

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MAY 28

13

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on May 28, 2013 at 8:00 a.m. with the following person present:

TRUSTEES: Jim VanDeGrift, Dan Jones and Jonathan D. Sams.

CHIEF FISCAL OFFICER: Tammy Boggs

GUEST: Steve Flint, Mike Jameson, Larry Wilson, Jackie Davis, Penny Hass, Michael Shaffer, and Jennifer Niehaus.

The meeting opened with Mr. VanDeGrift 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. Sams moved for acceptance, seconded by Mr. Jones. All were in favor and the minutes were approved as written.

Ms. Boggs informed the Trustees that the audit performed by the Audit of State Office has been completed for the 2011-2012. There were no issues/exceptions noted by the auditor.

The township received nominations for the I71/123 JEDD Board Property Member representative. A letter with a ballot will be sent to the property owners to receive a majority vote for the representative.

Ms. Boggs informed the Trustees that the property to be demolished with the Moving Ohio Forward Grant needs to be placed for bid. Mr. Sams made a motion to place the bid for demolition. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 13-05-07**. (A copy of the resolution is included in the minutes).

Mr. Jones reported on the Stream Water Protection meeting and that they will continue to meet and discuss the protection of the stream waters. Mr. Jones reported on the meeting regarding the acceptance of subdivisions. The county would like to accept the subdivision within a year of development. Mr. Jones also addressed a residents concern regarding water issues in the ditch on Kirby Road. Mr. Wilson will follow up on this issue.

Mr. Sams reported that he will not be in attendance at the last meeting in June.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief, reported fire and EMS incident information. Assistant Chief Jameson informed the Trustees that the township will be hosting a trench class provided by the Warren County Career Center and would like to send ten (10) employees from the township. The cost of the trench class will be \$30.00 per person. Mr. Jones made a motion to send ten (10) employees at a total cost of \$300.00. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 13-05-09**. (A copy of the resolution is included in the minutes).

Road and Bridge: Larry Wilson, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Wilson reported to the Trustees that he met with Mr. Neil Tunison, and Mr. Kurt Weber regarding the Issue 2 money for Liberty Keuter Road. They will complete a core drilling and will follow up next week regarding this project. Mr. Wilson reported that the cost figures for the 2013 Chip/Seal Project with the county will be \$52,375.78. Mr. Jones made a motion to approve the 2013 Chip/Seal cost with the county. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 13-05-08**. (A copy of the resolution is included in the minutes).

Correspondence – In:

- *Email from Roy Henson, Warren County Engineer's Office regarding Chip Seal Project
- *Email from Warren County Engineer's office regarding road closure for Wilmington Road
- *Email from Warren County Mental Health news letter
- *Email from Evan Schumann Ohio Task Force I
- *Letter from Ohio Task Force I thanking the Fire Department for willingness to be a Partner with Miami Valley Fire/EMS Alliance.
- *Warren County Water report for Franklin-Clearcreek Water
- *Email from Shannon DeBra regarding rules limiting the number of dogs
- *Letter from Board of County Commissioners regarding legal notice rezoning.
- *Email from Warren County Engineer's Office regarding Springboro Road opening to Traffic.
- *Warren County Combined Health District complaint at 2763 Abby Lane.
- *Email from Jillora Summers regarding receiving prior email
- *Email from Bill Schretter wishing to participate in the township.

Correspondence – Out:

- *Letter to Evan Schumann, Ohio Task Force I regarding reimbursement for Assistant Chief Jameson for training week.
- *Letters to JEDD property owners requesting nominations for JEDD Board
- *Letter to Amy Flint thanking her for her work with the flower beds.
- *Letter to Mike Yetter, Warren County Zoning regarding Hart School Replica at Camp Kern
- *Letter to Warren County Regional Planning regarding Estates of Keever Creek
- *Email to property owners regarding JEDD Board nominations.
- *Resolution from Warren County Commissioners regarding public hearing on rezoning

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.19302 through 19371, (copy to follow) and Voucher 61-2013 & 63-2013.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$6,384.36 (May 2013 Local Govt), \$2,570.97 (May 2013 Cents Per Gallon), \$6,717.75 (April 2013 \$5 Permissive Auto), \$1,550.25 (April 2013 New \$5 Permissive Auto), \$2,032.49 (April 2013 Motor Vehicle License), United American – \$45.50 (Life Squad Services), St Farm Insurance - \$634.00 (Life Squad Services), Tricare - \$199.59 (Life Squad Services), M. Hopper - \$33.36 (Life Squad Services), M. McGuffey - \$42.60 (Life Squad Services), K. Hanks Jr. - \$182.00 (Life Squad Services), S. Perry - \$30.00 (Life Squad Services), 21st Century - \$820.00 (Life Squad Services), Department of Safety - \$6,000.00 (2013 EMS Training Grant), Cincinnati Bell - \$307.35 (1st Quarter Franchise Fee), Ohio Task Force One - \$2,115.35 (Reimbursement for Jameson).

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. VanDeGrift “YEA”, Mr. Jones “YEA”, and Mr. Sams “YEA” the executive session was entered. By motion of Mr. Sams 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. VanDeGrift “YEA”, Mr. Jones “YEA” and Mr. Sams “YEA” the Board returned to regular session.

There being no further business Mr. Sams 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 June 10, 2013 at 7:00 p.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION NO. 13-05-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

ADVERTISE FOR BIDS FOR DEMOLITION OF PRINCIPAL AND ACCESSORY PROPERTY AT 2237 HART ROAD FOR TURTLECREEK TOWNSHIP

BE IT RESOLVED, to advertise for bids for Demolition of Principal Property at 2237 Hart Road, bid opening to be June 25, 2013 AT 8:00 A.M.; and

BE IT FURTHER RESOLVED, to advertise said bid for one (1) consecutive weeks in a newspaper of general circulation beginning June 9, 2013 and on Warren County Website for two (2) weeks beginning June 10, 2013.

Mr. Sams moved for adoption of the foregoing resolution, being seconded by Mr. Jones. Upon call of the roll, the following vote resulted:

Mr. Jim VanDeGrift "Yea"
Mr. Dan Jones "Yea"
Mr. Jonathan Sams "Yea"

Resolution adopted this 28th day of May, 2013.

TURTLECREEK TOWNSHIP
BOARD OF TRUSTEES

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Tammy Boggs, Fiscal Officer

**RESOLUTION 13-05-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall participate in the 2013 Road Resurfacing and Chip Seal Project with the Warren County Engineer and any other township wishing to be included. Bidding will be handled by the county engineer. The cooperative venture should be a cost savings for all involved. The estimated cost at this time to the township is \$52,375.78 for the Chip Seal Project. Source of the funds will be the Motor Vehicle, Gas Tax, \$5 Permissive Auto Tax, and Road & Bridge. Resolution was initiated by Mr. Jones and seconded by Mr. Sams. All voiced a "YEA" vote and the resolution was passed.

Adopted this 28th day of May, 2013.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 13-05-09
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO PAY FOR TRENCH TRAINING CLASS FOR
TEN (10) EMPLOYEES**

WHEREAS, it is the intent of Turtlecreek Township Board of Trustees to pay for Trench Training Class for ten (10) employees. The cost of the course is \$30.00 per person to the Warren County Career Center. Source of the funds will be the Fire Fund 2192-220-599-0000 (Other – Other Expenses).

THEREFORE, by motion of Mr. Jones and seconded by Mr. Sams the above resolution was approved. All voiced a “YEA” vote and the resolution passed.

Adopted this 28th day of May, 2013

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer