

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**JUNE 8**

**26**

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on June 8, 2026, at 7:00 P.M. with the following persons present:

TRUSTEES: Spencer Cropper, Jonathan Sams and Dan Jones

FISCAL OFFICER: Amanda Childers

GUESTS: Jon Paul Campbell, Brian Ruhl, Kenny Hickey, Jennifer Patterson, Brad Edrington, Graham Bale, Dennis Landaw, John Laws, Roger Gibb, Dave Miller, Mark Lewis, Beth Lewis, Phyllis Howard, Jim Banker and Terry Banker.

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

The minutes of the meeting held on May 26, 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.

The minutes of the Work Session held on May 12, 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.

The Fiscal Officer notified the Trustees that the financial reports for the previous month were available for their review. By motion of Mr. Jones and seconded by Mr. Sams 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.

Roger Gibb came to the meeting regarding the passing of the non-binding resolution by the Board of Trustees. Mr. Gibb thanked the Board and presented a thank you card and commemorative coin. Mr. Sams commended Mr. Gibb and his associates for the positive discourse.

Department Reports:

**Fire/EMS:**

John Paul Campbell, Fire Chief, informed the Board that a position for a Part-Time FFII/EMT has been posted and that he recommends Edward Tanner to fill the position effective June 9, 2026 at the rate of \$19.00 per hour. Mr. Sams made a motion, seconded by Mr. Jones to approve hiring Edward Tanner for Part-Time FFII/EMT effective June 9, 2026 at the rate of \$19.00 per hour. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-06-01**. (A copy of the resolution will be included in the minutes.)

Chief Campbell informed the Board that a position for a Part-Time FFII/EMT has been posted and that he recommends Ayden Southard to fill the position effective June 9, 2026 at the rate of \$19.00 per hour. Mr. Sams made a motion, seconded by Mr. Jones to approve hiring Ayden Southard for Part-Time FFII/EMT effective June 9, 2026 at the rate of \$19.00 per hour. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-06-02**. (A copy of the resolution will be included in the minutes.)

Chief Campbell informed the Board that a position for a Part-Time FFII/EMT has been posted and that he recommends James Harris to fill the position effective June 23, 2026 at the rate of \$19.00 per hour. Mr. Sams made a motion, seconded by Mr. Jones to approve hiring James Harris for Part-Time FFII/EMT effective June 23, 2026 at the rate of \$19.00 per hour. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-06-03**. (A copy of the resolution will be included in the minutes.)

Chief Campbell requested approval to purchase 2 antennas for EMS and Fire from Baycom at a cost of \$622.00. Mr. Sams made a motion, seconded by Mr. Jones to approve the purchase as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-06-04**. (A copy of the resolution will be included in the minutes.)

Chief Campbell informed the Board that an applicant for the Full Time Fire Fighter II/Paramedic is in the process of completing background checks and the required physical. Additionally, Chief Campbell stated that 3 more interviews are scheduled for next week.

Chief Campbell informed the Board that the Battalion vehicle was rear ended while on 741 and that a claim would be turned into insurance. The vehicle will need the bumper repaired.

Chief Campbell presented his monthly fire report to the Board.

### **Road and Bridge:**

Kenny Hickey, Road and Maintenance Supervisor, brought forth a discussion regarding purchase of a cradle point and antenna for the Road Department from Baycom at a cost of \$1,939.00. Mr. Jones made a motion, seconded by Mr. Sams to approve the purchase of the cradle point and antenna as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-06-05**. (A copy of the resolution will be included in the minutes.)

Mr. Cropper thanked Mr. Hickey and his crew for all the mowing they do throughout the township.

### **Economic Development/HR**

Jennifer Patterson, Township Economic Development Director/Assistant Township Administrator, informed the Board that the draft newsletter will be ready next week.

Mrs. Patterson gave the Board an update on Otterbein Home regarding the King Street and Cogan Street connection. After some discussion, it was decided that Chief Campbell and Mrs. Patterson would meet with Otterbein to discuss the connection of the two streets.

Mrs. Patterson informed the board that the agenda item should reference a summary of the annexation process, not the Lebanon/Turtlecreek JEDD development process. Mrs. Patterson then presented the Board with a review of the various types of annexation and legal memo outlining the same.

Mrs. Patterson informed the Board that she received a Warren County Board of Zoning Appeals variance request for Anchor of Hope Church. Anchor of Hope Church would like to add more rooms for Sunday school and reconfigure the parking lot and driveway. The Board had no objection. Mrs. Patterson will send a response letter to Warren County Regional Zoning.

Mrs. Patterson informed the Board that the mechanic position and seasonal road department position are still open.

Mrs. Patterson brought forth a discussion regarding the landscaping for Core 5 building 2. The Board had requested mounding, in response the developer said they are open to adding some trees rather than mounding. However, Regional Planning stated that the area in question will become part of the right of way when Union Road is widened at some point in the future so no additional landscaping would be allowed. Mrs. Patterson said she would work with the Developer on possible solutions.

Mrs. Patterson informed the Board that a liquor permit for Greentree Country Store at 1500 N. Union Road has been applied for with the State. Mrs. Patterson asked if the Board has any concerns regarding the liquor Permit as we expect to receive the paperwork from the State soon. The license will be for a C1, C2 and D6. The Township originally did not receive the paperwork from the State, which lead to some confusion.

Mr. Sams stated that he met with Regional Planning regarding current zoning standards at the County level. Mr. Sams was told that the County is working on text amendments at a work session scheduled for June 16, 2026. Mr. Sams would like them to possibly add the topic of mounding and landscaping standards to the discussion. Mr. Sams stated the importance of this issue protects neighbors as both a visual and auditory barrier at the road frontage. Mr. Sams also noted that there should be different requirements depending on the area being residential or industrial. Setting standards will assist zoning and the township giving expectations. Exceptions could then be granted on a case-by-case basis. Mrs. Patterson will send a letter to Regional Planning regarding this information.

### **Administration:**

Tammy Boggs, Township Administrator, was not in attendance, so Mrs. Patterson made the request on her behalf. Mrs. Patterson requested ratification for expenditures authorized by the Township Administrator or Township Officer or Employee authorized by the Township Administrator in the cumulative amount of \$88.56. The purchases are \$7.50 from Wasabi, \$74.31

from Kroger and \$6.75 from BMV. Mr. Jones made a motion, seconded by Mr. Sams, to subsequently approve the expenditures in the cumulative amount of \$88.56. All present voiced a "YEA" vote and the motion passed with **Resolution 26-06-06**. (A copy of the Resolution will be included in the minutes.)

Brad Edrington, Administrative Assistant, brought forth a discussion regarding additional repairs needed for the Station 32 generator. Mr. Edrington stated that when Buckeye Power worked on the repairs for the generator, they found an additional problem with a turbo that needs to be replaced at a cost of \$4,717.71 from Buckeye Power Sales. 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 26-06-07**. (A copy of the Resolution will be included in the minutes.)

Mr. Edrington requested approval to place the 2012 Gravely Zero Turn Mower on GovDeals.

## **CORRESPONDENCE:**

### **IN:**

Warren County Commissioners' Resolution approving Duff Real Estate (Southern Tire) subject to conditions approved by the Commissioners.  
Email from Ms. Williams regarding detour of Route 42 and increased traffic.  
Email from Sheriff Riley regarding Ms. Williams' concern with increased traffic due to detour of Route 42.  
Public records request from Bethel Township for personnel records.  
Email from Lebanon Equine regarding signage requirements.  
Letter from Ohio Police and Fire Pension Fund regarding new administration system.  
Email from Ms. French, HOA Shaker Run, regarding fishing in the community's ponds.  
Letter from Otterbein regarding a donation to the EMS department.  
Letter from Warren County Board of Elections regarding voting polling stations and upcoming election dates.  
Letter from Duke Energy for application for increase in natural gas rates.

### **OUT:**

Letter to Warren County Regional Planning Commission regarding the consideration of a zoning code amendment regarding commercial buffering.  
Letter to Mr. Southard for offer of a part-time position with Turtlecreek Township Fire Department.  
Letter to Mr. Harris for offer of a part-time position with Turtlecreek Township Fire Department.  
Letter to Mr. Tanner for offer of a part-time position with Turtlecreek Township Fire Department.  
Letter to Mr. Flowers for offer of a full-time position with Turtlecreek Township Fire Department.  
Email to Bethel Township regarding public records request for personnel records.  
Email to Lebanon Equine regarding signage requirements and to contact Warren County Zoning.  
Email to Ms. French, HOA Shaker Run, regarding fishing in the community's ponds and contact the Sheriff's office regarding what is possible to restrict fishing.

## **Fiscal Officer Reports:**

Mrs. Childers presented the bills which were due and the following checks were approved and signed. Check Nos. 37426 through 37470 (copy to follow) and Vouchers 685-2026 through 749-2026.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
5/26/26	6/1/26	486-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,413.35	NEW \$5 PERMISSIVE AUTO APRIL 2026 (DIRECT DEPOSIT)
5/26/26	6/1/26	487-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,753.30	MOTOR VEHICLE LICENSE TAX APRIL 2026 (DIRECT DEPOSIT)
5/26/26	6/1/26	488-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,483.29	CENTS PER GALLON MAY 2026 (DIRECT DEPOSIT)
5/26/26	6/1/26	489-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$10,457.85	OLD \$5 PERMISSIVE AUTO TAX APRIL 2026 (DIRECT DEPOSIT)
5/26/26	6/1/26	490-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$20,250.10	GAS EXCISE TAX MAY 2026 (DIRECT DEPOSIT)
					<b>\$38,357.89</b>	
5/29/26	6/1/26	491-2026	STAROHIO	1000-701-0000	\$18,248.93	MAY 2026 INTEREST
5/31/26	6/1/26	492-2026	PRIMARY	1000-701-0000	\$3.11	MAY 2026 INTEREST
5/1/26	6/4/26	493-2026	LCNB TRUST	1000-701-0000	\$3,749.28	MAY 2026 INTEREST
5/1/26	6/4/26	494-2026	CD 54	1000-701-0000	\$6,322.60	MAY 2026 INTEREST
5/4/26	6/4/26	495-2026	CD 58	1000-701-0000	\$6,260.62	MAY 2026 INTEREST
5/6/26	6/4/26	496-2026	CD 63	1000-701-0000	\$924.66	MAY 2026 INTEREST
5/11/26	6/4/26	497-2026	CD 67	1000-701-0000	\$608.22	MAY 2026 INTEREST
5/11/26	6/4/26	498-2026	CD 59	1000-701-0000	\$6,322.60	MAY 2026 INTEREST
5/14/26	6/4/26	499-2026	CD 53	1000-701-0000	\$123.29	MAY 2026 INTEREST
5/15/26	6/4/26	500-2026	CD 41	1000-701-0000	\$934.93	MAY 2026 INTEREST
5/15/26	6/4/26	501-2026	CD 60	1000-701-0000	\$1,068.49	MAY 2026 INTEREST
5/15/26	6/4/26	502-2026	FNMA 37	1000-701-0000	\$15,625.00	MAY 2026 INTEREST
5/18/26	6/4/26	503-2026	FHLB 28	1000-701-0000	\$4,062.50	MAY 2026 INTEREST
5/19/26	6/4/26	504-2026	CD 64	1000-701-0000	\$914.38	MAY 2026 INTEREST
5/20/26	6/4/26	505-2026	FFCB 36	1000-701-0000	\$5,625.00	MAY 2026 INTEREST
5/20/26	6/4/26	506-2026	FNMA 45	1000-701-0000	\$5,687.50	MAY 2026 INTEREST
5/26/26	6/4/26	507-2026	CD 61	1000-701-0000	\$811.64	MAY 2026 INTEREST
5/26/26	6/4/26	508-2026	FHLB 10	1000-701-0000	\$893.75	MAY 2026 INTEREST
5/28/26	6/4/26	509-2026	FHLB 49	1000-701-0000	\$5,662.50	MAY 2026 INTEREST
5/29/26	6/4/26	510-2026	CD 62	1000-701-0000	\$6,260.62	MAY 2026 INTEREST
5/14/26	6/4/26	511-2026	INVESTMENT CD 53	1000-701-0000	\$27,100.00	Gain on Investment
					<b>\$117,209.62</b>	
6/1/26	6/5/26	512-2026	CHARTER COMMUNICATIONS	1000-303-0000	\$29,181.87	1ST QTR 2026 CABLE FRANCHISE FEES
6/1/26	6/5/26	513-2026	ALTAFIBER	1000-303-0000	\$2,006.84	1ST QTR 2026 CABLE FRANCHISE FEES
					<b>\$31,188.71</b>	
6/1/26	6/5/26	514-2026	OTTERBEIN RESIDENT COUNCIL	2191-803-0000	\$957.50	EMS DONATION
					<b>\$957.50</b>	
6/2/26	6/5/26	515-2026	ANTHEM COMMUNITY INSURANCE	2191-299-0000	\$320.05	LIFE SQUAD SERVICES
		516-2026				VOID
6/4/26	6/5/26	517-2026	K&K INSURANCE	2191-299-0000	\$140.29	LIFE SQUAD SERVICES
6/1/26	6/5/26	518-2026	HBPIIL	2191-299-0000	\$143.08	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/1/26	6/5/26	519-2026	HHP OHIO	2191-299-0000	\$269.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/1/26	6/5/26	520-2026	ANTHEM BLUE	2191-299-0000	\$719.96	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/1/26	6/5/26	521-2026	AETNA	2191-299-0000	\$1,029.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/1/26	6/5/26	522-2026	CGS	2191-299-0000	\$3,611.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/2/26	6/5/26	523-2026	ANTHEM BLUE	2191-299-0000	\$124.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/2/26	6/5/26	524-2026	HNB-ECHO	2191-299-0000	\$333.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/2/26	6/5/26	525-2026	MEDICAL MUTUAL	2191-299-0000	\$348.41	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/3/26	6/5/26	526-2026	HNB-ECHO	2191-299-0000	\$274.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/3/26	6/5/26	527-2026	ANTHEM BLUE	2191-299-0000	\$296.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/3/26	6/5/26	528-2026	HNB-ECHO	2191-299-0000	\$630.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/3/26	6/5/26	529-2026	HNB-ECHO	2191-299-0000	\$691.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/3/26	6/5/26	530-2026	AETNA	2191-299-0000	\$885.86	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/4/26	6/5/26	531-2026	AARP SUPPLEMENTAL	2191-299-0000	\$459.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/4/26	6/5/26	532-2026	GAINWELL TECHNOLOGY	2191-299-0000	\$577.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/4/26	6/5/26	533-2026	UNITED HEALTHCARE	2191-299-0000	\$1,792.98	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/26/26	6/1/26	458-2026	MIDDLETOWN WORKS UNION RETIREES	2191-299-0000	\$135.68	LIFE SQUAD SERVICES
5/27/26	6/1/26	459-2026	TRANSAMERICA LIFE INSURANCE COMPANY	2191-299-0000	\$122.61	LIFE SQUAD SERVICES
5/27/26	6/1/26	460-2026	ANTHEM COMMUNITY INSURANCE	2191-299-0000	\$640.10	LIFE SQUAD SERVICES
5/20/26	6/1/26	461-2026	AETNA	2191-299-0000	\$548.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/20/26	6/1/26	462-2026	CGS	2191-299-0000	\$635.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/20/26	6/1/26	463-2026	UNITED HEALTHCARE	2191-299-0000	\$1,096.22	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/21/26	6/1/26	464-2026	ANTHEM BLUE	2191-299-0000	\$123.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/21/26	6/1/26	465-2026	AARP SUPPLEMENTAL	2191-299-0000	\$205.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/21/26	6/1/26	466-2026	GAINWELL TECHNOLOGY	2191-299-0000	\$270.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/21/26	6/1/26	467-2026	AETNA	2191-299-0000	\$302.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/22/26	6/1/26	468-2026	HNB-ECHO	2191-299-0000	\$269.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/22/26	6/1/26	469-2026	BUCKEYE COMMUNITY	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/26/26	6/1/26	470-2026	MEDICAL MUTUAL	2191-299-0000	\$107.87	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/26/26	6/1/26	471-2026	ANTHEM BLUE	2191-299-0000	\$730.08	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/26/26	6/1/26	472-2026	AETNA	2191-299-0000	\$1,316.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/26/26	6/1/26	473-2026	CGS	2191-299-0000	\$3,800.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/27/26	6/1/26	474-2026	HHP OHIO	2191-299-0000	\$330.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/27/26	6/1/26	475-2026	CGS	2191-299-0000	\$371.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/27/26	6/1/26	476-2026	AETNA	2191-299-0000	\$645.27	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/27/26	6/1/26	477-2026	US TREASURY DEPT OF VA	2191-299-0000	\$755.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/27/26	6/1/26	478-2026	CIGNA	2191-299-0000	\$1,015.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/28/26	6/1/26	479-2026	AARP SUPPLEMENTAL	2191-299-0000	\$382.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/28/26	6/1/26	480-2026	UNITED HEALTHCARE	2191-299-0000	\$553.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/28/26	6/1/26	481-2026	UNITED HEALTHCARE	2191-299-0000	\$591.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/28/26	6/1/26	482-2026	HNB-ECHO	2191-299-0000	\$644.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/28/26	6/1/26	483-2026	UNITED HEALTHCARE	2191-299-0000	\$788.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/28/26	6/1/26	484-2026	MEDICOUNT MANAGEMENT, INC	2191-299-0000	\$3,177.62	LIFE SQUAD SERVICES APRIL 2026 (DIRECT DEPOSIT)
5/29/26	6/1/26	485-2026	GAINWELL TECHNOLOGY	2191-299-0000	\$270.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					<b>\$32,797.93</b>	
6/4/26	6/5/26	534-2026	COMMUNITY AUTHORITY OF UNION VILLAGE	1000-892-0016	\$9,813.62	1ST HALF TY 2025 ADMINISTRATIVE FEE
6/4/26	6/5/26	535-2026	COMMUNITY AUTHORITY OF UNION VILLAGE	2902-601-0000	\$841.50	1ST HALF TY 2025 STORMWATER CHARGE
6/4/26	6/5/26	536-2026	COMMUNITY AUTHORITY OF UNION VILLAGE	1000-591-0037	\$1,255.50	1ST HALF TY 2025 COMMERCIAL LOST REVENUE
6/4/26	6/5/26	537-2026	COMMUNITY AUTHORITY OF UNION VILLAGE	1000-591-0037	\$6,185.81	1ST HALF TY 2025 RESIDENTIAL LOST REVENUE
					<b>\$18,096.43</b>	

**Other Business:**

None.

**Visitor Concerns:**

Jim Banker, a resident of McClure Road, came to the Board meeting to inform the Board of his concerns regarding the no left turn from McClure Road onto 63. Additionally, Mr. Banker wanted the Board to know about a deep pot hole on State Route 63 near the intersection with McClure. Mr. Banker noted that he has had to request the Sheriff department to provide an escort for his

farm equipment due to high traffic. Mr. Banker also voiced concerns that semi-trucks driving on McClure are crossing the center line. Mrs. Banker asked what is the plan to fix McClure road. Mrs. Banker asked if it was possible to reduce the speed limit on McClure Rd. Mr. Sams stated that we cannot prevent traffic, however he will ask to have the speed reduced and the truck traffic stopped through the Warren County Engineer's office. Mr. Sams asked the residents of McClure that were present if they would want to have the intersection closed down and a new access road made farther west on 63 at the top of the hill to facilitate safer turning. The residents were in favor of such an exploration, including Mr. and Mrs. Banker. Mr. Sams stated that a request will be made for a speed study to facilitate a request for reduced speed.

Rev. Dennis Landaw of Bethany United Church of Christ, came to the meeting to introduce himself as he is new to the community.

**Trustee Reports:**

Mr. Sams voiced some concern regarding data centers and would like to know that Warren County will be proactive and prepared. Mr. Sams stated he would like a memorandum to be sent to Warren County voicing our concerns. Mr. Sams and Mrs. Patterson will work together on the memorandum.

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 30, 2026 at 8:00 a.m.

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

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

**RESOLUTION 26-06-01  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO HIRE EDWARD TANNER,  
EFFECTIVE JUNE 9, 2026  
AS A PART-TIME FIREFIGHTER II/EMT**

**WHEREAS**, a position of "Part-Time Firefighter II/EMT" has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

**WHEREAS**, the Fire Chief of Turtlecreek Township Fire Department/EMS has recommended that Edward Tanner be hired as a Part-Time Firefighter II/EMT, 24 hour shift every sixth day, contingent upon successful completion of reference and background checks, drug test, and BMV check; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Edward Tanner for the position of Part-Time Firefighter II/EMT, effective June 9, 2026, at the rate of \$19.00 per hour.

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"

Adopted this 8<sup>th</sup> day of June, 2026

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-06-02  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO HIRE AYDEN SOUTHARD,  
EFFECTIVE JUNE 9, 2026  
AS A PART-TIME FIREFIGHTER II/EMT**

**WHEREAS**, a position of “Part-Time Firefighter II/EMT” has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

**WHEREAS**, the Fire Chief of Turtlecreek Township Fire Department/EMS has recommended that Ayden Southard be hired as a Part-Time Firefighter II/EMT, 24 hour shift every sixth day, contingent upon successful completion of reference and background checks, drug test, and BMV check; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Ayden Southard for the position of Part-Time Firefighter II/EMT, effective June 9, 2026, at the rate of \$19.00 per hour.

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”

Adopted this 8<sup>th</sup> day of June, 2026

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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Amanda K. Childers, Fiscal Officer

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

**RESOLUTION TO HIRE JAMES HARRIS,  
EFFECTIVE JUNE 23, 2026  
AS A PART-TIME FIREFIGHTER II/EMT**

**WHEREAS**, a position of “Part-Time Firefighter II/EMT” has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

**WHEREAS**, the Fire Chief of Turtlecreek Township Fire Department/EMS has recommended that James Harris be hired as a Part-Time Firefighter II/EMT, 24

hour shift every sixth day, contingent upon successful completion of reference and background checks, drug test, and BMV check; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of James Harris for the position of Part-Time Firefighter II/EMT, effective June 23, 2026, at the rate of \$19.00 per hour.

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

Adopted this 8<sup>th</sup> day of June, 2026

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-06-04  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO PURCHASE TWO (2) ANTENNAS FROM BAYCOM**

**WHEREAS**, the Fire department has a need to purchase two (2) antennas from Baycom; and

**WHEREAS**, the cost of the antennas will be \$622.00; and

**WHEREAS**, the source of the funds for the purchase will be the EMS Fund (2191-230-430-0000) and Fire Fund (2192-220-430-0000 Small Tools and Minor Equipment); and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of two (2) antennas from Baycom in the amount of \$622.00.

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 8<sup>th</sup> day of May, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-06-05  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO PURCHASE A CRADLE POINT  
AND ANTENNA FROM BAYCOM**

**WHEREAS**, the Road department has a need to purchase a cradle point and antenna from Baycom; and

**WHEREAS**, the cost of the cradle point and antenna will be \$1,939.00; and

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

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of a cradle point and antenna from Baycom in the amount of \$1,939.00.

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

Resolution adopted this 8<sup>th</sup> day of May, 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: 26-06-06

Date of Resolution: June 8, 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 8<sup>th</sup> day of June, 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 26-06-07  
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 \$4,717.71 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 \$4,717.71.

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 8<sup>th</sup> day of June, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

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Amanda K. Childers, Fiscal Officer

End of Minutes.