

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

DECEMBER 18

12

The regular rescheduled meeting of the Board of Trustees of Turtlecreek Township was held on December 18, 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, Michael Shaffer, Jackie Davis, and Andy Ryerson.

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 Trustees received a revised preliminary plan for the Vistas of Shaker Run from Warren County Regional Planning Commission. The Fire Chief and the Trustees have concerns regarding the streets in this development and the length of time it would require for emergency vehicles to respond. The limited accesses, to main roads, for this development will lengthen the respond time for the emergency vehicles. The Trustees requested that a letter be sent to the Warren County Regional Planning regarding these concerns.

Mr. VanDeGrift made a motion to approve the TIF resolution for the I71/123 JEDD area. Mr. Jones seconded the motion. Upon approval for the Warren County Career Center the resolution will be passed. All voiced a "YEA" vote and the motion was passed with **Resolution 12-12-25**. (A copy of the resolution is included in the minutes).

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 informed the Trustees that six (6) of the new hired volunteers will need to attend EMS Basic Class. The cost of the school will be \$1,020.00 per person which will be payable to Warren County Career Center. Mr. VanDeGrift made a motion to approve the six (6) volunteers to attend EMS Basic Class. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-12-26**. (A copy of the resolution is included in the minutes). Chief Flint requested the approval to repair the two remaining cots for EMS. The cost of the cot repair will be \$1,192.95 and \$574.87 to Emsar. Mr. Jones made a motion to repair the cots. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-12-27**. (A copy of the resolution is included in the minutes). Assistant Chief Jameson informed the Trustees that new turn out gear will need to be purchased once all the fire fighter applicants have been processed. He will provide the number and cost at the next meeting.

Road and Bridge: Larry Wilson, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Wilson discussed Buckeye Fields development and the ditches that hold water. The Trustees discussed the acceptance of Buckeye Fields and would like a letter sent to Warren County Engineer's Office that at this time we will not accept Buckeye Fields due to the concerns with the ditches. Mr. Wilson informed the Trustees that the dump truck has been welded. The Trustees discussed the purchase of the 2005 Massie Township's Dump Truck. Mr. Jones made a motion to purchase the dump truck up to \$45,000.00. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-12-28**. (A copy of the resolution is included in the minutes). We will receive the truck once Massie Township receives their new truck. The Trustees discussed Resolution 12-11-11 regarding the purchase of a new dump truck. Mr. Jones made a motion to rescind Resolution 12-11-11. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 12-12-29**. (A copy of the resolution is included in the minutes).

Correspondence – In:

- *Letter from Warren County Regional Planning regarding Vistas of Shaker Run
- *Letter from Bricker & Eckler for waiver of conflict
- *Letter from Medical Mutual regarding Womens Health and Cancer Rights
- *W-9 request from Reserve National Insurance
- *W-9 request from Principal Life
- *Letter from J & N of address change

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.18489 through 18491, (copy to follow).

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$1,690.32 (Nov 2012 CAT Tax), Highmark Blue – \$276.57 (Life Squad Services), Humana - \$876.00 (Life Squad Services), US Treasury - \$320.37 (Life Squad Services), H Hurt - \$30.00 (Life Squad Services), Otterbein Home - \$450.00 (Life Squad Services) Rural Carrier - \$180.54 (Life Squad Services) Blue Cross - \$97.86 (Life Squad Services) Amalgamated \$258.22 (Life Squad Services).

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.

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.

Mr. Jones made a motion to hire two (2) full time EMS personnel. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

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 January 14, 2013 at 7:00 p.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

RESOLUTION NO. 12-12-25

DECLARING THE IMPROVEMENT TO CERTAIN REAL PROPERTY LOCATED IN TURTLECREEK TOWNSHIP, WARREN COUNTY, OHIO TO BE A PUBLIC PURPOSE; DECLARING SUCH IMPROVEMENT TO BE EXEMPT FROM REAL PROPERTY TAXATION; REQUIRING THE OWNERS THEREOF TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; DESIGNATING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL DIRECTLY BENEFIT THE REAL PROPERTY; ESTABLISHING A PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS; AND AUTHORIZING COMPENSATION AGREEMENTS WITH THE BOARD OF EDUCATION OF THE LEBANON CITY SCHOOL DISTRICT AND THE BOARD OF EDUCATION OF THE WARREN COUNTY CAREER CENTER.

WHEREAS, in accordance with Ohio Revised Code Sections 715.72 through 715.81, Turtlecreek Township, Ohio (the "Township") and the City of Lebanon, Ohio have negotiated and intend to enter into the Lebanon-Turtlecreek Joint Economic Development District Agreement to create and provide for the operation of a joint economic development district in an area located within the territorial boundaries of the Township and consisting of several separate parcels of real property (as depicted and described in Exhibit A attached hereto and incorporated herein by this reference, the "TIF Site"), which TIF Site the Township intends to be subject to a tax increment financing program; and

WHEREAS, the development of commercial properties in the Township will benefit the Township and its residents by creating economic opportunities, enlarging the property tax base, stimulating collateral development in the Township, and, when such development occurs within a joint economic development district, enlarging income tax revenues for the Township; and

WHEREAS, by providing public infrastructure improvements, as that term is defined in Ohio Revised Code Sections 5709.40(A)(7) and 5709.73(A)(5) (as more fully described on Exhibit B attached hereto and incorporated herein by this reference, the "Public Infrastructure Improvements"), the Township may facilitate the development of commercial properties for the benefit of the TIF Site, including, without limitation, by facilitating the financing, acquisition, and construction of the Public Infrastructure Improvements; and

WHEREAS, Ohio Revised Code Sections 5709.73, 5709.74, and 5709.75 provide for the use of township tax increment financing to pay the costs of Public Infrastructure Improvements, which costs may include, without limitation: (i) the payment for or reimbursement of costs of the Public Infrastructure Improvements incurred by the Township, the City of Lebanon, Ohio, the Warren County Port Authority, or any other public or private party in cooperation with the Township, and (ii) payment of debt service (the "Debt Service") on, and other expenses relating to the issuance of, any bonds, notes, or other obligations issued to finance the Public Infrastructure Improvements; and

WHEREAS, Ohio Revised Code Sections 5709.73, 5709.74, and 5709.75 provide that this Board of Trustees may, among other things, (a) declare the improvement to real property located in the Township to be a public purpose, thereby exempting such improvement from real property taxation for a period of time, (b) specify public infrastructure improvements to be made to benefit those parcels, (c) require the owner or owners of those parcels to make service payments in lieu of taxes, and (d) establish a public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, the Township desires to grant a one hundred percent (100%) exemption from real property taxation for a period of thirty (30) years (the "TIF Exemption") for the improvement to the TIF Site (as defined in Section 1 hereof, the "Improvement"); and

WHEREAS, the Township has determined that it is necessary and appropriate and in the best interests of the Township to require the owners of the parcels included in the TIF Site and their successors and assigns (collectively, with their successors and assigns, as owners of the TIF Site, the "Owners") to make service payments in lieu of taxes (as defined in Section 1 hereof, the "Service Payments") with respect to the Improvement pursuant to Ohio Revised Code Section 5709.74; and

WHEREAS, the Lebanon City School District and the Warren County Career Center have each received notice of the TIF Exemption and the proposed text of this Resolution in advance of the date on which this Resolution is being adopted, in accordance with Ohio Revised Code Sections 5709.73 and 5709.83; and

WHEREAS, the Lebanon City School District, pursuant to a resolution of the Board of Education of the Lebanon City School District adopted on December 17, 2012, has approved the TIF Exemption and waived the notice requirements of Ohio Revised Code Sections 5709.73, 5709.83 and 5715.27 and the income tax sharing provisions of Ohio Revised Code Section 5709.82, but solely with respect to the Improvement, on the condition that the Township and the Board of Education of the Lebanon City School District enter into an agreement compensating the Board of Education of the Lebanon City School District for a portion of the real property taxes that the Lebanon City School District would have received but for the TIF Exemption; and

WHEREAS, the Warren County Career Center, pursuant to a resolution of the Board of Education of the Warren County Career Center scheduled to be adopted on December 20, 2012, desires to acknowledge and consent to the TIF Exemption and waive the notice requirements of Ohio Revised Code Sections 5709.73, 5709.83 and 5715.27 and the income tax sharing provisions of Ohio Revised Code Section 5709.82, but solely with respect to the Improvement, on the condition that the Township and the Board of Education of the Warren County Career Center enter into an agreement compensating the Board of Education of the Warren County Career Center for a portion of the real property taxes that the Warren County Career Center would have received but for the TIF Exemption, and the effectiveness of this Resolution is expressly conditional upon the adoption by the Board of Education of the Warren County Career Center of its resolution acknowledging and consenting to the TIF Exemption and waiving the notice requirements of Ohio Revised Code Sections 5709.73, 5709.83 and 5715.27 and the income tax sharing provisions of Ohio Revised Code Section 5709.82.

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

SECTION 1. Authorization of TIF Exemption. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.73(B), this Board of Trustees hereby finds and determines that one hundred percent (100%) of the increase in assessed value of each parcel comprising the TIF Site (the "Exempted Property") subsequent to the effective date of this Resolution (which increase in assessed value is hereinafter referred to as the "Improvement," as defined in Ohio Revised Code Section 5709.73(A)(2)) is declared to be a public purpose, and shall be exempt from real property taxation (the "TIF Exemption") for a period commencing with the tax year to be specified in the DTE-24 exemption application to be filed with respect to each specific parcel comprising the Exempted Property, but in no case later than the tax year commencing on January 1, 2014 (for collection beginning no later than in the year 2015), in which an Improvement to such parcel first appears on the tax list and duplicate of real and public utility property and ending for a parcel on the earlier of (i) the thirtieth (30th) anniversary of the date the TIF Exemption commenced with respect to such parcel, or (ii) the date on which (a) the costs of all Public Infrastructure Improvements, including, without limitation, all Debt Service, have been paid in full, and (b) all School Compensation payments due to the Lebanon City School District and the Warren County Career Center have been paid in full. After the TIF Exemption becomes effective, such TIF Exemption shall apply with respect to any parcel when the Improvement to such parcel is made and an exemption therefor is claimed in the manner provided for hereinabove.

SECTION 2. Payment of Service Payments. As provided in Ohio Revised Code Section 5709.74, but only after the TIF Exemption is effective, the Owner of a parcel comprising Exempted Property shall be required to, and shall make, service payments in lieu of taxes with respect to the Improvement allocable thereto to the County Treasurer on or before the final due dates for payment of real property taxes. Each service payment in lieu of taxes shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against such parcel as if it were not exempt from taxation pursuant to Section 1 hereof. If any reduction in the levies otherwise applicable to such parcel is made by the County budget commission under Ohio Revised Code Section 5705.31, the amount of the service payment in lieu of taxes shall be calculated as if the reduction in levies had not been made. Any late payments of service payments in lieu of taxes shall be subject to penalty and bear interest at the then current rate established under Ohio Revised Code Sections 323.121(B)(1) and 5703.47, as the same may be amended from time to time, or any successor provisions thereto (the "Penalties and Interest"). Each Owner shall make any other payments in respect of such parcel which are received by the County Treasurer in connection with any reduction required by Ohio Revised Code Section 319.302, as the same may be amended from time to time, or any successor provisions thereto (the "Property Tax Rollback Payments," together with the service payments in lieu of taxes and the "Penalties and Interest," are collectively referred to herein as the "Service Payments"). The Service Payments shall be allocated and distributed in accordance with Section 3 hereof.

SECTION 3. Creation of TIF Fund; Application of Service Payments. This Board of Trustees hereby establishes, pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.75, a Public Improvement Tax Increment Equivalent Fund. The Fiscal Officer of the Township may create one or more accounts or sub-accounts within such fund as appropriate to distinguish the Service Payments received with respect to the TIF Exemption established pursuant to this Resolution from any tax increment financing programs that may be established by the Township in the future and as are necessary to account for payment of the costs of the Public Infrastructure Improvements, including any reimbursement payments for the reimbursement of the costs of the Public Infrastructure Improvements, and Debt Service on, and other expenses relating to the issuance of, any bonds, notes, or other obligations issued to finance the Public Infrastructure Improvements. As used in this Resolution, "TIF Fund" shall refer to the specific fund or account that receives the Service Payments provided for in this Resolution. The TIF Fund shall be maintained in the custody of the Township and shall receive all distributions of Service Payments required to be made to the Township. Those Service Payments received by the Township with respect to the Exempted Property, shall be used solely for the purposes authorized in Ohio Revised Code Sections 5709.73, 5709.74, and 5709.75, including, but not limited to, paying any costs of the Public Infrastructure Improvements, in a manner that is consistent with this Resolution. For purposes of this Resolution, "costs" of the Public Infrastructure Improvements payable from the TIF Fund shall also include the items of "costs of permanent improvements" set forth in Ohio Revised Code Section 133.15(B), and incurred with respect to the Public Infrastructure Improvements, which "costs" specifically include any reimbursement payments for the reimbursement of the costs of the Public Infrastructure Improvements, and Debt Service on, and other expenses relating to the issuance of, any bonds, notes, or other obligations issued to finance the Public Infrastructure Improvements. The TIF Fund shall remain in existence so long as such Service Payments are collected and used for the aforesaid purposes, after which time said TIF Fund shall be dissolved and any surplus funds remaining therein shall be transferred to the Township's General Fund, all in accordance with Ohio Revised Code Section 5709.75.

SECTION 4. Public Infrastructure Improvements. This Board of Trustees hereby designates the Public Infrastructure Improvements described in Exhibit B attached hereto as "public infrastructure improvements" (as such term is defined in Ohio Revised Code Sections 5709.40(A)(7) and 5709.73(A)(5) made, to be made, or in the process of being made, and that, once made, will directly benefit the TIF Site.

SECTION 5. Application for Real Property Tax Exemption and Remission. This Board of Trustees further hereby authorizes and directs the President of the Board of Trustees, the Township Fiscal Officer, or other appropriate officers of the Township, to sign and execute all documents and make such arrangements as are necessary and proper for collection of said Service Payments from the Owners of real property located in the TIF Site, which are to be deposited into the TIF Fund.

SECTION 6. Authorization of School Compensation Agreements. This Board of Trustees further hereby approves the compensation agreement between the Township and the Board of Education of the Lebanon City School District in the form attached hereto as Exhibit C (the "Lebanon City School District Compensation Agreement"), with any changes that are not inconsistent with this Resolution and not substantially adverse to the Township and that are approved by the Township Fiscal Officer on behalf of the Township, all of which shall be conclusively evidenced by the signing of the Lebanon City School District Compensation Agreement, and hereby authorizes the President of the Board of Trustees and the Township Fiscal Officer to execute the Lebanon City School District Compensation Agreement on behalf of the Township. This Board of Trustees further hereby approves the compensation agreement between the Township and the Board of Education of the Warren County Career Center in the form attached hereto as Exhibit D (the "Warren County Career Center Compensation Agreement"), with any changes that are not inconsistent with this Resolution and not substantially adverse to the Township and that are approved by the Township Fiscal Officer on behalf of the Township, all of which shall be conclusively evidenced by the signing of the Warren County Career Center Compensation Agreement, and hereby authorizes the President of the Board of Trustees and the Township Fiscal Officer to execute the Warren County Career Center Compensation Agreement on behalf of the Township.

SECTION 7. Further Authorizations. This Board of Trustees further hereby authorizes and directs the President of the Board of Trustees, the Township Fiscal Officer, or other appropriate officers of the Township, to prepare and sign all agreements, and any amendments thereto such that the character of those changes is not substantially adverse to the Township, which shall be established conclusively by their signatures thereon, and to prepare and sign all instruments and to take all other actions as may be necessary and appropriate to implement this Resolution.

SECTION 8. Non-Discriminatory Hiring Policy. In accordance with Ohio Revised Code Section 5709.832, this Board of Trustees hereby determines that no employer located in the TIF Site shall deny any individual employment based solely on race, religion, sex, disability, color, national origin or ancestry.

SECTION 9. Notices. This Board of Trustees hereby finds and determines that notice of this proposed Resolution has been delivered to all affected school districts, including the Lebanon City School District and the Warren County Career Center, in accordance with Ohio Revised Code Sections 5709.73 and 5709.83, and hereby ratifies the giving of that notice.

This Board of Trustees hereby acknowledges receipt of the resolution of the Board of Education of the Lebanon City School District approving the TIF Exemption in advance of the date on which this Resolution is adopted and waives receipt of any certification by the Board of Education of the Lebanon City School District of its resolution required under Ohio Revised Code Section 5709.73.

Pursuant to Ohio Revised Code Section 5709.73(I), the Township Fiscal Officer is hereby directed to deliver a copy of this Resolution to the Director of the Development Services Agency of the State of Ohio within fifteen (15) days after its adoption. On or before March 31 of each year that the exemption set forth in Section 1 hereof remains in effect, the Township Fiscal Officer or other authorized officer of this Township shall prepare and submit to the Director of the Development Services Agency of the State of Ohio the status report required under Ohio Revised Code Section 5709.73(I).

SECTION 10. Tax Incentive Review Council. The Township has created the Township Tax Incentive Review Council with the membership of that Council constituted in accordance with Ohio Revised Code Section 5709.85. That Council shall, in accordance with Ohio Revised Code Section 5709.85, review annually all exemptions from taxation resulting from the declarations set forth in this Resolution and any other such matters as may properly come before that Council, all in accordance with Ohio Revised Code Section 5709.85.

SECTION 11. Open Meetings. This Board of Trustees finds and determines that all formal actions of this Board of Trustees and any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board of Trustees, and that all deliberations of this Board of Trustees and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law, including Ohio Revised Code Section 121.22.

SECTION 12. Effective Date. This Resolution shall be effective from and after the earliest period provided by law; provided, that the effectiveness of this Resolution shall be expressly conditional upon the adoption by the Board of Education of the Warren County Career Center of its resolution acknowledging and consenting to the TIF Exemption and waiving the notice requirements of Ohio Revised Code Sections 5709.73, 5709.83 and 5715.27 and the income tax sharing provisions of Ohio Revised Code Section 5709.82.

ATTEST:

SIGNED:

Tammy Boggs
Fiscal Officer

Daniel Jones
Trustee

Jonathan Sams
Trustee

James VanDeGrift
Trustee

EXHIBIT A

Legal Description of TIF Site

The TIF Site consists of the following parcel numbers identified the records of the County Auditor of Warren County, Ohio as of December 20, 2012:

Parcel Nos.

- 13161000200
- 13161000180
- 13161000170
- 13161000030
- 13161000130
- 13161000140
- 13161000070
- 13222000130
- 13222000190
- 13222000200
- 13222000110
- 13221000010
- 13222000180
- 13222000150
- 13161000010
- 13222000240
- 13222000230

The TIF Site is also described by reference to the attached map.

[Attach Map of TIF Site.]

EXHIBIT B

Public Infrastructure Improvements

The Public Infrastructure Improvements consist generally of acquiring and constructing the infrastructure described below:

- Construction, reconstruction, extension, opening, improving, widening, grading, draining, curbing or changing of the lines and traffic patterns of roads, highways, streets, bridges (both roadway and pedestrian), traffic calming devices, sidewalks, bikeways, medians and viaducts accessible to and serving the public, and providing lighting systems, signalization, and traffic controls, and all other appurtenances thereto;
- Construction, reconstruction or installation of public utility improvements (including any underground publicly-owned utilities), storm and sanitary sewers (including necessary site grading therefore), police equipment and police station buildings and improvements, fire equipment and fire buildings and improvements, water and fire protection systems, and all other appurtenances thereto;
- Construction, reconstruction or installation of publicly-owned gas, electric, and communication service facilities, and all other appurtenances thereto;
- Construction or reconstruction of one or more public parks, including grading, trees and other park plantings, park accessories and related improvements, and all other appurtenances thereto;
- Construction or installation of streetscape and landscape improvements including trees and shrubs, landscaping mounds and fencing, tree grates, planting beds, signage, curbs, sidewalks, street and sidewalk lighting, trash receptacles, benches, newspaper racks, burial of overhead utility lines and related improvements, and all other appurtenances thereto;
- Construction of one or more public parking facilities, including public surface parking and public parking structures and related improvements, and all other appurtenances thereto;
- Demolition and excavation, including demolition and excavation on private property when determined to be necessary for economic development purposes;
- Acquisition of real estate or interests in real estate (including easements) necessary to accomplish the foregoing improvements;
- Any on-going administrative expenses relating to the Public Infrastructure Improvements and maintaining the TIF revenues, including but not limited to engineering, architectural, legal, and other consulting and professional services; and
- All inspection fees and other governmental fees related to the foregoing.

The Public Infrastructure Improvements specifically include the costs of financing the Public Infrastructure Improvements, including the items of “costs of permanent improvements” set forth in Ohio Revised Code Section 133.15(B), and incurred with respect to the Public Infrastructure Improvements, which “costs” specifically include any reimbursement payments for the reimbursement of the costs of the Public Infrastructure Improvements and the Debt Service on, and other expenses relating to the issuance of, any bonds, notes, or other obligations issued to finance the Public Infrastructure Improvements.

All of the Public Infrastructure Improvements described above are hereby determined to be “public infrastructure improvements” (as defined in Ohio Revised Code Sections 5709.40(A) (7) and 5709.73(A) (5) and will directly benefit the real property described in Exhibit A.

EXHIBIT C

Lebanon City School District Compensation Agreement

EXHIBIT D

Warren County Career Center Compensation Agreement

**RESOLUTION 12-12-26
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO PAY FOR EMT BASIC CLASS FOR
SIX EMPLOYEES**

WHEREAS, it is the intent of Turtlecreek Township Board of Trustees to pay for the EMT Basic Class for six (6) employees. The cost of the course is \$1,020.00 per person payable to the Warren County Career Center.

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 18th day of December, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-12-27
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall repair the cots for EMS with Emsar Medical Repair Inc at a cost of \$1,767.82. Source of the funds will be from the EMS/Fire Fund #2193-290-323-0000 (Repairs and Maintenance). Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 18th day of December, 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-12-28
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase a 2005 International dump truck from Massie Township for the Road Department at the approximate cost of \$45,000.00. Source of the funds will be from the Road Department #2031-760-740-0000 (Machinery, Equipment and Furniture). Resolution was initiated by Mr. Jones and seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 18th day of December 2012

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 12-12-29
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they rescind Resolution 12-11-11 pertaining to purchase of a new dump truck for the approximate amount of \$150,000.00.

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

Adopted this 18th day of December, 2012.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer