

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MAY 26

26

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on May 26, 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, Kenny Hickey and Sheriff Barry Riley.

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

The minutes of the meeting held on May 11, 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. Sams. All were in favor and the minutes were approved as written.

Sheriff Barry Riley gave the Board an update from the Warren County Sheriff's Office. The Sheriff's department is fully staffed with 223 members. They work in 12 hour shifts and because of the staffing, overtime is down 43%. Warren County has 7 canine officers that split their time between the county jail and the county roads. Sheriff Riley stated that the detectives served 89 search warrants for internet crimes against children. Sheriff Riley stated that they have certified 10 immigration officers. Miami Valley gaming has the highest call volume followed by the Flying J. Sheriff Riley talked about the traffic issues resulting from the road construction on route 42 impacting McClure Road and route 63. The actual detour is 741, but locals know and use McClure Road as a cut through. Mr. Sams stated that previously there was discussion about closing the intersection of McClure at 63 and moving the intersection to the top of the hill. At that time the residents were not in favor of vacating the intersection from the current location. Mr. Cropper also noted that the turns onto McClure seem dangerous due to the lack of sight coming over the hill. Route 42 road construction is scheduled to reach completion by the end of July.

Department Reports:

Fire/EMS:

Jon Paul Campbell, Fire Chief, informed the board that Payton Woody has reached her anniversary date of 1 year and is due an additional vacation accrual rate of 4.62 hours per pay period per the SERB Contract effective June 13, 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 26-05-11**. (A copy of the Resolution is included in the minutes.)

Chief Campbell informed the board that Adam Horman has reached his anniversary date of 1 year and is due an additional vacation accrual rate of 4.62 hours per pay period per the SERB Contract effective June 13, 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 26-05-12**. (A copy of the Resolution is included in the minutes.)

Chief Campbell informed the board that Kortney Martin has reached her anniversary date of 1 year and is due an additional vacation accrual rate of 4.62 hours per pay period per the SERB Contract effective June 13, 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 26-05-13**. (A copy of the Resolution is included in the minutes.)

Chief Campbell informed the board that Christopher Peters has reached his anniversary date of 1 year and is due an additional vacation accrual rate of 4.62 hours per pay period per the SERB Contract effective June 13, 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 26-05-14**. (A copy of the Resolution is included in the minutes.)

Chief Campbell informed the Board that Joseph Mears, a full-time FFII/Paramedic is due a pay increase upon completion of his probationary period to \$27.04 per hour effective with the June 13, 2026 payroll. 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 26-05-15**. (A copy of the Resolution is included in the minutes.)

Chief Campbell informed the Board that he received the resignation from Adam Hofmann, a full-time FFI/Medic effective June 3, 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 26-05-16**. (A copy of the Resolution is included in the minutes.)

Chief Campbell informed the Board that he received the resignation from Bobby Grant, a full-time FFII/Medic effective May 26, 2026. 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 26-05-17**. (A copy of the Resolution is included in the minutes.)

Chief Campbell informed the Board that interviews are being scheduled.

Road and Bridge:

Kenny Hickey, Road and Maintenance Supervisor, brought forth a discussion regarding the 2012 Gravely mower and requested that it be placed on Gov Deals. Mr. Jones made a motion, seconded by Mr. Sams, to approve placing the mower on GovDeals with a reserve of \$500.00. All present voiced a "YEA" vote and the motion passed.

Mrs. Boggs informed the Board that there may be more base repairs at the Station 32 parking lot. If that is the case Mrs. Boggs will bring that to the Board.

Economic Development:

Jennifer Patterson, Township Economic Development Director/Assistant Township Administrator, gave the Board an update regarding Southern Tire which had a final review with the Board of County Commissioners and is ready to proceed.

Mrs. Patterson updated the Board regarding 360 Restoration and the expected mounding.

Mrs. Patterson brought forth a discussion regarding a letter to Warren County Regional Planning for a text amendment for Commercial buffering. The current zoning pertains to larger commercial projects. Mrs. Patterson asked if the Board would like to send a letter to Warren County Regional Planning to also include appropriate mounding for smaller commercial projects. The Board requested that such a letter be sent to Warren County Regional Planning.

Mrs. Patterson brought forth a discussion regarding the letter for Encore Building 2 as it pertains to buffering along Union Road. Mrs. Patterson is working with the Engineers office to look at options. Mr. Sams stated that the Union Road corridor is important and needs to look nice.

Mrs. Patterson informed the Board that 3 part-time applicants for Fire/EMS have been sent out for background checks with mid-June hiring possible.

Mrs. Patterson brought up discussion of the Township newsletter draft.

Mrs. Patterson informed the Board that she would be facilitating an introduction between Mr. Kato Moy of Miami Valley Gaming and Walmart representatives since they will be neighboring businesses once Walmart is operational.

Mrs. Patterson asked if the Board would like to review various JEDD structures and the Board indicated they would like to understand future opportunities.

Administration:

Tammy Boggs, Township Administrator, requested approval to be the point of contact and authorized to sign the documentation required to apply for financing with the State Disaster Relief Program for Winter Storm Fern. This will provide reimbursement for the Township's expenses for snow plowing hours and equipment use. 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 26-05-18**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs requested approval to sign the documentation required for the EMS contract with LeCl and Warren Correction for EMS services. 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 26-05-19**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs brought forth a discussion regarding the replacement of the generator at Station 32. The cost of the diesel generator is \$56,518.00 plus a 5-year preventative maintenance and warranty plan is an additional \$9,875.00. There is a 30-week lead time before receipt of the

generator. Mr. Sams made a motion, seconded by Mr. Jones, to approve the purchase of a new generator from Buckeye Power Sales including the 5-year preventative maintenance and warranty plan at a total cost of \$66,393.00. All present voiced a "YEA" vote and the motion passed with **Resolution 26-05-20**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that the cost of the installation for the generator is \$13,440.00 from Bonham Electric. Mr. Sams made a motion, seconded by Mr. Jones, to approve the installation of the generator by Bonham Electric at a cost of \$13,440.00. All present voiced a "YEA" vote and the motion passed with **Resolution 26-05-21**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the trustees that she received a request from the Warren County Junior Fair Board for sponsorship of Warren County 4-H program awards. Mr. Sams made a motion to approve the sponsorship of Warren County 4-H program awards in the amount of \$490.00. Mr. Jones seconded the motion. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-05-22**. (A copy of the resolution is included in the minutes.)

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 \$243.75. The purchases are \$59.40 from The Home Depot, \$66.00 from NCE Empowering Safety, \$9.99 from CrashPlan, \$88.11 from Allyson's Garden and \$20.25 from Ohio BMV. Mr. Jones made a motion, seconded by Mr. Sams, to subsequently approve the expenditures in the cumulative amount of \$243.75. All present voiced a "YEA" vote and the motion passed with **Resolution 26-05-23**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs informed the Board that Bruce Osborne requested to be reinstated to active status as a Volunteer Firefighter effective May 27, 2026. Mr. Sams made a motion, seconded by Mr. Jones to approve the reinstatement of Mr. Osborne as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 26-05-24**. (A copy of the Resolution will be included in the minutes.)

General Reports:

IN:

Email from Mr. Finley asking for a public records request to see if the township has any agreements with soccer clubs.

Email from Ms. Watters regarding zoning/fire code violations for 6000 Route 63.

Email from Star Bridge Open Index for public records request for POs.

OUT:

Email to Mr. Hudepohl regarding his PUD.

Email to Mr. Finley in response to the public records request.

Email to Ms. Watters regarding zoning/fire code violations for 6000 Route 63.

Letter to WC Zoning regarding the panhandle lots associated with 2867 Hamilton Rd.

Letter to WC Zoning regarding proposed fencing at 760 Encore Drive.

Email to Star Bridge Open Index for public records request for POs.

Letter to WC Regional Planning regarding Otterbein Recreational Pavillion.

Letter to Ohio Emergency Management Agency for Winter Storm Fern.

Letter to WC Zoning regarding property located at I-71 and SR 123/350.

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer requested an amended certificate of estimated resources from the Warren County Auditor due to a needed increase in the 2905 fund – Union Village TIF District "A" in the amount of \$38,400.00. Additionally, approval was requested for line-item transfers within the Union Village TIF District "A" into account 2605-930-930-0000 (Contingencies in the amount of \$36,000.00, into Account 2905-710-599-0013 Other-Other Expenses (Lebanon City Schools) in the amount of \$100.00, from Account 2905-710-599-0014 Other – Other Expenses (Warren County Vocational School) the amount of \$100.00 and to Account 2905-730-592-0036 Grants to Other Governments (CAUV) the amount of \$2,400.00 for needed expenses. The transfers are ratified to April 18, 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 26-05-25.** (A copy of the Resolution will be included in the minutes.)

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 37399 through 37425 (copy to follow) and Vouchers 635-2026 through 684-2026. (Listing to follow)

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
5/11/26	5/13/26	436-2026	CITY OF LEBANON	1000-591-0007	\$4,651.47	1ST QTR 2026 JEDD INCOME TAX PAYMENT
					\$4,651.47	
5/8/26	5/22/26	437-2026	BUREAU OF WORKERS COMPENSATION	1000-892-0000	\$11,172.00	GROUP RETRO ANNUAL EVALUATION 2022 2024
					\$11,172.00	
5/21/26	5/22/26	441-2026	J SAMS	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
					\$10.00	
5/14/26	5/25/26	444-2026	STATE OF OHIO	1000-533-0000	\$105.00	35% OF LICENSING FEE DISTRIBUTION 5-14-26 (DIRECT DEPOSIT)
					\$105.00	
5/7/26	5/13/26	426-2026	GAINWELL TECHNOLOGY	2191-299-0000	\$270.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/7/26	5/13/26	427-2026	UNITED HEALTHCARE	2191-299-0000	\$696.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/11/26	5/13/26	428-2026	PNC-ECHO	2191-299-0000	\$275.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/11/26	5/13/26	429-2026	HWHO	2191-299-0000	\$383.33	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/11/26	5/13/26	430-2026	ANTHEM BLUE	2191-299-0000	\$1,656.07	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/11/26	5/13/26	431-2026	AETNA	2191-299-0000	\$2,146.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/11/26	5/13/26	432-2026	CGS	2191-299-0000	\$5,725.39	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/12/26	5/13/26	433-2026	UNITED HEALTHCARE	2191-299-0000	\$2,206.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/8/26	5/13/26	434-2026	C MERRITT	2191-299-0000	\$108.25	LIFE SQUAD SERVICES
5/11/26	5/13/26	435-2026	SEDGWICK MANAGED CARE OHIO	2191-299-0000	\$843.18	LIFE SQUAD SERVICES
5/18/26	5/22/26	438-2026	J BOWMAN	2191-299-0000	\$245.00	LIFE SQUAD SERVICES
5/19/26	5/22/26	439-2026	TRICARE	2191-299-0000	\$515.26	LIFE SQUAD SERVICES
5/22/26	5/22/26	440-2026	TRICARE PAYMENT	2191-299-0000	\$223.46	LIFE SQUAD SERVICES
5/13/26	5/25/26	442-2026	UHC COMMUNITY	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/13/26	5/25/26	443-2026	HNB-ECHO	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/14/26	5/25/26	445-2026	GAINWELL TECHNOLOGY	2191-299-0000	\$304.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/14/26	5/25/26	446-2026	EIC	2191-299-0000	\$489.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/15/26	5/25/26	447-2026	UHC COMMUNITY	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/18/26	5/25/26	448-2026	AARP SUPPLEMENTAL	2191-299-0000	\$115.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/18/26	5/25/26	449-2026	ANTHEM BLUE	2191-299-0000	\$439.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/18/26	5/25/26	450-2026	UNITED HEALTHCARE	2191-299-0000	\$672.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/18/26	5/25/26	451-2026	CGS	2191-299-0000	\$2,626.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/19/26	5/25/26	452-2026	EIC	2191-299-0000	\$163.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/19/26	5/25/26	453-2026	HBPIL	2191-299-0000	\$199.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/19/26	5/25/26	454-2026	HWHO	2191-299-0000	\$243.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/19/26	5/25/26	455-2026	ANTHEM BLUE	2191-299-0000	\$626.89	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$22,135.66	
5/18/26	5/25/26	456-2026	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$964.85	LOCAL GOVT HB62 MARCH 2026 (DIRECT DEPOSIT)
5/18/26	5/25/26	457-2026	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$9,735.75	LOCAL GOVT MAY 2026 (DIRECT DEPOSIT)
					\$10,700.60	

Other Business:

Brad Edrington, Administrative Assistant, reported EMS run numbers from 2025 as follows: Miami Valley Gaming 104, Otterbein Home 845 and prisons/jails 163.

Visitor Concerns:

None.

Trustee Reports:

The Board brought forth a discussion regarding a contribution to the Warren County Sheriff’s Department for services provided in the amount of \$20,000.00. Mr. Sams made a motion, seconded by Mr. Jones to approve the contribution of \$20,000.00 to the Warren County Sheriff’s Department as stated above. All present voiced a “YEA” vote and the motion passed with **Resolution 26-05-26.** (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs requested a line-item transfer within the General Fund from 1000-930-930-0000 (Contingencies) to 1000-210-370-0000 (Payment to Another Political Subdivision in the amount of \$20,000.00 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 26-05-27.** (A copy of the Resolution will be included in the minutes.)

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Employee Compensation pursuant to ORC 121.22 (G) (1) at 9:20 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 9:41 a.m.

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 June 8, 2026 at 7:00 p.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 26-05-11
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE ADDITIONAL
VACATION ACCRUAL FOR PAYTON WOODY**

WHEREAS, Payton Woody has reached her anniversary date of one (1) year of service on June 4, 2026; and

WHEREAS, Payton Woody is entitled to an additional vacation accrual rate of 4.62 hours per pay period per the SERB Contract 2023-MED-08-0638 effective June 13, 2026; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approved the additional vacation accrual rate of 4.62 per pay period effective June 13, 2026.

Mr. Sams moved for adoption of the foregoing resolution and 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 26th day of May, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-05-12
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE ADDITIONAL
VACATION ACCRUAL FOR ADAM HORMAN**

WHEREAS, Adam Horman has reached his anniversary date of one (1) year of service on June 2, 2026; and

WHEREAS, Adam Horman is entitled to an additional vacation accrual rate of 4.62 hours per pay period per the SERB Contract 2023-MED-08-0638 effective June 13, 2026; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approved the additional vacation accrual rate of 4.62 per pay period effective June 13, 2026.

Mr. Sams moved for adoption of the foregoing resolution and 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 26th day of May, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-05-13
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE ADDITIONAL
VACATION ACCRUAL FOR KORTNEY MARTIN**

WHEREAS, Kortney Martin has reached her anniversary date of one (1) year of service on June 3, 2026; and

WHEREAS, Kortney Martin is entitled to an additional vacation accrual rate of 4.62 hours per pay period per the SERB Contract 2023-MED-08-0638 effective June 13, 2026; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approved the additional vacation accrual rate of 4.62 per pay period effective June 13, 2026.

Mr. Sams moved for adoption of the foregoing resolution and 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 26th day of May, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-05-14
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE ADDITIONAL
VACATION ACCRUAL FOR CHRISTOPHER PETERS**

WHEREAS, Christopher Peters has reached his anniversary date of one (1) year of service on June 2, 2026; and

WHEREAS, Christopher Peters is entitled to an additional vacation accrual rate of 4.62 hours per pay period per the SERB Contract 2023-MED-08-0638 effective June 13, 2026; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approved the additional vacation accrual rate of 4.62 per pay period effective June 13, 2026.

Mr. Sams moved for adoption of the foregoing resolution and 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 26th day of May, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-05-15
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY INCREASE
FOR JOSEPH MEARS EFFECTIVE JUNE 13, 2026**

WHEREAS, the Fire Chief has notified the Board of Trustees of Turtlecreek Township, Warren County, Ohio that Joseph Mears is entitled to his Step 3 level for pay; and

WHEREAS, per the SERB contract 2023-MED-08-0638 the rate of pay for the Step 3 Level FFII/Medic is \$27.04 per hour; and

WHEREAS, the new rate of pay of \$27.04 will be effective with the June 13, 2026 payroll cycle, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the pay increase for Joseph Mears to \$27.04 per hour will be effective with pay period begin date of June 13, 2026.

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 26th day of May, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-05-16
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESIGNATION FOR ADAM HOFMANN,
FULL-TIME FFI/MEDIC EFFECTIVE JUNE 3, 2026**

WHEREAS, the Fire Chief was notified that Adam Hofmann tendered his resignation as a Full-Time FFI/Medic with Turtlecreek Township; and

WHEREAS, the effective date of the resignation will be June 3, 2026; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Adam Hofmann, effective, June 3, 2026.

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 26th day of May, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-05-17
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESIGNATION FOR BOBBY GRANT,
FULL-TIME FFII/MEDIC EFFECTIVE MAY 26, 2026**

WHEREAS, the Fire Chief was notified that Bobby Grant tendered his resignation as a Full-Time FFII/Medic with Turtlecreek Township; and

WHEREAS, the effective date of the resignation will be May 26, 2026; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Bobby Grant, effective, May 26, 2026.

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

Resolution adopted this 26th day of May, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-05-18
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE TAMMY BOGGS, ADMINISTRATOR, TO BE THE
POINT OF CONTACT AND AUTHORIZED TO SIGN THE DOCUMENTATION
REQUIRED TO APPLY FOR THE FINANCING WITH THE STATE DISASTER RELIEF
PROGRAM FOR WINTER STORM FERN**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has determined to apply for the State Disaster Relief Program for the Winter Storm Fern for reimbursement; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have authorized Tammy Boggs to be the point of contact and sign the documentation required to apply for the reimbursement financing with the State Disaster Relief Program; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio authorizes that Tammy Boggs, Administrator, be authorized to complete and sign all required documentation for the State Disaster Relief Program.

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 26th day of May, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-05-19
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE TAMMY BOGGS, ADMINISTRATOR,
TO SIGN THE DOCUMENTATION REQUIRED FOR THE EMS
CONTRACT WITH LeCI AND WARREN CORRECTIONAL**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio will participate in a state contract for EMS services with LeCI and Warren Correctional; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have authorized Tammy Boggs to sign the documentation required for the contract with LeCI and Warren Correctional for EMS services; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio that Tammy Boggs, Administrator, sign the contract for EMS services with LeCI And Warren Correctional.

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 26th day of May, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-05-20
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO APPROVE THE PURCHASE OF A
DIESEL GENERATOR MODEL KD150
FOR THE ADMINISTRATION BUILDING AND AUTHORIZE
TAMMY BOGGS, ADMINISTRATOR TO SIGN THE AGREEMENT**

WHEREAS, the township has a need to replace the diesel generator at the Administration building; and

WHEREAS, the cost for a new diesel generator from Buckeye Power Sales plus a 5 year preventive maintenance and warranty is \$66,393.00 which is lower than the SourceWell pricing; and

WHEREAS, the source of the funds will be the General Fund 1000 (1000-760-730-0000 Other – Improvement of Sites).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of a diesel generator Model KD150 and 5 year preventive maintenance and warranty plan from Buckeye Power Sales in the amount \$66,393.00 and authorize Tammy Boggs, Administrator to sign the necessary agreement for services.

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 26th day of May, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-05-21
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO APPROVE THE INSTALLATION OF THE
DIESEL GENERATOR MODEL KD150
FOR THE ADMINISTRATION BUILDING AND AUTHORIZE
TAMMY BOGGS, ADMINISTRATOR TO SIGN THE AGREEMENT**

WHEREAS, the township has a need to replace the diesel generator at the Administration building and have the new generator installed; and

WHEREAS, the cost for the installation of the new diesel generator with Bonham Electric is \$13,440.00; and

WHEREAS, the source of the funds will be the General Fund 1000 (1000-760-730-0000 Other – Improvement of Sites).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the installation cost of the diesel generator Model KD150 from Bonham Electric in the amount \$13,440.00 and authorize Tammy Boggs, Administrator to sign the necessary agreement for services.

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 26th day of May, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-05-22
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION APPROVING DONATION
TO THE WARREN COUNTY JUNIOR FAIR BOARD**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a desire to make a donation to the Warren County Junior Fair Board for fair awards for the 2026 fair; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio wishes to donate \$490.00 to the Warren County Junior Fair Board; and

WHEREAS, the source of the funds will be the General Fund 1000 (1000-110-591-0000 – Contributions to other Organizations).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, approve the donation in the amount of \$490.00.

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 26th day of May, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

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

Resolution Number: 26-05-23

Date of Resolution: May 26, 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 26th day of May, 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 26-05-24
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO REINSTATE BRUCE OSBORNE
TO ACTIVE STATUS, EFFECTIVE MAY 27, 2026**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, had approved an unpaid leave of absence for Bruce Osborne, Volunteer Firefighter, effective March 11, 2026; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, received notification that Bruce Osborne has been released to return to work as of May 27, 2026; and

WHEREAS, Bruce Osborne will return to active status as a Volunteer Firefighter effective May 27, 2026.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, approved the return to active status for Bruce Osborne effective May 27, 2026.

Mr. Sams moved to adopt the foregoing resolution and 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 26th day of May 2026

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-05-25
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, has a need to request an amended certificate of estimated resources from the Warren County Auditor due to a needed increase in the 2905 fund - Union Village TIF District “A” in the amount of \$38,400.00.

WHEREAS, the Board of Trustees previously approved Resolution 26-04-18 to allow for future line-item transfers and/or amended appropriations once amounts are known to be ratified at a future meeting.

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, shall transfer the added funds within the Union Village TIF District “A” into Account 2905-930-930-0000 (Contingencies) the amount of \$36,000.00, into Account 2905-710-599-0013 Other – Other Expenses (Lebanon City Schools) the amount of \$100.00, **from** Account 2905-710-599-0014 Other – Other Expenses (Warren County Vocational School) the amount of \$100.00 and to Account 2905-730-592-0036 Grants to Other Governments (CAUV) the amount of \$2,400.00, all for needed expenses. These transfers are ratified to April 18, 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. Sams	“YEA”
Mr. Jones	“YEA”
Mr. Cropper	“YEA”

Resolution adopted this 26th day of May, 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 26-05-26
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION APPROVING CONTRIBUTION TO
THE WARREN COUNTY SHERIFF’S DEPARTMENT**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a desire to make a contribution to the Warren County Sheriff’s Department for services provided; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio wishes to contribute \$20,000.00 to the Warren County Sheriff’s Department; and

WHEREAS, the source of the funds will be the General Fund 1000 (1000-210-370-0000 – Payment to Another Political Subdivision).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, approve the contribution in the amount of \$20,000.00.

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 26th day of May, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-05-27
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 \$20,000.00 be transferred from 1000-930-930-0000 (Contingencies) to 1000-210-370-0000 (Payment to Another Political Subdivision) 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 \$20,000.00

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 26th day of May, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

End of Minutes.