

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

OCTOBER 27

15

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on October 27, 2015 at 8:00 a.m. with the following person present:

TRUSTEES: Jim VanDeGrift, Dan Jones and Jonathan D. Sams  
CHIEF FISCAL OFFICER: Tammy Boggs  
GUEST: Steve Flint, Michael Jameson, Ron Chasteen, Michael Abbott, Gregory Johnson, Jennifer Niehaus, Jon Paul Campbell, Nancy Fields, and Doug Miller.

The meeting opened with Mr. Sams leading the Pledge of Allegiance.

The minutes of the previous meeting and special 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, Ms. Boggs, informed the Trustees that the annual renewal for health insurance has been received by the township. The increase in renewal rates for 2016 will be 25% from last year. The township has an option to renew at an increase of 12.5% with an additional \$2,000.00 per employee. The Trustees discussed the renewal and decided that the township will renew at the 12.5% increase with the additional \$2,000.00 per employee. Mr. Jones made the motion to renew the health insurance policy at the 12.5% increase with the additional \$2,000.00 per employee. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Warren County Rural Zoning presented to the Board of Trustees the site plan review for the Kirby Road Cell Tower. The Trustees discussed this matter and have decided to keep this plan under consideration until surrounding neighbors have received notification and have had time to respond. The Trustees would like to also state that they would prefer to locate no cell tower in the area.

Warren County Rural Zoning presented the Board of Trustees with the text amendments changes for signage standards. The Trustees discussed the changes and have no concerns or comments regarding the changes. A letter will be sent stating this information.

Mr. Sams informed the Trustees that the sewer project in the Lebanon/Turtlecreek JEDD is still being worked out. Pilot Gas Station is willing to contribution \$140,000 annual for the sewer project at this time. Mr. Sams stated that they will continue to work on the details.

Department Reports:

Fire/EMS: Steve Flint, Fire Chief and Mike Jameson, Assistant Fire Chief reported fire and EMS incident information. Chief Flint notified the Trustees that the Loeb Grant has been received in the amount of \$15,030.40. The motors that were requested to be purchased with the Loeb Grant money will be ordered at this time. The cost of the motors will be approximately \$5,201.00 plus shipping. The motion to purchase these items had been approved in at a previous meeting. Assistant Chief Jameson informed the Trustees that the company to test the air tanks will be Senco at the approximate cost of \$1,667.50. Mr. Jones made a motion to approve the air tank testing. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Road and Bridge: Ron Chasteen, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Chasteen reported to the Trustees that the Road Crew has completed eleven subdivisions with the crack sealant. This will complete the season of crack sealing for 2015. Mr. Chasteen informed the Trustees that he has obtained quotes for the asphalt repair in the Shaker Run Subdivision at the approximate cost of \$12,450.00. Affordable quoted the project but they do not repair full depth. Mr. VanDeGrift made a motion to contract with Mt. Pleasant Blacktopping for the repair work. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-10-04**. (A copy of the resolution is included in the minutes).

Correspondence – In:

Letter from OTARMA regarding quarterly update  
Email from OPEC regarding Medicare Part D  
Letter from Ohio Secretary of State regarding election day  
Letter from Montgomery County Prosecuting Attorney regarding Mutual Aid Agreements  
Resolution regarding approval of Shaker Run Section One Phase “F” & “G”  
Letter from WC Rural Zoning regarding cell phone tower on Kirby Road  
Letter from WC Rural Zoning regarding text amendments for signage standards

Correspondence – Out:

Letter to Warren County Zoning regarding Cunningham property

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos 24918 through 24974 (copy to follow) and Voucher 115-2015.

The Fiscal Office reported the following income from: K. Howell – \$30.00 (Life Squad Services), C. Purtee - \$329.77 p. Stanley - \$25.00 (Life Squad Services), B. Giehls - \$30.00 (Life Squad Services), MHBP - \$79.82 (Life Squad Service), Blue Cross - \$80.26 (Life Squad Service), Tricare - \$159.36 (Life Squad Service), M. Simpson - \$100.00 (Life Squad Service), Blue Cross - \$80.07 (Life Squad Service), Sheakley - \$644.08 (Life Squad Service), J. Smith - \$30.00 (Life Squad Service), M. Shutts - \$30.00 (Life Squad Service), Dennis Thompson - \$880.00 (Section 22 Lot 10 Open/Close), Loeb Grant - \$15,030.40 (Fire Grant 2015).

Visitor Concerns

Ms. Nancy Fields made a request to the Road Department that they clear the site line coming out of Turtlecreek Subdivision on to State Route 48 on the north side of the road.

Mr. Doug Miller presented the revisions to the Letter of Intent from Union Village. The Trustees discussed the changes and still have concerns with the statement that the TIF’s will begin upon a predetermined threshold. The Trustees discussed that they would like the threshold to be no more than \$50,000.00. The Trustees discussed that the TIF filing exemption applications should be address in more detail. Mr. Miller discussed the computation regarding the schools money and decided that it will be up to the schools to verify the correct percentages. The Trustees requested that the issues discussed in the meeting with Mr. Miller be provided to Union Village.

There being no further business the 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 is scheduled for November 9, 2015 at 7:00 P.M.

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

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

**RESOLUTION 15-10-04  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED**, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall contract with Mt. Pleasant Blacktopping for the asphalt repair in Shaker Run Subdivision at the approximate cost of \$12,450.00. Source of the funds will be the Motor Vehicle License Tax Fund – 2011-330-360-0000 (Contracted Services). Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a “YEA” vote and the resolution was passed.

Adopted this 27<sup>th</sup> day of October, 2015.

Signed: \_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

\_\_\_\_\_ “YEA”

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