

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

OCTOBER 14

13

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on October 14, 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, Larry Wilson, Michael Shaffer and Jackie Davis

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. Sams. 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. Sams 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.

The township received the renewal rates for the Humana Dental plan for 2014. Ohio Insurance has also provided a rate for Delta Dental. The rate for Delta Dental is a savings of \$1,597.96 per month. The plan is similar to our current plan except for a lower maximum benefit. Mr. Sams made a motion to change to Delta Dental for 2014. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion to renewal with Delta Dental was passed.

The township received the invoice in the amount of \$18,893.98 for the annual stripping project from the engineer's office. Mr. Jones made a motion to pay this invoice for stripping. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed.

Mr. Sams made a motion to authorize the Trustees to sign the agreement with Mr. Stephen Ruzicka to demolish the property at 2237 Hart Road. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with Resolution 13-10-01. (A copy of the resolution is included in the minutes).

The Trustees discussed the high weeds issue and the Resolution that would be required to address the issue. At this time the Trustees do not wish to proceed with the resolution process.

Mr. Sams reported that he is training for the tech level swim for the swift water rescue team.

Mr. Jones reported that he attended the regional planning meeting and the streamside setback meeting.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Chief Flint reported that a thermal camera has been damaged and will cost \$1,729.18 to repair. Ms. Boggs suggested we check with insurance regarding coverage of this repair. Mr. Sams made a motion to repair the camera. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed. Chief Flint discussed the protocols for the racino regarding EMS calls. The racino personnel will handle the calls first before calling the township's EMS.

Road and Bridge: Larry Wilson, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Wilson informed the Trustees that the repairs to the roads requested for Cedar Trace and Charleston Woods have not been completed. The Trustees informed Mr. Wilson to notify the developers that the township will proceed with execution against their bonds if these repairs are not completed. Mr. Wilson discussed the 1994 Dump Truck and that it will need to be repaired/replaced in the future. The engineer's office has requested that we notify them of the salt requirement for the township for the 2013-2014 season. The township will request 900 tons. A letter will be sent to the engineer's office.

Correspondence – In:

- *Email from prosecutors office regarding verification to the Office of Budget and Management of the racino property.
- *Email OSS Vendor application.
- *Email from Office of Budget and Management regarding the racino property
- *Letter from Warren County Engineer's Office regarding the cost of the 2013 striping Project.
- *Email from Rozzi's regarding the fireworks display fee
- *Letter from Wycom regarding maintenance agreement
- *Letter from Warren County Combined Health District regarding high weeds on Lot 30 Shady Oak Court
- *Letter from OTARMA regarding More Grant Program
- *Letter from Board of County Commissioners regarding legal notice public hearing 10-22-13 at 9:30 a.m. to consider text amendments to Warren County Rural Zoning Code
- *Email from Dan Oliver regarding email change over.
- *Email from Stan Williams regarding streamside setbacks
- *Letter from Warren County Engineer's Office regarding permit for Meadowbrook Drive
- *Letter from Warren County Office of Grants Administration
- *Letter from CSX regarding emergency response and planning
- *Email from Ohio Deferred Compensation focus newsletter
- *Letter from Time Warner Cable regarding channels changing to digital
- *Letter from Board of County Commissioners regarding legal notice to consider Zoning change for Judy Armstrong
- *Email regarding invitation to Sinclair College Ribbon Cutting November 1st 7:30 a.m.
- *Resolution from Warren County Commissioners regarding public hearing text amendments
- *Resolution from Warren County Commissioners regarding rezoning application for Judy Armstrong
- *Letter from Medical Mutual regarding Women's Health and Cancer Rights

Correspondence – Out:

- *Application to OTARMA regarding More Grant
- *Notice to all employees of Exchange Notice – New Health Insurance Marketplace
- *Letter to Warren County Engineer's Office regarding acceptance of Timberwood
- *Letter to Mr. William Sizemore regarding JEDD election

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos.19930 through 20042, (copy to follow) and Voucher 106-2013, 111-2013.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$266,289.89 (August 2013 Estate Tax), \$31,539.90 (August 2013 Estate Tax), \$7,257.25 (August 2013 Permissive Auto Tax), \$1,826.33 (August 2013 Motor Vehicle Tax, \$1,674.75 (August 2013 New \$5 Permissive Auto Tax). \$7,596.06 (September 2013 Gas Excise Tax), \$927.44 (August 2013 Homestead Tax), J. Pinto – \$121.20 (Life Squad Services), M. McClellan - \$30.00 (Life Squad Services), American Pioneer - \$90.55 (Life Squad Services (Life Squad Services), K. Bentley - \$30.00 (Life Squad Services), Molina HealthCare - \$348.74 (Life Squad Services), C. Inglis \$620.00 (Life Squad Services), M. Shutts -\$30.00 (Life Squad Services), Cincinnati Insurance Co - \$662.00 (Life Squad Services), HMS - \$557.27 (Life Squad Services), Anthem - \$402.28 (Life Squad Services), CGS - \$7,127.22 (Life Squad Services), United HealthCare - \$1,457.52 Life Squad Services), HIC - \$612.45 (Life Squad Services), Aetna - \$6,401.75 (Life Squad Services), Anthem - \$5,127.34 (Life Squad Services), Medical Mutual - \$605.43 Life Squad Services), CareSource - \$289.64 (Life Squad Services), HHP - \$208.88 (Life Squad Services), State Farm - \$988.00 Life Squad Services), L. Parker - \$35.00 (Life Squad Services), Middletown Works - \$68.80 (Life Squad Services), MHBP - \$85.88 (Life Squad Services), Amalgamated Life - \$89.01 (Life Squad Services), TriCare - \$443.00 (Life Squad Services), Bruce Osborne - \$21.00 (T-shirts), Judith Ford - \$560.00 (Cemetery Lots), Lebanon Citizens National Bank - \$138.06 (Various Interest Receipts), StarOhio - \$60.35 (Various Interest Receipts), Dana Reed - \$7.00 (House # Sign), Rozzi Fireworks - \$750.00 (Firework Permit), Stephen Ruzicka - \$13,860.00 (Bond).

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 October 29, 2013 at 8:00 a.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 13-10-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

RESOLUTION TO AUTHORIZE JAMES VANDEGRIFT, DANIEL F. JONES, AND JONATHAN D. SAMS, TURTLECREEK TOWNSHIP TRUSTEE, TO EXECUTE THE AGREEMENT TO DEMOLISH 2237 HART ROAD PROPERTY.

WHEREAS, the Turtlecreek Township Board of Trustees has be authorized to officially execute an agreement with Mr. Stephen Ruzicka to demolish 2237 Hart Road;

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

Adopted this 14TH day October, 2013

Signed: _____

"YEA"

"YEA"

"YEA"

Attest: _____

Chief Fiscal Officer