

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JANUARY 12

15

The regular rescheduled meeting of the Board of Trustees of Turtlecreek Township was held on January 12, 2015 at 5:00 p.m. with the following person present:

TRUSTEES: Jonathan D. Sams, Dan Jones, and Jim VanDeGrift
CHIEF FISCAL OFFICER: Tammy Boggs
GUEST: Steve Flint, Michael Jameson, Ron Chasteen, and Michael Shaffer

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.

Mr. Jones made a motion to approve the 2015 Permanent Appropriations. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-01-01**. (A copy of the resolution is included in the minutes).

Ms. Boggs informed the Trustees that the township has received a request from Otterbein Homes for an indigent burial for a Mr. Robert Surface. The indigent paperwork has been completed and Mr. Surface meets the requirements for indigent burial. Mr. Jones made a motion to approve the indigent burial and the township will cover the cost as described in Resolution 10-05-07. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

The Trustees discussed the conflict waiver that Bricker & Eckler requested for the Turtlecreek Township/Monroe JEDD and at this time have decided not to sign the waiver of conflict.

The Trustees discussed the attorneys recommended by OTARMA and have decided that they will retain Mr. Lawrence Barbieri at this time.

A request has been made that refreshments be allowed for the meeting of the Buckeye Search & Rescue Dogs on January 24, 2015. Mr. VanDeGrift made a motion to approve the refreshment request. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Mr. Sams informed the Trustees that he has had a discussion with Mr. Vonderhaar regarding Turtlecreek Union Road and that Union Township would like to assist our road crew with the repairs of this road. Mr. Chasteen stated that he has spoken with the county and that he does not believe that the township will be able to make the repairs. The county is to provide a cost to repair the road to Mr. Chasteen and he will report back to the Trustees on this matter.

Mr. Sams stated that he would like for all the parties from Otterbein Homes, Turtlecreek Township and the Warren County Auditor's office to get together and discuss the Union Village project.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Chief Flint reported to the Trustees that the 2004 Suburban sold for \$7,650.00. Chief Flint requested the purchase of two complete sets of dive gear for the Fire Department. The dive gear will be purchased with the balance of the Loeb Grant in the approximate amount of \$12,000.00. Mr. Jones made a motion to approve the purchase of the dive gear. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed. Chief Flint stated that the year to date EMS runs total 2,216 for 2014. This is an increase of 19% over 2013. The year to date fire runs total 469 for 2014. This is an increase of 10% over 2013. Chief Flint reported that the township has had 73 alarm drops from Otterbein Homes in 2014.

Road and Bridge: Ron Chasteen, Road Crew Chief, presented his weekly department activity reports completed since the previous meeting. Mr. Chasteen requested the purchase of covers for the tandem truck for the dual wheels at an approximate cost of \$751.00 from Kaffenbarger Truck. Mr. VanDeGrift made a motion to purchase the covers for the truck. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Correspondence – In:

- *Letter from Lebanon Food Pantry thanking the township for the donation
- *Email from Prosecutor regarding waiver letter
- *Notice to Pulse Journal of year end completion
- *Letter from Cincinnati Bell regarding customer account
- *Letter from Warren County Recorder regarding zoning resolutions
- *Email from Sinclair regarding classes
- *Email from Ferris Electronics regarding server update
- *Letter from Warren Regional Planning regarding staff planning work program

Correspondence – Out:

- *Letter to Warren County Engineer's Office with annual equipment inventory
- *Letter to Industrial Appraisal Company regarding inventory update

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 22349 through 22419 (copy to follow) and vouchers 123-2014, 124-2014, and 3-2015.

The Fiscal Office reported the following income from: Warren County Auditor, N. Nelson - \$7,994.41 (Dec 2014 Excise Tax), \$21.30 (Water Refund), Medical Mutual – \$467.30 (Life Squad Services), United HealthCare - \$91.81 (Life Squad Services), MHBP - \$91.81 (Life Squad Services), D. Baldwin - \$30.00 (Life Squad Service), Lebanon Citizens National Bank - \$7,836.33 (Dec 2014 Various Interest Receipts), StarOhio - \$6.61 (Dec 2014 Interest), StarPlus - \$994.00 (Dec 2014 Interest).

Visitor Concerns

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourn into executive session to discuss personnel matter (wages) pursuant to ORC 121.22 (G) (1). The motion was seconded by Mr. Jones and upon call of roll call, Mr. Sams "YEA", Mr. Jones "YEA", and Mr. VanDeGrift "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. Jones "YEA", and Mr. VanDeGrift "YEA" the Board returned to regular session.

A discussion was held regarding establishing a cap on the hourly wages for the Road Department. Mr. VanDeGrift made a motion to establish the cap for hourly wages for the Road Department at \$20.00 per hour effective January 12, 2015. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-01-02**. (A copy of the resolution is included in the minutes).

There begin 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 27, 2015 at 8:00 a.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**PERMANENT
15-01-01
TOWNSHIP ANNUAL APPROPRIATION
RESOLUTION**

The ***Board of Trustees*** of TURTLECREEK TOWNSHIP, in WARREN COUNTY,

OHIO met in REGULAR session on the 12th day of JANUARY, 2015, at the TOWNSHIP MEETING HALL with the following members present:

DAN JONES

JONATHAN D.SAMS

JAMES VANDEGRIFT

Mr. Jones moved the adoption of the following Resolution:

BE IT RESOLVED by the *Board of Trustees* of TURTLECREEK

TOWNSHIP, WARREN COUNTY, OHIO that to provide for the current expenses and

other expenditures of said Board of Trustees, during the fiscal year, ending ***December 31,***

2015, the following sums be and the same are hereby set aside and ***appropriated*** for

the several purposes for which expenditures are to be made for and during said fiscal year,

as follows, viz:

Mr. VanDeGrift seconded the **Resolution** and the roll being called upon its adoption the vote resulted as follows:

MR. JIM VANDEGRIFT	“YEA”
MR. DAN JONES	“YEA”
MR. JONATHAN D. SAMS	“YEA”

Adopted JANUARY 12, 2015

Board of Township Trustees Fiscal Officer

THE STATE OF OHIO, WARREN COUNTY, ss:

I, TAMMY BOGGS, Fiscal Officer of the Board of Trustees

of Turtlecreek Township, in Warren

County Ohio, and in whose custody the Files, Journals and Records

of said Board are required by the Laws of the State of Ohio to be

kept, do hereby certify that the foregoing *Annual Permanent Appropriation*

Resolution is taken and copied from the original Resolution now on

file with said Board, that the foregoing Resolution has been compared

by me with the said original and that the same is a true and correct

copy thereof.

WITNESS my signature, this 12th day of January, 2015.

Township Fiscal Officer

RESAPITULATION OF FUNDS

1000 GENERAL	\$6,893,115.19
2011 MOTOR VEHICLE LICENSE FUND	\$ 99,547.26
2021 GASOLINE TAX FUND	\$ 369,817.27
2031 ROAD & BRIDGE FUND	\$1,378,752.05
2041 CEMETERY FUND	\$ 39,254.70
2191 SPECIAL LEVY EMS FUND	\$1,498,546.41
2192 SPECIAL LEVY FIRE FUND	\$1,724,634.97
2193 SPECIAL LEVY EMS/FIRE FUND	\$3,408,824.55
2231 \$5.00 PERMISSIVE AUTO TAX FUND	\$ 499,524.54
2401-2433 ALL LIGHTING DISTRICTS	\$ 113,068.10
2901 I71/123 TIF	\$ 0.00
GRAND TOTAL OF ANNUAL APPROPRIATIONS FOR ALL FUNDS	\$16,025,085.04

**RESOLUTION 15-01-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that effective January 12, 2015 the Trustees have established a cap on the hourly wages for the Road Department at \$20.00 per hour.

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

Adopted this 12th day of January, 2015.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer