

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**FEBRUARY 28**

**12**

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on at with the following person present:

TRUSTEES: Jonathan D. Sams, Jim VanDeGrift, and Dan Jones.

CHIEF FISCAL OFFICER: Tammy Boggs

GUEST: Steve Flint, Mike Jameson, Erin Monroe, Larry Wilson, .Michael Shaffer, Marty Heidi, Neil Tunison, Gene Saunders, Kurt Weber, and Phil Ginther

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

The Annual Records Commission meeting of the Board of Turtlecreek Township Trustees was held at 8:00 a.m. during the regular meeting. A motion was made by Mr. VanDeGrift that the following list of Turtlecreek Township records which are scheduled for disposal be approved. The motion was seconded by Mr. Jones. All voiced a "YEA" vote and the motion was passed. (Proper agencies will be notified).

Minutes WC Regional Planning Commission 2006	95-41	2006
Correspondence: WC Combined Health District 2006	95-41	2006
Correspondence – OUT 2006	95-41	2006
Correspondence – IN 2006	95-41	2006
Amended Official Certificate Of Estimated Resources 2005	97-03	2005
Resolution Accepting Rates & Authorizing Tax Levies 2006	64-95	2006
Appropriation Resolutions 2006	61-95	2006
Amended official Certificate of Estimated Resources 2006	95-242	2006
Grant Applications – 1996 Including Issue Two	95-04	1996
Proof of Publications 1996	14-95	1996
Prevailing Wage Reports 2004-2005	95-78	2004-2005
Bid Proposals (Unsuccessful) 1996	83-95	1996
Bid Proposals (Successful) 1995	83-95	1995
Bank Statements 2006		2006
Bid Proposals (Successful) 1996	83-95	1996

The minutes of the previous meeting 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. VanDeGrift. All were in favor and the minutes were approved as written.

The minutes of the special meeting were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. VanDeGrift made a motion for acceptance. Mr. Jones seconded the motion. All were in favor and the minutes were approved as written.

Ms. Marty Heidi, from Congressman Turner's office, informed the Trustees of the annual service academy day on April 21, 2012 at Centerville High School starting at 9:00 a.m. Anyone interested in attending any of the four military academies are welcome to attend. Ms. Heidi presented information regarding the Art competition. All art must be received by April 9, 2012. This is for 9-12 grades to submit art through their schools. The winner of the competition will receive a trip to Washington DC.

Mr. Neil Tunison discussed with the Trustees the Trails of Shaker Run, Section 6. It was decided that the engineer's office will be responsible for the repairs to the road in this section if the road is damaged due to construction equipment and effects the base. This agreement will be in place for eight (8) years or 80% built out. Mr. Tunison will prepare a letter to present to the Warren County Commissioners.

Annual renewal for the volunteer insurance with VFIS is due March 17, 2012. Mr. VanDeGrift made a motion to renew the volunteer insurance with VFIS at the cost of \$5,830.00. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

The Warren County Regional Planning Commission requested the township's annual appointments of representatives for 2012. Mr. Jones made a motion to appoint Michael Shaffer, Fred Seeger, and Joe Wilson as the 2012 representatives to the Warren County Regional Planning Commission. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief, Mike Jameson, Assistant Fire Chief, and Erin Monroe, EMS Chief reported fire and EMS incident information.

Road and Bridge: Larry Wilson, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Wilson presented the Trustees with the cost of the annual chip seal project with Warren County Engineer's. Mr. Jones made a motion to participate in the 2012 Road Resurfacing and Chip Seal Program at an approximate cost of \$46,522.85. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-02-06**. (A copy of the resolution is included in the minutes). Mr. Wilson requested the purchase of a hot box for the Road Department. A discussion was held regarding the benefits of having this piece of equipment and Mr. VanDeGrift made a motion to purchase the hot box at an approximate cost of \$21,053.00 from falcon RME. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-02-07**. (A copy of the resolution is included in the minutes).

Correspondence – In:

Letter from WC Engineer's office regarding work permit for Settlemire Road  
Letter from US Bankruptcy Court regarding SP Newsprint Holdings

Correspondence – Out:

Letter to residents of Twin Oaks regarding the additional street light  
Letter to Warren County Career Center supporting the training tower

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.17010 through 17066, (copy to follow) and Voucher 53.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$2,314.95 (February 2012 Cents Per Gallon), \$1,717.39 (January 2012 Motor Vehicle License Tax), \$1,633.50 (January 2012 New \$5 Perm Auto), \$7,078.50 (January 2012 \$5 Perm Auto Tax), \$8,518.25 (February 2012 Local Government), Medicount Management – \$9,127.01 (Life Squad Services), Anthem - \$259.30 (Life Squad Services), Nationwide Insurance - \$26.60 (Life Squad Service).

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourn into executive session to discuss personnel matter pursuant to ORC 121.22 (G) (1). The motion was seconded by Mr. Jones and upon call of roll call, Mr. Sams "YEA", Mr. VanDeGrift "YEA", and Mr. Jones "YEA" the executive session was entered. By motion of Mr. VanDeGrift that the Board of Trustees adjourn 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 the executive session ended. Upon call of roll, Mr. Sams "YEA", Mr. VanDeGrift "YEA" and Mr. Jones "YEA" the Board returned to regular session.

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

The next regular meeting has been scheduled for March 12, 2012 at 7:00 p.m.

Signed: \_\_\_\_\_ President

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

**RESOLUTION 12-02-06  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED**, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall participate in the 2012 Road Resurfacing and Chip Seal Project with the Warren County Engineer and any other township wishing to be included. Bidding will be handled by the county engineer. The cooperative venture should be a cost savings for all involved. The estimated cost at this time to the township is \$46,522.85 for the Chip Seal Project. Source of the funds will be the Motor Vehicle, Gas Tax, \$5 Permissive Auto Tax, and Road & Bridge. Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution was passed.

Adopted this 28<sup>th</sup> day of February, 2012.

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

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

**RESOLUTION 12-02-07  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase a hot box at a cost of \$21,053.00 from Falcon RME. Source of the funds will be from the Road Department #2031-760-740-0000 (Machinery, Equipment and Furniture). Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 28<sup>th</sup> day of February, 2012

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

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