

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**JULY 8**

**13**

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on July 8, 2013 at 7:00 p.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, Pam Pies, Lois Martin, Jim Farmer, and Michael Shaffer.

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. 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.

Mr. Ernest Dison is in the process of purchasing property at 3352 Greentree Road and requested that the Trustees consider this property for the Moving Ohio Forward Grant Money. The Trustees do not feel that this request can be honored as this property was purchased as a private investment property.

Ms. Boggs informed the Trustees that the Warren County Township Association meeting will be held on July 18, 2013 at Hamilton Township Administration Building at 7:00 p.m.

Ms. Boggs informed the Trustees that a line item transfer is required in the General Fund to cover other financing uses. Mr. Jones made a motion to transfer \$30,000.00 from 1000-930-930-0000 (Contingencies) to 1000-990-990-0000 (Other – Other Financing Uses). Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 13-07-01**. (A copy of the resolution is included in the minutes).

Ms. Lois Martin, a resident who resides on Jason Court, has water issues do to removal of a pond located on the property behind her house. Ms. Martin provided the Trustees with pictures and a letter from Warren County Water and Soil. The Trustees informed Ms. Martin that this is an issue that would need to be address by her with the property owner. The township can't provide any assistance with this matter.

Mr. Michael Shaffer reported that the properties in Woodwind Court received additional damage due to bullets in the area. The Sheriff's office retrieved the bullet and will follow up on the issue.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information.

Road and Bridge: Larry Wilson, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Wilson informed the Trustees of issues with the ditch on Hoffman. Mr. Wilson spoke with the county engineer's office and the ditch mowing is the responsibility of the property owner.

Correspondence – In:

- \*Email from Patrick Hofherr regarding city tax for Turtlecreek Township
- \*Email from Victoria VonHolle, Warren County Parks regarding meeting On July 11 to discuss the Triathlon at Armco Park

Correspondence – Out:

- \*Letter to Raymond Freiberg regarding hearing
- \*Letter to State of Ohio Department of Taxation regarding Freiberg property
- \*Letter to Bank One regarding Freiberg property
- \*Letter to Ms. Shannon Deye thanking her for her assistance in obtaining additional Exercise equipment for the station

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.19494 through 19588, (copy to follow) and Voucher 73-2013 – 78-2013.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$4,482.85 (June 2013 Local Govt), \$7,250.96 (June 2013 Gas Excise Tax), Anthem – \$7,235.55 (Life Squad Services), State of Ohio - \$882.79 (Life Squad Services), Aetna - \$5,634.58 (Life Squad Services), HIC - \$5,572.46 (Life Squad Services), Cigna - \$946.00 (Life Squad Services), United HealthCare - \$2,568.59 (Life Squad Services), CGS - \$20,337.48 (Life Squad Services), Community Insurance - \$101.06 (Life Squad Services), Horizon - \$183.12 (Life Squad Services), Middletown Works - \$90.57 (Life Squad Services), Molina Healthcare - \$266.12 (Life Squad Services), Lebanon Citizens National Bank - \$147.72 (Various Interest Receipts), StarOhio - \$1.17 (Various Interest Receipts).

There being no further business Mr. Jones made a motion to adjourn the meeting. The motion was seconded by Mr. Sams. All voiced a "YEA" vote and the motion was passed.

The next regular meeting has been scheduled for July 30, 2013 at 8:00 a.m.

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

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

**RESOLUTION 13-07-01  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**BE IT REOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall transfer within the General Fund from Account 1000-930-930-0000 (Contingencies) to Account 1000-990-990-0000 (Other – Other Financing Uses) an amount of \$30,000.00 for needed expenses. Mr. Jones moved for adoption of the foregoing resolution. The motion was seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 8<sup>th</sup> day of July, 2013

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

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

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

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