

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

AUGUST 28

12

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on August 28, 2012 at 8:00 a.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, and Michael Shaffer.

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

The minutes of the previous public hearing meeting and regular scheduled meeting were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Jones moved for acceptance of the public hearing minutes and the regular scheduled meeting minutes, seconded by Mr. VanDeGrift. All were in favor and the minutes were approved as written.

The Fiscal Officer notified the Trustees that the renewal for the liability and property insurance for 2012-2013 was received from OTARMA. The quote for 2012-2013 is \$41,043.00. Mr. Jones made a motion to renew the insurance with OTARMA. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

The Fiscal Officer discussed the Moving Ohio Forward Grant and informed the Trustees that the township would have available 45,000.00 to cover the cost of removing the structures in the township. The Trustees requested the Fiscal Officer obtain additional information to provide at the next meeting.

Mr. Sams discussed with the Trustees the engagement letter from Mr. John Caleb Bell, Attorney with Bricker & Eckler. Mr. Bell is offering his services as special counsel to Turtlecreek Township in connection with the creation of a JEDD with the City of Lebanon and establishment of a tax increment financing district for the benefit of the JEDD. Mr. Jones made a motion to authorize Mr. Sams to sign the engagement letter. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Mr. VanDeGrift and Mr. Jones discussed the meeting regarding the streamside setbacks. Mr. Jones will continue to follow up with meetings regarding this matter.

Mr. Jones made a motion to make a donation in memory of Ms. Rachel Hutzel in the amount of \$300.00 to the Observatory Fund. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-08-06**. (A copy of the resolution is included in the minutes).

Mr. Michael Shaffer provided the Trustees with an update regarding the Warren County Regional Planning meeting. Mr. Shaffer also updated the Trustees regarding the status of the issue with the firing range and the gun shots hitting property owner's residents on Woodwind Court. The sheriff's office and residents continue to follow up with this matter.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief, Mike Jameson, Assistant Fire Chief, and Erin Monroe, EMS Chief reported fire and EMS incident information. Chief Flint requested the purchase of three (3) replacement Life Paks at an approximate cost of \$71,025.00 from Medtronic Physio Control Corporation. Mr. VanDeGrift made a motion to replace the paks. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-08-05**. (A copy of the resolution is included in the minutes). Chief Flint requested that the 1996 International Squad Chassis be added to GovDeals. Mr. VanDeGrift made a motion to add the chassis to GovDeals. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed. Assistant Chief Monroe discussed the article regarding volunteers with the Trustees. She will follow up with an article in the paper.

Road and Bridge: Larry Wilson, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Wilson discussed the cemetery parking lot with the Trustees. The Trustees requested that Mr. Wilson obtain additional bids regarding the resurfacing of the parking lot and bring to the next meeting. Mr. Wilson discussed with the Trustees regarding the sidewalks in Stone Wall subdivision. The Fiscal Officer received information from the Warren County Prosecutors Office and corrected the minutes to state, that a resolution will be required for each development on a case by case basis for the repair of sidewalks.

Correspondence – In:

- \*Letter from Warren County Soil and Water regarding stormwater basin
- \*Email from Mr. Sams regarding revision of Ohio Revised Code for investments
- \*Letter from Warren County Prosecutor regarding legal opinion for parking vehicles
- \*Letter from Warren County Auditor of budget commission hearings.
- \*Letter from Warren County Rural Zoning regarding violation of junk vehicles at Oregonia Road
- \*Letter from Warren County Rural Zoning regarding violation of junk vehicles at 1029 Melayn Street

Correspondence – Out:

Letter to Warren County Zoning regarding variance for Eric Roberson

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.17910 through 17949, (copy to follow) and Voucher 66.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$3,595.46 (Aug 2012 Local Govt), \$7,127.25 (July 2012 \$5 Perm Auto), \$1,813.66 (July 2012 Motor Veh License), \$1,644.75 (July 2012 New \$5 Perm Auto), Time Warner Cable - \$24,413.40 (2<sup>nd</sup> Quarter 2012 Cable Franchise Fees), Aetna – \$2,429.44 (Life Squad Services), Medicount - \$736.56 (Life Squad Services), Bentley - \$30.00 (Life Squad Services), Molina - \$169.96 (Life Squad Services), Anthem Community – 580.36 (Life Squad Services), Lexis Nexis Fire Report - \$5.00 (Fire Report).

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 September 10, 2012 at 7:00 p.m.

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

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

**RESOLUTION 12-08-05  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase three (3) Life Paks at the approximate cost of \$71,025.00 from Medtronic Physio Control Corporation. Source of the funds will be from the EMS/Fire Special Levy Fund #2193-760-740-0000 (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 August, 2012

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

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

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

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

**RESOLUTION 12-08-06  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall made a donation in memory of Ms. Rachel Hutzel to the Observatory Fund, Area Progress Council of Warren County, in the amount of \$300.00. Source of the funds will be from the General Fund #1000-110-591-0000 (Contributions to Other Organization). Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

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

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

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

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

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