

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**APRIL 28**

**26**

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on April 28, 2026 at 8:00 a.m. with the following persons:

TRUSTEES: Dan Jones, Jonathan Sams and Spencer Cropper

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Jen Patterson, Jon Paul Campbell, Brad Edrington, Brian Ruhl, Kenny Hickey, Dean Morrissey, Matt Obringer, Tom Compton, Ken Kreider and Matt Latham.

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

The minutes of the meeting held on April 13, 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. Jones. All were in favor and the minutes were approved as written.

Matt Latham, Executive Director of the Warren County Park District, came to the meeting to speak to the Board regarding his goal of funding a tunnel under State Route 741 to connect Armco Park to the Warren County Sports Park. The cost of the project is estimated at \$2.4 million.

Matt Obringer, Dean Morrissey, Tom Compton and Ken Kreider came to the meeting to present an overview of the current status and future plans of Union Village. Additionally, Mr. Morrissey discussed the desire to adjust the TIF district of 2B from commercial to residential. Union Village has 1200 acres and 32 TIF districts. Mrs. Boggs informed the group that the requirements to make a change include a formal resolution, notification to the school district, notification to property owners within the district and a public hearing at a Township meeting. Mrs. Boggs stated she would contact Caleb Bell of Bricker Graydon Wyatt for legal assistance.

Department Reports:

**Fire/EMS:**

Jon Paul Campbell, Fire Chief, informed the Board that Jonathan Neanover, a part time FFII/Paramedic is due a pay increase upon completion of his probationary period to \$25.00 per hour effective with the May 2, 2026 payroll. 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 26-04-08**. (A copy of the Resolution is included in the minutes.)

Chief Campbell requested approval to purchase a 24-foot pumper ladder from Vogelpohl Equipment at a cost of \$1,779.40. Mr. Sams made a motion, seconded by Mr. Jones, to approve the purchase of the pumper ladder as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 26-04-09**. (A copy of the Resolution is included in the minutes.)

**Road and Bridge:**

Kenny Hickey, Road and Maintenance Supervisor, informed the Board that the road resurfacing project cost came in under budget. Due to the lower cost Mr. Hickey requested approval to include Reclamite for Liberty-Keuter Road and Fiesta Drive at a cost of \$43,841.25.

Mr. Hickey requested approval to participate in the Warren County Engineer's Office for the 2026 resurfacing in the total amount of \$741,900.56. The contractors for the project will be John R. Jurgensen Co for \$672,195.55, Ray Hensley Inc. for \$25,863.76 and Pavement Technology Inc. for \$43,841.25. 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 26-04-10**. (A copy of the Resolution is included in the minutes.)

Mr. Hickey brought forth a discussion regarding the purchase of the Edco Downcut Saw, which is used for cutting concrete road surfaces. The cost for the saw is \$3,535.00 and the water tank is an additional \$345.00 for a total cost of \$3,890.00. Mr. Jones made a motion, seconded by Mr. Sams to approve the purchase of the Edco Downcut Saw at a cost of \$3,890.00 from the Edco Company Store. All present voiced a "YEA" vote and the motion passed with **Resolution 26-04-11**. (A copy of the Resolution is included in the minutes.)

**Economic Development:**

Jennifer Patterson, Township Economic Development Director/ Assistant Township Administrator, gave the Board an update regarding 360 Restoration stage 2 PUD. The expected mounding and landscaping was discussed.

Mrs. Patterson informed the Board that Southern Tire Mart Site Plan review now has the JEDD level landscaping back into the drawings. Additionally, Mrs. Patterson stated that Chief Campbell reviewed fire requirements will be met. Also, a sidewalk will hopefully be made to connect to the Flying J. A letter will be sent to Warren County Regional Planning upon approval by the Trustees.

Mrs. Patterson informed the Board that the Sister's property is listed for sale and may want to pull out of the JEDD agreement.

Mrs. Patterson informed the Board that 3 people have been interviewed for the mechanic position.

Mrs. Patterson informed the Board that there have been 16 applicants for the part time Firefighter/Paramedic openings.

#### **Administration:**

Tammy Boggs, Township Administrator, informed the Board that the gas aggregation is coming up for renewal and asked for approval to sign the renewal only if the price does not exceed the Duke Energy Ohio's default price and not to exceed 24 months. Mr. Jones made a motion, seconded by Mr. Sams to authorize the Administrator to sign the gas renewal contract for gas aggregation as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 26-04-12**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs requested approval to pay the 2026 contribution to Warren County Department of Emergency Services in the amount of \$2,607.04. 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 26-04-13**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs requested a line-item transfer from the General Fund 1000-930-930-0000 Contingencies to 1000-330-360-0000 Contracted Services in the amount of \$300,000.00 for needed expenses. 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 26-04-14**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs brought forth a discussion regarding a needed change to the Personnel Policy Manual Section 7.03 (D) to comply with the Fire Department's Driving SOG. The change will be effective as of April 28, 2026. 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 26-04-15**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs requested the Board to amend the appointments to the 2026 Regional Planning Commission to include Gabe Drake to the Quarterly meetings. All present voiced a "YEA" vote and the motion was passed.

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 \$260.54. The purchases are \$6.75 from Ohio BMV, \$21.74 from Groupon, \$41.60 from Rural King, \$105.94 from The Home Depot, \$49.95 from Papa Johns and \$34.56 from Kroger. Mr. Jones made a motion, seconded by Mr. Sams, to subsequently approve the expenditures in the cumulative amount of \$260.54. All present voiced a "YEA" vote and the motion passed with **Resolution 26-04-16**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs brought forth a discussion regarding the Mason Annexation of property on State Route 741. The Board decided not to take action based on legal counsel recommendations.

Mrs. Boggs informed the Board that she and Mr. Hickey attended the Meadows of Lebanon HOA meeting. General questions were asked including gas aggregation, the future roundabout on 741, speed limit on Greentree Road and snow plowing.

Mrs. Boggs informed the Board that the Cincinnati Zoo solar panel paperwork needed by the State was not completed so no solar panel revenue was received for the 1<sup>st</sup> half of this year. Mrs. Boggs has requested that the CFO of the Zoo, Mark Fisher, complete the needed paperwork to the State.

**General Reports:**

**IN:**

Email from Mr. Furnier regarding snow removal for the private streets in Shaker Run.

Letter from Mrs. Leak regarding the road deterioration on Liberty Keuter Road.

Email from Mr. Foder regarding the 4-way stop on Wilmington and Waynesville.

Letter from Ohio State Fire Marshal stating that the fire department did not receive the 2026 Equipment Grant.

**OUT:**

Email to Mr. Furnier informing him that the township is not responsible for the private streets in Shaker Run.

Letter to Warren County Regional Planning regarding Otterbein Assisted Living PUD Stage 2 Review,

Letter to Warren County Regional Planning regarding 360 Restoration PUD Stage 2.

Email to Senator Wilson with resolution regarding the Federal debt and the expansion of Federal Powers.

Email to Representative Teska with resolution regarding the Federal debt and the expansion of Federal Powers.

Email to Mr. Gibbs with resolution regarding the Federal debt and the expansion of Federal Powers.

Letter to Warren County Building and Zoning regarding the review of permit #20260942 – Fischer Homes – Major Shaker Run 013.

**Fiscal Officer Reports:**

Amanda Childers, Fiscal Officer requested ratification of a line-item transfer within the Union Village TIF District “A” from 2905-730-592-0036 Grants to Other Government CAUV to 2905-190-314-0000 Tax Collection Fees in the amount of \$1,900.00 for needed expenses effective April 22, 2026. All present voiced a “YEA” vote and the motion passed with **Resolution 26-04-17**. (A copy of the Resolution is included in the minutes.)

Mrs. Childers requested authorization for line-item transfers within the Union Village TIF Funds 2904 and 2905 for needed expenses and to be ratified at a future meeting once amounts are known. All present voiced a “YEA” vote and the motion passed with **Resolution 26-04-18**. (A copy of the Resolution is included in the minutes.)

Mrs. Childers informed the Board that the Ohio Police and Fire Retirement System Census Data Examination has been completed by the Auditor of State with no findings.

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 37347 through 37368 (copy to follow) and Vouchers 368-2026 through 559-2026. (Listing to follow)

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
4/20/26	4/21/26	361-2026	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$964.85	LOCAL GOVT HB62 APRIL 2026 (DIRECT DEPOSIT)
4/20/26	4/21/26	362-2026	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$6,504.24	LOCAL GOVT APRIL 2026 (DIRECT DEPOSIT)
4/20/26	4/21/26	363-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,431.50	NEW \$5 PERMISSIVE AUTO MARCH 2026 (DIRECT DEPOSIT)
4/20/26	4/21/26	364-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,317.17	MOTOR VEHICLE LICENSE TAX MARCH 2026 (DIRECT DEPOSIT)
4/20/26	4/21/26	365-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$1,567.70	CENTS PER GALLON APRIL 2026 (DIRECT DEPOSIT)
4/20/26	4/21/26	366-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$10,577.08	OLD \$5 PERMISSIVE AUTO TAX MARCH 2026 (DIRECT DEPOSIT)
4/20/26	4/21/26	367-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$19,064.31	GAS EXCISE TAX APRIL 2026 (DIRECT DEPOSIT)
4/22/26	4/24/26	368-2026	WARREN COUNTY AUDITOR, MATT NOLAN	1000-101-0000	\$2,048,452.78	FEBRUARY 2026 1ST HALF SETTLEMENT TAX YEAR 2025 (DIRECT DEPOSIT)
					<b>\$2,091,879.63</b>	
4/20/26	4/24/26	369-2026	OTARMA C/O SEDGWICK CLAIMS MANAGEMENT	2192-892-0000	\$722.02	INSURANCE CLAIM FOR DAMAGED BA31 TIRES
					<b>\$722.02</b>	
4/13/26	4/21/26	338-2026	AETNA	2191-299-0000	\$1,029.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/13/26	4/21/26	339-2026	ANTHEM BLUE	2191-299-0000	\$1,168.87	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/13/26	4/21/26	340-2026	CGS	2191-299-0000	\$1,764.77	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/14/26	4/21/26	341-2026	ANTHEM BLUE	2191-299-0000	\$116.64	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/14/26	4/21/26	342-2026	HW/WHO	2191-299-0000	\$270.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/14/26	4/21/26	343-2026	CGS	2191-299-0000	\$437.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/14/26	4/21/26	344-2026	HUMANA	2191-299-0000	\$462.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/14/26	4/21/26	345-2026	HUMANA	2191-299-0000	\$518.83	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/14/26	4/21/26	346-2026	UNITED HEALTHCARE	2191-299-0000	\$910.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/15/26	4/21/26	347-2026	HNB-ECHO	2191-299-0000	\$457.22	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
4/16/26	4/21/26	348-2026	UNITED HEALTHCARE	2191-299-0000	\$51.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/16/26	4/21/26	349-2026	US TREASURY DEPT OF VA	2191-299-0000	\$970.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/17/26	4/21/26	350-2026	BUCKEYE COMMUNITY	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/17/26	4/21/26	351-2026	AARP SUPPLEMENTAL	2191-299-0000	\$431.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/20/26	4/21/26	352-2026	ANTHEM BLUE	2191-299-0000	\$99.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/20/26	4/21/26	353-2026	UHC COMMUNITY	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/20/26	4/21/26	354-2026	MEDICAL MUTUAL	2191-299-0000	\$441.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/20/26	4/21/26	355-2026	UNITED HEALTHCARE	2191-299-0000	\$546.46	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/20/26	4/21/26	356-2026	ANTHEM BLUE	2191-299-0000	\$612.02	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/20/26	4/21/26	357-2026	AETNA	2191-299-0000	\$1,363.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/20/26	4/21/26	358-2026	ANTHEM BLUE	2191-299-0000	\$1,918.03	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/17/26	4/21/26	359-2026	STATE OF OHIO	2191-299-0000	\$8,895.00	LIFE SQUAD SERVICES LCI 1ST QTR 2026(DIRECT DEPOSIT)
4/20/26	4/21/26	360-2026	STATE OF OHIO	2191-299-0000	\$9,123.50	LIFE SQUAD SERVICES WCI 1ST QTR 2026(DIRECT DEPOSIT)
4/21/26	4/24/26	370-2026	ANTHEM BLUE	2191-299-0000	\$122.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/22/26	4/24/26	371-2026	EIC	2191-299-0000	\$243.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/22/26	4/24/26	372-2026	HNB-ECHO	2191-299-0000	\$619.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/22/26	4/24/26	373-2026	US TREASURY DEPT OF VA	2191-299-0000	\$1,270.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/23/26	4/24/26	374-2026	AETNA	2191-299-0000	\$181.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/23/26	4/24/26	375-2026	EIC	2191-299-0000	\$261.52	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/23/26	4/24/26	376-2026	CGS	2191-299-0000	\$463.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					<b>\$35,391.07</b>	

**Other Business:**

Brad Edrington, Administrative Assistant, informed the Board that voting will occur at the Administration Building on Tuesday. Mr. Edrington stated the Hot Box sold on GovDeals for \$3,800.00.

**Visitor Concerns:**

None.

**Trustee Reports:**

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Personnel Employment pursuant to ORC 121.22 (G) (1) at 9:30 a.m. The motion was seconded by Mr. Jones and upon call of roll call, Mr. Jones "YEA", 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 returns 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. Jones and the executive session ended. Upon call of roll, Mr. Jones "YEA", Mr. Sams "YEA" and Mr. Cropper "YEA" the Board returned to regular session at 10:00 a.m.

Mr. Jones made a motion, seconded by Mr. Sams to approve an offer of employment to one of the applicants for the mechanic position at a rate of \$32.00 - \$33.00 per hour. All present voiced a "YEA" vote and the motion was passed.

Mr. Sams made a motion, seconded by Mr. Jones to approve Dennis Waldbillig to work for the fire department as a fire inspector. All present voiced a "YEA" vote and the motion was passed.

Mr. Cropper exited the meeting at 10:09 a.m.

There being no further business, Mr. Jones 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 May 11, 2026 at 7:00 p.m.

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

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

**RESOLUTION 26-04-08  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY INCREASE,  
FOR JONATHAN NEANOVER UPON  
COMPLETION OF HIS PROBATIONARY PERIOD**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have approved an increase in pay for EMS/Fire part-time employees in Resolution 26-02-20; and

**WHEREAS**, the pay increase will apply to Jonathan Neanover who has completed his probationary period; and

**WHEREAS**, the pay increase to \$25.00 per hour will be effective with May 2, 2026, payroll; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approve the pay increase effective May 2, 2026, for Jonathan Neanover in the amount of \$25.00 per hour.

Mr. Jones moved for the adoption of the foregoing resolution. Mr. Sams 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 28<sup>th</sup> day of April, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-04-09  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO PURCHASE A 24' PUMPER LADDER**

**WHEREAS**, the Fire department had a need to replace a 24' pumper ladder from Vogelpohl Fire Equipment; and

**WHEREAS**, the cost of the replacement 24' pumper ladder is \$1,779.40; and

**WHEREAS**, the source of the funds for the 24' pumper ladder will be the Fire Fund 2192 (2192-220-430-0000 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 the 24' pumper ladder from Vogelpohl in the amount of \$1,779.40.

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 28<sup>th</sup> day of April, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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

**RESOLUTION 26-04-10  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**AUTHORIZATION OF THE DOLLAR AMOUNTS TO PARTICIPATION WITH THE WARREN COUNTY ENGINEER’S OFFICE IN THE 2026 RESURFACING, STRIPING, CHIP SEAL AND RECLAMITE PROJECT AND APPROVE PURCHASE ORDERS WITH THE SELECTED CONTRACTORS.**

**WHEREAS**, Turtlecreek Township desires to participate in the Warren County 2026 Resurfacing, Striping, Chip Seal and Reclamite Project through the Warren County Engineer’s Office on the designated Turtlecreek Township Roads; and

**WHEREAS**, the Board of Trustees of Turtlecreek Township authorize the 2026 Resurfacing Project for the total cost of \$741,900.56 and the contractors for the project will be John R Jurgensen Co - \$672,195.55, Ray Hensley Inc. - \$25,863.76 and Pavement Technology Inc. - \$43,841.25; and

**WHEREAS**, the source of the funds will be the General Fund 1000- \$406,800.00 (1000-330-360-0000 Contracted Services) and the Road Fund 2031 - \$335,100.56 (2031-330-360-0000 Contracted Services).

**NOW THEREFORE, BE IT RESOLVED**, that Turtlecreek Township approve the 2026 Road Projects for a total cost of \$741,900.56.

Mr. Sams moved for 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 28<sup>th</sup> day of April, 2026.

TURTLECREEK TOWNSHIP

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Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-04-11  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO PURCHASE A EDCO DOWNCUT SAW AND WATER TANK**

**WHEREAS**, the Road Department has a need to purchase a Edco Downcut Saw and water tank; and

**WHEREAS**, the cost of the Edco Downcut Saw and water tank is \$3,890.00 from the Edco Company Store; 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 Edco Downcut Saw and water tank in the amount of \$3,890.00 from the Edco Company Store.

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 28<sup>th</sup> day of April, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-04-12  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE TAMMY BOGGS, ADMINISTRATOR  
TO SIGN THE NATURAL GAS AGREEMENT**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has entered into an aggregation program for Turtlecreek Township; and

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio is required to sign a Natural Gas Agreement; and

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have authorized Tammy Boggs, Administrator to enter into a Natural Gas Aggregation Agreement with a natural gas supplier recommended by Energy Alliances, Inc., the communities energy aggregation consultant, only if the price does not exceed Duke Energy Ohio’s default “Gas Cost” at the time of signing for a term not to exceed twenty-four (24) months.

**THEREFORE, BE IT RESOLVED** that the Board of Trustees of Turtlecreek Township, Warren County, Ohio has authorized Tammy Boggs, Administrator, to sign the natural gas agreement.

Mr. Jones moved the adoption of the foregoing resolution. Mr. Sams 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 28<sup>th</sup> day April, 2026

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-04-13  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE PAYMENT TO  
WARREN COUNTY DEPARTMENT OF EMERGENCY SERVICES**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have received an invoice from the Warren County Department of Emergency Services for the 2026 contribution; and

**WHEREAS**, the 2026 contribution is \$2,607.04; and

**WHEREAS**, the source of the funds will be the General Fund 1000 (1000-110-591-0000 Contributions to Other Organizations); and

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio authorizes the payment of \$2,607.04 to Warren County Department of Emergency Services for the 2026 contribution.

**THEREFORE**, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, approve the contribution in the amount of \$2,607.04.

Mr. Jones moved for the adoption of the foregoing resolution. Mr. Sams 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 28<sup>th</sup> day of April, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-04-14  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION FOR LINE-ITEM TRANSFER  
WITHIN THE GENERAL FUND (1000)**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a need for a line-item transfer within the General Fund (1000) for needed expenses; and

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio request \$300,000.00 be transferred from 1000-930-930-0000 (Contingencies) to 1000-330-360-0000 (Contracted Services); and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the line-item transfer in the General Fund in the amount of \$300,000.00.

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 28<sup>th</sup> day of April, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-04-15  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO APPROVE CHANGE TO THE PERSONNEL POLICY MANUAL,  
SECTION 7.03 (D) EFFECTIVE APRIL 28, 2026**

**WHEREAS**, the Township Administrator has requested that a change be made to Section 7.03 (D) of the Personnel Policy Manual to comply with the Fire Department’s Driving SOG; and

**WHEREAS**, the change will be effective April 28, 2026 and attached as Attachment “A” to the resolution, and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees Turtlecreek Township, Warren County, Ohio approves the change to the Personnel Policy Manual, Section 7.03 (D) effective April 28, 2026.

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 28<sup>th</sup> day of April, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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Amanda K. Childers, Fiscal Officer

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

Resolution Number: 26-04-16

Date of Resolution: April 28, 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. Sams. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 28<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 26-04-17  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**TOPIC OF RESOLUTION: BOARD RESOLUTION SUBSEQUENTLY APPROVING A LINE-ITEM TRANSFER FOR NEEDED EXPENSES.**

**RESOLUTION**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have approved that they shall ratify a transfer within the Union Village TIF District “A” from Account 2905-730-592-0036 (Grants to Other Governments (CAUV), to Account 2905-190-314-0000 Tax Collection Fees, in the amount of \$1,900.00 for needed expenses effective April 22, 2026.

**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 transfer of line items within the Union Village TIF District A made by the fiscal officer on behalf of the township.

**Section 2.** That the Board is acting in its administrative capacity in adopting this Resolution.

**Section 3.** 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 for 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 28<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 26-04-18  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**TOPIC OF RESOLUTION: BOARD RESOLUTION TO APPROVE FUTURE LINE-ITEM TRANSFERS AND/OR AMENDED APPROPRIATIONS ONCE AMOUNTS ARE KNOWN, TO BE RATIFIED AT A FUTURE MEETING.**

**RESOLUTION**

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, have a need that they shall transfer within the Union Village TIF District "1" from Account 2904-930-930-0000 (Contingencies) an amount not yet known to be transferred to the following funds: to Account 2904-710-599-0013 Other – Other Expenses (Lebanon City Schools), to Account 2904-710-599-0014 Other – Other Expenses (Warren County Vocational School), to Account 2904-730-592-0036 Grants to Other Governments (CAUV), to Account 2904-190-314-0000 Tax Collection Fees, all for needed expenses, and

**WHEREAS**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, have a need that they shall transfer within the Union Village TIF District "A" from Account 2905-930-930-0000 (Contingencies) an amount not yet known to be transferred to the following funds: to Account 2905-710-599-0013 Other – Other Expenses (Lebanon City Schools), to Account 2905-710-599-0014 Other – Other Expenses (Warren County Vocational School), to Account 2905-730-592-0036 Grants to Other Governments (CAUV), to Account 2905-190-314-0000 Tax Collection Fees, all for needed expenses.

**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 approve the future transfer of line items within the Union Village TIF District 1 and District A made by the fiscal officer on behalf of the township.

**Section 2.** That the Board is acting in its administrative capacity in adopting this Resolution.

**Section 3.** 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 for adoption of the foregoing Resolution, being seconded by Mr. Jones. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 28th 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: \_\_\_\_\_

End of Minutes.