

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MAY 11

15

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on May 11, 2015 at 7:00 p.m. with the following persons present:

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

RECORDING SECRETARY: Jennifer Niehaus

GUESTS: Ron Chasteen, Michael Shaffer, Zachary Youst, Amy Youst, Randall Youst, Fred Vonder-Haar, Mark Dawson, Sharon Lawhorn, Beth Callahan, Ralph Blanton, Stephen Kaiser

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. Jones. All were in favor and the minutes were approved as written.

Mr. VanDeGrift moved to approve the monthly reports, seconded by Mr. Jones. All were in favor and the reports were accepted as presented.

Mr. Sams introduced Mr. Fred Vonderhaar, representing the Warren County Township Association. Mr. Vonderhaar summarized the creation of an annual scholarship competition and introduced the winner of the 2015 contest, Zachary Youst of Turtlecreek Township. Mr. Sams presented the \$1,000.00 award to the winner. Zachary then read his winning essay describing the value of local government, after briefly relating his goal to pursue emergency medicine, inspired by a positive experience with Turtlecreek EMS. Mr. Sams asked Mr. Vonderhaar to introduce his committee for the scholarship selection.

(Mr. Joe Yurasek's presentation regarding the Lebanon Summer Music Festival was cancelled)

Department Reports:

Fire/EMS: As Chief Flint was on a fire run, Mr. VanDeGrift presented an item for approval of an additional amount to cover the cost of fire extinguisher service, due to replacement and service costs being higher than approved previously. Mr. VanDeGrift moved and Mr. Jones seconded to approve up to an additional \$650 to this purpose. Ms. Niehaus informed the Trustees of receipt of new EMS contract, due to MBI being bought by Medicount, and asked their approval of contract for a 4-year period with cost to Turtlecreek remaining the same. She also discussed 2 addendums to this contract: one allowing Medicount to offer our patients the option to pay with a credit card at a charge of 2.97% to patient, and another allowing Medicount to employ an auto-dialer service to contact patients for insurance information on claims. Mr. Jones moved to approve the contract and both addendums, seconded by Mr. VanDeGrift.

Road and Bridge: Mr. Chasteen summarized recent activities as predominantly mowing and ditching projects. He reported that the Drake Road ditching project turned out very well. The crew will be performing a lot of prep work for the asphalt paving this summer, including more ditching to prevent water overflowing new surfaces. He is preparing to interview summer help, as the crew has so much work to be done. He reports that the process to rehab the large V-box of dump truck is sidelined for now, with other more pressing work.

Administration: Mr. Sams reported on water line for Homer Henderickson, and says Engineer's office will not run line up the middle of the road. Shaker Run Section One Phase C was discussed as being given a new punch list. The proposal from Industrial Appraisal Co. to re-inventory was put aside as needed until exploring further in 2016. Backflow testing for Station 32 water was completed last week, but a new switch in sump pit will be needed to repair that. Mr. Sams noted our receipt of notice from the W.C. Engineer's office of 2015 annual resurfacing cost of \$759,318.81. Mr. VanDeGrift asked Mr. Chasteen if he could ride along one day to tour all the roads due for resurfacing this year. Ms. Niehaus asked Trustees to consider request by Church of St. Therese of Little Flowers to use our meeting room for 4 consecutive days, June 16-19, from 10 AM to 1:30 PM, and to have sandwich lunches. After discussion, Mr. VanDeGrift moved to approve, seconded by Mr. Jones. Trustees discussed request by Beth Mason with City of Maineville tomorrow Turtlecreek's large white folding tables, to be used during their Bicentennial Celebration Saturday, August 29, 2015. Providing Maineville transports tables and signs agreement to be liable for any loss or damage to tables, Mr. VanDeGrift moved to approve request, seconded by Mr. Jones. Ms. Niehaus reported request by Francoshzz Production Co. to use the Rt 350 cemetery for filming on afternoon of May 20, having filmed at Camp Kern during morning. The company has provided us with insurance and liability certificate, which was reviewed by the Prosecutor's office and found sufficient; however, Mr. Adam Nice from that office forwarded a waiver to be signed by production company participants prior to use if Trustees approve. Mr. Jones made motion to approve, seconded by Mr. Vandergrift.

Ms. Niehaus read report of income from Fiscal Officer.

Mr. Sams discussed upcoming meeting of the I-71/123 JEDD Board and Mr. Vandergriff's appointment by Mr. Sams to be his proxy on that Board for the meeting 5/14/15 at the County Building. Mr. Sams described the purpose of the meeting being to explore among the property owners the cost of running sewers since the Flying J/Pilot facility will now have its own package plant. Financing will start accumulating from taxes, but capital investment may be necessary on part of owners to start infrastructure sooner. Mr. Sams reported that the City of Lebanon has not yet completed full bores of ground to determine how deep bedrock goes, and therefore how costly sewers will be.

Mr. Jones opened discussion of Union Village TIF matters, and Trustees' attendance at the Work Session scheduled for May 19, 2015 at 2:00 PM here at the Township Central Facility. He inquired as to the exact role of consultant Brenda Wehmer, whose letter of engagement was returned signed. Mr. Sams related his understanding of Ms. Wehmer's primary role as assisting to analyze and then render an independent opinion on the impact of a TIF for Union Village. Public awareness and comment was discussed. Mr. Jones stated that he request Ms. Boggs' presence at the 5/19 meeting; Mr. VanDeGriff added that he wants all 4 officers of Turtlecreek Township to be in unison for TIF to be approved. There was more discussion of how the TIF and NCA were meant to function.

Correspondence – In:

- Rockies Express Pipeline notification of REX zone 3 capacity enhancement
- Notice from Sinclair of new fee schedule
- Email from Channel 19 of history in your own backyard
- Notice of LTTI Trails Advisory Committee Meeting

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 24002 through 24082 (copy to follow) and vouchers 49-2015, 53-2015, and 54-2015.

The Fiscal Office reported the following income from: HIC – \$96.38 (Life Squad Services), United HealthCare - \$242.80 (Life Squad Services), Aetna - \$9.13 (Life Squad Services), D. Baldwin - \$30.00 (Life Squad Service), Anthem - \$76.64 (Life Squad Service), Progressive - \$650.04 (Life Squad Service), Blue Cross - \$91.73 (Life Squad Service), Tricare - \$217.65 (Life Squad Service), P Blackburn - \$87.23 (Life Squad Service), M. Shutts - \$30.00 (Life Squad Service), Middletown Works - \$99.39 (Life Squad Service), Lebanon Citizens National Bank - \$1,232.91 (April 2015 Various Interest Receipts), StarOhio - \$1.99 (April 2015 Interest), StarPlus - \$983.24 (April 2015 Interest), Stine - \$600.00 (Open/Close Marr), Kathy Roberts - \$512.00 (Cemetery Foundation), Time Warner Cable - \$24,489.99 (1st Quarter 2015 Franchise Fees), Cincinnati Bell - \$385.38 (1st Quarter 2015 Franchise Fees).

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

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

The next regular meeting has been scheduled for May 26, 2015 at 8:00 a.m.

Signed: _____ President

Attest: _____ Recording Secretary