

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

AUGUST 25

26

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on August 25, 2026 at 8:00 a.m. with the following persons:

TRUSTEES: Spencer Cropper, Dan Jones and Jonathan Sams

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Jon Paul Campbell, Brian Ruhl, Brad Edrington, Kenny Hickey, Michael Folzenlogen, Shelby Reed, Nicole Rosenbeck, Russ Weiss, Michael Larrick, Julie Stratman and Thomas Morisky.

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

The minutes of the meeting held on August 19, 2026, were received by the Trustees prior to the meeting for review. Mrs. Childers stated that she would need to amend the minutes to add authority for Mr. Sams and Mrs. Childers to sign the depository agreement as that was not included in the original minutes. Mr. Sams moved for acceptance, seconded by Mr. Jones. All were in favor and the minutes were approved as amended.

The minutes of the Town Hall meeting held on August 19, 2026, were continued until the next meeting.

Department Reports:

Fire/EMS:

Jon Paul Campbell, Fire Chief, informed the Board that Adam Perkins is entitled to his Step 2 level for pay per the SERB contract as a Level FFII/Basic to \$24.87 per hour effective with the September 19, 2026 payroll cycle. 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 26-08-10**. (A copy of the Resolution is included in the minutes.)

Chief Campbell informed the Board that Michael Smith provided the required documents for his prior service credit from Shawnee Township and has completed his probationary period. Chief Campbell requested a resolution to authorize the calculated anniversary date for vacation accrual for Michael Smith to August 29, 2009. The rate of accrual will be 7.39 per pay period effective September 5, 2026. Mr. Sams made a motion, seconded by Mr. Jones to approve the resolution as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 26-08-11**. (A copy of the Resolution is included in the minutes.)

Chief Campbell informed the Board that a position for a Full-Time FFII/Paramedic has been posted and that he recommends Jacob Freels to fill the position effective September 7, 2026 at the rate of \$24.87 per hour. Mr. Sams made a motion, seconded by Mr. Jones to approve hiring Jacob Freels for Full-Time FFII/Paramedic effective September 7, 2026 at the rate of \$24.87 per hour upon successful completion of required pre-employment testing and background checks. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-08-12**. (A copy of the resolution will be included in the minutes.)

Chief Campbell informed the Board that a position for a Full-Time FFII/Paramedic has been posted and that he recommends William Jones to fill the position effective September 7, 2026 at the rate of \$24.87 per hour. Mr. Sams made a motion, seconded by Mr. Jones to approve hiring William Jones for Full-Time FFII/Paramedic effective September 7, 2026 at the rate of \$24.87 per hour upon successful completion of required pre-employment testing and background checks. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-08-13**. (A copy of the resolution will be included in the minutes.)

Chief Campbell requested authorization to apply for the Loeb Grant for a variety of items including TOG Boots, MSA 5x Multigas Detector, Seek Thermal Devices, Genesis Combi Tool, Genesis Portable Hose cleaner, Smoked Out BA Shields, Toolbox Kits with various tools, Howell Rescue System Tools and a Ryobi Chain Saw. Mr. Sams made a motion, seconded by Mr. Jones to approve the application for the Loeb Grant. All present voiced a "YEA" vote and the motion was passed.

Chief Campbell requested a motion to ratify repair for Tanker 32 at a cost of \$3,274.80 from Atlantic Emergency Solutions for a pump seal repair. Chief Campbell stated that Mr. Hickey had recommended getting the Tanker repaired at Atlantic due to the relatively low cost of the repair.

Mr. Jones made a motion, seconded by Mr. Sams to approve the repair as stated above. All present voiced a “YEA” vote and the motion was passed.

Road and Bridge:

Kenny Hickey, Road and Maintenance Supervisor, informed the Board that Randy Retallick has completed his eighth year of continuous service with the township as of September 10, 2026. Per the Personnel Policy, Mr. Retallick is entitled to additional vacation accrual at a rate of 4.62 hours per pay period effective September 19, 2026. Mr. Jones made a motion, seconded by Mr. Sams to approve the Resolution as stated above. All present voiced a “YEA” vote and the motion was passed with **Resolution 26-08-14**. (A copy of the resolution will be included in the minutes.)

Mr. Hickey brought forth a discussion to purchase crack sealant from ThorWorks at a cost of \$6,362.53. This is a polymer style crack sealant that extends the life of the seal and is useful for wider gaps. Mr. Hickey stated he has used this product in the past with good results. Mr. Sams made a motion, seconded by Mr. Jones to approve the purchase of crack sealant from ThorWorks as stated above. All present voiced a “YEA” vote and the motion was passed with **Resolution 26-08-15**. (A copy of the resolution will be included in the minutes.)

Mr. Hickey brought forth a discussion regarding placing the 2007 4300 International Truck on GovDeals. Mr. Hickey stated he researched the current value and recommended a reserve of \$16,000.00. Mr. Jones made a motion, seconded by Mr. Sams to approve listing the 4300 International Truck on GovDeals as stated above. All present voiced a “YEA” vote and the motion was passed.

Mr. Hickey brought forth a discussion regarding the Township cemetery parking lot needing repairs. Mr. Hickey informed the Board that the parking lot needs sealcoating, striping and crack repairs. Mr. Hickey recommended Tri-State Sealcoating to provide the maintenance at a cost of \$2,700.00. 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 was passed with **Resolution 26-08-16**. (A copy of the resolution will be included in the minutes.)

Administration:

Tammy Boggs, Township Administrator, requested a line-item transfer within the EMS fund from 2191-930-930-0000 (Contingencies) to 2191-230-510-0012 (Dues and Fees) in the amount of \$20,000.00 for needed expenses. Mr. Sams made a motion, seconded by Mr. Jones to approve the line-item transfer as stated above. All present voiced a “YEA” vote and the motion was passed with **Resolution 26-08-17**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs informed the Board that the Fire Chief has agreed to participate in the Ohio Ambulance Supplemental Payment Program which provides supplemental funding for Medicaid eligible patients for EMS transports. To participate in the program the Township will need to fund approximately \$20,000.00 as an up-front share of the cost of the program payable to The Ohio Department of Medicaid to be used for their application to the Federal Program. Mr. Sams made a motion, seconded by Mr. Jones to approve the payment to the Ohio Department of Medicaid for participation in the Ohio Ambulance Supplemental Payment Program as stated above. All present voiced a “YEA” vote and the motion was passed with **Resolution 26-08-18**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested a line-item transfer within the General Fund from 1000-930-930-0000 (Contingencies) to 1000-110-360-0000 (Contracted Services) in the amount of \$25,000.00 for needed expenses regarding social media. Mr. Sams made a motion, seconded by Mr. Jones, to approve the line-item transfer as stated above. All present voiced a “YEA” vote and the motion was passed with **Resolution 26-08-19**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested a resolution to authorize Spencer Cropper, Turtlecreek Township Trustee Chairman, to sign the agreement between Turtlecreek Township and Warren County Soil & Water Conservation District for the MS4 Permit as co-permittee for 2027. 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 was passed with **Resolution 26-09-20**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested a line-item transfer within the Fire Fund from 2192-930-930-0000 (Contingencies) to 2192-220-389-0000 (Other-Insurance and Bonding) in the amount of \$10,000.00 for needed expenses. Mr. Sams made a motion, seconded by Mr. Jones, to approve the line-item transfer as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-09-21**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs informed the Board that the 2026-2027 Liability and Property coverage with OTARMA is due for renewal. Mrs. Boggs stated that the premium increased 18.55% due to increased auto values. The cost of the renewal is \$123,471.00. Mr. Sams made a motion, seconded by Mr. Jones, to approve the renewal with OTARMA for Liability and Property coverage as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-09-22**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs informed the Board that additional legislation will be forthcoming regarding the Union Village Commercial TIF changing to a Residential TIF that will have 16 single family homes and 59 townhomes.

Mrs. Boggs brought forth a discussion regarding damages from a vehicle accident that occurred on July 16, 2026 with the Road Department Dump Truck. Total damages are \$4,590.02. Township legal counsel has prepared a release of property damage claim only form to be presented to Mr. & Mrs. Brian Denny who were the at fault party. Mrs. Boggs requested a resolution to authorize her to sign the release of property damage claims only document on behalf of the Township. The at fault party will reimburse the township for repairs to the dump truck in the amount of \$4,590.02. 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 was passed with **Resolution 26-09-23**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs brought forth a discussion regarding high weeds on a 2-acre lot on Hudson Drive in the Hudson Estates Subdivision. Several people who live in the subdivision were present regarding the high weeds. Mike Folzenlogen, a board member of the Home Owners Association was the spokesman for the group. Mr. Folzenlogen stated that the Home-Owners Association had sent two letters but received no response from the property owner. Mr. Folzenlogen contacted Mrs. Boggs to get assistance with the high weeds issue. Mrs. Boggs sent a letter to the property owner Thomas Morisky notifying him that there would be action taken at the meeting. During the discussion Mr. Morisky arrived at the meeting. Mr. Sams explained to the property owner that he is responsible for keeping the vegetation below 18". Furthermore, Mr. Sams explained that if no action is taken to cut the grass the Township would have to take action to abate the property and assess the cost to the Warren County Auditor to add to the tax duplicate as an assessment tax lien on the property. The Board determined that the lot was a nuisance of high weeds and vegetation over 18" high. Mr. Jones made a motion, seconded by Mr. Sams to declare the owner's maintenance of the property located at Hudson Drive Lot 5, Lebanon, Ohio as a nuisance and the township will take the necessary action to abate the nuisance and add to the tax duplicate as tax lien assessment. All present voiced a "YEA" vote and the motion was passed with **Resolution 26-09-24**. (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 \$1,307.62. The purchases are \$22.99 from Costco, \$77.95 from Brenda's Flowers & Gifts, \$108.77 from Magnum, \$76.97 from Ace Hardware, \$250.77 from The Home Depot, \$133.70 from Sam's Club, \$9.99 from CrashPlan, \$556.48 from Lowes and \$70.00 from The Breakfast Club. Mr. Sams made a motion, seconded by Mr. Jones, to subsequently approve the expenditures in the cumulative amount of \$1,307.62. All present voiced a "YEA" vote and the motion passed with **Resolution 26-08-25**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs informed the Board that she met with Doug Armbruster of C5 Encore Logistics and was informed that they are starting building 2 and should be under roof by the end of the year.

Mrs. Boggs informed the Board that she received a Professional Service contract from the Warren County Engineer's office for right of way easements for the Stonewall subdivision stormwater sewer project. The cost of the service is approximately \$16,150.00 and will contract with ENV Design Group. Mrs. Boggs also requested authorization to sign the service agreement with ENV Design Group. Mr. Sams made a motion, seconded by Mr. Jones to approve the Professional Service contract as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 26-08-26**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs informed the Board that she received the Core 5 PUD Stage 3 – Lot 1 Walmart Fulfillment Center from Warren County Regional Planning for comments. Mrs. Boggs stated that the plans appear to be eliminating a significant amount of landscaping. The Board requested that a letter be sent to Warren County Regional Planning requesting that the original quantity of plants and shrubs be maintained. Additionally, the Fire Chief requested that all accessible gates with Knox Boxes accommodate Emergency Services vehicles. (A letter will be sent to Warren County Regional Planning stating this information.)

General Reports:

IN:

- Email from Ohio Public Documents for investment agreements, statements and reports for the township.
- Email from Mr. Tomko regarding chip seal on Katie Drive.
- Email from Mr. Rohling regarding the mowing at Shaker Run Golf Course.
- Email from Boardwalk Pipelines regarding gas line expansion.
- Letter from Mr. and Mrs. Slaven regarding fence issues at 1589 Marietta Drive.
- Email from Mr. Benza regarding meeting room reservation.
- Resolution from WC Commissioners regarding approval of Otterbein New Campus Center Entry Revised PUD Stage 2.
- Resolution from WC Commissioners regarding approval of Otterbein New Recreational Pavillion PUD Stage 2 Preliminary Site Plan.
- Resolution from WC Commissioners regarding approval Modification of Union Village Thoroughfare Types Plan for Revised PUD Stage 2 Preliminary Site Plan for Otterbein New Campus Center Entry.

OUT:

- Email to Ohio Public Documents regarding investment agreements, statements and reports for the township.
- Email to Mr. Tomko regarding chip seal on Katie Drive.
- Letter to WC Regional Planning regarding Fairways of Otterbein Phase III – PUD Stage 3.
- Letter to WC Regional Planning regarding Union Village Special District 3A (Chase Bank).
- Letter to WC Regional Planning regarding Otterbein Assisted Living Revised PUD Stage 2 review.
- Letter to WC Regional Planning with update to committee members.
- Email to Mr. Rohling regarding the mowing at Shaker Run Golf Course.
- Letter to Mr. Hicks regarding complaint of alleged nuisance at 2724 Katie Drive.
- Letter to Mr. Fornshell regarding complaint of alleged nuisance at 2705 Katie Drive.
- Email to Boardwalk Pipeline regarding gas line expansion.
- Letter to WC Board of Zoning Appeals regarding variance for Ashley and Terry Schlereth.
- Email to Mr. Benza regarding meeting room reservation.

Fiscal Officer Reports:

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 37606 through 37642 (copy to follow) and Vouchers 1000-2026 through 1060-2026. (Listing to follow)

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/4/26	8/12/26	784-2026	CITY OF LEBANON	1000-101-0000	\$923.25	CARDINAL LANDSCAPE ANNEXATION REPARATION TY 23 & 24
					\$923.25	
8/6/26	8/14/26	785-2026	AARP SUPPLEMENTAL	2191-299-0000	\$204.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/6/26	8/14/26	786-2026	GAINWELL	2191-299-0000	\$270.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/6/26	8/14/26	787-2026	ANTHEM BLUE	2191-299-0000	\$351.52	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/6/26	8/14/26	788-2026	HNB-ECHO	2191-299-0000	\$457.22	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/6/26	8/14/26	789-2026	UNITED HEALTHCARE	2191-299-0000	\$1,535.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/7/26	8/14/26	790-2026	HNB-ECHO	2191-299-0000	\$259.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/10/26	8/14/26	791-2026	HUMANA	2191-299-0000	\$93.89	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/10/26	8/14/26	792-2026	MEDICAL MUTUAL	2191-299-0000	\$258.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/10/26	8/14/26	793-2026	AETNA	2191-299-0000	\$608.14	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
8/10/26	8/14/26	794-2026	ANTHEM BLUE	2191-299-0000	\$825.32	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/10/26	8/14/26	795-2026	CGS	2191-299-0000	\$1,796.51	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/11/26	8/14/26	796-2026	UNITED HEALTHCARE	2191-299-0000	\$338.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/11/26	8/14/26	797-2026	UHC COMMUNITY PLAN	2191-299-0000	\$345.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/11/26	8/14/26	798-2026	AETNA	2191-299-0000	\$2,372.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/12/26	8/14/26	799-2026	ANTHEM BLUE	2191-299-0000	\$148.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/12/26	8/14/26	800-2026	EIC	2191-299-0000	\$234.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/12/26	8/14/26	801-2026	HNB-ECHO	2191-299-0000	\$264.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/12/26	8/14/26	802-2026	HNB-ECHO	2191-299-0000	\$274.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/12/26	8/14/26	803-2026	HNB-ECHO	2191-299-0000	\$457.22	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/12/26	8/14/26	804-2026	HUMANA	2191-299-0000	\$544.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/12/26	8/14/26	805-2026	HWHO	2191-299-0000	\$598.96	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/12/26	8/14/26	806-2026	UNITED HEALTHCARE	2191-299-0000	\$839.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/12/26	8/14/26	807-2026	CGS	2191-299-0000	\$923.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/13/26	8/14/26	808-2026	HNB-ECHO	2191-299-0000	\$345.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/13/26	8/14/26	809-2026	UNITED HEALTHCARE	2191-299-0000	\$624.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/14/26	8/25/26	810-2026	AARP SUPPLEMENTAL	2191-299-0000	\$648.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/17/26	8/25/26	811-2026	MEDICAL MUTUAL	2191-299-0000	\$133.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/17/26	8/25/26	812-2026	ANTHEM BLUE	2191-299-0000	\$665.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/17/26	8/25/26	813-2026	UNITED HEALTHCARE	2191-299-0000	\$672.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/17/26	8/25/26	814-2026	CGS	2191-299-0000	\$2,457.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/18/26	8/25/26	815-2026	MIDDLETOWN WORKS UNION RETIREES	2191-299-0000	\$125.41	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/18/26	8/25/26	816-2026	BUCKEYE COMMUNITY	2191-299-0000	\$294.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/18/26	8/25/26	817-2026	HNB-ECHO	2191-299-0000	\$486.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/18/26	8/25/26	818-2026	AETNA	2191-299-0000	\$533.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/18/26	8/25/26	819-2026	UNITED HEALTHCARE	2191-299-0000	\$571.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/26	8/25/26	820-2026	AETNA	2191-299-0000	\$390.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/26	8/25/26	821-2026	HUMANA	2191-299-0000	\$440.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/26	8/25/26	822-2026	ANTHEM BLUE	2191-299-0000	\$565.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/26	8/25/26	823-2026	CGS	2191-299-0000	\$566.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/26	8/25/26	824-2026	HNB-ECHO	2191-299-0000	\$583.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/19/26	8/25/26	825-2026	UNITED HEALTHCARE	2191-299-0000	\$604.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/20/26	8/25/26	826-2026	ANTHEM BLUE	2191-299-0000	\$106.07	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/21/26	8/25/26	827-2026	AARP SUPPLEMENTAL	2191-299-0000	\$273.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/21/26	8/25/26	828-2026	ANTHEM BLUE	2191-299-0000	\$311.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/21/26	8/25/26	829-2026	UNITED HEALTHCARE	2191-299-0000	\$464.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/24/26	8/25/26	830-2026	AARP SUPPLEMENTAL	2191-299-0000	\$117.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/24/26	8/25/26	831-2026	ANTHEM BLUE	2191-299-0000	\$2,101.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/24/26	8/25/26	832-2026	CGS	2191-299-0000	\$2,534.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$30,618.98	

Other Business:

None.

Visitor Concerns:

None.

Trustee Reports:

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Personnel Employment pursuant to ORC 121.22 (G) (1) at 8:40 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 8:59 a.m.

Mr. Hickey brought forth a discussion regarding the need for a full-time road maintenance technician. Mr. Jones made a motion, seconded by Mr. Sams to approve posting for a full-time road maintenance technician paying up to \$27.00 per hour with a full-benefit package. All present voiced a “YEA” vote and the motion 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 September 14, 2026 at 7:00 p.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 26-08-10
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY INCREASE
FOR ADAM PERKINS EFFECTIVE SEPTEMBER 19, 2026**

WHEREAS, the Fire Chief has notified the Board of Trustees of Turtlecreek Township, Warren County, Ohio that Adam Perkins is entitled to his Step 2 level for pay; and

WHEREAS, per the SERB contract 2023-MED-08-0638 the rate of pay for the Step 2 Level FFII/Basic is \$24.87 per hour; and

WHEREAS, the new rate of pay of \$24.87 will be effective with the September 19, 2026 payroll cycle, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the pay increase for Adam Perkins to \$24.87 per hour will be effective with pay period begin date of September 19, 2026.

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

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

Resolution adopted this 25th day of August, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-08-11
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE CALCULATED ANNIVERSARY DATE FOR VACATION
ACCRUAL FOR MICHAEL SMITH**

WHEREAS, Resolution 26-01-14 authorized prior service credit from a political subdivision in the State of Ohio for an employee’s vacation accrual rates; and

WHEREAS, Michael Smith provided the required documents for his prior service credit with Shawnee Township and has completed his probationary period; and

WHEREAS, based on prior years with Shawnee Township, Michael Smith’s calculated anniversary date for vacation accrual will be August 29, 2009; and

WHEREAS, based on the calculated anniversary date, Michael Smith’s vacation accrual will be 7.39 hours per pay period effective September 5, 2026,

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approve the calculated anniversary date for vacation accrual for Michael Smith.

Mr. Sams moved for adoption of the foregoing resolution and seconded by Mr. Jones. Upon call of the roll, the following vote resulted.

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

Resolution adopted this 25th day of August, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-08-12
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO HIRE JACOB FREELS,
EFFECTIVE SEPTEMBER 7, 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 Jacob Freels be hired as a Full-Time Firefighter II/Paramedic upon successful completion of required pre-employment testing and background checks. 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 Jacob Freels for the position of Full-Time Firefighter II/Paramedic, effective September 7, 2026, at the rate of \$24.87 per hour.

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”

Adopted this 25th day of August 2026

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-08-13
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO HIRE WILLIAM JONES,
EFFECTIVE SEPTEMBER 7, 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 William Jones be hired as a Full-Time Firefighter II/Paramedic upon successful completion of required pre-employment testing and background checks. 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 William Jones for the position of Full-Time Firefighter II/Paramedic, effective September 7, 2026, at the rate of \$24.87 per hour.

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”

Adopted this 25th day of August 2026

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-08-14
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE ADDITIONAL
VACATION ACCRUAL FOR RANDY RETALICK**

WHEREAS, Randy Retallick has completed his eighth year of continuous service with the township as of September 10, 2026; and

WHEREAS, Randy Retallick is entitled to additional vacation accrual at the rate of 4.62 hours per pay period effective September 19, 2026 and 40 hours per the Personnel Policy Manual, Section 6.02; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approved the additional vacation accrual rate of 4.62 per pay period effective September 19, 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 25th day of August, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-08-15
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO PURCHASE 2250# OF
CRACK SEALANT FROM THORWORKS**

WHEREAS, the Road department has a need to purchase 2250# of Crack Sealant from ThorWorks; and

WHEREAS, the cost of the crack sealant will be \$6,362.53; and

WHEREAS, the source of the funds for the purchase will be the Gasoline Fund (2021-330-420-0000 Operating Supplies); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of a 2250# of Crack Sealant from ThorWorks in the amount of \$6,362.53.

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 25th day of August, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-08-16
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO PERFORM MAINTENANCE ON
THE CEMETERY PARKING LOT**

WHEREAS, the Township’s cemetery has a need for the parking lot to be sealcoated, striped and cracks repairs; and

WHEREAS, the cost of the maintenance for the cemetery parking lot is \$2,700.00 from Tri-State Sealcoating; and

WHEREAS, the source of the funds for the maintenance will be the Cemetery Fund 2041 (2041-410-323-0000 Repairs and Maintenance); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the maintenance to the cemetery parking lot in the amount of \$2,700.00 from Tri-State Sealcoating.

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 25th day of August, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-08-17
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION FOR LINE-ITEM TRANSFER
WITHIN THE EMS FUND (2191)**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a need for a line-item transfer within the EMS Fund (2191) for needed expenses; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio request \$20,000.00 be transferred from 2191-930-930-0000 (Contingencies) to 2191-230-510-0012 (Dues and Fees) and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the line-item transfer in the EMS Fund in the amount of \$20,000.00

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

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

Resolution adopted this 25th day of August, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-08-18
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION FOR PAYMENT TO THE OHIO DEPARTMENT
OF MEDICAID FOR PARTICIPATION IN THE OHIO AMBULANCE
SUPPLEMENTAL PAYMENT PROGRAM**

WHEREAS, the Fire Chief has agreed to participate in the Ohio Ambulance Supplemental Payment Program; and

WHEREAS, the program will provide supplemental funding for Medicaid eligible patients for EMS transports; and

WHEREAS, the township will pay an up front share of the anticipated collection and the anticipated share will be approximately \$20,000.00; and

WHEREAS, the source of the funds will be the EMS Fund 2191 (2191-230-510-0012 Dues and Fees).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the anticipated cost of \$20,000.00 for the participation in the Ohio Ambulance Supplemental Payment Program and the funds will be payable to The Ohio Department of Medicaid.

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 25th day of August, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-08-19
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION FOR LINE-ITEM TRANSFER
WITHIN THE GENERAL FUND (1000)**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a need for a line-item transfer within the General Fund (1000) for needed expenses; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio request \$25,000.00 be transferred from 1000-930-930-0000 (Contingencies) to 1000-110-360-0000 (Contracted Services).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the line-item transfer in the General Fund in the amount of \$25,000.00

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

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

Resolution adopted this 25th day of August, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-08-20
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE SPENCER CROPPER,
TURTLECREEK TOWNSHIP TRUSTEE CHAIRMAN,
TO SIGN AGREEMENT BETWEEN TURTLECREEK TOWNSHIP
AND
WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has the need to establish an agreement with Warren County Soil and Water Conservation District for a MS4 permit as a co-permittee; and

NOT THEREFORE, BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has authorized Spencer Cropper, Chairman, to sign the agreement for 2027 for the MS4 permit as a co-permittee with Warren County Soil & Water Conservation District on behalf of Turtlecreek Township Trustees; and

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 25th day of August, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-08-21
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION FOR LINE-ITEM TRANSFER
WITHIN THE FIRE FUND (2192)**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a need for a line-item transfer within the Fire Fund (2192) for needed expenses; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio request \$10,000.00 be transferred from 2192-930-930-0000 (Contingencies) to 2192-220-389-0000 (Other – Insurance and Bonding).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the line-item transfer in the Fire Fund in the amount of \$10,000.00

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

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

Resolution adopted this 25th day of August, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-08-22
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Turtlecreek Township’s renewal for the 2026-2027 Liability and Property coverage with OTARMA is due; and

WHEREAS, the cost of the renewal will be \$123,471.00; and

WHEREAS, the source of the funds for the renewal premium will be the General Fund (1000 - \$42,778.00), Road Fund (2031 – 14,888.00), EMS Fund (2191 - \$15,851.00) and Fire Fund (2192 - \$49,954.00).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the renewal of the Liability and Property coverage with OTARMA

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

Resolution adopted this 25th day of August, 2026.

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

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-08-23
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE TAMMY BOGGS
TURTLECREEK TOWNSHIP ADMINISTRATOR,
TO SIGN RELEASE OF PROPERTY DAMAGE CLAIMS**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has the need to authorize the release of property damage claims related to the automobile accident on 7/16/2026 involving the township’s dump truck and Brian and Caroline Denny; and

WHEREAS, the party at fault will be responsible for reimbursing the township for the necessary repairs to the dump truck in the amount of \$4,590.02; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio authorize Tammy Boggs, Administrator to sign the Release of Property Damage Claims Only document on behalf of the township.

NOT THEREFORE, BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has authorized Tammy Boggs, Administrator, to sign the Release of Property Damage Claims Only document.

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 25th day of August, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

**RESOLUTION 26-08-24
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION DETERMINING A NUISANCE OF
HIGH WEEDS AND VEGETATION AT
HUDSON DRIVE, LOT 5, LEBANON, OHIO**

WHEREAS, the Road Department Supervisor has been notified of a complaint of high weeds and vegetation, at the property located at Hudson Drive Lot 5, parcel #1228275006, account #5334003 owed by Thomas Morisky; and

WHEREAS, the Road Department Supervisor investigated the complaint and verified that the complaint is valid; and

WHEREAS, the Township Administrator notified the Board of Trustees of Turtlecreek Township, Warren County, Ohio of the complaint of high weeds and vegetation at a public meeting held on August 25, 2026; and

WHEREAS, statue ORC 505.87 states that if the board determines that the owner’s maintenance of the property located at Hudson Drive, Lot 5, Lebanon, Ohio, constitutes a nuisance they can provide for the abatement, control, or removal of the nuisance; and

WHEREAS, the property owner, Thomas Morisky will be ordered to abate, control, or remove the vegetation within seven (7) days or the township will take action to abate the property and assess the cost to Warren County Auditor; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have reviewed the information regarding the complaint and declared that the owner’s maintenance constitutes a nuisance and the township will abate the property; and

WHEREAS, Turtlecreek Township will take action on the nuisance and certify the cost of the abatement to the Warren County Auditor to add to the tax duplicate, as an assessment, tax lien, on the property, located at Hudson Drive, Lot 5, Lebanon, Ohio. Parcel #1228275006, account #5334003; and

THEREFORE, BE IT RESOLVED, by the Turtlecreek Township Board of Trustees that they declare owner’s maintenance of the property located at Hudson Drive, Lot 5, Lebanon, Ohio, as a nuisance and the township will take the necessary action to abate the nuisance and add to the tax duplicate as tax lien assessment.

Mr. Jones moved adoption of the foregoing Resolution, being seconded by Mr.Smas. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 25th day of August, 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: 26-08-25

Date of Resolution: August 25, 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. Sams moved 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 25th day of August, 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 26-08-26
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE PROFESSIONAL SERVICE CONTRACT
WITH ENV DESIGN GROUP FOR STONEWALL STORMWATER PROJECT**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have a need for a professional service contract with ENV Design Group for the right-of-way easements for the Stonewall Stormwater Project; and

WHEREAS, the cost of the professional service agreement will be \$16,150.00 and the source of the funds will be the General Fund 1000 (1000-330-360-0000 Contracted Services); and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio authorized Tammy Boggs, Administrator, to sign the professional service contract with ENV Design Group.

NOT THEREFORE, BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has authorized Tammy Boggs, Administrator, to sign professional service contract with ENV Design Group in the amount of \$16,150.00.

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 25th day of August, 2026.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers, Fiscal Officer

End of Minutes.