

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 11

16

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on July 11, 2016 at 7:00 p.m. with the following person present:

TRUSTEES: Jim VanDeGrift, Jonathan Sams, and Daniel Jones
CHIEF FISCAL OFFICER: Gregory S. Johnson
GUEST: Tammy Boggs, Steve Flint, Michael Jameson, Ron Chasteen, Neil Tunison, and Michael Shaffer

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

The minutes of the previous meeting on 6/28/2016 were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Sams moved for acceptance, seconded by Mr. Jones. All were in favor and the minutes were approved as written.

The monthly financial status reports for information entered through June 30th were given to the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Sams moved for acceptance, seconded by Mr. Jones. All present were in favor and the reports were accepted.

Department Reports:

Fire/EMS:

Steve Flint, Fire Chief, informed the board a garage door at Station 31 was in need of repair and not in working order. Quotes to fix the door came in around \$500.00; however, one company also quoted replacing the opener completely at \$950.00. Mr. Sams made a motion, seconded by Mr. Jones to approve for the complete replacement of the opener at \$950.00. All present voiced a "YEA" vote and the motion passed with resolution **16-07-03** (a copy of the resolution will be included in the minutes).

Chief Flint also informed the board that Engine 32 was in the shop for emergency repairs due to blowing oil. Mr. Sams made a motion, seconded by Mr. Jones to accept the repair cost at what was needed to fix the engine due to the emergent needs of the repair. All present voiced a "YEA" vote and the motion passed.

Road and Bridge: Ron Chasteen, Road Supervisor, informed the board that the grinder "teeth" on the pavement attachment for the Bobcat was in need of replacement and he would begin searching for quotes to replace.

Mr. Chasteen also informed the board of a possible culvert in need of replacement on Kirby Rd. Mr. Chasteen and Mr. VanDeGrift will take a look together at the culvert issue and report back to the board on what they find.

Administration:

Mrs. Boggs, Township Administrator advised the board that a resolution was needed to cover the proposed reduction in speed on Drake Rd. from a speed study mentioned in past meetings. Mr. Jones made a motion; seconded by Mr. Sams to request ODOT to reduce the current speed limit on Drake Rd to a reasonable and safe speed. All present voiced a "YEA" vote and the motion passed with resolution **16-07-01** (a copy of the resolution will be included in the minutes).

Mrs. Boggs asked the board if they would like to move forward with the quotes for the LED replacement project for the Township Administration building. Quotes were presented to the board from Creech's Electric, Connor Electric, and Volpenhein Electric. Mr. Jones made a motion, seconded by Mr. Sams to accept the quote for work from Creech's electric being the lowest quote of \$26,775.00. All present voiced a "YEA" vote and the motion passed with resolution **16-07-02** (a copy of the resolution will be included in the minutes).

Mrs. Boggs informed the board that a noise regulation request for Turtlecreek Union Rd. was received. Mrs. Boggs spoke to the county Prosecutors office and was advised against the matter stating the ORC already has an ordinance for this. The board asked that the minutes reflect that no action was taken on this item.

Mrs. Boggs presented the board with information regarding the placement of the township logo in Site Selection Magazine at the cost of \$250.00. Mr. Sams made a motion, seconded by Mr. Jones to approve the cost related to placement of the township logo in Site Selection Magazine. All present voiced a "YEA" vote and the motion passed with resolution **16-07-04** (a copy of the resolution will be included in the minutes).

Mrs. Boggs reminded the board of a REDI (Regional Economic Development Initiative) meeting scheduled for August 10th at Miami Valley Gaming at 1:30 p.m. Mr. Sams agreed to attend the meeting on behalf of the board.

A request for a leadership speaker was presented to the board for the local school systems career day on July 15th from 1 p.m. to 4 p.m. Mr. VanDeGrift agreed to be present and issue a speech for the group on the duties of a trustee.

Mrs. Boggs informed the board that a tent request has been received as part of a park reservation. Mr. Jones made a motion, seconded by Mr. Sams to allow the temporary usage of the tent during the reserved time. All present voiced a "YEA" vote and the motion passed.

Fiscal Officer Reports:

Mr. Johnson informed the board of the availability due to recent legislation to allow for the electronic transfer of OPERS payments and asked whether or not the board would want to authorize such payment method. Mr. Jones remarked that he personally liked to sign checks for such amounts. The board asked that the minutes reflect that no action was taken on this item.

General Reports:

1. CORRESPONDENCE:

IN:

- Letter from Conners & Co Inc regarding municipal financings
- Email regarding school questions on our website
- Letter from WC Rural Zoning Inspection regarding cell tower on Route 48
- Email regarding donations for Fire department
- Letter from Ohio Insurance regarding updated contact information
- Email from WC Engineer's office regarding culvert replacement on Springboro Road

OUT:

- Letter to WC Department of Emergency Services regarding candidates for committee
- Letter to Ohio Insurance Company with contact information
- Email regarding using the park for the WC Amateur Radio Association
- Letter to Mr. Coyle regarding part-time position
- Letter to Mr. Fultz regarding employment with the township
- Letter to Mr. Ryerson regarding years of service with the department

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 26276 through 26372 (copy to follow) and Vouchers 72-2016 through 73-2016.

The Fiscal Office reported the following income from:

Source	Account Code	Total Receipt	Purpose
STATE OF OHIO	1000-539-0000	\$11,638.22	ADDITIONAL TAX ON PARI-MUTUAL WAGERING MIAMI VALLEY GAMING RACETRACK PERMIT 1/1/16 THROUGH 4/22/16
STATE OF OHIO	2191-539-0000	\$8,000.00	OHIO DEPT PUBLIC SAFETY EMS TRAINING AND EQUIPMENT GRANT DISTRIBUTION
WARREN COUNTY AUDITOR, MATT NOLAN	1000-534-0000	\$146.25	CIGARETTE LICENSE FEE JUNE 2016
WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,631.51	JUNE 2016 CENTS PER GALLON (DIRECT DEPOSIT)
WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.32	JUNE 2016 HB64 LOCAL GOVERNMENT DISTRIBUTION (DIRECT DEPOSIT)
WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$4,951.64	JUNE 2016 LOCAL GOVERNMENT DISTRIBUTION (DIRECT DEPOSIT)
WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,086.72	MAY 2016 MOTOR VEHICLE LICENSE TAX (DIRECT DEPOSIT)
WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,752.75	NEW \$5 AUTO TAX MAY 2016 (DIRECT DEPOSIT)
WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$7,595.25	OLD \$5 PERMISSIVE AUTO TAX MAY 2016 (DIRECT DEPOSIT)
WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$7,595.25	OLD \$5 PERMISSIVE AUTO TAX MAY 2016 (DIRECT DEPOSIT)
GORDON GREGG	1000-892-0000	\$10.00	Green Address Sign
Dan Wood	2192-892-0000	\$10.00	Sale of Turtlecreek Township Fire and EMS Shirt
STAROHIO	1000-701-0000	\$1,949.93	JUNE 2016 INTEREST
STAR PLUS	1000-701-0000	\$1,673.72	JUNE 2016 INTEREST
PRIMARY	1000-701-0000	\$7.42	JUNE 2016 INTEREST
AETNA	2191-299-0001	\$2,971.78	Lifesquad Services
AFLAC	2191-299-0000	\$107.15	Lifesquad Services
ANTHEM	2191-299-0001	\$4,546.07	Lifesquad Services
ANTHEM BCBS	2191-299-0000	\$95.95	Lifesquad Services
CARESOURCE	2191-299-0001	\$890.42	Lifesquad Services
CGS	2191-299-0001	\$15,374.56	Lifesquad Services
COMMUNITY INSURANCE	2191-299-0001	\$498.85	Lifesquad Services
HHP	2191-299-0001	\$1,067.52	Lifesquad Services
HUMANA	2191-299-0001	\$2,432.05	Lifesquad Services
MIDDLETOWN WORKS UNION	2191-299-0000	\$107.15	Lifesquad Services
MOLINA HEALTHCARE	2191-299-0000	\$386.52	Lifesquad Services
R. Knorr	2191-299-0000	\$265.00	Lifesquad Services
STATE OF OHIO MEDICAID	2191-299-0001	\$540.46	Lifesquad Services
UHC COMMUNITY	2191-299-0001	\$379.61	Lifesquad Services
UNITED HEALTHCARE	2191-299-0001	\$5,437.12	Lifesquad Services
United of Omaha	2191-299-0000	\$170.72	Lifesquad Services
USAA	2191-299-0000	\$91.51	Lifesquad Services
WELLMARK	2191-299-0000	\$167.09	Lifesquad Services

Mr. Sams made a motion seconded by Mr. Jones to enter into executive session to discuss the appointment, employment, dismissal, promotion, demotion, or compensation of township personnel pursuant to ORC 121.22(G)(1). Upon roll call to enter executive session, Mr. Sams "YEA", Mr. Jones "YEA", and Mr. VanDeGrift "YEA". All voiced a "YEA" vote and the motion passed to enter into executive session at 07:57 p.m.

There being no further discussion to be held in executive session, Mr. Sams made a motion seconded by Mr. Jones to enter out off executive session to the regular scheduled meeting of the township board of trustees. Upon roll call to exit executive session, Mr. Sams "YEA", Mr. Jones "YEA", and Mr. VanDeGrift "YEA". All present voiced a "YEA" vote and the motion was passed at 08:15 p.m.

Visitor Concerns

Honorary Neil Tunison, Warren County Engineer presented the board with information regarding the repaving of a section of roadway on Turtlecreek Union Rd. and Wood Rd. The Engineer's Office estimated the project to cost a total of approximately \$626,000.00. Mr. Tunison advised the board that he had been in contact with officials from Union Township regarding splitting the cost of the project with Turtlecreek picking up approximately \$336,000.00 and Union Township picking up the rest of the cost at approximately \$290,000.00. The board of trustees made mention this has been a stretch of road that has received numerous complaints and agreed it is in need of repair. Mr. Tunison also presented the board with the option to apply for a Ohio Public Works Commission Loan at zero percent interest for 10 years. Mr. Sams made a motion, seconded by Mr. Jones to approve the project in principal and will take up financing of the project and final project approval at a later date.

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

The next regular meeting is scheduled for July 26th, 2016 at 8:00 A.M.

Signed: _____ President

Attest: _____ Chief Fiscal Officer

**RESOLUTION 16-07-01
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

A RESOLUTION REQUESTING THE DIRECTOR OF TRANSPORTATIONS TO ESTABLISH A REASONABLE AND SAFE SPEED LIMIT ON DRAKE ROAD

WHEREAS, a request has been made to this Board of Trustees that the statutory vehicular speed limit established by Ohio Revised Code, Sec. 4511.21 is greater than that considered reasonable and safe on Drake Road (between Route 42 & Miller Road, Turtlecreek Township's area),

WHEREAS, the Warren County Engineer has performed an engineering and traffic investigation upon the section of road described, and;

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 45mph is unrealistic,

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees, Turtlecreek Township that:

Section 1. By virtue of the provisions of Ohio Revised Code, Sec. 4511.21, the Director of Transportation is hereby requested to review the engineering and traffic investigation prepared by the Warren County Engineer and to determine and declare a reasonable and safe prima facie speed limit on Drake Road (between Route 42 & Miller Road, Turtlecreek Township's area) and ;

Section 2. That when the Board is advised that the Director of Highways has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notices thereof, will be erected.

Mr. Jones moved to adopt the foregoing Resolution. Mr. Sams seconded the motion. All voiced a "YEA" vote and the Resolution was passed.

Adopted this 11st day of July, 2016.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 16-07-02
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

WHEREAS there is a rising cost of electric rates

WHEREAS there is a decreased cost of LED style lighting in both equipment and ongoing operating cost

WHEREAS Turtlecreek Township Trustees have proof that there is a quick rate of return on the implementation of an all LED lighting electrical service map for the Township Administration Building

WHEREAS Turtlecreek Township has received quotes regarding the replacement of the interior lighting structure to be retrofitted with LED equipment and lighting

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the board shall approve the replacement of all interior lighting sources of the Turtlecreek Township Administration building located at 670 N. State Route 123, Lebanon, OH 45036 to be transfigured to LED compliant receptacles and lighting sources with work performed by Creech's Electric at a cost of \$26,775.00. Source of the funds will be from fund 1000-110-360-0000. The motion was initiated by Mr. Jones and seconded by Mr. Sams. All voiced a "YEA" vote and the resolution passed.

Adopted this 11th day of July, 2016.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 16-07-03
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

WHEREAS a garage door at Station 31 of the Fire Department is in non-working order and needs to be fixed or replaced

WHEREAS the cost to completely replace the worn door opener is not substantially more than fixing the current opener

WHEREAS quotes from local installers provides for the door opener in question to be replaced with a new opener at a cost of \$950.00.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the board shall approve the replacement of the non-working garage

door opener at Station 31 located on Oregonia Rd. in Turtlecreek Township at a cost of up to \$950.00. Source of the funds will be from fund 2192-220-323-0000. The motion was initiated by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 11th day of July, 2016.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 16-07-04
TURTLECREEK TOWNSHP
WARREN COUNTY, OHIO**

WHEREAS Site Selection Magazine is offering for the placement of the Township logo in the magazine at a cost of \$250.00

WHEREAS the board believes the logo placement in the magazine will provide for positive advertisement of the township

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the board shall approve the placement of the Township logo in the Site Selection Magazine at a cost of \$250.00 Source of the funds will be from fund 1000-110-345-0000. The motion was initiated by Mr. Sams and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 11th day of July, 2016.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer