream portion along Bendel Street and Trinity Drive from Bendel to Joshua Circle and Phase 2 includes the remaining areas. This project may qualify for OPWC funding, but is not known at this time. Mrs. Boggs stated that the engineering must be in process to apply for OPWC funding. Mrs. Boggs presented a contract for Engineering Services with Choice One Engineering in the amount of \$69,200.00 to provide construction plans and easement documents for phase 1 of the intended drainage improvements within the Stonewall subdivision. Mrs. Boggs requested authorization to sign the contract once the prosecutor's office has approved it. Mr. Sams made a motion, seconded by Mr. Jones to approve the resolution as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 26-04-02**. (A copy of the Resolution is included in the minutes.)

## **Economic Development/HR**

Jennifer Patterson, Township Economic Development Director/ Assistant Township Administrator, gave the Board an update regarding Building 2 at Encore Logistics. The developer would like to begin the new building late summer or early fall.

Mrs. Patterson informed the Board that the Last Mile Drive is now open through Encore Drive to 63.

Mrs. Patterson brought forth a discussion regarding the Turtlecreek-Lebanon JEDD at 1-71 and SR 123. Mrs. Patterson discussed the pros and cons of having the Design Review Board influence zoning or having a stronger zoning overlay enforced by Regional Zoning. Mr. Sams suggested a one sheet memorandum to assist those wanting zoning information for development purposes.

## **Administration:**

Tammy Boggs, Township Administrator, brought forth a discussion regarding painting the exterior of the Administration Building. The cost to paint the Administration building is \$32,700.00 with Fresh Coat Painting. Mr. Jones made a motion, seconded by Mr. Sams, to approve painting the Administration building by Fresh Coat Painting and authorize Tammy Boggs Administrator to sign the contract at a cost of \$32,700.00. All present voiced a "YEA" vote and the motion passed with **Resolution 26-04-03**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs presented a resolution written by Mr. Sams in response to several meetings with parties interested in Article 5 Convention of States. Mr. Sams previously requested a petition be signed by at least 50 Turtlecreek Township residents. Once presented with the petition, Mr. Sams agreed to provide a resolution regarding this matter. The resolution expresses concern regarding the growth of the federal debt, the expansion of federal powers, establishment of term limits for elected federal officials, fiscal restraints upon the federal government and limited power to better balance between the federal government and the states. The resolution respectfully expresses the "Ohio General Assembly to exercise vigilant and thoughtful stewardship of the rights reserved to the state of Ohio and its citizens under the 10<sup>th</sup> amendment to the United States Constitution". Mr. Jones made a motion, seconded by Mr. Sams to approve the resolution as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 26-04-04**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs brought forth a discussion regarding needed repairs for the generator at Station 32. The rental cost while we wait for a replacement is greater than the cost to repair the generator. Therefore, the Board decided to move forward with the repairs. Mr. Sams made a motion, seconded by Mr. Jones to approve the repairs at a cost of \$9,215.30 with Buckeye Power Sales. All present voiced a "YEA" vote and the motion passed with **Resolution 26-04-05**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs brought forth a discussion regarding the replacement of the 20-year-old generator at Station 32. Dual fuel and diesel options were discussed. Mrs. Boggs and Mr. Hickey will do more research to present at a later meeting.

Mrs. Patterson informed the Board that she received site plans for Otterbein Assisted Living PUD Stage 2 from Warren County Regional Planning. Mrs. Patterson stated that a parking lot area is being changed to a 4-story building. Chief Campbell has requested a fire map, an additional fire hydrant and FDC on the west side of the building. Additionally, a connection between Cogan Street and King Street could provide needed looped access for fire and medical personnel and other vehicles. (A letter will be sent to Warren County Regional Planning with comments.)

Mrs. Boggs informed the Board that she received site plans for 360 Restoration PUD Stage 2 for review. Mrs. Patterson stated that she sees several changes concerning the building location, reduced landscaping and feels the packet is missing details for circulation, bus turnaround and revised PUD plans. Mrs. Boggs will send a letter to Regional Planning regarding this information.

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 \$2,633.51. The purchases are \$125.00 from SRS Building, \$1,153.56 from Kele, Inc., \$225.00 from WCAPC, \$49.90 from The Home Depot, \$42.90 from TSC, \$44.48 from Ace, \$89.97 from Rural King, \$517.70 from Lowe's and \$385.00 from Across the Street Productions. Mr. Sams made a motion, seconded by Mr. Jones, to subsequently approve the expenditures in

the cumulative amount of \$2,633.51. All present voiced a “YEA” vote and the motion passed with **Resolution 26-04-06**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs brought forth a discussion regarding the annexation with the City of Mason for property on Bunnell Road and 741. Mrs. Boggs will get more information for the next meeting.

Mrs. Boggs informed the Board that Union Village would like to discuss changes to the TIF Districts and has encouraged them to come to the next meeting to discuss with the Board.

Mrs. Boggs provided the Board with an updated Organizational Chart for the Township and requested approval effective 4-13-26. Mr. Jones made a motion, seconded by Mr. Sams to adopt the updated organizational chart for the Township. All present voiced a “YEA” vote and the motion was passed.

Mrs. Boggs brought forth a discussion regarding preferences of pictures on the website. The Board is interested in getting updated pictures to put on the website.

## **CORRESPONDENCE:**

### **IN:**

Email from Alt Witzig regarding environmental concerns with a property located at 2391 Drake Road.

Email from Mr. Wilson regarding a building permit question. Referred to the county.

Email from Mr. Latham, Warren County Parks, providing the dates for Cops and Bobbers Summer Kickoff at Armco Park.

Email from Mr. Steiner with questions about the electric aggregation and request to attend HOA meeting.

Warren County Commissioners resolution approving Encore Drive and Last Mile, Section One for public maintenance.

Warren County Commissioners resolution approving Encore Drive, Section Two for public maintenance.

### **OUT:**

Email to Alt Witzig regarding environmental concerns with a property located at 2391 Drake Road.

Email to Mr. Wilson regarding a building permit question. Referred to the county.

Letter to Warren County Regional Planning regarding Southern Tire Mart.

Letter to Warren County Regional Planning regarding Union Village – Kroger Site Plan.

Letter to Warren County Board of Zoning Appeals regarding variance for Bethany Christian Church.

Email to Mr. Steiner with contact information about the electric aggregation.

## **Fiscal Officer Reports:**

Mrs. Childers, Fiscal Officer, requested a line-item transfer within the EMS/Fire Fund 2193 from 2193-930-930-0000 (Contingencies) to 2193-230-211-0000 (OPERS) in the amount of \$10,000.00 for needed expenses. This transfer is retroactive to April 9, 2026. Mr. Jones 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 passed with **Resolution 26-04-07**. (A copy of the Resolution will be included in the minutes.)

Mrs. Childers presented the bills which were due and the following checks were approved and signed. Check Nos. 37315 through 37346 (copy to follow) and Vouchers 439-2026 through 507-2026.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
3/27/26	4/1/26	275-2026	GOVDEALS	2031-951-0000	\$15,200.00	SALE OF 2008 J DEERE 5225 TRACTOR
					<b>\$15,200.00</b>	
3/31/26	4/6/26	284-2026	STAROHIO	1000-701-0000	\$1,817.00	MARCH 2026 INTEREST
3/31/26	4/6/26	285-2026	PRIMARY	1000-701-0000	\$3.19	MARCH 2026 INTEREST
3/2/26	4/6/26	286-2026	LCNB TRUST	1000-701-0000	\$7,469.08	MARCH 2026 SWEEP INTEREST
3/2/26	4/6/26	287-2026	UST 3	1000-701-0000	\$562.50	MARCH 2026 INTEREST
3/5/26	4/6/26	288-2026	FFCB 47	1000-701-0000	\$5,612.50	MARCH 2026 INTEREST
3/6/26	4/6/26	289-2026	CD 63	1000-701-0000	\$863.01	MARCH 2026 INTEREST
3/9/26	4/6/26	290-2026	CD 67	1000-701-0000	\$567.67	MARCH 2026 INTEREST
3/9/26	4/6/26	291-2026	CD 36	1000-701-0000	\$5,578.77	MARCH 2026 INTEREST
3/9/26	4/6/26	292-2026	CD 37	1000-701-0000	\$943.49	MARCH 2026 INTEREST
3/9/26	4/6/26	293-2026	FHLB 9	1000-701-0000	\$660.00	MARCH 2026 INTEREST
3/9/26	4/6/26	294-2026	FHLB 38	1000-701-0000	\$5,625.00	MARCH 2026 INTEREST
3/10/26	4/6/26	295-2026	FHLB 22	1000-701-0000	\$5,937.50	MARCH 2026 INTEREST
3/13/26	4/6/26	296-2026	FHLB 16	1000-701-0000	\$5,468.75	MARCH 2026 INTEREST
3/16/26	4/6/26	297-2026	CD 41	1000-701-0000	\$872.60	MARCH 2026 INTEREST
3/16/26	4/6/26	298-2026	CD 53	1000-701-0000	\$115.07	MARCH 2026 INTEREST
3/16/26	4/6/26	299-2026	CD 60	1000-701-0000	\$997.26	MARCH 2026 INTEREST
3/16/26	4/6/26	300-2026	FHLB 40	1000-701-0000	\$10,312.50	MARCH 2026 INTEREST
3/16/26	4/6/26	301-2026	TVA 31	1000-701-0000	\$9,687.50	MARCH 2026 INTEREST
3/19/26	4/6/26	302-2026	CD 64	1000-701-0000	\$853.42	MARCH 2026 INTEREST
3/23/26	4/6/26	303-2026	CD 61	1000-701-0000	\$757.53	MARCH 2026 INTEREST
3/26/26	4/6/26	304-2026	FFCB 48	1000-701-0000	\$5,812.50	MARCH 2026 INTEREST
3/13/26	4/6/26	305-2026	INVESTMENT FHLB 16	1000-701-0000	\$1,854.41	Gain on Investment
3/26/26	4/6/26	306-2026	INVESTMENT FFCB 48	1000-701-0000	\$100.00	Gain on Investment
					<b>\$72,471.25</b>	
3/20/26	4/7/26	307-2026	OHIO DEPARTMENT OF COMMERCE	1000-539-0000	\$1,593.74	UNCLAIMED FUNDS
					<b>\$1,593.74</b>	
4/3/26	4/8/26	308-2026	WARREN COUNTY KENNEL CLUB OF OHIO INC	2192-803-0000	\$250.00	FIRE DEPARTMENT DONATION
					<b>\$250.00</b>	
3/30/26	4/1/26	276-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$568.40	MOTOR VEHICLE LICENSE TAX 2026 EXCESS IRP (DIRECT DEPOSIT)
4/1/26	4/8/26	322-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,501.73	CENTS PER GALLON MARCH 2026 (DIRECT DEPOSIT)
4/1/26	4/8/26	323-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$19,989.45	GAS EXCISE TAX MARCH 2026 (DIRECT DEPOSIT)
					<b>\$23,059.58</b>	
3/30/26	4/1/26	272-2026	MIDDLETOWN WORKS UNION RETIREES	2191-299-0000	\$112.54	LIFE SQUAD SERVICES
3/30/26	4/1/26	273-2026	TRICARE PAYMENT	2191-299-0000	\$430.83	LIFE SQUAD SERVICES
3/27/26	4/1/26	274-2026	MEDICAL MUTUAL	2191-299-0000	\$357.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/30/26	4/1/26	277-2026	AETNA	2191-299-0000	\$1,092.98	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/30/26	4/1/26	278-2026	UNITED HEALTHCARE	2191-299-0000	\$1,361.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/30/26	4/1/26	279-2026	ANTHEM BLUE	2191-299-0000	\$2,025.73	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/30/26	4/1/26	280-2026	MEDICOUNT MANAGEMENT, INC	2191-299-0000	\$3,029.84	LIFE SQUAD SERVICES FEBRUARY 2026 (DIRECT DEPOSIT)
3/30/26	4/1/26	281-2026	CGS	2191-299-0000	\$7,445.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/31/26	4/1/26	282-2026	EIC	2191-299-0000	\$307.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
3/31/26	4/1/26	283-2026	AETNA	2191-299-0000	\$513.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/6/26	4/8/26	309-2026	TREXIS INSURANCE	2191-299-0000	\$709.01	LIFE SQUAD SERVICES
4/1/26	4/8/26	310-2026	UNITED HEALTHCARE	2191-299-0000	\$371.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/1/26	4/8/26	311-2026	CGS	2191-299-0000	\$537.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/1/26	4/8/26	312-2026	HNB-ECHO	2191-299-0000	\$1,539.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/2/26	4/8/26	313-2026	UNITED HEALTHCARE	2191-299-0000	\$685.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/3/26	4/8/26	314-2026	AARP SUPPLEMENTAL	2191-299-0000	\$215.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/3/26	4/8/26	315-2026	UHC COMMUNITY	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/3/26	4/8/26	316-2026	HNB-ECHO	2191-299-0000	\$330.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/3/26	4/8/26	317-2026	EIC	2191-299-0000	\$426.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/6/26	4/8/26	318-2026	AETNA	2191-299-0000	\$798.33	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/6/26	4/8/26	319-2026	ANTHEM BLUE	2191-299-0000	\$3,194.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/6/26	4/8/26	320-2026	CGS	2191-299-0000	\$3,884.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/7/26	4/8/26	321-2026	BUCKEYE COMMUNITY	2191-299-0000	\$416.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/8/26	4/13/26	324-2026	HNB-ECHO	2191-299-0000	\$299.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/9/26	4/13/26	325-2026	GAINWELL TECHNOLOGY	2191-299-0000	\$5.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/9/26	4/13/26	326-2026	EIC	2191-299-0000	\$564.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/10/26	4/13/26	327-2026	ANTHEM BLUE	2191-299-0000	\$116.46	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/10/26	4/13/26	328-2026	UNITED HEALTHCARE	2191-299-0000	\$283.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/10/26	4/13/26	329-2026	BUCKEYE COMMUNITY	2191-299-0000	\$365.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/10/26	4/13/26	330-2026	CGS	2191-299-0000	\$464.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/10/26	4/13/26	331-2026	BLUE CROSS BLUE SHIELD KANSAS	2191-299-0000	\$95.25	LIFE SQUAD SERVICES
4/10/26	4/13/26	332-2026	TRICARE PAYMENT	2191-299-0000	\$275.00	LIFE SQUAD SERVICES
4/13/26	4/13/26	333-2026	MIDDLETOWN WORKS UNION RETIREES	2191-299-0000	\$116.08	LIFE SQUAD SERVICES
4/13/26	4/13/26	334-2026	ANTHEM COMMUNITY INSURANCE	2191-299-0000	\$304.90	LIFE SQUAD SERVICES
4/13/26	4/13/26	335-2026	ANTHEM COMMUNITY INSURANCE	2191-299-0000	\$274.30	LIFE SQUAD SERVICES
4/13/26	4/13/26	336-2026	ANTHEM COMMUNITY INSURANCE	2191-299-0000	\$315.00	LIFE SQUAD SERVICES
4/13/26	4/13/26	337-2026	ANTHEM COMMUNITY INSURANCE	2191-299-0000	\$320.05	LIFE SQUAD SERVICES
					<b>\$33,905.80</b>	

**Other Business:**

None.

**Visitor Concerns:**

Doug Koenig informed the Board that Chief Campbell attended emergency response training at the Warren County Airport. The Airport conducted the training with the FAA to convey important information in dealing with airport specific emergencies. Mr. Koenig asked if a start date is known for the Greentree Roundabout. No start date has been set but is expected in 2026.

Amy Blankenship and her daughter Lillian Blankenship were in attendance as part of a school requirement for Lillian’s American Political Systems class. Lillian is a Junior at Lebanon High School and attends her classes at Miami in Middletown.

**Trustee Reports:**

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

The next regular meeting is scheduled for April 28, 2026 at 8:00 a.m.

Signed: \_\_\_\_\_ Chairman of the Board

Attest: \_\_\_\_\_ Fiscal Officer

**RESOLUTION 26-04-01  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO PURCHASE A GRAVELY ZERO TURN MOWER  
FROM MIAMI VALLEY POWER EQUIPMENT**

**WHEREAS**, the Road Department has a need to replace a zero turn mower with a Gravelly zero turn mower; and

**WHEREAS**, the cost to replace the zero turn mower on state bid pricing will be \$15,220.14 from Miami Valley Equipment; and

**WHEREAS**, the source of the funds will be the Road Fund 2031 (2031-760-740-0000 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 Gravelly zero turn mower in the amount of \$15,220.14 with Miami Valley Equipment.

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

Mr. Cropper	“YEA”
Mr. Sams	“YEA”
Mr. Jones	“YEA”

Resolution adopted this 13<sup>th</sup> day of April, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

\_\_\_\_\_  
Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-04-02  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE TAMMY BOGGS, ADMINISTRATOR,  
TO SIGN THE ENGINEERING SERVICES CONTRACT WITH CHOICE ONE  
ENGINEERING FOR THE STONEWALL STORMWATER PROJECT**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a need to have engineering services performed on the Stonewall Stormwater project; and

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have authorized Tammy Boggs to sign the engineering services contract with Choice One Engineering in the amount of \$69,200.00; and

**WHEREAS**, the source of the funds will be the General Fund 1000 (1000-330-360-0000 Contracted Services).

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio authorizes the engineering service contract with Choice One Engineering in the amount of \$69,200.00 and authorize Tammy Boggs, Adminstrator to sign the contract.

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

Mr. Cropper	“YEA”
Mr. Sams	“YEA”
Mr. Jones	“YEA”

Resolution adopted this 13<sup>th</sup> day of April, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

---

Amanda K. Childers, Fiscal Officer

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

**RESOLUTION TO APPROVE PAINTING OF THE ADMINISTRATION  
BUILDING BY FRESH COAT PAINTING AND AUTHORIZE  
TAMMY BOGGS, ADMINISTRATOR TO SIGN CONTRACT**

**WHEREAS**, the township has a need to paint the Adminstration building; and

**WHEREAS**, the cost to paint the Administration building is \$32,700.00 with Fresh Coat Painting; and

**WHEREAS**, the source of the funds will be the General Fund 1000 (1000-110-360-0000 Other – Contracted Services).

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the painting of the Administration building with Fresh Coat Painting in the amount of \$32,700.00 and authorize Tammy Boggs, Administrator to sign the necessary contract for services.

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

Mr. Cropper	“YEA”
Mr. Sams	“YEA”
Mr. Jones	“YEA”

Resolution adopted this 13<sup>th</sup> day of April, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

---

Amanda K. Childers, Fiscal Officer

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

**A RESOLUTION OF THE TURTLECREEK TOWNSHIP BOARD OF TRUSTEES EXPRESSING CONCERN REGARDING THE GROWTH OF THE FEDERAL DEBT AND THE EXPANSION OF FEDERAL POWERS, AND RESPECTFULLY URGING THE OHIO GENERAL ASSEMBLY TO EXERCISE VIGILANT AND THOUGHTFUL STEWARDSHIP OF THE RIGHTS RESERVED TO THE STATE OF OHIO AND ITS CITIZENS UNDER THE TENTH AMENDMENT TO THE UNITED STATES CONSTITUTION.**

**WHEREAS,** the national debt of the United States has grown to a level that poses a serious and sustained threat to the economic well-being of present and future generations of American citizens; and the continued growth of that debt reflects a pattern of federal spending that exceeds the boundaries of fiscal prudence and that imposes upon the residents of Turtlecreek Township, Warren County, and the State of Ohio a burden they have not expressly authorized and cannot long sustain; and

**WHEREAS,** the federal government has, over time, expanded its powers and jurisdiction in ways that encroach upon the authority reserved to the states and to the people under the Constitution of the United States, including through the imposition of unfunded mandates, the expansion of regulatory reach, and the assertion of authority not expressly granted by the Constitution; and these expansions have diminished the capacity of state and local governments to govern in accordance with the wishes and needs of their constituents; and

**WHEREAS,** the citizens of Turtlecreek Township have petitioned this Board of Trustees to give public expression to their shared concern regarding the growth of the federal debt and the expansion of federal powers; and

**WHEREAS,** the Tenth Amendment to the United States Constitution provides that the powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people; and the preservation of that reservation of authority is essential to the proper functioning of our constitutional republic and to the liberty of all Americans; and

**WHEREAS,** the Founders of the United States Constitution Entrusted State Legislatures with a particular duty to serve as guardians of the liberties of the people against the excessive or improper exercise of federal authority, and the Ohio General Assembly is both empowered and obligated to exercise that guardianship with diligence and care.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF TURTLECREEK TOWNSHIP, WARREN COUNTY, OHIO, THAT:**

**SECTION 1:** This Board of Trustees respectfully urges the Ohio General Assembly, and specifically the President of the Ohio Senate, Senator Rob McColley, and the Speaker of the Ohio House of Representatives, Representative Matt Huffman, to maintain consistent and resolute vigilance in defending the rights and powers reserved to the State of Ohio and its citizens under the Tenth Amendment to the United States Constitution, and to resist, by all appropriate and lawful means, any further unconstitutional expansion of federal authority at the expense of state sovereignty and individual liberty.

**SECTION 2:** This Board of Trustees recognizes that the challenges posed by the growth of the federal debt and the expansion of federal powers may, in the considered judgment of the Ohio General Assembly, warrant action beyond ordinary legislative measures. The Board acknowledges that among the remedies available under the Constitution is the proposal of appropriate amendments to the United States Constitution, whether through the Article V convention process or through the standard congressional proposal and state ratification process. As a caution, if the Ohio General Assembly determines that pursuit of an Article V Convention of States is appropriate, this Board respectfully urges the General Assembly to proceed with due care to ensure that any such convention is strictly limited in scope, and that the reserved rights of the states and the rights retained by the people, including those referenced in the Bill of Rights and the Ninth and Tenth Amendments to the United States Constitution, are fully and affirmatively protected throughout the process. If such a course is pursued, this Board requests that the scope of any such convention be limited to the consideration of amendments that would: (a) impose meaningful fiscal restraints upon the federal government; (b) establish term limits for elected federal officials; and (c) more clearly define and limit the power and jurisdiction of the federal government so as to restore the proper constitutional balance between the federal government and the states.

**SECTION 3:** This Board of Trustees expresses its confidence in and reliance upon the sound judgment and constitutional understanding of the Ohio General Assembly. We respectfully ask the General Assembly to research this matter with thoroughness and care, to consult the relevant historical, legal, and constitutional authorities, and to proceed in whatever manner best serves the long-term interest of the citizens of Ohio and the preservation of the constitutional order of the United States. This Board trusts the Ohio General Assembly to safeguard the authority of the State of Ohio, to protect the rights of its citizens, and to act as faithful stewards of the constitutional heritage entrusted to them.

**SECTION 4:** This resolution is nonbinding in nature and is adopted solely for the purpose of expressing the sense of this Board of Trustees and the concerns of the citizens of Turtlecreek Township. It is intended as a respectful communication to the Ohio General Assembly and shall not be construed to commit the Township to any particular course of action or to create any legal obligation of any kind.

**SECTION 5:** This resolution shall take effect immediately upon its adoption by the Board of Trustees of Turtlecreek Township.

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

Mr. Cropper	“YEA”
Mr. Sams	“YEA”
Mr. Jones	“YEA”

Resolution adopted this 13<sup>th</sup> day of April, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

---

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-04-05  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION FOR REPAIRS TO THE  
ADMINISTRATION BUILDING GENERATOR**

**WHEREAS**, the generator at the Administration building is in need of repairs; and

**WHEREAS**, the cost of the repairs will be \$9,215.30 with Buckeye Power Sales; and

**WHEREAS**, the source of the funds will be the General Fund 1000 (1000-120-323-0000 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 the Administration building generator with Buckeye Power Sales in the amount of \$9,215.30.

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

Mr. Cropper	“YEA”
Mr. Sams	“YEA”
Mr. Jones	“YEA”

Resolution adopted this 13<sup>th</sup> day of April, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

\_\_\_\_\_  
Amanda K. Childers, Fiscal Officer

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

Resolution Number: 26-04-06

Date of Resolution: April 13, 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. Jones. Upon call of the roll, the following vote resulted:

Mr. Cropper	“YEA”
Mr. Sams	“YEA”
Mr. Jones	“YEA”

Resolution adopted this 13<sup>th</sup> day of April, 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: \_\_\_\_\_

**RESOLUTION 26-04-07  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION FOR LINE-ITEM TRANSFER  
WITHIN THE EMS/FIRE FUND (2193)**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a need for a line-item transfer within the EMS/Fire Fund (2193) for Ohio Public Employees Retirement System (OPERS); and

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, request \$10,000.00 be transferred from 2193-930-930-0000 (Contingencies) to 2193-230-211-0000 (OPERS) This transfer is retroactive to April 9, 2026 and

**NOW THEREFORE BE IT RESOLVED**, to approve the ratified line-item transfer in the EMS/Fire Fund in the amount of \$10,000.00.

Mr. Jones moved for 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 13<sup>th</sup> day of April, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

\_\_\_\_\_  
Amanda K. Childers, Fiscal Officer

End of Minutes.