

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

AUGUST 13

18

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on August 13, 2018 at 7:00 P.M. with the following persons present:

TRUSTEES: Jonathan Sams and Jim VanDeGrift.

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Ron Chasteen, and Mike Jameson.

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

The minutes of the meeting held on July 31, 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. Sams. 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. Sams 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, reported to the board that he and a crew had taken a fire engine to display at Armco Park for their August 5K Fun Run event. He received a letter of appreciation from Warren County Park District for participating. There will be another event on September 1.

Mr. Jameson informed the Elected Officials that Warren County Career Center is having an Elected Officials training day to learn what fire fighters do. We will be taking our tower truck and crew. The event is from 8:30 – 4 on September 29th and will include classroom time to become familiar with the gear, for those going into a smoke-filled building.

Road and Bridge:

Ron Chasteen, Road Supervisor, informed the board that that the road department has completed another round of mowing. Additionally, he and his staff have been repairing a hill slide on Liberty Keuter road. They used a track hoe to pull rock out of the creek bed and have added 9 loads of broken concrete to shore up the hillside.

Mr. Chasteen informed the board that the next project will be on Hollingsworth Road. There is pipe erosion that goes under the road that will require repair.

Administration:

Mrs. Boggs, Township Administrator, informed the board that Warren County Regional Planning will have the Turtlecreek Township Future Land Use Map (FLUM) Amendments on the Commissioners Agenda on August 21st at 9:15 a.m.

Mrs. Boggs informed the board that the Electric Aggregation Program standard ballot wording had the opt out provision as being available only once every three years. Since the board had required the vendor to allow Township residents to opt out at any time, Mrs. Boggs had the wording changed to reflect that detail.

Mrs. Boggs informed the board that she had just learned that although she was previously authorized to make purchases on behalf of the township under the amount of \$2,500.00 (Resolution 16-04-12), it is recommended that subsequent approval should be made by the board for the purchases at the next regularly scheduled Board meeting. Mr. VanDeGrift moved to approve the subsequent approval of expenditures not exceeding twenty-five hundred dollars by the township administrator or township officer or employee authorized by the township administrator. Mr. Sams seconded the motion. All voiced a "YEA" vote and the motion passed with **Resolution 18-08-03**. (A copy of the resolution is included in the minutes).

Mrs. Boggs informed the board that she approved purchases for Open House Signs in the amount of \$213.85 and giveaways in the amount of \$492.39. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the purchases. All voiced a "YEA" vote and the motion passed.

Mrs. Boggs informed the board that she had approved purchasing a microwave in the amount of \$99.99 and pens in the amount of \$132.96. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the purchases. All voiced a "YEA" vote and the motion passed.

Mrs. Boggs informed the board that she had approved the purchase of a new refrigerator in the approximate amount of \$700.00. Mr. VanDeGrift made a motion, seconded by Mr. Sams to approve the purchase of the refrigerator. All voiced a "YEA" vote and the resolution passed with **Resolution 18-08-04**. (A copy of the resolution is included in the minutes).

Mrs. Boggs requested authorization to post for three full time EMTs. A motion was made by Mr. VanDeGrift and seconded by Mr. Sams to approve the posting for three full time EMTs. All Voiced a "YEA" vote and the motion passed.

Mrs. Boggs and Mr. Chasteen informed the board that interviews for full time road department technicians had gone well and that they recommend Randy Retallick and Rusty Meece to fill the open positions. Mr. VanDeGrift made a motion seconded by Mr. Sams to hire Randy Retallick as a full-time road department technician at a rate of \$17.00 per hour, with an increase in rate of \$1.00 upon obtaining his CDL "A" license. All voiced a "YEA" vote and the resolution passed with **Resolution 18-08-05**. (A copy of the resolution is included in the minutes). Mr. VanDeGrift made a motion seconded by Mr. Sams to hire Rusty Meece as a full time road department technician at a rate of \$21.00 per hour. All voiced a "YEA" vote and the resolution passed with **Resolution 18-08-06**. (A copy of the resolution is included in the minutes).

General Reports:

CORRESPONDENCE:

IN:

Email from B. Jones regarding the park and disc golf
Email from the prosecutor's office regarding electric aggregation
Email from Cincinnati Chamber regarding the local government leaders' meeting
September 12, 2018
Letter from United Health regarding claims review
Email from S. Gatton regarding land in Turtlecreek
Letter from City of Cincinnati regarding their agreement
Email from Friends of the Warren County Park District thanking the township for their participation on the August 5kFun Run.

OUT:

Email to B. Jones regarding the park and disc golf
Email to the prosecutor's office regarding electric aggregation
Email to S. Gatton to contact building/zoning regarding questions

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, informed the board that she is working to obtain direct deposit of payroll for the township employees. Direct deposit will be a benefit for the employees to have their payroll funds in their bank accounts automatically on payday. This is particularly helpful with three stations and varying schedules to avoid having everyone come to the administration office to obtain physical checks. The expected costs for the service through LCNB National Bank will be approximately \$35 per month with set up fees of approximately \$100.00. Mr. VanDeGrift made a motion, seconded by Mr. Sams, to approve direct deposit for Turtlecreek Township Employees. All voiced a "YEA" vote and the motion passed with **Resolution 18-08-02**. (A copy of the resolution is included in the minutes).

Mrs. Boggs requested approval to authorize her to execute the LCNB Cash Management Services Application Agreement. Mr. VanDeGrift made a motion, seconded by Mr. Sams, to approve Mrs. Boggs to execute the LCNB Cash Management Services Application Agreement. All voiced a "YEA" vote and the motion passed with **Resolution 18-08-01**. (A copy of the resolution is included in the minutes).

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 30550 through 30634 (copy to follow) and Vouchers 103-2018, 104-2018, 105-2018, 106-2018 and 111-2018.

The Fiscal Office reported the following income from:

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
7/26/18	621-2018	CINCINNATI BELL TELEPHONE	1000-303-0000	\$546.58	2ND QTR 2018 FRANCHISE FEE (DIRECT DEPOSIT)
				\$546.58	
7/25/18	622-2018	STATE OF OHIO	1000-533-0000	\$2,671.20	35% OF LICENSING FEE DISTRIBUTION 07-25-18
				\$2,671.20	
8/10/18	633-2018	S KINDELL	2041-804-0000	\$1,460.00	CEMETERY LOT PURCHASES SECTION 42 LOTS 1 & 2
7/18/18	565-2018	DODDS MONUMENT	2041-302-0000	\$224.00	FOUNDATION FOR BURIAL MONUMENT
				\$1,684.00	
7/16/18	615-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$2,547.41	CENTS PER GALLON JULY 2018 (DIRECT DEPOSIT)
7/16/18	617-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$8,537.93	GAS EXCISE TAX JULY 2018 (DIRECT DEPOSIT)
7/16/18	614-2018	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVT HB49 JULY 2018 (DIRECT DEPOSIT)
7/16/18	616-2018	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$6,198.93	LOCAL GOVT JULY 2018 (DIRECT DEPOSIT)
7/23/18	619-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,287.38	MOTOR VEHICLE LICENSE TAX JUNE 2018 (DIRECT DEPOSIT)
7/23/18	618-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$1,932.00	NEW \$5 PERMISSIVE AUTO JUNE 2018 (DIRECT DEPOSIT)
7/23/18	620-2018	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$8,398.88	OLD \$5 PERMISSIVE AUTO JUNE 2018 (DIRECT DEPOSIT)
				\$30,833.03	
7/31/18	577-2018	C JAMESON	2191-892-0000	\$35.00	CPR CLASS TUITION
7/31/18	578-2018	T DIEHE	2191-892-0000	\$35.00	CPR CLASS TUITION
8/6/18	626-2018	C BOLIN	2191-892-0000	\$35.00	CPR CLASS TUITION
8/6/18	627-2018	J ARNOLD	2191-892-0000	\$35.00	CPR CLASS TUITION
8/6/18	628-2018	N DRONE	2191-892-0000	\$35.00	CPR CLASS TUITION
				\$175.00	
7/30/18	575-2018	CARDMEMBER SERVICES	1000-892-0000	\$610.00	CREDIT CARD CHARGE REFUND
				\$610.00	
7/17/18	564-2018	PHYSIO CONTROL	2191-892-0000	\$83.70	CREDIT INVOICE 518000018
				\$83.70	
7/17/18	563-2018	LEXIS NEXIS	2192-892-0000	\$5.00	FIRE REPORT 4023 HAMILTON RD
				\$5.00	
7/27/18	573-2018	C GRIFFIN	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
7/30/18	574-2018	J BAUMAN	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
8/10/18	631-2018	C GRIFFIN	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
				\$30.00	
7/2/18	580-2018	BUREAU OF WORKERS COMPENSATION	1000-892-0000	\$18,942.25	REFUND OF PREMIUM
				\$18,942.25	
7/31/18	623-2018	STAROHIO	1000-701-0000	\$29,523.39	JULY 2018 INTEREST
7/31/18	624-2018	PRIMARY	1000-701-0000	\$7.52	JULY 2018 INTEREST
				\$29,530.91	
7/20/18	566-2018	TRICARE PAYMENT	2191-299-0000	\$81.77	LIFE SQUAD SERVICES
7/23/18	567-2018	SAFECO INSURANCE	2191-299-0000	\$627.92	LIFE SQUAD SERVICES
7/23/18	568-2018	COMPANAGEMENT	2191-299-0000	\$614.09	LIFE SQUAD SERVICES
7/23/18	569-2018	MIDDLETOWN WORKS	2191-299-0000	\$80.59	LIFE SQUAD SERVICES
7/25/18	570-2018	S KILBURN	2191-299-0000	\$76.61	LIFE SQUAD SERVICES
7/27/18	571-2018	MIDDLETOWN WORKS	2191-299-0000	\$160.18	LIFE SQUAD SERVICES
7/27/18	572-2018	BLUE CROSS BLUE SHIELD OF MICHIGAN	2191-299-0000	\$87.37	LIFE SQUAD SERVICES
7/31/18	579-2018	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$97.08	LIFE SQUAD SERVICES
8/2/18	625-2018	M VERES	2191-299-0000	\$15.00	LIFE SQUAD SERVICES
8/7/18	629-2018	MIDDLETOWN WORKS UNION RETIREES FUND	2191-299-0000	\$717.80	LIFE SQUAD SERVICES
8/7/18	630-2018	AMERICAN REPUBLIC	2191-299-0000	\$1.77	LIFE SQUAD SERVICES
8/10/18	632-2018	MEDIGOLD	2191-299-0000	\$284.05	LIFE SQUAD SERVICES
7/13/18	581-2018	AARP	2191-299-0000	\$483.67	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/13/18	582-2018	CGS	2191-299-0000	\$1,213.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/16/18	583-2018	CGS	2191-299-0000	\$1,761.39	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/17/18	584-2018	CGS	2191-299-0000	\$1,944.32	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/18/18	585-2018	ANTHEM	2191-299-0000	\$97.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/18/18	586-2018	AETNA	2191-299-0000	\$238.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/18/18	587-2018	CGS	2191-299-0000	\$342.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/18/18	588-2018	MEDICAL MUTUAL	2191-299-0000	\$674.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/19/18	589-2018	ANTHEM	2191-299-0000	\$92.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/19/18	590-2018	STATE OF OHIO MEDICAID	2191-299-0000	\$175.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/19/18	591-2018	AETNA	2191-299-0000	\$1,497.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/20/18	592-2018	CGS	2191-299-0000	\$664.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/23/18	593-2018	ANTHEM	2191-299-0000	\$307.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/23/18	594-2018	ANTHEM	2191-299-0000	\$313.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/23/18	595-2018	AETNA	2191-299-0000	\$494.23	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/24/18	596-2018	AARP	2191-299-0000	\$98.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/24/18	597-2018	HUMANA	2191-299-0000	\$198.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/24/18	598-2018	CARESOURCE	2191-299-0000	\$350.21	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/24/18	599-2018	ANTHEM BCBS	2191-299-0000	\$365.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
7/24/18	600-2018	HUMANA	2191-299-0000	\$555.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/25/18	601-2018	CGS	2191-299-0000	\$364.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/25/18	602-2018	AETNA	2191-299-0000	\$588.86	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/26/18	603-2018	ANTHEM	2191-299-0000	\$391.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/26/18	604-2018	UNITED HEALTHCARE	2191-299-0000	\$1,221.93	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/27/18	605-2018	UNITED HEALTHCARE	2191-299-0000	\$477.89	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/27/18	606-2018	CGS	2191-299-0000	\$717.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/30/18	607-2018	ANTHEM	2191-299-0000	\$78.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/30/18	608-2018	HUMANA	2191-299-0000	\$90.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/30/18	609-2018	MEDICAL MUTUAL	2191-299-0000	\$385.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/30/18	610-2018	AETNA	2191-299-0000	\$488.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/31/18	611-2018	CARESOURCE	2191-299-0000	\$434.61	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/31/18	612-2018	ANTHEM BCBS	2191-299-0000	\$856.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/31/18	613-2018	CGS	2191-299-0000	\$2,369.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/1/18	634-2018	MOLINA HEALTHCARE	2191-299-0000	\$368.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/1/18	635-2018	CGS	2191-299-0000	\$379.41	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/2/18	636-2018	STATE OF OHIO MEDICAID	2191-299-0000	\$391.83	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/2/18	637-2018	ANTHEM	2191-299-0000	\$424.88	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/2/18	638-2018	UNITED HEALTHCARE	2191-299-0000	\$440.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/2/18	639-2018	CGS	2191-299-0000	\$1,425.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/3/18	640-2018	CIGNA	2191-299-0000	\$97.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/3/18	641-2018	CGS	2191-299-0000	\$369.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/6/18	642-2018	AARP	2191-299-0000	\$83.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/6/18	643-2018	MOLINA HEALTHCARE	2191-299-0000	\$97.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/6/18	644-2018	ANTHEM	2191-299-0000	\$341.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/7/18	645-2018	AARP	2191-299-0000	\$80.59	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/7/18	646-2018	MEDICAL MUTUAL	2191-299-0000	\$238.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/7/18	647-2018	HUMANA	2191-299-0000	\$456.93	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/7/18	648-2018	CGS	2191-299-0000	\$2,565.94	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/8/18	649-2018	AETNA	2191-299-0000	\$550.27	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/8/18	650-2018	CGS	2191-299-0000	\$699.87	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/8/18	651-2018	AETNA	2191-299-0000	\$1,226.88	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/9/18	652-2018	STATE OF OHIO MEDICAID	2191-299-0000	\$174.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/9/18	653-2018	CGS	2191-299-0000	\$381.72	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/9/18	654-2018	ANTHEM	2191-299-0000	\$936.01	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/30/18	576-2018	MEDICOUNT MANAGEMENT	2191-299-0000	\$128.20	LIFE SQUAD SERVICES JUNE BILLING FEE

Visitor Concerns:
None.

Trustee Reports:

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourns into executive session to discuss personnel Road and Bridge, EMS, and Fire matters pursuant to ORC 121.22 (G) (1) at 7:38 p.m. The motion was seconded by Mr. Sams and upon call of roll call, Mr. Sams "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. Sams the execute session ended. Upon call of roll, Mr. VanDeGrift "YEA" and Mr. Sams "YEA" the Board returned to regular session at 8:25 p.m.

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

The next regular meeting is scheduled for August 28, 2018 at 8:00 A.M.

Signed: _____ President

Attest: _____ Fiscal Officer

**RESOLUTION 18-08-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

RESOLUTION TO AUTHORIZE TAMMY BOGGS, ADMINISTRATOR TO EXECUTE THE LCNB CASH MANAGEMENT SERVICES APPLICATION AGREEMENT

WHEREAS, the Turtlecreek Township Board of Trustees have authorized Tammy Boggs, Administrator to sign the agreement for LCNB Cash Management Services Application Agreement; and

WHEREAS, the agreement will be in place prior to the October 5, 2018 date for implementation of the direct deposit policy for the township; and

THEREFORE, by motion of Mr. VanDeGrift and seconded by Mr. Sams, Tammy Boggs has the authority to sign the agreement as stated above. All voiced a "YEA" vote and the resolution passed.

Adopted this 13th day August, 2018

Signed: _____ " YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES
WARREN COUNTY, OHIO**

Resolution Number: 18-08-02

Date of Resolution: August 13, 2018

**RESOLUTION APPROVING DIRECT DEPOSIT FOR
TURTLECREEK TOWNSHIP EMPLOYEES**

WHEREAS, the Turtlecreek Township Fiscal Officer has recommended that the Board of Trustees adopt Direct Deposit for the employees; and

WHEREAS, RC 9.37(G) provides that a Board of Township Trustees may adopt a direct deposit payroll policy; and,

WHEREAS, this Board of Turtlecreek Township Trustees wish to establish a direct deposit policy; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Turtlecreek Township Trustees, Warren County, Ohio:

Section 1. That in accordance with RC 9.37 (G) the Board of Turtlecreek Township Trustees, Warren County, Ohio hereby adopt a Direct Deposit Policy as attached to this resolution.

Section 2. The Fiscal Officer is hereby directed to begin Direct Deposit on October 5, 2018 and pay all associated fees with providing the benefit.

Mr. VanDeGrift moved adoption of the foregoing Resolution, being seconded by Mr. Sams. Upon call of the roll, the following vote resulted:

Mr. VanDeGrift - YEA
Mr. Sams - YEA

Resolution adopted this 13th day of August, 2018.

TURTLECREEK TOWNSHIP TRUSTEES

Amanda K. Childers
FISCAL OFFICER

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES
WARREN COUNTY, OHIO**

Resolution Number: 18-08-03

Date of Resolution: August 13, 2018

TOPIC OF RESOLUTION: BOARD RESOLUTION SUBSEQUENTLY APPROVING EXPENDITURES NOT EXCEEDING TWENTY-FIVE HUNDRED DOLLARS BY TOWNSHIP ADMINISTRATOR OR TOWNSHIP OFFICER OR EMPLOYEE AUTHORIZED BY TOWNSHIP ADMINISTRATOR

RESOLUTION

WHEREAS, this Board adopted Resolution Number 16-04-12, dated April 26, 2016, authorizing the Township Administrator to incur obligations on behalf of the Township not to exceed Two Thousand Five Hundred Dollars , and further authorizing the Township Administrator to authorize other Township Officers and Employees to incur obligations on behalf of the Township not to exceed Two Thousand Five Hundred Dollars; and,

WHEREAS, pursuant to section 507.11 (A) of the Ohio Revised Code, and Section 3 of the aforementioned Resolution, the obligations incurred by the Township Administrator on behalf of the Township, or that the Township Administrator authorizes a Township Officer or Employee to incur, shall be subsequently approved by adoption of formal resolution of this Board at the next regularly scheduled Board meeting after receipt by the Township Fiscal Officer of proper voucher for the obligation or obligations incurred; and,

WHEREAS, this Board has been notified by the Township Fiscal Officer she is in receipt of a proper voucher or vouchers for obligations incurred by the Township Administrator or authorized Township Officer or Employees, a copy or copies of which are attached hereto.

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, at least a majority of all Trustees casting a vote concur as follows:

Section 1. This Board does hereby subsequently approve the obligations incurred by the

Township Administrator or Township Officer or Employees on behalf of the Township, a copy or copies of the vouchers of which are attached hereto.

Section 2. That the Board is acting in its administrative capacity in adopting this Resolution.

Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 4. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. VanDeGrift moved adoption of the foregoing Resolution, being seconded by Mr. Sams. Upon call of the roll, the following vote resulted:

Mr. Sams	-	YEA
Mr. VanDeGrift	-	YEA

Resolution adopted this 13TH day of August, 2018.

CERTIFICATION:

The undersigned does hereby certify that the foregoing is a true and accurate copy of the above Resolution adopted on the aforementioned date by the Board of Township Trustees.

SIGNATURE: _____

NAME: Amanda Childers

TITLE: Chief Fiscal Officer

DATE: _____

**RESOLUTION 18-08-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the township administrative building has a need for a new refrigerator; and

WHEREAS, the cost of the refrigerator will be the approximately \$700.00; and

WHEREAS, the source of the funds for the purchase of the refrigerator will be the General Fund (1000-110-430-0000 Small Tools and Minor Equipment).

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of the refrigerator from Costco Warehouse on the LCNB Visa Card.

Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Sams. All voiced a "YEA" vote and the motion was passed.

Adopted this 13th day of August, 2018

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 18-08-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

HIRE RANDY RETALLICK, EFFECTIVE SEPTEMBER 10, 2018, AS A FULL TIME ROAD DEPARTMENT TECHNICIAN`

WHEREAS, a position of "Full-Time Road Department Technician" has been posted within the Turtlecreek Township Road Department, and

WHEREAS, the Administrator and the Road Department Supervisor have recommended that Randy Retallick be hired as a Full Time Road Department Technician; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of Randy Retallick for the position of Full-Time Road Department Technician, effective hire dated of September 10, 2018 at the rate of \$17.00 per hour. Once Mr. Retallick obtains his CDL "A" license he will receive a \$1.00 per hour increase.

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

Adopted this 13th day of August, 2018

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 18-08-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

HIRE RUSTY MEECE, EFFECTIVE SEPTEMBER 17, 2018, AS A FULL TIME ROAD DEPARTMENT TECHNICIAN

WHEREAS, a position of "Full-Time Road Department Technician" has been posted within the Turtlecreek Township Road Department, and

WHEREAS, the Administrator and the Road Department Supervisor have recommended that Rusty Meece be hired as a Full Time Road Department Technician; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby approves the hiring of Rusty Meece for the position of Full-Time Road Department Technician, effective hire dated of September 17, 2018 at the rate of \$21.00 per hour.

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

Adopted this 13th day of August, 2018

Signed:	_____	"YEA"
	_____	"YEA"
Attest:	_____	Chief Fiscal Officer

End of Minutes