

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**JULY 14**

**17**

A special meeting of the Board of Trustees of Turtlecreek Township was held on Friday, July 14, 2017 at 4:00 p.m. to discuss administrative personnel and the following township persons present:

TRUSTEES: Jim VanDeGrift, Daniel Jones, and Jonathan Sams  
FISCAL OFFICER: Gregory S. Johnson  
GUEST: Tammy Boggs

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

Mr. Sams made a motion seconded by Mr. VanDeGrift to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of administrative 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 04:01 p.m.

There being no further discussion to be held in executive session, Mr. Sams made a motion seconded by Mr. VanDeGrift to enter out off executive session to the special 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 04:05 p.m.

Mr. Johnson relayed to the board his desire to hire a financial assistant to serve at his pleasure. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve a position of Financial Assistant to serve at the pleasure of the Chief Fiscal Officer as provided in the Ohio Revised Code. All present voiced a "YEA" vote and the motion passed with resolution **17-07-05** (a copy of the resolution will be included in the minutes).

Furthermore, Mr. Johnson expressed his desire to hire Amanda Childers as the Township's Financial Assistant with an effective hire date of July 24, 2017 at a rate of \$25.00. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve for the hire of Amanda Childers as Financial Assistant at a rate of \$25.00 per hour. All present voiced a "YEA" vote and the motion passed with resolution **17-07-06** (a copy of the resolution will be included in the minutes).

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

The next regular meeting is scheduled for August 14, 2017 at 7:00 P.M.

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

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

**RESOLUTION 17-07-05  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

WHEREAS, the Ohio Revised Code Section 507.021 provided for the Fiscal Officer to appoint a an Assistant to the Fiscal Officer if approved by the Board of Trustees, and

WHEREAS, the Board of Trustees and Fiscal Officer have determined that it is necessary to appoint a Financial Assistant, and

NOW THEREFORE, BE IT RESOLVED, that at the request of Mr. Gregory S. Johnson the position of Financial Assistant be created for Turtlecreek Township

Mr. VanDeGrift moved for adoption of the foregoing resolution. The motion was seconded by Mr. Sams. All voiced a "YEA" vote and the resolution passed.

Adopted this 14th day of July, 2017

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

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

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

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

**RESOLUTION 17-07-06  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that Amanda Childers is hired as a Financial Assistant effective July 24, 2017 at the rate of pay of \$25.00 per hour.

Mr. Sams moved for adoption of the foregoing resolution. The motion was seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 14th day of July, 2017

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

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

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

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