

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

APRIL 9

12

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on April 9, 2012 at 7:00 p.m. 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, William and Lecia Calvert, Jerry Ball, Mike and Rebecca King, Terri and Brad Rawn, Lt. Chris Miller, Cyd Zimmermann, and Brad Edrington.

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

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. VanDeGrift moved for acceptance, seconded by Mr. Jones. 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. VanDeGrift 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.

The Friends of WC Park District requested a donation from the township in the amount of \$300.00 to sponsor the Easter Egg Hunt at Armco Park on April 7, 2012. A motion was made by Mr. Jones to donate \$300.00. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

The Duke Communications tower was discussed and it was recommended that a letter be sent to the Warren County Commissioners with the Trustees concerns.

The Warren County Rural Zoning provided the Trustees for site plan reviews for 665 N. Broadway and 1762 Shaker Road. Neither the Trustees nor the Fire Chief have any concerns or objections to these reviews. A letter will be sent to the Warren County Rural Zoning regarding these site plan reviews.

Mr. Jerry Ball and Mr. and Mrs. Calvert discussed with the Trustees the culvert issue in Timbercreek II Subdivision. The residents have water that stands and does not drain properly in the yard and ditch area related to the culvert. The Trustees discussed with the property owners that the township must stay in the right of way and cannot legally work on private property. The Trustees will continue this matter until they look at the culvert in question and then make a decision.

Mr. King discussed the street light with the Trustees and provided them with the sheriff's report on calls to the neighborhood. A discussion was held between the residents in Twin Oaks Subdivision. Ms. Zimmermann voiced her objections to the additional street light being added.

Mr. VanDeGrift reported on the Turtlecreek Township's Zoning Commission public meeting to review the zoning for the township.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief, Mike Jameson, Assistant Fire Chief, and Erin Monroe, EMS Chief reported fire and EMS incident information. Assistant Chief Monroe stated that the intermediate class has been completed. The EPCR training has been rescheduled for May and June. To date, the township has made an additional 54 EMS runs for the first quarter.

Road and Bridge: Larry Wilson, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Wilson discussed with the Trustees the acceptance of Estates of Shaker Run. This matter will be continued until the next meeting. Mr. Wilson informed the Trustees that Mr. Arnold's culvert on Wood Road has been repaired. Mr. Wilson requested that the kingpins on the 1995 Dump truck be repaired. The approximate cost of the repairs will be \$1,350.00 to Brighton Springs Co, Inc. Mr. VanDeGrift made a motion for the repairs. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-04-01**. (A copy of the resolution is included in the minutes). Mr. Wilson updated the Trustees regarding the repair on the hillside of Liberty Keuter Road.

Correspondence – In:

- *Invite to WC United Way meeting May 15, 2012 at 11:30 a.m.
- *Letter from WC Engineer's Office to accept the Estates of Shaker Run.
- *Letter from WC Rural Zoning on violation at 2438 Trinity Drive.
- *Letter from WC Rural Zoning site plan review for 1762 Shaker Road.
- *Letter from WC Rural Zoning on site plan review 665 N. Broadway.

Correspondence – Out:

- *Letter from WC Rural Zoning regarding Duke Communications Tower
- *Letter to Duke regarding Communications Tower.

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.17191 through 17280, 17344, (copy to follow) and Voucher 56.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$7,083.72 (March 2012 Gas Tax), \$588.67 (Auto Tax IRP), State of Ohio - \$345.50 (Life Squad Services), Cigna - \$1,002.41 (Life Squad Services), Anthem - \$335.21, Lebanon Citizens National Bank - \$97.86 (Various Interest Receipts), StarOhio - \$2.02 (Various Interest Receipts), Frank Gates Refund Class - \$40.00.

A motion was made by Mr. Jones 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. VanDeGrift 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 April 24, 2012 at 8:00 a.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-04-01
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall repair the kingpins on the 1995 Dump Truck at an approximate cost of \$1,350.00 from Brighton Spring Services. Source of the funds will be from the Road Depart 2031-330-323-0000 (Repairs and Maintenance). Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day of April, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer