

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON AUGUST 19 26

The special meeting scheduled by the Board of Trustees of Turtlecreek Township to discuss the Depository Bid, held on August 19, 2026 at 6:15 p.m. with the following persons present:

TRUSTEES: Dan Jones and Jonathan Sams (Spence Cropper was absent)
FISCAL OFFICER: Amanda Childers
GUEST: Tammy Boggs and Brad Edrington

Mr. Sams opened the special meeting at 6:15 p.m. leading the Pledge of Allegiance.

Amanda Childers, Fiscal Officer, informed the Board that LCNB National Bank was the only bank to provide a bid for the Township’s depository for active, interim and inactive funds for a five-year period beginning August 22, 2026 and recommended the Board accept the bid. Mr. Jones made a motion seconded by Mr. Sams to accept LCNB National Bank as it’s depositor of active, inactive and interim funds until August 22, 2031 and authorized Jonathan Sams, Vice-Chairman and Amanda Childers, Fiscal Officer to sign the depository agreement with LCNB National Bank. All present voiced a “YEA” vote and the motion was passed with **Resolution 26-08-09**. (A copy of the Resolution is included in the minutes.)

There being no further business Mr. Sams made a motion to adjourn the meeting. The motion was seconded by Mr. Jones. All present voiced a “YEA” vote and the motion was passed.

The next regular meeting is scheduled for August 25, 2026 at 7:00 p.m.

Signed: _____ Vice Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 26-08-09
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

**TOPIC OF RESOLUTION: BOARD RESOLUTION APPROVING LCNB
NATIONAL BANK AS DEPOSITORY OF TURTLECREEK TOWNSHIP PUBLIC
MONEY EFFECTIVE AUGUST 22, 2026**

WHEREAS, Turtlecreek Township’s current agreement for deposit of public money with LCNB National Bank will expire on August 22, 2026; and

WHEREAS, Turtlecreek Township wishes to enter into an agreement for a five-year term commencing August 22, 2026.

WHEREAS, the Board of Trustees of Turtlecreek Township has authorized Jonathan Sams, Vice-Chairman and Amanda Childers, Fiscal Officer, to sign the depository agreement with LCNB National Bank.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall accept the depository bid of LCNB National Bank, to be designated as depository of the active, interim, and inactive deposits of public moneys for the five (5) year period beginning August 22, 2026.

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. Jones	“YEA”
Mr. Sams	“YEA”

Adopted this 19th day of August, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

END OF MINUTES.