

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

FEBRUARY 24

15

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on February 24, 2015 at 8:00 a.m. with the following person present:

TRUSTEES: Jonathan D. Sams and Jim VanDeGrift
CHIEF FISCAL OFFICER: Tammy Boggs
GUEST: Steve Flint, Michael Jameson, Ron Chasteen, Michael Shaffer, Jennifer Niehaus, and JonPaul Campbell.

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

Ms. Boggs informed the Trustees that the annual appointments for the regional planning board are due. Mr. Michael Shaffer and Ms. Michelle Niewierowski are still interested in serving on the board. Mr. VanDeGrift made a motion to appoint Mr. Shaffer and Ms. Niewierowski to the board. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed. The Trustees will follow up at the next meeting for the third member for the regional planning board.

Ms. Boggs discussed with the Trustees the driving policy for the MVL annual checks. The Trustees discussed this with Chief Flint to see if we needed to establish a policy and Chief Flint stated that they have a policy in the manual to cover this concern. The Trustees decided that this will be the policy that is used for the MVL checks.

Ms. Boggs informed the Trustees of the District Advisory Council Meeting on March 3, 2015 at 5:30 p.m. Mr. Jones will attend this meeting.

An email has been received from the City of Lebanon, Darren Owens, regarding a request for blasting for the sewer project for the I71/123 JEDD. The Trustees have requested that Ms. Niehaus obtain additional information regarding this issue and report at the next meeting.

Ms. Boggs discussed the easement for the Liberty Keuter Road Project with the Trustees. She will follow up at the next meeting regarding this issue.

The Warren County Rural Zoning presented a conditional use/site plan review for a Banquet Facility at 421 N. Waynesville Road. The Trustees and Fire Chief reviewed the plan and would request that a sprinkler system be required due to lack of hydrants. A letter will be sent to the zoning department stating that the Trustees have no objections or concerns regarding this project.

The Warren County Rural Zoning presented a variance for The Sisters LTD for impervious surface coverage. The Trustees review the variance and have no concerns or objections. A letter will be sent to zoning stating this information.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Chief Flint informed the Trustees of the structure fire on Wilmington Road.

Road and Bridge: Ron Chasteen, Road Crew Chief, presented his weekly department activity reports completed since the previous meeting. Mr. Chasteen reported that the road crew has been busy with snow plowing. The 1995 Dump Truck has an issue with the turbo. The cost to rebuild the unit will be \$500-\$700 and a new rebuild unit will be \$1,500.00. Mr. VanDeGrift made a motion to repair the unit. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed. Diesel Injection Service will complete the repair. Truck 63 has an issue with the spring motor and will cost approximately \$600.00 to repair. Mr. VanDeGrift made a motion to repair the motor. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion was passed. Kaffenbarger will complete the repairs.

Correspondence – In:

- Email from City of Lebanon regarding blasting for rock excavation along JEDD
- Email from Mr. Fred Grimm regarding the regional planning committee
- Email from Ohio Deferred Compensation newsletter
- Email from Peoples First Savings regarding investments with StarPlus
- Email from OPERS regarding employer notice
- Notice of meeting with MVRPC on March 3, 2015
- Resolution from WC Commissioners regarding approval of modification of a portion of the text amendments to the Rural Zoning Code
- Notice from WC Rural Zoning regarding zoning variance for Three Sisters
- Notice from WC Rural zoning regarding banquet facility on Waynesville Road

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 22592 through 22655 (copy to follow) and vouchers 18-2015.

The Fiscal Office reported the following income from: Warren County Auditor, M. Nolan - \$5,436.89 (Feb 14 Local Gov't), \$1,693.56 (Jan 15 Motor Vehicle Tax), \$7,533.50 (Jan 15 \$5 Permissive Auto Tax), \$2,260.05 (Jan 15 New \$5 Permissive Auto Tax), \$2,540.21 (Feb 15 Cents Per Gallon), D. Baldwin – \$30.00 (Life Squad Services), M. Shutts - \$30.00 (Life Squad Services), Middletown Works - \$111.86 (Life Squad Services), Rural Carrier - \$183.34 (Life Squad Service), United of Omaha - \$90.38 (Life Squad Service), L. Hildebrand - \$100.00 (Life Squad Service), K. Lamping - \$30.00 (Life Squad Service), Blue Cross - \$96.36 (Life Squad Service), Transamerica - \$92.10 (Life Squad Service), Tricare - \$91.10 (Life Squad Service), Marquette - \$91.24 (Life Squad Service), United Healthcare - \$104.27 (Life Squad Service), US Treasury VA - \$223.17 (Life Squad Service), G. Hay - \$50.00 (Life Squad Service), Dodds Monuments - \$522.00 (Foundation for Smith), Cincinnati Bell - \$414.23 (4th Quarter Franchise Fee), Lebanon Citizens National Bank - \$1,036.64 (Various Interest Receipts).

The Trustees discussed the next meeting date of March 9, 2015. Mr. VanDeGrift and Mr. Sams will be unavailable for the meeting. The meeting of March 9, 2015 will be cancelled for lack of quorum. A notice will be posted at the Administration Building and the website.

There begin no further business Mr. VanDeGrift 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 March 31, 2015 at 8:00 a.m.

Signed: _____ President

Attest: _____ Chief Fiscal Officer