

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 13

26

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

TRUSTEES: Spencer Cropper, Jonathan Sams and Dan Jones

FISCAL OFFICER: Amanda Childers

GUESTS: Tammy Boggs, Brian Ruhl, Jennifer Patterson, Brad Edrington, Adam Horman, John Manion, Al Lang, Lynn Zack, Ronald Zack, Jerry Seeber, Ed Marbach, Charles Luke, Raymond Ramey, Michael Luke, Doug Koenig, Helen Bridge, Daniel Bridge, Charlotte Bridge and Christine Pudvan.

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

A group of residents that live in the Liberty Heights subdivision came to discuss the chip seal application. Charles Luke, serving as the group spokesperson, stated that the group did not want chip seal applied to their streets. They instead would prefer to have the streets repaired where needed even though that is a temporary fix. Then the expectation would be to repave the streets later perhaps in 1-2 years. Mr. Sams requested that Mrs. Boggs contact Warren County Engineer's office to ask about pulling the chip seal project out and see what the financial repercussions will be. Mr. Sams noted that research will be needed to determine the cost of the repairs with the road supervisor and for Mrs. Boggs to make the changes to the budget. Mr. Jones made a motion, seconded by Mr. Sams, to approve canceling the chip seal repair project and instead doing crack sealing and surface repairs in Liberty Heights Subdivision. All present voiced a "YEA" vote and the motion was passed.

Christine Pudman came to the meeting to discuss her interest in attracting a senior living facility in the Township that would have specific amenities that she feels are not available in our community.

Doug Koenig informed the board that the Warren County Airport is building more hangers so there are a lot of trucks going in and out moving soil and gravel.

The minutes of the meeting held on June 30, 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.

Department Reports:

Fire/EMS:

Brian Ruhl, Assistant Fire Chief, informed the Board that a conditional offer has been presented to Andrew Bartnikowski for a full-time FFII/Medic upon successful completion of hiring requirements.

Chief Ruhl informed the Board that a pay increase is due for Payton Woody for obtaining her Paramedic Certification as of July 2, 2026. Ms. Woody's pay will increase to \$24.87 per hour effective with the July 11, 2026 payroll period. 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 26-07-01**. (A copy of the Resolution will be included in the minutes.)

Chief Ruhl presented the monthly fire report to the Board.

Mr. Sams asked about the crash that occurred on Greentree Rd. Chief Ruhl and Fireman Adam Horman, stated that the crash happened around 3:00 a.m. with a fatality.

Chief Ruhl informed the Board that there was a structure fire due to spent fireworks being placed in the garage garbage can that subsequently caught fire.

Road and Bridge:

Kenny Hickey, Road and Maintenance Supervisor, was on vacation. Mrs. Boggs stated she will inform Mr. Hickey of the chip seal information for Liberty Heights Subdivision when he returns.

Economic Development/HR

Jennifer Patterson, Township Economic Development Director/Assistant Township Administrator, informed the Board that there are some right of way work and plating occurring regarding the Fairways of Otterbein.

Mrs. Patterson gave the Board an update on Otterbein Home regarding the King Street dedication and that a letter will be sent regarding the changes made to the existing island.

Mrs. Patterson informed the Board that the King and Cogan Street Connection at Otterbein is proposing a geo grid system underlay to allow trucks to drive over a non-paved area. Mrs. Patterson will contact the Warren County Engineer's office to discuss the proposed geo grid system for more information regarding emergency vehicle access.

Mrs. Patterson informed the Board that an application was made for the Opportunity Zone, a federal market credit program as an incentive for economic development. The application was made to the Ohio Department of Development.

Core 5 has filed the Ohio Site Inventory Program grant application and will make their grant proposal in the next few weeks.

Administration:

Tammy Boggs, Township Administrator, informed the Board that the City of Lebanon will be applying for a Clean Ohio Fund NRAC grant in the fall to purchase 51 acres of the Harmon Property north of Miller Road to construct a multi-use path that would connect the Lebanon City Schools via Rarock Rd. for future connection to SR 48 as a connection to the bike path. The City of Lebanon has requested a letter of support from the Township. Mr. Sams informed the group that he was abstaining from the discussion and the vote. Mr. Cropper and Mr. Jones agreed that this is a much-needed pathway. Mr. Cropper made a motion, seconded by Mr. Jones to approve a letter of support of the City of Lebanon's Ohio Public Works Commission Clean Ohio Funds Green Space Conservation Program Grant for the purchase of approximately 51 acres of the Harmon property which will include the construction of a multi-use path that will connect to Lebanon City Schools via Rarock and include property currently in Turtlecreek Township. All present voiced a "YEA" vote and the motion passed with **Resolution 26-07-02**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs brought forth a discussion regarding the Duke Foundation Grant and application for extreme heat preparation. The grant application is for \$5,000.00 to purchase hydration drinks for our emergency service departments. Mrs. Boggs requested ratification approval of the application for the Duke Foundation Grant for the purchase of hydration drinks and authorizing the township administrator to sign the necessary documentation related to the grant. Mr. Sams made a motion, seconded by Mr. Jones, to approve the ratified resolution as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 26-07-03**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs received the Resolution Declaring it Necessary to Levy an Additional Tax in Excess of the Ten Mill Limitation and to Proceed with Submission of the Question of the Tax to Electors. The tax will be 4.5 mills to be collected for a continuing period of time, commencing in 2026, first due in calendar year 2027. The levy is for Fire/EMS. Mrs. Boggs informed the Board that the last levy requested was in 2008 at which time we had 6 full-time, 4 part-time and 40 volunteers. Current staffing is 30-32 full-time, 8 part-time and 4 volunteers. 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 26-07-04**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs informed the Board that the Warren County Sheriff's Office assessment recommended tinting the front entrance windows at the Administration Building at Station 33. The cost of the window treatment is \$1,800.00 from Solar Shade Truck and Car. Mr. Jones made a motion, seconded by Mr. Sams to approve the Resolution for the window treatment with Solar Shade as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 26-07-05**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs informed the Board that she received a letter of resignation from Jennifer Patterson, Assistant Township Administrator effective July 31, 2026. Mrs. Patterson has accepted a position at Hamilton Township. 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 26-07-06**. (A copy of the Resolution will be 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 \$693.51. The purchases are \$168.73 from The Home Depot, \$74.42 from Broadway Barrel House, \$325.00 from Taylor’s Tin, \$117.11 from Kroger and \$8.25 from Alabama Driver’s License. Mr. Jones made a motion, seconded by Mr. Sams, to subsequently approve the expenditures in the cumulative amount of \$693.51. All present voiced a “YEA” vote and the motion passed with **Resolution 26-07-07**. (A copy of the Resolution will be included in the minutes.)

CORRESPONDENCE:

IN:

- Letter from Ohio Public Risk Insurance regarding EVDT class.
- WC Park District 2025 annual report.
- Letter from resident regarding high weeds at 1455 N. State Route 123.
- Notice from Ohio Department of Public Safety regarding the EMS contract award.
- Email from Mr. Rohling regarding high weeds at Shaker Run Golf Club.
- Email from Mr. Lowry regarding high weeds at 1060 Melayn.
- Email from Ms. Calvert regarding accidents at St. Rt. 350 and Waynesville Road.
- Email from Mr. Rohling regarding asphalt at Shaker Run Blvd. and Golf Club Dr.
- Email from Ms. Williams regarding the speed limit on McClure Road.
- Email from Ms. Bennett regarding the fire on Kirby Road.
- Email from Ms. Rimmer regarding current zoning on a property in Turtlecreek Township.
- Resolution from WC Commissioners regarding the annexation of property located in Turtlecreek Township and Union Township.

OUT:

- Letter to Andrew Bartnikowski for condition job offer for full-time FFII/Medic position.
- Letter to REDI Cincinnati regarding OSIP program.
- Letter to WC Board of Zoning Appeals regarding variance for Hamilton Road.
- Letter to WC Regional Planning regarding the connection between Cogan and King Street.
- Letter to Avenue of Flags regarding the placement of the flags on the rural roadways.
- Letter to WC Regional Planning regarding the 360 Restoration mounding requirement.
- Email to Mr. Rohling regarding high weeds at Shaker Run Golf Club.
- Email to Mr. Lowry regarding high weeds at 1060 Melayn.
- Email to Ms. Calvert regarding accidents at St. Rt. 350 and Waynesville Road.
- Email to Mr. Rohling regarding asphalt at Shaker Run Blvd. and Golf Club Dr.
- Email to Ms. Rimmer regarding current zoning on a property in Turtlecreek Township.
- Email to Ms. Williams regarding the speed limit on McClure Road.

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, requested a motion to approve adjustments to the 2027 Budget for lighting district changes totaling a reduction of \$186.50 (Fund 2431 Shaker Run reduced by \$125.50 and Fund 2434 Union Village reduced by \$61.00. Mr. Sams made a motion, seconded by Mr. Jones to approve the 2027 Budget adjustments as stated above. All present voiced a “YEA” vote and the motion passed.

Mrs. Childers presented the bills which were due and the following checks were approved and signed. Check Nos. 37517 through 37534 (copy to follow) and Vouchers 813-2026 through 871-2026.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
6/29/26	7/2/26	610-2026	C JOHNSON	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
6/29/26	7/2/26	611-2026	D THEILE	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
6/29/26	7/2/26	612-2026	C KIRBY	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
7/2/26	7/10/26	641-2026	B THORNTON	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
7/2/26	7/10/26	642-2026	C WATSON	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
7/2/26	7/10/26	643-2026	M CRAVENS	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
7/2/26	7/10/26	644-2026	P WADE	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
7/6/26	7/10/26	646-2026	K DEWITT	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
7/7/26	7/10/26	647-2026	G FRANKLIN	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
7/7/26	7/10/26	648-2026	S STUCKE	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
					\$100.00	
6/30/26	7/2/26	614-2026	STAROHIO	1000-701-0000	\$16,865.01	JUNE 2026 INTEREST
6/30/26	7/2/26	615-2026	PRIMARY	1000-701-0000	\$3.01	JUNE 2026 INTEREST
6/1/26	7/7/26	616-2026	LCNB TRUST	1000-701-0000	\$2,185.28	JUNE 2026 INTEREST
6/4/26	7/7/26	617-2026	FHLB 44	1000-701-0000	\$2,812.50	JUNE 2026 INTEREST
6/8/26	7/7/26	618-2026	CD 63	1000-701-0000	\$955.48	JUNE 2026 INTEREST
6/8/26	7/7/26	619-2026	FHLB 30	1000-701-0000	\$11,875.00	JUNE 2026 INTEREST
6/8/26	7/7/26	620-2026	FHLB 39	1000-701-0000	\$5,781.25	JUNE 2026 INTEREST
6/9/26	7/7/26	621-2026	CD 67	1000-701-0000	\$628.49	JUNE 2026 INTEREST
6/9/26	7/7/26	622-2026	CD 47	1000-701-0000	\$6,232.88	JUNE 2026 INTEREST
6/9/26	7/7/26	623-2026	FHLB 18	1000-701-0000	\$5,000.00	JUNE 2026 INTEREST
6/10/26	7/7/26	624-2026	FHLB 34	1000-701-0000	\$4,750.00	JUNE 2026 INTEREST
6/12/26	7/7/26	625-2026	FHLB 43	1000-701-0000	\$2,812.50	JUNE 2026 INTEREST
6/15/26	7/7/26	626-2026	CD 41	1000-701-0000	\$966.10	JUNE 2026 INTEREST
6/15/26	7/7/26	627-2026	CD 65	1000-701-0000	\$5,484.93	JUNE 2026 INTEREST
6/15/26	7/7/26	628-2026	FFCB 26	1000-701-0000	\$5,312.50	JUNE 2026 INTEREST
6/22/26	7/7/26	629-2026	CD 64	1000-701-0000	\$944.86	JUNE 2026 INTEREST
6/22/26	7/7/26	630-2026	FNMA 25	1000-701-0000	\$15,800.00	JUNE 2026 INTEREST
6/23/26	7/7/26	631-2026	CD 61	1000-701-0000	\$838.70	JUNE 2026 INTEREST
6/29/26	7/7/26	632-2026	FHLB 23	1000-701-0000	\$10,800.00	JUNE 2026 INTEREST
6/30/26	7/7/26	633-2026	FHLB 27	1000-701-0000	\$5,000.00	JUNE 2026 INTEREST
6/30/26	7/7/26	634-2026	FHLB 41	1000-701-0000	\$10,000.00	JUNE 2026 INTEREST
6/30/26	7/7/26	635-2026	UST 9	1000-701-0000	\$568.75	JUNE 2026 INTEREST
6/30/26	7/7/26	636-2026	UST 17	1000-701-0000	\$4,843.75	JUNE 2026 INTEREST
6/30/26	7/7/26	637-2026	INVESTMENT UST 9	1000-701-0000	\$695.70	Gain on Investment
					\$121,156.69	
6/29/26	7/2/26	609-2026	T JONES	2191-299-0000	\$250.00	LIFE SQUAD SERVICES
7/1/26	7/10/26	638-2026	DEVOTED HEALTH PLAN OF OHIO	2191-299-0000	\$29.41	LIFE SQUAD SERVICES
7/1/26	7/10/26	639-2026	MIDDLETOWN WORKS UNION RETIREES	2191-299-0000	\$100.10	LIFE SQUAD SERVICES
7/2/26	7/10/26	640-2026	TRICARE PAYMENT	2191-299-0000	\$253.63	LIFE SQUAD SERVICES
7/6/26	7/10/26	645-2026	PROGRESSIVE	2191-299-0000	\$925.00	LIFE SQUAD SERVICES
6/29/26	7/2/26	601-2026	UNITED HEALTHCARE	2191-299-0000	\$176.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/29/26	7/2/26	602-2026	MEDICAL MUTUAL	2191-299-0000	\$323.14	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/29/26	7/2/26	603-2026	AETNA	2191-299-0000	\$522.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/29/26	7/2/26	604-2026	ANTHEM BLUE	2191-299-0000	\$2,250.08	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/30/26	7/2/26	606-2026	HWHO	2191-299-0000	\$343.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/30/26	7/2/26	607-2026	CGS	2191-299-0000	\$508.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/30/26	7/2/26	608-2026	AETNA	2191-299-0000	\$885.86	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/29/26	7/2/26	613-2026	ANTHEM BLUE	2191-299-0000	\$2,102.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/1/26	7/10/26	649-2026	HNB-ECHO	2191-299-0000	\$299.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/1/26	7/10/26	650-2026	HNB-ECHO	2191-299-0000	\$457.22	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/2/26	7/10/26	651-2026	UNITED HEALTHCARE	2191-299-0000	\$115.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/2/26	7/10/26	652-2026	AARP SUPPLEMENTAL	2191-299-0000	\$351.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/2/26	7/10/26	653-2026	CGS	2191-299-0000	\$523.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/3/26	7/10/26	654-2026	AARP SUPPLEMENTAL	2191-299-0000	\$121.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/6/26	7/10/26	655-2026	AETNA	2191-299-0000	\$748.73	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/6/26	7/10/26	656-2026	ANTHEM BLUE	2191-299-0000	\$826.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/6/26	7/10/26	657-2026	CGS	2191-299-0000	\$3,039.96	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/7/26	7/10/26	658-2026	HUMANA	2191-299-0000	\$47.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/7/26	7/10/26	659-2026	GAINWELL TECHNOLOGY	2191-299-0000	\$316.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/7/26	7/10/26	660-2026	CGS	2191-299-0000	\$1,349.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/8/26	7/10/26	661-2026	MIDDLETOWN WORKS UNION RETIREES	2191-299-0000	\$100.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/8/26	7/10/26	662-2026	AARP SUPPLEMENTAL	2191-299-0000	\$228.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/8/26	7/10/26	663-2026	UNITED HEALTHCARE	2191-299-0000	\$302.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/8/26	7/10/26	664-2026	HHP OHIO	2191-299-0000	\$340.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/9/26	7/10/26	665-2026	UNITED HEALTHCARE	2191-299-0000	\$685.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/29/26	7/2/26	605-2026	MEDICOUNT MANAGEMENT, INC	2191-299-0000	\$3,476.47	LIFE SQUAD SERVICES MAY 2026 (DIRECT DEPOSIT)
					\$21,999.54	

Other Business:

None.

Visitor Concerns:

Doug Koenig informed the board that the Warren County Airport will be presenting the State of the Airport to the Warren County Commissioners on July 21, 2026.

Trustee Reports:

Mr. Cropper asked Mrs. Boggs for an update on the status of McClure Rd. Mrs. Boggs stated that the Township speed sign was installed with the 45-mph designation and then corrected to 40 mph. Mr. Spencer asked if Mr. Hickey had a chance to check the road deterioration and asked about the speed study. Mrs. Boggs stated she has not yet received any speed study results.

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges or complaints against an employee pursuant to ORC 121.22 (G) (1) and to consider the purchase of property for public purposes pursuant to ORC 121.22 (G) (2) at 8:42 p.m. The motion was seconded by Mr. Sams 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 return 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 9:05 p.m.

Mrs. Boggs informed the Board that Warren County Administrator Martin Russell had contacted Butler County with regard to sanitary sewer service in Warren County as sewer service is desired by locations in the general vicinity of SR63 northeast of the intersection with Interstate 75. Judy Boyko Butler County Administrator indicated that there is ample capacity for the sewer needs in that area.

Brad Edrington, Administrative Assistant, informed the Board that the road department truck did not obtain a bid high enough to meet the reserve amount of \$15,000.00. The Board requested that the truck be relisted with a reserve amount of \$10,000.00. Mr. Jones made a motion, seconded by Mr. Sams, to approve the relisting as stated above. All present voiced a “YEA” vote and the motion was passed.

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 July 28, 2026 at 8:00 a.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 26-07-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY INCREASE,
FOR PAYTON WOODY UPON
COMPLETION OF PARAMEDIC CERTIFICATION**

WHEREAS, Payton Woody has completed her paramedic certification as of July 2, 2026; and

WHEREAS, the pay increase for the paramedic certification will be \$24.87 per hour; and

WHEREAS, the pay increase will be effective with the July 11, 2026, payroll period; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approve the pay increase effective July 11, 2026, for Payton Woody in the amount of \$24.87 per hour.

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 13th day of July, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-07-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION IN SUPPORT OF THE CITY OF LEBANON’S
OHIO PUBLIC WORKS COMMISSION CLEAN OHIO
FUNDS GREEN SPACE CONSERVATION PROGRAM GRANT**

WHEREAS, the City of Lebanon is applying for grant funds from Ohio Public Works Commission to purchase approximately 51 acres of the Harmon property, located in Turtlecreek Township, which will include a multi-use path that would ultimately connect to Lebanon City Schools via Rarock; and

WHEREAS, this Board desires to support the proposed project; and

NOW THEREFORE, BE IT RESOLVED to support the City of Lebanon’s Ohio Public Works Commission Clean Ohio Fund Green Space Conservation Program Grant application for the purchase of approximately 51 acres of the Harmon property which will include the construction of a multi-use path that will connect to Lebanon City Schools via Rarock and include property currently in Turtlecreek Township.

Mr. Cropper 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. Jones	“YEA”

Resolution adopted this 13th day of July, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-07-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO RATIFY THE APPROVAL OF
THE APPLICATION FOR THE DUKE FOUNDATION GRANT**

WHEREAS, the Administrator made the decision to applied for the Duke Foundation Grant requesting the purchase of items for extreme heat preparation; and

WHEREAS, the grant application is for \$5,000.00 to purchase hydration drinks to provide to our emergency service departments for extreme heat preparation; and

WHEREAS, the Trustees of Turtlecreek Township Warren County, Ohio, have received a Certificate of Estimated Property Tax Revenue from the Warren County Auditor, and the County Auditor estimates that an additional tax levied at a rate of **4.5 mills** for each \$1 of taxable value amounts to **\$158.00** for each \$100,000 of the County Auditor’s market value.

WHEREAS, this is an additional levy of 4.5 mills to be collected for a **continuing period of time**, commencing in **2026**, first due in calendar year **2027**.

THEREFORE, BE IT RESOLVED, that the above-described tax be placed upon the tax list of the current year in compliance with R.C. 5705.34 if a majority of the electors voting therefore vote in favor thereof at the election held on November 3, 2026; and

BE IT FURTHER RESOLVED, that the Fiscal Officer of Turtlecreek Township hereby is directed to certify a copy of this Resolution, the County Auditor’s certification, and prior Resolution adopted under R.C. 5705.03(B)(1) to the Board of Elections of Warren County, Ohio, immediately after its passage but **not later than 4:00 p.m. ninety (90) days prior to the election to be held on the 3rd Day of November, 2026**, and to notify said Board of Elections to cause notice of the election on the question of levying said additional tax to be given by law to the entire territory of Turtlecreek Township, Warren County, Ohio.

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

Resolution adopted this_13th day of July 2026.

TURTLECREEK TOWNSHIP TRUSTEES

AMANDA CHILDERS, Fiscal Officer

CERTIFICATION

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

Witness my signature this_____day of July 2026.

Amanda Childers, Fiscal Officer

**RESOLUTION 26-07-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO INSTALL WINDOW TINTING AT
THE ADMINISTRATION BUILDING AND STATION 33**

WHEREAS, the Township has a need to install window tinting at the township Administration Building and Station 33; and

WHEREAS, Solar Shade will install the window tinting at the cost of \$1,800.00; and

WHEREAS, the source of the funds for the window tinting will be the General Fund 1000 (1000-120-323-0000 Repairs and Maintenance - \$1,300.00) (1000-220-323-0000 Repairs and Maintenance - \$500.00); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the window tinting with Solar Shade in the amount of \$1,800.00

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

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

Resolution adopted this 13th day of July, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-07-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**TO ACCEPT THE RESIGNATION OF JENNIFER PATTERSON, ASSISTANT
TOWNSHIP ADMINISTRATOR EFFECTIVE JULY 31, 2026**

WHEREAS, the Township Administrator was notified that Jennifer Patterson tendered her resignation as the Assistant Township Administrator with Turtlecreek Township; and

WHEREAS, the effective date of the resignation will be July 31, 2026; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Jennifer Patterson, effective, July 31, 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 13th day of July, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

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

Resolution Number: 26-07-07

Date of Resolution: July 13, 2026

TOPIC OF RESOLUTION: BOARD RESOLUTION SUBSEQUENTLY APPROVING EXPENDITURES NOT EXCEEDING FIVE THOUSAND DOLLARS BY TOWNSHIP ADMINISTRATOR OR TOWNSHIP OFFICER OR EMPLOYEE AUTHORIZED BY TOWNSHIP ADMINISTRATOR

RESOLUTION

WHEREAS, this Board adopted Resolution Number 25-11-05, dated November 10, 2025, authorizing the Township Administrator to incur obligations on behalf of the Township not to exceed Five Thousand Dollars, and further authorizing the Township Administrator to authorize other Township Officers and Employees to incur obligations on behalf of the Township not to exceed Five Thousand Dollars; and,

WHEREAS, pursuant to section 507.11 (A) of the Ohio Revised Code, and Section 3 of the aforementioned Resolution, the obligations incurred by the Township Administrator on behalf of the Township, or that the Township Administrator authorizes a Township Officer or Employee to incur, shall be subsequently approved by adoption of formal resolution of this Board at the next regularly scheduled Board meeting after receipt by the Township Fiscal Officer of proper voucher for the obligation or obligations incurred; and,

WHEREAS, this Board has been notified by the Township Fiscal Officer she is in receipt of a proper voucher or vouchers for obligations incurred by the Township Administrator or authorized Township Officer or Employees, a copy or copies of which are attached hereto.

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, at least a majority of all Trustees casting a vote concur as follows:

Section 1. This Board does hereby subsequently approve the obligations incurred by the Township Administrator or Township Officer or Employees on behalf of the Township, a copy or copies of the vouchers of which are attached hereto.

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

Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 4. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an

open meeting of the Board in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. 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 13th day of July, 2026.

CERTIFICATION:

The undersigned does hereby certify that the foregoing is a true and accurate copy of the above Resolution adopted on the aforementioned date by the Board of Township Trustees.

SIGNATURE: _____

NAME: Amanda K. Childers

TITLE: Fiscal Officer

DATE: _____

End of Minutes.