

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 9

18

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on July 9, 2018 at 7:00 p.m. with the following persons present:

TRUSTEES: Jonathan Sams, Daniel Jones and Jim VanDeGrift

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Ron Chasteen, Mike Jameson, Michael Shaffer, Brian Elleman and Warren County Commissioner David Young.

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

The minutes of the meeting held on June 26, 2018 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.

Department Reports:

Fire/EMS:

Mike Jameson, Assistant Fire Chief, informed the board that Pierce Manufacturing had brought a quint type fire truck in for demonstration. A quint truck has five provided functions: pump, water tank, fire hose, aerial device and ground ladders. Mr. Jameson stated that he has more demonstrations scheduled.

Road and Bridge:

Ron Chasteen, Road Supervisor, informed the board that that the road department has been completing roadwork and mowing. In addition, the big pipe on Nixon Camp road has been installed and is complete.

Mr. Chasteen informed the board that he has contacted Mark Leader of Leader Construction LTD to complete the dura patch work on the roads in Stonewall Subdivision. Mr. Chasteen stated the estimated cost for the repair would be approximately \$3,500.00 to Leader Construction LTD. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the road repair in an estimated amount of \$3,500.00 to Leader Construction LTD. All present voiced a "YEA" vote and the motion passed with **Resolution 18-07-01** (a copy of the resolution will be included in the minutes).

Mr. Chasteen added that if the Stonewall subdivision repair were satisfactory he would consider using the dura patch process in the Charleston Place subdivision.

Administration:

Mrs. Boggs, Township Administrator, reported that she had been in discussion with Martin Russell, Warren County Director of Economic Development, about expenses for Union Village development as it pertains to the Tax Increment Financing aka TIF. Mrs. Boggs stated we are bound by the TIF agreement and Ohio Legislation to only pay for those expenses that are legally allowed as part of acquiring real estate and construction of infrastructure. Mr. Sams stated we need to determine the scope and a process for handling the expenses. He asked Mrs. Boggs to plan a meeting with all parties involved.

General Reports:

CORRESPONDENCE:

IN:

Letter from Jefferson Health Plan regarding the filing of the PCORI fee
Resolution from Warren County Commissioners regarding the levying of an additional County Motor Vehicle Tax

Letter from Warren County Rural Zoning regarding zoning violation at 675 Kirby Road
 Resolution from Warren County Commissioners regarding the approval of Golf Club Dr.

OUT:

Letter to Sinclair Community College regarding EMS for Shannon Deye
 Letter to Mr. Lugo regarding accessibility to driveway with emergency vehicles

Fiscal Officer Reports:

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 30330 through 30428 (copy to follow) and Vouchers 88-2018, 89-2018, 90-2018, 91-2018 and 92-2018.

The Fiscal Office reported the following income from:

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
6/15/18	484-2018	STATE OF OHIO	1000-539-0000	\$9,300.06	ADDITIONAL TAX ON PARI-MUTUEL WAGERING MIAMI VALLEY GAMING RACETRACK PERMIT 1/1/18 THROUGH 4/21/18 (DIRECT DEPOSIT)
6/28/18	482-2018	STATE OF OHIO	2031-539-0002	\$371.00	OH MOTOR VEHICLE FUEL TAX REFUND
				\$9,300.06	
6/22/18	488-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,645.38	CENTS PER GALLON JUNE 2018 (DIRECT DEPOSIT)
6/22/18	485-2018	WARREN COUNTY AUDITOR, MATT NOLAN	1000-534-0000	\$182.81	CIGARETTE LICENSE JUNE 2018 (DIRECT DEPOSIT)
6/22/18	490-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$8,236.56	GAS EXCISE TAX JUNE 2018 (DIRECT DEPOSIT)
6/18/18	491-2018	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVT HB49 JUNE 2018 (DIRECT DEPOSIT)
6/18/18	492-2018	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$5,875.43	LOCAL GOVT JUNE 2018 (DIRECT DEPOSIT)
6/22/18	487-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,237.62	MOTOR VEHICLE LICENSE TAX MAY 2018 (DIRECT DEPOSIT)
6/22/18	486-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,893.75	NEW \$5 PERMISSIVE AUTO MAY 2018 (DIRECT DEPOSIT)
6/22/18	489-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$8,206.25	OLD \$5 PERMISSIVE AUTO MAY 2018 (DIRECT DEPOSIT)
				\$30,208.30	
6/29/18	519-2018	STAROHIO	1000-701-0000	\$27,630.96	JUNE 2018 INTEREST
6/30/18	520-2018	PRIMARY	1000-701-0000	\$6.73	JUNE 2018 INTEREST
				\$27,637.69	
6/21/18	493-2018	STATE OF OHIO MEDICAID	2191-299-0000	\$281.56	LIFE SQUAD SERVICE (DIRECT DEPOSIT)
6/26/18	478-2018	M VERES	2191-299-0000	\$10.00	LIFE SQUAD SERVICES
6/26/18	479-2018	ROSS MIDIAN & BREITMAYER LLC	2191-299-0000	\$89.54	LIFE SQUAD SERVICES
6/28/18	480-2018	K KURTZ	2191-299-0000	\$648.53	LIFE SQUAD SERVICES
6/29/18	483-2018	BLUE CROSS BLUE SHIELD	2191-299-0000	\$72.93	LIFE SQUAD SERVICES
6/21/18	494-2018	ANTHEM	2191-299-0000	\$318.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/21/18	495-2018	UNITED HEALTHCARE	2191-299-0000	\$595.74	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/21/18	496-2018	CGS	2191-299-0000	\$8,898.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/22/18	497-2018	UHC COMMUNITY	2191-299-0000	\$362.07	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/22/18	498-2018	PALMETTO GBA	2191-299-0000	\$362.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/22/18	499-2018	AARP	2191-299-0000	\$456.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/22/18	500-2018	CGS	2191-299-0000	\$5,419.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/25/18	501-2018	MOLINA HEALTHCARE	2191-299-0000	\$190.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/25/18	502-2018	UHC COMMUNITY	2191-299-0000	\$280.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/25/18	503-2018	MEDICAL MUTUAL	2191-299-0000	\$331.02	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/25/18	504-2018	ANTHEM COMMUNITY INSURANCE	2191-299-0000	\$489.98	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/26/18	505-2018	ANTHEM BCBS	2191-299-0000	\$74.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/26/18	506-2018	ANTHEM	2191-299-0000	\$307.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/26/18	507-2018	HUMANA	2191-299-0000	\$450.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/26/18	508-2018	CGS	2191-299-0000	\$616.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/27/18	509-2018	CARESOURCE	2191-299-0000	\$96.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/27/18	510-2018	CIGNA	2191-299-0000	\$98.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/27/18	511-2018	CGS	2191-299-0000	\$366.70	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/27/18	512-2018	UNITED HEALTHCARE	2191-299-0000	\$881.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/28/18	513-2018	CGS	2191-299-0000	\$3.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/28/18	514-2018	UNITED HEALTHCARE	2191-299-0000	\$461.27	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/28/18	515-2018	ANTHEM	2191-299-0000	\$804.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/28/18	516-2018	CGS	2191-299-0000	\$1,206.99	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/29/18	517-2018	ANTHEM	2191-299-0000	\$190.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/29/18	518-2018	CGS	2191-299-0000	\$329.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/28/18	481-2018	MEDICOUNT MANAGEMENT	2191-299-0000	\$393.74	LIFESQUAD SERVICES MAY DEPOSITS
				\$25,090.54	

Visitor Concerns:

Daniel Deters of Energy Alliances presented the board with information on Electric Aggregation. Mr. Deters offers the services of Energy Alliance to negotiate with electric and gas companies for a lower rate for the supply portion of township utility bills. The residents must approve the referendum once it is placed on the ballot. All residents will automatically be included in the program; however, Mr. Deters stated residents could roll in or out of the program at any time with no fees from Energy Alliances. If any residents have contracted with a third party to provide their electric or gas, they will be contacted to help them navigate the process. Mr. Sams said the board will discuss the program further and will come back to him with their decision.

Mr. Shaffer informed the board that the Crossroad Plan is to come before the Warren County Board of Commissioners at their next scheduled meeting.

Trustee Reports:

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss personnel Road and Bridge matters pursuant to ORC 121.22 (G) (1) at 7:35 p.m. The motion was seconded by Mr. VanDeGrift 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. Jones that the Board of Trustees adjourns 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. VanDeGrift the executive session ended. Upon call of roll, Mr. VanDeGrift "YEA", Mr. Jones "YEA", and Mr. Sams "YEA" the Board returned to regular session at 7:46 a.m.

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

The next regular meeting is scheduled for July 31, 2018 at 8:00 A.M.

Signed: _____ President

Attest: _____ Fiscal Officer

**RESOLUTION 18-07-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

REPAIR OF ROADWAY IN STONEWALL SUBDIVISION

WHEREAS, Turtlecreek Township Road Department has determined that a repair roadway in stonewall subdivision; and

WHEREAS, the Leader Construction LTD will complete the dura patch work on the roads in Stonewall Subdivision; and

WHEREAS, the cost of the repair for dura patch will be approximately \$3,500.00; now

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township to pay to Leader Construction LTD for the repair of the roadway.

Mr. VanDeGrift moved for adoption of the foregoing resolution, being seconded by Mr. Jones. Upon call of the roll, the following vote resulted:

Mr. Sams	"YEA"
Mr. VanDeGrift	"YEA"
Mr. Jones	"YEA"

Resolution adopted this 9th day of July 2018.

Turtlecreek Township

_____ Chief Fiscal Officer

End of Minutes