

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JUNE 30

26

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on June 30, 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 and Kenny Hickey.

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

The minutes of the meeting held on June 8, 2026, were received by the Trustees prior to the meeting for review. After several additions as requested by Mr. Sams regarding the McClure Road discussion, Mr. Sams moved for acceptance, seconded by Mr. Jones. All were in favor and the minutes were approved as amended.

Mr. Hickey stated he will contact Warren County Engineer's office to do a speed study on McClure Rd and he will add the Township Speed monitoring sign on McClure Road.

Promptly at 8:01 a.m. the annual budget hearing was opened upon the motion of Mr. Sams and seconded by Mr. Jones and upon call of roll, Mr. Jones "YEA", Mr. Sams "YEA" and Mr. Cropper "YEA" the budget hearing was entered. The Trustees received the budget proposal prior to the meeting for review. After a brief discussion, at 8:03 a.m. the annual budget hearing was closed upon the motion of Mr. Sams, seconded by Mr. Cropper, and upon call of roll, Mr. Jones "YEA", Mr. Sams "YEA" and Mr. Cropper "YEA" the budget hearing was closed and returned to the regular scheduled meeting of the township board of trustees.

Mr. Sams moved for the acceptance and forwarding the proposal to the county auditor and was seconded by Mr. Jones. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-06-08** (A copy of the resolution is included in the minutes).

Department Reports:

Fire/EMS:

Jon Paul Campbell, Fire Chief, informed the Board that a position for a Full-Time FFII/Paramedic has been posted and that he recommends Zachary Flowers to fill the position effective July 13, 2026 at the rate of \$24.87 per hour. Mr. Jones made a motion, seconded by Mr. Sams to approve hiring Zachary Flowers for Full-Time FFII/Paramedic effective July 13, 2026 at the rate of \$24.87 per hour. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-06-09**. (A copy of the resolution will be included in the minutes.)

Chief Campbell, informed the Board that he received the resignation of full-time FFII/EMT Chris Peters effective June 29, 2026. Mr. Jones made a motion, seconded by Mr. Sams to approve the resignation of Mr. Peters effective June 29, 2026. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-06-10**. (A copy of the resolution will be included in the minutes.)

Chief Campbell brought forth a discussion regarding the application for the AFG Grant. The Fire department applied for 37 sets of turnout gear in the amount of \$161,543.48. If received the township will have a match in the amount of \$7,695.55. Chief Campbell requested ratified approval of the application for the AFG Grant. Mr. Jones made a motion, seconded by Mr. Sams to approve the ratified application for the AFG Grant in the amount of \$161,543.48 with the township's match of \$7,692.55. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-06-11**. (A copy of the resolution will be included in the minutes.)

Chief Campbell brought forth a discussion regarding the repairs on the E-One ladder truck at a cost of \$9,430.20 deferring to Mr. Hickey for the explanation. Mr. Hickey stated that the check engine light was replaced initially by Cummins Sales and Service. Additionally, they replaced a turbo charger actuator, a sensor, and then had to bring in a level 3 mechanical expert to trouble shoot the check engine light that has persistently been a problem. Chief Campbell requested approval to ratify the repair and payment. Mr. Sams made a motion, seconded by Mr. Jones to ratify the cost of the repairs for the 2018 E-One ladder truck in the amount of \$9,430.20 to Cummins Sales and Service. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-06-12**. (A copy of the resolution will be included in the minutes.)

Chief Campbell informed the Board that Friday on Greentree Road, the Battalion and another vehicle clipped mirrors. Whomever was in the other vehicle left the scene. The parts have been ordered with an approximate cost of \$309.00.

Road and Bridge:

Kenny Hickey, Road and Maintenance Supervisor, brought forth a discussion regarding additional funding for the Hollingsworth Road Landslide Stabilization with Terracon. The Board decided to table the discussion until a later meeting requesting additional information. Mrs. Boggs agreed to contact the Warren County Engineer on behalf of the Board.

Economic Development:

Jennifer Patterson, Township Economic Development Director/Assistant Township Administrator, gave the Board an update regarding the mounding buffer for 360 Restoration PUD. Mr. Hudepohl's neighbor sent a letter to the Township requesting no mounding between his property and Mr. Hudepohl. Mrs. Patterson stated that instead she would request trees and shrubs at that location. The request for mounding at the front of the property will be sought.

Mrs. Patterson informed the Board that she received notice from Warren County Board of Zoning Appeals of a variance request for Eric McCallister. Mr. McCallister's home caught fire early this year and he wants to rebuild with some shifting of the location. The request is for a variance on the side and front yard setback. The Board had no objection to the request. Mrs. Patterson will send a letter to Warren County Board of Zoning regarding this matter.

Mrs. Patterson informed the Board that she received a request for a letter of support for Core 5 building 2 for the OSIP project. This letter will be for grant money for an economy shifting project. The Board was favorable, so Mrs. Patterson will send a letter of support.

Mrs. Patterson informed the Board that she and Mrs. Boggs met with Jillora Summers regarding her desire to sell her 22-acre property on Route 350 to an existing business wanting to add a new location for monthly parking for 200-250 semi-trucks with a large building for truck maintenance and repair. Additionally, they would like to have a truck wash, office space and retail space. The Board was not in favor of the project due to road issues and traffic safety issues. Mrs. Patterson will send a letter informing the property owners of the Board's perspective.

Mrs. Patterson informed the Board that Encore was selected for an OEDA presentation this fall for the topic of lessons learned working with the State of Ohio.

Mrs. Patterson informed the Board of the Monroe Project Clear which is a 400,000 square foot cold storage facility on Butler Warren Road in Monroe.

Mrs. Patterson gave the Board an update on Henkle Schueler opting in to Wave 6 on Insite, a state site selector program. This property is at SR71 and Route 123 and owned by Henkle Schueler.

Administration:

Tammy Boggs, Township Administrator, requested approval to purchase additional computer networking equipment from Elite Computers at a cost of \$6,641.62. Mr. Edrington explained that this is the final piece of equipment necessary to upgrade the network at all 3 buildings. Mr. Sams made a motion, seconded by Mr. Jones to approve the purchase of IT network equipment from Elite Computers as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-06-14**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs informed the Board that the parapet wall of the roof of the Administration Building has been leaking. Mr. Hickey stated that the leak is over the fire garage and not part of the roof repair. Houston Bros Inc does the type of repair necessary to repair and seal the damaged mortar. The repair will need to be resealed every 5 years. Mr. Jones made a motion, seconded by Mr. Sams to approve the repair of the parapet wall at a cost of \$2,940.00 to Houston Bros Inc. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-06-15**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested a motion to ratify the approval of the liquor license for Greentree Country Mart approved at the June 8, 2026 meeting. Mr. Jones made a motion, seconded by Mr. Sams to ratify approval of the liquor license for Greentree Country Mart. 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 \$2,214.06. The purchases are \$6.00 from WC Building Department, \$9.99 from CrashPlan, \$7.22 from Wasabi, \$177.58 from Zoro, \$29.66 from Costco, \$239.97 from Rural King and \$1,743.64 from The Home Depot. Mr. Jones made a motion, seconded by Mr. Sams, to subsequently approve the expenditures in the cumulative amount of \$2,214.06. All present voiced a “YEA” vote and the motion passed with **Resolution 26-06-16**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs informed the Board that the Road Department received the new dump truck

Mrs. Boggs received the Resolution for Levy to be sent to the Warren County Auditor to certify and if approved will allow for the levy to appear on the ballot for the general election in November. This levy will be 4.5 mills as a continuous levy with 2027 collection. Mr. Jones made a motion, seconded by Mr. Sams to approve the Resolution requesting approval for an additional fire levy as stated above. All present voiced a “YEA” vote and the motion was passed with **Resolution 26-06-17**. (A copy of the resolution will be included in the minutes.)

General Reports:

IN:

Email requesting information regarding e-bikes and golf carts at Otterbein.
Letter from Ohio State Fire Marshal regarding update on NERIS transition and current reporting requirements.
Email from Mr. Feighan, ERM regarding storage tanks registration.
Letter from Sheriff Riley thanking the township for the donation to the sheriff’s department.
Email from Safe On Main thanking the Fire Department for participating in the Prevention in the Park.
Email from Ms. Murphy requesting a house number sign.
Email from Ms. Lesch requesting information regarding curfew and solicitation requirements in the township.
Email from Terracon regarding Phase I Environmental Site Assessment for Encore Drive.
Resolution from Warren County Commissioners regarding the approval of Union Village Special District 3A Preliminary Site Plan Chase Bank.

OUT:

Letter to Warren County Regional Planning Commission regarding 360 Restoration Mounding requirement.
Letter to REDI Cincinnati for support for Core 5 application for OSIP.
Letter to Avenue of Flags requesting the placement of flags on township’s roadways.
Letter to Warren County Regional Planning regarding the Cogan and King Street connection.
Letter to Warren County Correctional Institution in response to letter received.
Letter to Otterbein Resident Council thanking them for the donation to the Fire and EMS Department.
Letter to Countryside YMCA thanking them for the donation of the exercise equipment.
Letter to Mr. Mark Griffin in response to his letter received.
Letter to Warren County Regional Planning regarding the right-of-way dedication of part of King Street.
Letter to Warren County Regional Planning regarding the mounding provisions within the WC Rural Zoning Code.
Letter to Warren County Board of Zoning Appeals regarding variance case #2026-106 Anchor of Hope.
Email from Warren County Park District thanking the Fire Department for their participation in their Cops and Bobbers program.

Email regarding e-bikes and golf carts at Otterbein.
Email to Ohio Department of Liquor pertaining to a permit for Greentree Country Mart.
Letter to Warren County Regional Planning regarding Encore Logistics – Site 2.
Email to Mr. Feighan, ERM regarding storage tanks registration.
Letter to Warren Correctional Institution regarding fire prevention safety plan.
Email regarding fire work permit for Camp Lebanon.
Email to Ms. Lesch regarding solicitation and curfew in Turtlecreek Township.
Email to Terracon regarding Phase I Environmental Site Assessment for Encore Drive.

Fiscal Officer Reports:

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 37471 through 37516 (copy to follow) and Vouchers 750-2026 through 812-2026. (Listing to follow)

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
6/5/26	6/15/26	539-2026	CORES INDUSTRIAL PARTNERS LLC	2031-892-0000	\$1,740.00	2025-2026 SNOW PLOW CHARGES CORE 5
6/9/26	6/15/26	540-2026	DREES HOMES	2031-892-0000	\$1,710.00	2025-2026 SNOW PLOW CHARGES SHAKER RUN
					\$3,450.00	
6/5/26	6/15/26	546-2026	GOVDEALS	2031-951-0000	\$3,800.00	SALE OF FALCON ASPHALT HOT BOX (DIRECT DEPOSIT)
					\$3,800.00	
6/15/26	6/24/26	567-2026	STATE OF OHIO	1000-539-0000	\$3,297.86	ADDITIONAL TAX ON PARI-MUTUAL WAGERING MIAMI VALLEY GAMING RACETRACK PERMIT 1-1-26 THROUGH 4-20-26 (DIRECT DEPOSIT)
					\$3,297.86	
6/22/26	6/24/26	572-2026	NATIONAL OPIOIDS SETTLEMENT FD TRUST	2903-404-0000	\$132.36	JANSSEN PAYMENT 6
					\$132.36	
6/23/26	6/24/26	574-2026	CAMP LEBANON RETREAT CENTER	2192-299-0000	\$750.00	2026 FIREWORKS PERMIT
					\$750.00	
6/18/26	6/25/26	579-2026	GOVDEALS	2031-951-0000	\$1,075.00	SALE OF 2012 GRAVELLY ZERO TURN MOWER (DIRECT DEPOSIT)
					\$1,075.00	
6/15/26	6/24/26	569-2026	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$964.85	LOCAL GOV'T HB62 JUNE 2026 (DIRECT DEPOSIT)
6/15/26	6/24/26	570-2026	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$9,702.62	LOCAL GOV'T JUNE 2026 (DIRECT DEPOSIT)
6/22/26	6/25/26	587-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,247.75	NEW \$5 PERMISSIVE AUTO MAY 2026 (DIRECT DEPOSIT)
6/22/26	6/25/26	588-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,401.56	MOTOR VEHICLE LICENSE TAX MAY 2026 (DIRECT DEPOSIT)
6/22/26	6/25/26	589-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,698.67	CENTS PER GALLON JUNE 2026 (DIRECT DEPOSIT)
6/22/26	6/25/26	590-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$9,740.25	OLD \$5 PERMISSIVE AUTO TAX MAY 2026 (DIRECT DEPOSIT)
6/22/26	6/25/26	591-2026	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$21,484.65	GAS EXCISE TAX JUNE 2026 (DIRECT DEPOSIT)
					\$49,240.35	
6/5/26	6/15/26	538-2026	MIDDLETOWN WORKS UNION RETIREES	2191-299-0000	\$334.46	LIFE SQUAD SERVICES
6/9/26	6/15/26	541-2026	ANTHEM COMMUNITY INSURANCE	2191-299-0000	\$304.90	LIFE SQUAD SERVICES
6/9/26	6/15/26	542-2026	BLUE CROSS AND BLUE SHIELD OF MICHIGAN	2191-299-0000	\$112.54	LIFE SQUAD SERVICES
6/5/26	6/15/26	543-2026	BUCKEYE COMMUNITY	2191-299-0000	\$304.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/5/26	6/15/26	544-2026	CGS	2191-299-0000	\$486.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/5/26	6/15/26	545-2026	UNITED HEALTHCARE	2191-299-0000	\$806.45	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/8/26	6/24/26	547-2026	MEDICAL MUTUAL	2191-299-0000	\$90.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/8/26	6/24/26	548-2026	AETNA	2191-299-0000	\$249.36	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/8/26	6/24/26	549-2026	CIGNA	2191-299-0000	\$1,114.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/8/26	6/24/26	550-2026	ANTHEM BLUE	2191-299-0000	\$1,710.52	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/8/26	6/24/26	551-2026	CGS	2191-299-0000	\$2,446.67	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/9/26	6/24/26	552-2026	UHC COMMUNITY PL	2191-299-0000	\$284.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/9/26	6/24/26	553-2026	EIC	2191-299-0000	\$369.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/9/26	6/24/26	554-2026	AETNA	2191-299-0000	\$471.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/9/26	6/24/26	555-2026	UNITED HEALTHCARE	2191-299-0000	\$571.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/10/26	6/24/26	556-2026	AETNA	2191-299-0000	\$273.86	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/10/26	6/24/26	557-2026	UNITED HEALTHCARE	2191-299-0000	\$430.06	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/10/26	6/24/26	558-2026	HNB-ECHO	2191-299-0000	\$640.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/11/26	6/24/26	559-2026	HNB-ECHO	2191-299-0000	\$455.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/11/26	6/24/26	560-2026	UNITED HEALTHCARE	2191-299-0000	\$911.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/12/26	6/24/26	561-2026	AARP SUPPLEMENTAL	2191-299-0000	\$332.83	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/15/26	6/24/26	562-2026	MEDICAL MUTUAL	2191-299-0000	\$137.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/15/26	6/24/26	563-2026	UHC COMMUNITY PL	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/15/26	6/24/26	564-2026	HHP OHIO	2191-299-0000	\$325.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/15/26	6/24/26	565-2026	PNC-ECHO	2191-299-0000	\$384.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/15/26	6/24/26	566-2026	ANTHEM BLUE OH	2191-299-0000	\$3,297.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/15/26	6/24/26	568-2026	CGS	2191-299-0000	\$3,632.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/22/26	6/24/26	571-2026	TRICARE PAYMENT	2191-299-0000	\$102.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/23/26	6/24/26	573-2026	ANTHEM COMMUNITY INSURANCE	2191-299-0000	\$320.05	LIFE SQUAD SERVICES
6/16/26	6/25/26	575-2026	AETNA	2191-299-0000	\$471.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/16/26	6/25/26	576-2026	HUMANA	2191-299-0000	\$580.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/16/26	6/25/26	577-2026	CGS	2191-299-0000	\$1,425.33	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/18/26	6/25/26	578-2026	CGS	2191-299-0000	\$377.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/22/26	6/25/26	580-2026	UNITED HEALTHCARE	2191-299-0000	\$221.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/22/26	6/25/26	581-2026	AARP SUPPLEMENTAL	2191-299-0000	\$461.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/22/26	6/25/26	582-2026	CGS	2191-299-0000	\$2,681.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/23/26	6/25/26	583-2026	HWHO	2191-299-0000	\$279.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/23/26	6/25/26	584-2026	HNB-ECHO	2191-299-0000	\$311.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/23/26	6/25/26	585-2026	HUMANA	2191-299-0000	\$369.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/23/26	6/25/26	586-2026	ANTHEM BLUE	2191-299-0000	\$525.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/24/26	6/29/26	592-2026	UNITED HEALTHCARE	2191-299-0000	\$311.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/24/26	6/29/26	593-2026	HHP OHIO	2191-299-0000	\$325.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/24/26	6/29/26	594-2026	HNB-ECHO	2191-299-0000	\$345.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/25/26	6/29/26	595-2026	ANTHEM BLUE	2191-299-0000	\$104.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/25/26	6/29/26	596-2026	AARP SUPPLEMENTAL	2191-299-0000	\$116.64	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/25/26	6/29/26	597-2026	GAINWELL TECHNOLOGY	2191-299-0000	\$302.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/26/26	6/29/26	598-2026	ANTHEM BLUE	2191-299-0000	\$96.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/26/26	6/29/26	599-2026	BUCKEYE COMMUNITY	2191-299-0000	\$274.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/26/26	6/29/26	600-2026	CIGNA	2191-299-0000	\$645.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$31,452.50	

Other Business:

Brad Edrington, Administrative Assistant, requested approval to put the flatbed truck on GovDeals with a reserve of \$15,000.00. Mr. Sams made a motion, seconded by Mr. Jones to approve placing the flat bed on GovDeals as stated above. All present voiced a “YEA” vote and the motion was passed.

Visitor Concerns:

None.

Trustee Reports:

Mr. Cropper informed the Board that Mr. Charles Luke at 2152 Jacob Lane contacted him to say he is not happy that the road he lives on will be getting chip and seal road resurfacing.

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Personnel Employment Fire Department and Purchase of Land pursuant to ORC 121.22 (G) (1) and (G) (2) at 9:12 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 9:49 a.m.

Mr. Cropper, Chairman of the Board, deferred the meeting to the Vice Chairman due to a conflict of interest for the discussion regarding Executive Leadership Development and Hanna Services Group. Further, Mr. Cropper recused himself from the deliberations and abstained from the vote regarding Hanna Services Group. Mrs. Boggs brought forth a discussion regarding the need for Executive Leadership Development and possible solutions. Mr. Jones made a motion, seconded by Mr. Sams to engage Hanna Services Group for Executive Leadership Development at a cost of \$3,000.00. Mr. Jones and Mr. Sams voiced a “YEA” vote and the motion was passed with **Resolution 26-06-13.** (A copy of the resolution will be included in the minutes.)

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 July 13, 2026 at 7:00 p.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 26-06-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

RESOLUTION TO ADOPT THE 2027 ANNUAL TAX BUDGET

WHEREAS, the Fiscal Officer of Turtlecreek Township has recommended a budget for the year 2027; and

WHEREAS, the Board of Township Trustees of Turtlecreek Township desires to adopt the annual tax budget proposed by the Fiscal Officer providing for receipts and expenditures during the year 2027;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall accept the budget proposal as submitted and file the 2027 Tax Budget with the Warren County Budget Commission for review.

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 30th day of June, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-06-09
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO HIRE ZACHARY FLOWERS,
EFFECTIVE JULY 13, 2026
AS A FULL-TIME FIREFIGHTER II/PARAMEDIC**

WHEREAS, a position of “Full-Time Firefighter II/Paramedic 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 Zachary Flowers be hired as a Full-Time Firefighter II/Paramedic. This position will be a career firefighter position that will pay into Ohio Police & Fire Fund retirement system; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Zachary Flowers for the position of Full-Time Firefighter II/Paramedic, effective July 13, 2026, at the rate of \$24.87 per hour.

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”

Adopted this 30th day of June, 2026

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-06-10
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESIGNATION FOR CHRIS PETERS,
FULL-TIME FFII/EMT EFFECTIVE JUNE 29, 2026**

WHEREAS, the Fire Chief was notified that Chris Peters tendered his resignation as a Full-Time FFII/EMT with Turtlecreek Township; and

WHEREAS, the effective date of the resignation will be June 29, 2026; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Chris Peters, effective, June 29, 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 30th day of June, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-06-11
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO RATIFY THE APPROVAL OF
THE APPLICATION FOR THE AFG GRANT**

WHEREAS, the Fire Chief made the decision to applied for the AFG grant requesting the purchase of thirty-seven (37) sets of turnout gear; and

WHEREAS, the cost for the thirty-seven (37) sets of turnout gear will be \$161,543.48. The match for the grant by the township will be \$7,692.55; and

WHEREAS, the source of the funds will be the Fire Fund 2192 (2192-220-599-0020 Other – Other Expenses Fire turn out gear).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall ratify the approval of the application for the AFG Grant for thirty-seven (37) sets of turnout gear with a township match of \$7,692.55.

Mr. Jones moved for adoption of the foregoing resolutions. 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 30th day of June, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-06-12
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO RATIFY REPAIRS TO
THE E-ONE LADDER TRUCK**

WHEREAS, the Fire department had a need to repair the E-One Ladder Truck and;

WHEREAS, the cost of the repair was \$9,430.20 with Cummins Sales and Service; and

WHEREAS, the source of the repair will be the Fire Fund 2192 (2192-220-323-0000 Repairs and Maintenance); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall ratify the approval of the repair the the E-One Ladder Truck in that amount of \$9,430.20.

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 30th day of June, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-06-13
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO ENGAGE WITH HANNA SERVICES GROUP FOR
EXECUTIVE LEADERSHIP DEVELOPMENT**

WHEREAS, the township has a need to engage with Hanna Service Group for Executive Leadership Development; and

WHEREAS, the cost of Executive Leadership Development will be \$3,000.00; and

WHEREAS, the source of the funds will be the General Fund 1000 (1000-110-318-0044 Training Services HR).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall engage with Hanna Services Group for Executive Leadership Development.

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. Sams	“YEA”
Mr. Jones	“YEA”

Resolution adopted this 30th day of June, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-06-14
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO PURCHASE IT NETWORK
EQUIPMENT FROM ELITE COMPUTERS**

WHEREAS, the Township has a need to purchase additional IT Network Equipment to update the township’s computer system; and

WHEREAS, Elite Computers will be the providing the updated equipment and the cost will be \$6,641.62; and

WHEREAS, the source of the funds for the website will be the General Fund 1000 (1000-110-319-0000 Other – Professional and Technical Services).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the IT Network Equipment in the amount of \$6,641.62.

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 30th day of June, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-06-15
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION FOR REPAIRS TO THE
ADMINISTATION BUILDING PARAPET WALL**

WHEREAS, the parapet wall at the Administration building is in need of repairs;
and

WHEREAS, the cost of the repairs will be \$2,940.00 with Houston Bros. Inc; 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 parapet wall with Houston Bros. Inc in the amount of \$2,940.00.

Mr. Jones moved for adoption of the foregoing resolutions. 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 30th day of June, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

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

Resolution Number: 26-06-16

Date of Resolution: June 30, 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 30th 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: _____

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

RESOLUTION Number 26-06-17 Adopted June 30, 2026

**A RESOLUTION REQUESTING THAT THE COUNTY AUDITOR CERTIFY TO
THE TURTLECREEK TOWNSHIP BOARD OF TRUSTEES INFORMATION
CONCERNING AN ADDITIONAL FIRE LEVY**

WHEREAS, the amount of taxes which may be raised within the ten (10) mill limitation will be insufficient to provide an adequate amount for providing for fire and EMS services within Turtlecreek Township, Warren County, Ohio, and;

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio, at least two-thirds (2/3) of all members elected thereto concurring, have determined that it is necessary to raise an **additional levy** in excess of the ten (10) mill limitation pursuant to **section 5705.19(I) of the Revised Code** for the benefit of Turtlecreek Township Fire Department and EMS, for the purposes of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs, at a rate not exceeding **4.5 mills** for each one dollar of taxable value, levied upon the entire territory of Turtlecreek Township, Warren County Ohio, **for a continuing period of time**. This additional levy is to commence in **2026**, first due in calendar year **2027**.

WHEREAS, the question of the tax shall appear on the ballot as an additional levy at the general election to be held on November 3, 2026, and submitted to the entire territory of Turtlecreek Township, Warren County, Ohio; and

WHEREAS, section 5705.03 of the Ohio Revised Code requires that a taxing authority determining that is necessary to levy a tax outside of the ten (10) mill limitation for any purpose authorized by the Ohio Revised Code, must obtain certification from the County Auditor of the following: (1) the total current tax valuation of Warren County, (2) as this is an additional levy, the levy’s rate of 4.5 mills expressed in dollars, rounded to the

nearest dollar, for each one hundred thousand dollars of the county auditor’s market value, (3) the dollar amount of revenue, rounded to the nearest dollar, that would be generated by 4.5 mills for each one dollar of taxable value, and (4) an estimate of the levy’s annual collections, rounded to the nearest dollar, which shall be calculated assuming that the amount of the tax list of the taxing authority remains throughout the life of the levy the same as the amount of the tax list most recently certified.

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio as follows:

SECTION ONE

To determine it is necessary to levy a tax outside the ten-mill limitation. The Warren County Auditor is hereby requested to certify to this Board: (1) the total current tax valuation of Warren County, (2) as this is an additional levy, the levy’s rate of 4.5 mills expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of the county auditor’s market value, (3) the dollar amount of revenue, rounded to the nearest dollar, that would be generated by 4.5 mills for each one dollar of taxable value, and (4) an estimate of the levy’s annual collections, rounded to the nearest dollar, which shall be calculated assuming that the amount of the tax list of the taxing authority remains throughout the life of the levy the same as the amount of the tax list most recently certified.

SECTION TWO

The Fiscal Officer of Turtlecreek Township, Warren County, Ohio is hereby directed to immediately certify a copy of this Resolution to the Warren County Auditor.

Mr. Sams moved for the 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 30th day of June, 2026.

Amanda Childers, Fiscal Officer

CERTIFICATION

I, Amanda Childers, Fiscal Officer, hereby certify to the Warren County Auditor that the foregoing is taken and copied from the record of the proceedings of said Board, and that it is a true and accurate representation thereof.

Witness my signature this _____ day of _____ 2026.

Amanda Childers, Fiscal Officer

End of Minutes.