

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

SEPTEMBER 25

12

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on September 25, 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: Mike Jameson, Erin Monroe, and Larry Wilson.

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

The minutes of the previous meetings August 28, 2012, September 10, 2012, and September 12, 2012 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.

A discussion was held regarding the Moving Ohio Forward Grant and the property located at 2237 Hart Road, Lebanon, Ohio. Mr. Sams requested that a letter be sent to Mr. Raymond Freiberg inviting him to the November 27, 2012 Trustees meeting to discuss his property.

Ms. Boggs informed the Trustees that the four (4) Dell computers warranties are expiring and that an extended warranty is requested for these computers. The cost of the warranty for the four (4) computers for one (1) year will be \$220.56. A motion was made by Mr. Jones to purchase the extended warranty on the four (4) computers. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

The Humana Dental Annual Renewal is due at this time. The renewal rate was an increase of 3.8% but was negotiate to a 0% increase for the year. Mr. Jones made a motion to renew the Humana Dental. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

The Fiscal Officer informed the Trustees that the 30 days have elapsed since the adoption of Resolution 12-08-01 and 12-08-02 and no referendum was submitted to the Board. Mr. Jones made a motion to terminate the Turtlecreek Township Zoning Commission. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-09-08**. (A copy of the resolution is included in the minutes).

Mr. Jones requested an executive session at the end of the meeting to discuss personnel issues.

Mr. VanDeGrift discussed that a resident on Cold Springs Road had questions regarding installing speed bumps on the road.

Department Reports:

Fire/EMS: Mike Jameson, Assistant Fire Chief, and Erin Monroe, EMS Chief reported fire and EMS incident information. Assistant Chief Jameson reported that the 1996 International Truck sold on GovDeals for \$4,050.00. Assistant Chief Jameson informed the Trustees that several of the firemen will be attending a dive class at Oeder's Lake. Assistant Chief Monroe informed the Trustees that the EPCR will be going live on October 1, 2012. Assistant Chief Monroe requested the purchase of four (4) printers for the squads at an approximate cost of \$360.00. Mr. Jones made a motion to purchase the printers. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed. Assistant Chief Monroe stated that she has received request for new mattress in the bunk rooms. She will obtain some quotes and inform the Trustees at the next meeting. The Loeb Grant will be submitted this week and the department is requesting two (2) portable pumps and a Lifepak Cardiac Monitor. Assistant Chief Monroe informed the Trustees that the department may establish an employee of the month for fire and EMS. This matter is being discussed and will be continued to another meeting. She also informed the Trustees that a Volunteer was dismissed from service. A discussion was held regarding hiring two (2) full time EMS employees. This discussion will be continued until the next meeting.

Road and Bridge: Larry Wilson, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Wilson informed the Trustees that he would be requesting 900 tons of salt for the 2012-2013 ice removal season from the Warren County Engineers at a cost of \$65.55 per ton. A letter will be sent to the engineer's office with this request. Mr. Wilson informed the Trustees that the township received a letter from the Warren County Engineer's office that the culvert on Miller Road that was replaced in now the responsible of the township for maintenance.

Correspondence – In:

- Email from Ohio Insurance Services regarding renewal for Humana Dental
- *Letter from WC Engineer's Office that the culvert on Miller Road is the townships Responsibility.
- *Letter from Mrs. Leak regarding the loose gravel on Liberty Keuter Road
- *Memo to employees of AFLAC Meeting
- *Letter from WC Engineer's office regarding salt request.
- *Resolution from WC Commissioners approving Aspen Ridge Drive in Reserves Of Timbercreek for public maintenance
- *Letter from WC Combined Health regarding parcel consolidation at 5642 Brewer Road
- *Letter from Area Progress Council thanking TT for donation in memory of Rachel Hutzel
- *Letter from UAN regarding training.
- *Letter from Public Works Integrating Committee regarding appointments to Natural Resources Assistance Council
- *Notice of Public Hearing Warren County Development Block Grant
- *Letter from US Bankruptcy Court discharge debtor

Correspondence – Out:

- *Letter to Warren County Regional Planning regarding Shaker Run Section Four Phase F
- *Letter to Warren County Regional Planning regarding Estates of Keever Creek Section 1 Phase 1C.

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.18023 through 18049, 18051 through 18065 (copy to follow) and Voucher 68.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$1,837.50 (Aug 2012 Motor Vehicle Tax), \$1,674.75 (Aug 2012 New \$5 Perm Auto), \$7,257.25 (Aug 2012 Per Auto Tax), \$848.67 (Aug 2012 Settlement Tax), \$2,597.83 (Sept 2012 Cents Per Gallon), \$194.68 (Aug 2012 Settlement Tax), \$52,360.26 (Aug 2012 Estate Tax), \$1,006,189.65 (Aug 2012 Property Settlement), \$3,738.99 (Sept 201 Local Gov't). Temple – \$63.40 (Life Squad Services), Yarber - \$166.80 (Life Squad Services), Bentley - \$60.00(Life Squad Services), Anthem - \$469.82 (Life Squad Services), Medical Mutual - \$124.10 (Life Squad Services), Medicount Management - \$766.80 (Life Squad Services), Lebanon Citizens National Bank - \$10,322.44 (Various Interest Receipts), The Hatfield Inn - \$150.91 (July 2012 Motel Tax).

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. Jones 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. VanDeGrift 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. Jones made a motion to adjourn the meeting. The motion was seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the motion was passed.

The next regular meeting has been scheduled for October 8, 2012 at 7:00 p.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES
WARREN COUNTY, OHIO**

Resolution Number: 12-09-08 Date of Resolution: September 25, 2012

TOPIC OF RESOLUTION: BOARD RESOLUTION TERMINATING THE TURTLECREEK TOWNSHIP ZONING COMMISSION

WHEREAS, this Board adopted Resolution No. 07-05-02 declaring its intention to proceed under Section 519.02 – 519.10 of the Ohio Revised Code to determine whether Turtlecreek Township should adopt its own zoning resolution; and,

WHEREAS, to carry out the said Resolution of Intent to Proceed, this Board adopted Resolution No. 07-11-04 creating and establishing the Turtlecreek Township Zoning Commission in accordance with Section 519.04 of the Ohio Revised Code; and,

WHEREAS, after the Zoning Commission performed its duties under Sections 519.05 - .07 of the Ohio Revised Code, this Board adopted Resolution No. 12-08-01 denying in totality a proposed zoning plan consisting of a zoning text amendment, and adopted Resolution No. 12-08-02 denying in totality a proposed zoning plan consisting of a zoning map amendment, thereby, this Board declared that Turtlecreek Township shall remain under the zoning authority of the Warren County Rural Zoning Code, as amended, effective January 20, 2012; and,

WHEREAS, more than 30 days have elapsed since the adoption of Resolution No.s 12-08-01 and 12-08-02, and no referendum was submitted to this Board; and,

WHEREAS, there is no longer any need for Turtlecreek Township to have a Zoning Commission.

NOW THEREFORE BE IT RESOLVED:

Section 1. To revoke Resolution No. 07-11-04 and accordingly terminate the Zoning Commission and the appointment of its members, with the Board's acknowledgment that they performed their duty well and further to acknowledge each Zoning Commission member is a credit to themselves and to our Township.

Section 2. That the Board is acting in its administrative capacity in adopting this Resolution, and such Resolution was adopted by at least a majority of the votes cast on the matter.

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 this Board concerning and relating to the adoption of this Resolution were adopted in a public hearing, after timely publication in a newspaper of general circulation, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and Section 519.08, et seq. of the Ohio Revised Code.

Resolution adopted this 25th day of September, 2012.

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

Mr. Sams	-	"YEA"
Mr. VanDeGrift	-	"YEA"
Mr. Jones	-	"YEA"

Resolution adopted this 25th day of September, 2012.

TURTLECREEK TOWNSHIP TRUSTEES

TAMMY BOGGS, FISCAL OFFICER