

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**DECEMBER 14**

**15**

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on December 14, 2015 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, Michael Jameson, Ron Chasteen, Gregory Johnson, Michael Shaffer, and Nancy Fields.

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.

The Fiscal Officer notified the Trustees that the financial reports for the previous month were available for their review. By motion of Mr. VanDeGrift and seconded by Mr. Jones 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.

Prior to the meeting the Audit/Financial Committee met to review the financial reports for the year to date. The committee indicated that no amended appropriations or budget revisions were needed at this time. The semi-annual audit committee reviewed the year to date reports. The committee noted that at this time there is no need for transfers, additional line items, revenue revisions, or amended appropriations.

Mr. Jones made a motion for appointments to the Volunteer Fire Fighters Dependents Fund for the 2016 year. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed. The appointments are Mr. Daniel Jones, Mr. Jim VanDeGrift, Mr. Jon Campbell, Mr. Brent Wright, Mr. Frank Tone, and Mr. JonPaul Campbell as secretary.

The Trustees discussed the site plan for 5505 Greentree Road MXU-C. After reviewing the site plan the Trustees request that the commercial areas of the Union/Greentree area be required to remain commercial. A letter will be sent to WC Zoning stating this information.

Ms. Boggs informed the Trustees that Estates of Kever has completed a new snow plow contract for Section 2. Mr. Jones made a motion to approve the snow plow contract. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Ms. Boggs received notification from Duke regarding a request for additional street lights for Trails of Shaker Run Section 4B. The request is for two (2) lights. Mr. Jones made a motion to approve the additional street lights. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed. Ms. Boggs will complete the service agreement and return to Duke.

The Trustees discussed the job posting for the township administrator and agreed to post the position. Mr. Jones made a motion to post the position and advertise in the local paper. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Mr. VanDeGrift discussed the light fixtures in the administration building and that we need to investigate replacing the lights for updates. Mr. VanDeGrift requested that Mr. Chasteen look into the replacement of the lights and if there are any available grants to cover the cost.

Mr. Sams discussed the Lebanon/Turtlecreek JEDD Board Meeting and that he would like to revisit the zoning in the JEDD area in regards to truck distribution facilities. Mr. Sams also requested an executive session to discuss EMS/Fire and Administrative Payroll Personnel. Mr. Sams also notified the Trustees that at the current time the Monroe/Turtlecreek JEDD Board does not have enough money to cover the outstanding legal fees. It has been recommended that the current fees be split between the City of Monroe, Turtlecreek Township and the Racino. The outstanding amount is \$17,500.00. The township will be responsible to pay \$5,733.33 and will be reimbursed from the Monroe/Turtlecreek JEDD Board when funds become available.

Mr. Sams reported that the county held a meeting to rank the upcoming projects for the local entities so that the county can apply for available funds from the state.

The Trustees received the application for Text Amendments to the Warren County Zoning code from WC Zoning. The Trustees discussed the amendments and stated that they had no comments at this time. A letter will be sent stating this information.

WC Regional Planning notified the Trustees of the record plat for the Trails of Shaker Run Section Four B. The Trustees discussed this and have no comments or concerns at this time. A letter will be sent stating this information.

The City of Lebanon notified the township that they would like for the township to prepare a resolution in support of the project to apply for a grant to purchase 2 parcels of land with one being in Turtlecreek Township that has not been annexed into the City. Mr. Jones made a motion to pass the resolution in support of the proposed project. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-12-20**. (A copy of the resolution is included in the minutes).

Ms. Boggs informed the Trustees that after a conversation with Mr. Matt Obringer and Mr. Stan Williams, WC Regional Planning, that the appraisal for the bike trails is not required prior to submitting for the grants. Ms. Boggs recommended that at this time the Trustees rescind the previous motion approving the cost of the appraisal and that it be revisited when it is required. Mr. Jones made a motion to rescind the previous motion on 11-24-2015. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

The Trustees were presented with the information regarding the cost of building and maintaining the Lebanon Bike Trail.

Ms. Boggs requested the approval from the Trustees for the township to pay for the cost of Mr. Gregory Johnson registration fees for the annual OTA Training in Columbus. The registration fees will be \$80.00. Mr. Jones made a motion to pay for the registration. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

Ms. Boggs presented the year end resolutions to the Trustees. Mr. VanDeGrift made a motion to approve the year end resolutions. Mr. Jones seconded the motion. All voiced a "YEA" vote and motion was passed with **Resolutions 15-12-01 – 15-12-17**. (Copies of the resolutions are included in the minutes).

#### 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 that the security system phone number needs to be reset due to the change in monitoring company. The cost will be \$150.00 per hour with a minimum of 2 hours by IPA. Mr. Jones made a motion to contract with IPS. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed. Chief Flint requested the purchase of new turn out gear. Chief Flint would like to purchase 10 pair of pants at the cost of \$690.00 each and 6 turn out coats at \$993.00 each. Chief Flint would like to purchase additional boots as well. The total of the purchase will be \$14,000.00 from Warren Fire. Mr. VanDeGrift made a motion to purchase the turn out gear. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-12-19**. (A copy of the resolution is included in the minutes). Assistant Chief Jameson reported that the steam cleaner pressure washer was in need of repair or replacement. The cost to repair is \$1,175.00 or replacement would be approximately \$4,940.00. The Trustees held a discussion regarding the value to repair or replace. Mr. VanDeGrift made a motion to repair the steam cleaner pressure washer with Hotsy Equipment. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 15-12-18**. (A copy of the Resolution is included in the minutes).

Road and Bridge: Ron Chasteen, Road Supervisor, presented his weekly department activity reports completed since the previous meeting. Mr. Chasteen reported that the asphalt repair in Shaker Run has been completed by Mt. Pleasant. Mr. Chasteen informed the Trustees that the WC Engineer's office is requesting acceptance of Charleston Woods. The Trustees discussed the acceptance and is placing conditions on the acceptance. The Trustees will requested that Charleston Woods be accepted with the following conditions: that the developer will address the berm work and seeding of the berm again in the spring, as the timing on the recent work may cause future erosion and lack of germination of seed.

Correspondence – In:

Notice from Ohio Insurance Services Agency regarding dependent age and open Enrollment  
Email from Warren County Chamber Alliance regarding CAPP  
Email from OTARMA regarding public official bond and more grant  
Email from Warren County Engineer's office regarding annual mileage certification  
Email from Warren County Regional Planning regarding the legal notice for subdivision Updates  
Email from David Wallace regarding drainage issues  
Letter from Warren County Engineer's office regarding the acceptance of Charleston Woods  
Provident renewal underwriting questionnaire  
Email from WCSBDA regarding the quarterly general membership meeting  
Warren County Zoning Department application for text amendment to zoning code  
Warren County Regional Planning record plat for the Trails of Shaker Run  
Letter from Medicount regarding Write off reporting  
Warren County Commissioners legal notice of planned unit development stage 2 Otterbein  
WC Resolution regarding the approve modification of map amendments to the zoning Map  
WC Resolution regarding approve with conditions the site plan application for Ruzicka Verizon Wireless  
WC Resolution deny the rezoning application of the Cunningham property  
Email regarding the public road mileage certification

Correspondence – Out:

Returned Provident renewal underwriting questionnaire

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 25129 through 25241 (copy to follow) and Vouchers 133-2015 – 135-2015.

The Fiscal Office reported the following income from: Warren County Auditor ,M. Nolan - \$1,998.15 (October 15 Motor Vehicle), \$7,449.00 (October 15 \$5 Permissive Tax, \$1,719.00 (October 15 New \$5 Permissive Tax), \$2,667.26 (November 15 Cents per Gallon), M. St. John – \$30.00 (Life Squad Services), Transamerica Life - \$77.64 (Life Squad Services), Paramount Advantage - \$90.28 (Life Squad Services), G. Hay - \$30.00 (Life Squad Service), Middletown Works - \$268.66 (Life Squad Service), Forethought Life - \$77.06 (Life Squad Service), United HealthCare - \$3,57.42 (Life Squad Service), Aetna - \$2,447.09 (Life Squad Service), Anthem - \$4,376.70 (Life Squad Service), UHC Community - \$344.33 (Life Squad Service), HIC - \$705.26 (Life Squad Service), CGS - \$9,737.56 (Life Squad Service), Caresource - \$1,114.46 (Life Squad Service), State of Ohio - \$267.59 (Life Squad Service), Community - \$178.97 (Life Squad Service), Buckeye - \$193.48 (Life Squad Service), Molina - \$3,537.98 (Life Squad Service), Mail Handlers Benefit - \$78.37 (Life Squad Service), Lebanon Citizens National Bank - \$2,063.63 (Various Interest Receipts), StarOhio - \$6.24 (November 15 Interest), StarPlus - \$947.28 (November 15 Interest), Tammy Boggs - \$64.00 (Tshirt reimbursement).

Visitor Concerns

Ms. Nancy Fields thanked the Road Department for the removal of the brush at the intersection of Hoffman and St. Rt. 48.

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourns into executive session to discuss personnel EMS/Fire and Administrative Personnel matters 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 with the Trustees and Ms. Boggs regarding the 27 pays for 2016 and how this would or would not affect the salaried positions with the township. Mr. Jones made a motion to increase the annual salaries for Chief and Assistant Chief to include the additional pay period. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

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

The next regular meeting is rescheduled for December 24, 2015 at 8:30 a.m.

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

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

**RESOLUTION 15-12-01**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall accept the Temporary Appropriations for the calendar year 2016. Resolution was introduced by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

**RESOLUTION 15-12-02**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall pay all utility and cleaning bills for administrative buildings (including heat, telephone, gas, electric, garbage disposal, cleaning, etc.) 40% from the General Fund and 60% from the EMS/Fire Levy Fund and all utility bills for the fire stations (including heat, telephone, gas, electric, garbage disposal, etc) from the EMS/Fire Fund. Resolution was introduced by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

**RESOLUTION 15-12-03**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall reimburse township officials and employees \$0.50 per mile when traveling on official business out of the township in their personal vehicles. The Township will cover the cost of hotel expenses and reimburse a flat sum of \$40.00 per day for meal allowance when attending full day or overnight conferences during the calendar year beginning January 1, 2016, for Township Trustees, Fiscal Officer and employees. Resolution was introduced by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

**RESOLUTION 15-12-04**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall appoint for a period of one (1) year, effective January 1, 2016 – Steven Flint as Fire Chief, Michael Jameson as Assistant Fire Chief. Resolution was introduced by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a “YEA” vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

**RESOLUTION 15-12-05**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees and fiscal officer of Turtlecreek Township are entitled to the maximum compensation permitted by the Ohio Revised Code (based on the amounts allowable by the law and annual certifications). Resolution was introduced by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a “YEA” vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

**RESOLUTION 15-12-06**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the Volunteer Fire Department personnel shall be on the following schedule of reimbursement for the pay period beginning January 1, 2016 to December 31, 2016: Annual Rate: Secretary \$100.00, Treasurer \$100.00, Drivers \$150.00. Firemen \$17.00 per run if there is a fire, \$12.00 per run if it is a false alarm, disregard, wash out, no flame, etc. Officers (Captains and Lieutenants) receive the same base pay plus an additional \$1.00 per run. Attendance at each meeting (business and practice) shall be compensated at the same base rate for fire runs. Resolution was introduced by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a “YEA” vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

**RESOLUTION 15-12-07**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the Volunteers Life Squad shall be on the following schedule of reimbursement for the pay period beginning January 1, 2016 to December 31, 2016: EMT's \$17.00 per run, Advanced EMT's \$18.00 per run, Paramedics \$19.00 per run, all receive an amount of \$12.00 per run if it is a non-transport situation. Officers (Captains and Lieutenants) receive their base pay plus an additional \$1.00 per run. Attendance at meetings (business and practice) shall be compensated at the same rate as their base compensation for runs. Non-Certified observers shall be reimbursed at half the EMT rate for runs and meetings/training. The Secretary shall receive \$100.00 per year. Resolution was introduced by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a “YEA” vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

**RESOLUTION 15-12-08**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that newly elected/appointed Trustees and/or Fiscal Officer shall be entitled to their choice of disability insurance (single policy) or hospitalization insurance, including life, which will be provided by the Medical Mutual of Ohio health carrier, dental and vision insurance (family policies) will be provided by a separate carrier for their terms beginning on or after January 1, 2016. At the present time, the carriers are Medical Mutual of Ohio, Delta Dental, and VSP (policy benefits are defined in their specific contracts). Resolution was introduced by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

**RESOLUTION 15-12-09**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall continue the maintenance contracts with Medtronic Physio-Control (terms and amounts that prevail). The ambulance fund account 2191-230-323-0000 (Repairs and Maintenance) shall be the source of payment. Resolution was introduced by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

**RESOLUTION 15-12-10**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall transfer from the General Fund to the Road and Bridge Fund an amount of \$100,000.00 for Year 2016 appropriation. Resolution was introduced by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

**RESOLUTION 15-12-11**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall contribute an amount of \$12,321.00 to the Warren County Drug Task Force as the Year 2016 contribution. The General Fund shall be the source of funds. Resolution was introduced by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

**RESOLUTION 15-12-12**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall provide coffee, meals and refreshments at public function such as hearings, meetings and work sessions to attendees as deemed necessary by the board. The General Fund shall be the source of funds. . Resolution was introduced by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

**RESOLUTION 15-12-13**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that blanket and super blanket certificates have a maximum limit of \$100,000.00. Resolution was introduced by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

**RESOLUTION 15-12-14**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall not make any changes to Resolution 03-12-20 concerning intent to dispose surplus items, including vehicles, by internet auction, and that this resolution be renewed and effective for the year 2016. In addition, Resolution 03-12-21, concerning the agreement with GovDeals, Inc. for on-line auction service for the disposal of surplus items, including vehicles, is renewed and effective for the year 2016. Resolution was introduced by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

**RESOLUTION 15-12-15**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the new hire pay for EMS employees shall be compensated at the rate listed below effective January 1, 2016

Paramedic	\$11.50
Intermediate	\$10.50
Basic	\$ 9.50
Observer Full	\$ 8.50
Observer Half	\$ 6.00

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

Adopted this 14<sup>th</sup> day of December, 2015

**RESOLUTION 15-12-16**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the Trustees hereby ratify and confirm all actions taken in good faith by the Board of Trustees, Fiscal Officer, and the Officers of Turtlecreek Township and make such exception from policy as may be necessary to accommodate such ratification. Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

**RESOLUTION 15-12-17**

Turtlecreek Township  
Warren County, Ohio

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that all vacation hours that may not be carried over for the 2016 year for employees will be paid out on the payroll check dated January 1, 2016 as vacation buyout. Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

The signatures below indicate acceptance and attestments of **Resolutions 15-12-01 through 15-12-17**. Any exceptions to be so noted below.  
Exceptions: None

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

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

**RESOLUTION 15-12-18  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall repair the steam pressure washer at the approximate cost of \$1,175.00 from Hotsy Equipment. Source of the funds will be 2031-330-323-0000 (Repairs and Maintenance). Mr. VanDeGrift made a motion to repair the steam pressure washer. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

Adopted this 14<sup>th</sup> day of December, 2015

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

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



**RESOLUTION 15-12-19  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall purchase turn out gear to include ten (10) pants, six (6) pants and boots for the Fire Department. The total cost will be approximately \$14,000.00 from Warren Fire Equipment. Source of the funds will be the Fire Fund Account #2192-760-740-0000 (Machinery, Equipment and Furniture ). Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 14<sup>th</sup> day of December, 2015

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

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

**RESOLUTION 15-12-20  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the City of Lebanon is applying for grant funds from the Ohio Public Works Commission to purchase 2 parcels located at 1113 Deerfield Road for the protection of the Bainums Run watershed and future trails construction;

**WHEREAS**, the City and the property owner have agreed upon a purchase price should the grant be awarded;

**WHEREAS**, one of the 2 parcels, parcel 1204200001, has not been annexed into the City and is located in Turtlecreek Township;

**WHEREAS**, this Board desires to support the proposed project; and

**NOW THEREFORE BE IT RESOLVED**, to support the City of Lebanon's Ohio Public Works Commission Clean Ohio Fund Green Space Conservation Program Grant application for the purchase of 1113 Deerfield Road.

Adopted this 14<sup>th</sup> day of December, 2015

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

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