

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

DECEMBER 10

12

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on December 10, 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, Nancy Fields, Martha Paige, Stan Williams, Mike Yetter, Michael Abbott, 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. Jones moved for acceptance, seconded by Mr. VanDeGrift. 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.

Prior to the meeting the audit committee met to review the financial reports for the year to date. The committee indicated that no amended appropriations or budget revisions were needed at this time.

Mr. Jones made a motion for appointments to the Volunteer Fire Fighters Dependents Fund for the 2013 year. The appointments are Mr. Daniel Jones, Mr. Jim VanDeGrift, Mr. Jon Campbell, Mr. Brent Wright, and Mr. Frank Tone. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Mr. Jones made a motion for election of officers for the year 2013. Mr. VanDeGrift will serve as President of the Board of Trustees and Mr. Jones will serve as Vice-President of the Board of Trustees. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed.

Mr. Jones made a motion to approve year end **Resolutions 12-12-01 through 12-12-20**. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed. (A copy of the resolutions is included in the minutes).

Ms. Boggs noted that the regular scheduled meeting for Tuesday, December 25, 2012 has been rescheduled for Tuesday, December 18, 2012 at 8:00 a.m. due to the holiday.

A letter was received from the Warren County Engineer's Office regarding the acceptance of Buckeye Fields. Mr. Wilson has concerns regarding the ditches in the development. He will address these concerns with the engineer's office and he will advise at the next meeting.

Ms. Boggs notified the Trustees that a purchase of four new computers, four monitors and four professional office software is needed to replace outdate computers and software. The total cost is \$4,256.00. Mr. VanDeGrift made a motion to purchase the computers and software. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-12-23**. (A copy of the resolution is included in the minutes).

The township received the monthly statement regarding the fees from Bricker & Eckler LLP for November charges for the JEDD and TIF. The amount is \$4,826.25 for a year to date total of \$12,195.54.

A letter was received from the Warren County Engineer's Office for the annual resurfacing, chip seal and striping project. We will send a letter stating that we would like to participate in the 2013 resurfacing project.

Mr. Jones made a motion to approve the agreement to create the Lebanon-Turtlecreek Joint Economic Development District. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-12-21**. (A copy of the resolution is included in the minutes).

Mr. VanDeGrift made a motion to pass **Resolution 12-12-22** correcting the lighting district for the Trails of Shaker Run. The lighting district contains all the lots in the Trail of Shaker Run, Lots 1-358. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

A letter from the Ohio Department of Transportation was received requesting verification of mileage for the township. Mr. Wilson responded to this inquiry.

Warren County Regional Planning Commission submitted the planned unit development stage 3 approval for Otterbein. The Trustees and the Fire Chief have no concerns or objections. A letter will be sent stating this information.

The Humane Association of Warren County sent a letter requesting a donation of \$5,000.00 for the fiscal year 2013. At this time the Trustees have decided not to make a donation for the fiscal year 2013.

Mr. Sams reported that the package plant has been approved for the Flying J.

Mr. Mike Yetter informed the Trustees that the zoning overlay for the JEDD district was approved as of the 6<sup>th</sup> of December.

#### 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 provided that cost for Mitchell Conway to attend paramedic school for the 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, and two additional classes at Sinclair. The cost is \$4,918.68. Mr. Jones made a motion to pay for the school and Mr. Conway will sign a contract with the township. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-12-24**. (A copy of the resolution is included in the minutes). Assistant Chief Monroe requested the purchase of IO needles at the approximate cost of \$575.00. Mr. Jones made a motion to purchase the IO needles. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Road and Bridge: Larry Wilson, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Wilson discussed the dump truck from Massie Township with the Trustees. The Trustees requested the Assistant Chief Jameson look at the truck and report at the next Trustees meeting. Mr. Wilson discussed chip sealing Liberty Keuter Road between Oregonia Road and Wilmington Road, as well as Keever Road. Mr. Wilson would like to strip Wood Road, Waynesville Road, Phillip Road, Emmons Road, and S. Nixon Camp Road. Mr. Wilson discussed the dump truck repair with the Trustees. The Trustees discussed the repair of the truck with Assistant Chief Jameson. Assistant Chief Jameson has concerns with welding the truck and placing it back into service. The Trustees discussed welding the truck and placing into service but not carrying a full load of salt. Mr. Wilson provided the Trustees with information from the Ohio Department of Transportation that showed using a weld repair. Mr. VanDeGrift made a motion to weld the truck at this time. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

#### Correspondence – In:

- \*Letter from WC Engineer's office for acceptance of Buckeye Fields
- \*Letter from Bricker & Eckler regarding November charges
- \*Letter from WC Engineer's office regarding annual resurfacing, chip sealing and striping projects for 2013.
- \*Letter from Warren County Humane Association regarding 2013 donation for \$5,000.00
- \*Letter from Ohio Department of Transportation to verify road mileage.
- \*Email from Enterprise Products regarding verification of tax ID for a donation.
- \*Letter from WC Engineer's office regarding work permit for Duke Energy on Hollingsworth RD
- \*Email from Brad Edrington regarding
- \*Letter from OKI regarding the amendment to OKI's Regional Water Quality Management
- \*Letter from Warren County Career Center thanking the township for the donation of the fire hose
- \*Letter from Loeb Foundation that the township will receive \$13,800.00 for the 2012 grant year
- \*Letter from Warren County Engineer's office regarding road work by Duke on Jack Road
- \*Letter from OTARMA regarding nomination for board of directors
- \*Letter from Medical Mutual regarding fees that will be assessed to health insurers beginning in 2013.
- \*Letter from Duke Energy for application for an adjustment to rider AMRP rates
- \*Email from Commissioners regarding training for elected officials

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.18363 through 18488, (copy to follow) and Voucher 78.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$6,171.75 (October 2012 \$5 Permissive Auto), \$1,424.25 (October 2012 New \$5 Permissive Auto), \$1,842.72 (October 2012 Motor Vehicle License Tax), \$2,202.62 (November 2012 Cents Per Gallon), \$7,166.03 (November 2012 Gas Excise Tax), Various Life Squad - \$121,406.26 (November 2012 Life Squad Services), Lebanon Citizens National Bank - \$37,743.46 (Various Interest Receipts and Grants), StarOhio - \$3.35 (Various Interest Receipts), Frank Adleman - \$7.00 (House Number Sign), Warren County Auditor - \$25.60 (Witness Fees), Cincinnati Bell Telephone - \$363.11 (3<sup>rd</sup> Quarter Cable Franchise Fees), Brad Edrington - \$15.90 (Public Records Fee).

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. 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 rescheduled for December 18, 2012 at 8:00 a.m.

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

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

**RESOLUTION 12-12-01**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall accept the Temporary Appropriations for the calendar year 2013. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-02**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall pay all utility and cleaning bills for administrative buildings (including heat, telephone, gas, electric, garbage disposal, cleaning, etc.) 40% from the General Fund and 60% from the EMS/Fire Levy Fund and all utility bills for the fire stations (including heat, telephone, gas, electric, garbage disposal, etc) from the EMS/Fire Fund. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-03**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall reimburse township officials and employees \$0.50 per mile when traveling on official business out of the township in their personal vehicles. The Township will cover the cost of hotel expenses and reimburse a flat sum of \$40.00 per day for meal allowance when attending full day or overnight conferences during the calendar year beginning January 1, 2013, for Township Trustees, Fiscal Officer and employees. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-04**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall appoint for a period of one (1) year, effective January 1, 2013 – Steven Flint as Fire Chief, Michael Jameson as Assistant Fire Chief. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-05**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall appoint for a period of one (1) year effective January 1, 2013 Erin Monroe as Assistant EMS Chief. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-06**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees and fiscal officer of Turtlecreek Township are entitled to the maximum compensation permitted by the Ohio Revised Code (based on the amounts allowable by the law and annual certifications). Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-07**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the Volunteer Fire Department personnel shall be on the following schedule of reimbursement for the pay period beginning January 1, 2013 to December 31, 2013: Annual Rate: Secretary \$100.00, Treasurer \$100.00, Drivers \$150.00. Firemen \$17.00 per run if there is a fire, \$12.00 per run if it is a false alarm, disregard, wash out, no flame, etc. Officers (Captains and Lieutenants) receive the same base pay plus an additional \$1.00 per run. Attendance at each meeting (business and practice) shall be compensated at the same base rate for fire runs. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-08**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the Volunteers Life Squad shall be on the following schedule of reimbursement for the pay period beginning January 1, 2013 to December 31, 2013: EMT's \$17.00 per run, Advanced EMT's \$18.00 per run, Paramedics \$19.00 per run, all receive an amount of \$12.00 per run if it is a non transport situation. Officers (Captains and Lieutenants) receive their base pay plus an additional \$1.00 per run. Attendance at meetings (business and practice) shall be compensated at the same rate as their base compensation for runs. Non-Certified observers shall be reimbursed at half the EMT rate for runs and meetings/training. The Secretary shall receive \$100.00 per year. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-09**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall appoint for a period of one (1) year, beginning January 1, 2013, Larry Wilson, as Road and Bridge Supervisor. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-10**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that newly elected/appointed Trustees and/or Fiscal Officer shall be entitled to their choice of disability insurance (single policy) or hospitalization insurance, including life, which will be provided by the Medical Mutual of Ohio health carrier, dental and vision insurance (family policies) will be provided by a separate carrier for their terms beginning on or after January 1, 2013. At the present time, the carriers are Medical Mutual of Ohio, Humana, and VSP (policy benefits are defined in their specific contracts). Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-11**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall continue the maintenance contracts with Medtronic Physio-Control (terms and amounts that prevail). The ambulance fund account 2191-230-323-0000 (Repairs and Maintenance) shall be the source of payment. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-12**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall transfer from the General Fund to the Road and Bridge Fund an amount of \$100,000.00 for Year 2013 appropriation. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-13**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall contribute an amount of \$12,321.00 to the Warren County Drug Task Force as the Year 2013 contribution. The General Fund shall be the source of funds. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-14**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall contribute an amount of \$2,000.00 to the Warren County Community Services as the Year 2013 Title III local match. The General Fund shall be the source of funds. . Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-15**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall provide coffee, meals and refreshments at public function such as hearings, meetings and work sessions to attendees as deemed necessary by the board. The General Fund shall be the source of funds. . Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-16**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that blanket and super blanket certificates have a maximum limit of \$100,000.00. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-17**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall not make any changes to Resolution 03-12-20 concerning intent to dispose surplus items, including vehicles, by internet auction, and that this resolution be renewed and effective for the year 2013. In addition, Resolution 03-12-21, concerning the agreement with GovDeals, Inc. for on-line auction service for the disposal of surplus items, including vehicles, be renewed and effective for the year 2013. Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a “YEA” vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-18**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the new hire pay for EMS employees shall be compensated at the rate listed below effective January 1, 2013

Paramedic	\$11.50
Intermediate	\$10.50
Basic	\$ 9.50
Observer Full	\$ 8.50
Observer Half	\$ 6.00

Resolution was introduced by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-19**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the Trustees hereby ratify and confirm all actions taken in good faith by the Board of Trustees, Fiscal Officer, and the Officers of Turtlecreek Township and make such exception from policy as may be necessary to accommodate such ratification. Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

**RESOLUTION 12-12-20**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that all vacation hours that may not be carried over for the 2013 year for employees will be paid out on the payroll check dated December 21, 2012 as vacation buyout. Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

The signatures below indicate acceptance and attestments of **Resolutions 12-12-01 through 12-12-20**. Any exceptions to be so noted below.

Exceptions: None

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

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

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

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



**TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

The Board of Township Trustees (the "Board") of the Township of Turtlecreek, Warren County, Ohio (the "Township") met in regular session on December 10, 2012, at 7:00 p.m. at the offices of the Board with the following members present:

Mr. Jonathan D. Sams

Mr. James VanDeGrift

Mr. Daniel Jones

Mr. Jones introduced the following Resolution and moved its adoption:

**RESOLUTION 12-12-21**

**A RESOLUTION APPROVING THE AGREEMENT TO  
CREATE THE LEBANON-TURTLECREEK JOINT ECONOMIC  
DEVELOPMENT DISTRICT**

**WHEREAS**, Ohio Revised Code Chapter 715 empowers certain political subdivisions to form joint economic development districts to share in the costs of improvements for economic development purposes; and

**WHEREAS**, in accordance with Ohio Revised Code Sections 715.72 through 715.81, the Township and the City of Lebanon, Ohio (the "City") have negotiated and intend to enter into the Lebanon-Turtlecreek Joint Economic Development District Agreement (the "Agreement") to create and provide for the operation of a joint economic development district known as the Lebanon-Turtlecreek Joint Economic Development District (the "JEDD"); and

**WHEREAS**, the stated purpose of the Agreement is to facilitate economic development to create or preserve jobs and employment opportunities and to improve the economic welfare of the people in the State of Ohio, Warren County, the Township, and the City; and

**WHEREAS**, a majority of the property owners in territory proposed for inclusion in the JEDD have petitioned for the formation of the JEDD, and the territory to be included, which is currently zoned light industrial/non-residential, is appropriate to the function of the JEDD; and

**WHEREAS**, pursuant to Ohio Revised Code Section 715.75, the Township conducted a public hearing regarding the Agreement and the JEDD, with appropriate public notice, and made available for public examination all documents required by law for review; and

**WHEREAS**, the Board of Commissioners of Warren County has been provided with a copy of the Agreement, as required by Ohio Revised Code Section 715.75.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Turtlecreek Township, County of Warren, State of Ohio that:

**SECTION 1.** The Board approves the Agreement, in substantially the form attached to this Resolution as Exhibit A, and authorizes the President of the Board of Trustees to sign the Agreement. The President of the Board of Trustees and the Township Fiscal Officer are jointly authorized and directed to execute and deliver any other agreements, documents or certificates, and take all other actions, necessary to accomplish the purposes of this Resolution.

**SECTION 2.** The Board adopts the Economic Development Plan for the District as provided in Exhibit A of the Agreement.

**SECTION 3.** Upon approval of the JEDD Agreement by the City, the Township Fiscal Officer shall, jointly with the City, file or cause to be filed with the Board of Commissioners of Warren County all documents required by Ohio Revised Code Section 715.76, including (i) a signed copy of the Agreement, including its exhibits; (ii) certified copies of this Resolution and the City's Ordinance approving the Agreement; (iii) certificates from the Township and the City that public hearings required by Ohio Revised Code Section 715.75 have been held, which shall include the dates of the hearings and evidence of publication of the notice of the hearings; (iv) a copy of the petitions signed by the majority of owners of property located in the JEDD; and (v) a copy of the petitions signed by a majority of the owners of businesses located in the JEDD.

**SECTION 4.** The Township Fiscal Officer shall retain on file a copy of the Agreement and its exhibits, including (i) the Economic Development Plan; (ii) the JEDD map and list of included parcels; and (iii) Ohio Revised Code Sections 715.72 through 715.82.

**SECTION 5.** This Board hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions occurred in meetings open to the public, in compliance with law, including Ohio Revised Code Section 121.22.

**SECTION 6.** This Resolution shall be effective at the earliest date allowed by law.

Mr. VanDeGrift seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: Mr. Sams, Mr. VanDeGrift and Mr. Jones  
Voting Nay: none

The Resolution was adopted.

Adopted: December 10, 2012

BOARD OF TRUSTEES OF  
TURTLECREEK TOWNSHIP, WARREN  
COUNTY, OHIO

Signed:

\_\_\_\_\_  
Township Trustee

\_\_\_\_\_  
Township Trustee

\_\_\_\_\_  
Township Trustee

Attest:

\_\_\_\_\_  
Township Fiscal Officer

**AUTHENTICATION**

This is to certify that this Resolution was duly adopted and filed with the Turtlecreek Township Fiscal Officer, this 10th day of December, 2012.

\_\_\_\_\_  
Fiscal Officer

**CERTIFICATE**

I hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Board of Township Trustees of Turtlecreek Township, Warren County, Ohio.

\_\_\_\_\_  
Fiscal Officer

Dated: \_\_\_\_\_

**RESOLUTION 12-12-22  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION DECLARING THE NECESSITY FOR ARTIFICIAL LIGHTING  
OF STREETS AND PUBLIC WAYS, ORC 515.06**

WHEREAS, a hearing having been had upon a petition praying that the board of township trustees of this township take all lawful and proper proceedings to light artificially the streets and public ways in an unincorporated district in this township, following notice and actual view taken, and the board of trustees finding:

- (1) that the petition was filed with the Fiscal Officer (Township Clerk) on July 13, 2005, and that the board of township trustees was duly notified by the Fiscal Officer of such filing a copy of the petition was delivered to it on July 25, 2005; and
- (2) that the petition was signed by the owners of more than one-half of the feet front of the lots and lands abutting on the streets and public ways of the aforesaid district, and that the petition complied with law in specifying the metes and bounds of the district, namely 155.8913 acres, but included no lands more than 660 feet from, nor any lands not abutting on, the streets and public ways in such districts; and
- (3) that due notice of a hearing before said board of township trustees on said petition for August 8, 2005, was duly and timely served on all lot owners and corporations affected by said proposed improvement pursuant to ORC 515.04, and was duly and timely published as against nonresidents pursuant to ORC 515.04, and return of due service and publication was made according to law; and
- (4) that the board of trustees determined in Resolution 05-08-01, adopted August 8, 2005, that the proposed improvement to light artificially the streets and public ways in a portion of the district was necessary, and accordingly granted the petition, that the number of lights necessary to light properly the said streets and public ways was 13; that the lights were of 14000 candle power (or watts); that they were located at the following places, to wit: entrance, cross streets, and cul-de-sac; and

WHEREAS, the board of township trustees have been notified that another portion of the district is ready for lighting;

NOW THEREFORE, be it hereby RESOLVED that the board of trustees hereby does determine that the proposed improvement to light artificially the streets and public ways of Trails of Shaker Run is necessary, that the number of lights necessary to light properly the said streets and public ways; that the lights shall be of 14000 (lumens) candle power (or watts); that they shall be located at the following places, to wit: entrance, cross streets and cul-de-sac, and that the kind of supports therefore shall be 17' traditionaire fixture on fiberglass poles  
Property owners shall be assessed for all costs incurred (Lots 1 through 358).

Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012.

Signed: \_\_\_\_\_, Trustee

\_\_\_\_\_, Trustee

\_\_\_\_\_, Trustee

Attest: \_\_\_\_\_, Fiscal Officer

**RESOLUTION 12-12-23  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase four computers, four monitors and four professional office software, at a cost of \$4,256.00. Source of the funds will be from the General Fund #1000-110-410-0000 in the amount of \$1,226.00 (Office Supplies) and EMS/Fire Fund 2193-290-420-0000 in the amount of \$3,030.00 (Operating Supplies). Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012.

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

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

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

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

**RESOLUTION 12-12-24  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**RESOLUTION TO ENTER INTO A CONTRACT FOR EMT PARAMEDIC SCHOOLING WITH MITCHELL CONWAY.**

**WHEREAS**, it is the intent of Turtlecreek Township Board of Trustees to pay for the EMT Paramedic training for Mitchell Conway, that will enter into a contract, with the contract stating, that the student agree to provide the Trustees services in accordance with his/her newly acquired level of training for a period of no less than two (2) years for Emergency Medical Technician and volunteer no less than twelve (12) hours per week, or forty-eight (48) hours per month. The cost of the paramedic school will be approximately \$4,918.68 for the 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> and two additional classes.

**THEREFORE**, by motion of Mr. Jones and seconded by Mr. VanDeGrift the above resolution was approved. All voiced a "YEA" vote and the resolution passed.

Adopted this 10<sup>th</sup> day of December, 2012

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

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

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

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