

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

NOVEMBER 11

19

The special meeting scheduled by the Board of Trustees of Turtlecreek Township to discuss the new Fire Station GMP, held on November 11, 2019 at 7:30 a.m. with the following persons present:

TRUSTEES: Dan Jones, Jonathan Sams and Jim VanDeGrift
FISCAL OFFICER: Amanda Childers
GUEST: Tammy Boggs, Steve Flint and Mike Jameson.

Mr. VanDeGrift opened the special meeting at 7:30 a.m. leading the Pledge of Allegiance.

Tammy Boggs, Township Administrator presented multiple budget scenarios forecasting out ten years. Currently the Township employs 12 Full Time Fire/EMS. Mrs. Boggs provided budgets adding 6 full time which would add 2 per shift. The Trustees requested budgets with various other scenarios for comparison. The new fire station will be important for the eastern side of the Township due to the growth in the area which will require additional staffing. The Trustees discussed budgets adding staff gradually, adding part time into the mix and when a future levy may be necessary.

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Fire Personnel matters pursuant to ORC 121.22 (G) (1) at 7:48 a.m. The motion was seconded by Mr. Jones and upon call of roll call, Mr. VanDeGrift "YEA", Mr. Jones "YEA" and Mr. Sams "YEA" the executive session was entered.

By motion of Mr. Sams 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. Jones 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 8:44 a.m.

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

The next regular meeting is scheduled for November 11, 2019 at 7:00 p.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer