

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

SEPTEMBER 29

20

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held by teleconference and in person on September 29, 2020 at 8:00 a.m. with the following persons:

TRUSTEES: Dan Jones, Jim VanDeGrift and Jonathan Sams

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Ron Chasteen, Mike Jameson, Brian Elleman, Dave Seibert and Brad Edrington (phone).

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

The minutes of the meeting held on September 14, 2020 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.

Department Reports:

Fire/EMS:

Mike Jameson, Fire Chief, informed the Board that the EMS personnel jobs are substantially different than what was anticipated pre-March 27, 2020 and they are now substantially dedicated to mitigating or responding to COVID-19. Mr. Sams made a motion, seconded by Mr. VanDeGrift to affirm that the EMS personnel jobs are substantially dedicated to mitigating or responding to COVID-19. All present voiced a "YEA" vote and the motion was passed.

Chief Jameson informed the Board that a donation was received from Jim and Carol McDonel in the amount of \$500.00 to purchase blanket warmers for the EMS department. The Trustees expressed their thanks and a thank you card will be sent.

Chief Jameson informed the Board that 15-20 of our employees participated in fire training at the Warren County Career Center. Capt. Gideon Conger organized the two-day training event which utilized the burn tower. Chief Jameson stated everyone worked hard and it was excellent training.

Chief Jameson informed the Board that the Warren County Career Center Fire Fighter 1 classes are attracting more students.

Road and Bridge:

Ron Chasteen, Road and Bridge Supervisor informed the Board that the Duke invoice for damages at 510 Hoffman Ave is in the amount of \$3,479.78. Mrs. Boggs is checking to see if our insurance will pay all or part of the invoice. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the payment to Duke in the amount of \$3,479.78 or the lesser amount if insurance pays all or a part of the invoice. All present voiced a "YEA" vote and the motion was passed.

Mr. Chasteen informed the Board that his department worked on a blacktop patch using six and a half tons of asphalt at Timbercreek II and III.

Mr. Chasteen informed the Board that he ordered crack sealer from Brew Pro for \$2,058.00. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the payment of crack sealer from Brew Pro in the amount of \$2,058.00. All present voiced a "YEA" vote and the motion was passed.

Mr. Chasteen informed the Board that the boom mower is back and working well.

Mr. Chasteen informed the Board that Duke hired a contractor to take out some huge trees on Waynesville Road. His department will clean up the remaining debris.

Mr. Chasteen informed the Board that Wood Road resurfacing is complete, and it looks great.

Administration:

Tammy Boggs, Township Administrator, asked if the Trustees wanted to make a donation to the Warren County Imagination Library. The Trustees had received packets of information at the last meeting and the decision was tabled until this meeting to allow the Trustees time to review the information. After discussion the Trustees approved a donation in the amount of \$500.00. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve a donation in the amount of \$500.00 to the Warren County Foundation for the Warren County Imagination Library. All present voiced a

“YEA” vote and the motion passed with **Resolution 20-09-13**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs informed the Board that Brian Elleman worked as a part-time employee who is now a full-time employee. Per the Personnel Policy, Mr. Elleman is due a prior service credit anniversary date of March 1, 2013. Mr. VanDeGrift made a motion, seconded by Mr. Sams to accept the calculated anniversary date of March 1, 2013 for Brian Elleman. All present voiced a “YEA” vote and the motion passed with **Resolution 20-09-10**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs informed the Board that she received a notice from Warren County Rural Zoning requesting a variance for a pool at 27 Hickory Meadow Lane. The home is on a corner lot and the homeowner wants to place the pool on the Wilmington Road side. The Trustees had no comments or concerns. (A letter will be sent to Warren County Rural Zoning stating this information).

Mrs. Boggs informed the Board that October 9, 2020 will be the last day of worked scheduled for Jenny Niehaus. Mrs. Niehaus is the Administrative Assistant to Mrs. Boggs at Turtlecreek Township. Mr. VanDeGrift made a motion, seconded by Mr. Sams to honor Mrs. Niehaus and her dedication to the Township and residents, by Proclamation of October 9, 2020 as Jennifer Niehaus Day. All present voiced a “YEA” vote and the motion was passed.

Mrs. Boggs requested subsequent approval for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$3,798.97. The purchases are \$1,106.25 from Digital Combustion, \$133.80 from Rural King, \$164.76 from Sam's Club, and \$2,484.16 from JB Tools. Mr. Sams made a motion, seconded by VanDeGrift to subsequently approve the expenditures in the cumulative amount of \$3,798.97. All present voiced a “YEA” vote and the motion was passed with **Resolution 20-09-11**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that she was notified of high weeds on two properties: 359 Harbor Drive and 455 Natalie Lane. Certified letters will be sent to each party instructing them to appear for a public meeting regarding the complaints. These public meetings will be scheduled for the next Trustee's Meeting.

Mrs. Boggs informed the Board that we are receiving continued complaints on a home that is rented through Airbnb. Most recently it was rented to a film crew which blocked the shared driveway of the neighboring house. There are concerns for multiple safety issues. Mr. Sams stated that because the subdivision does not have a homeowner's association to set rules then it is not restricted from being rented. However, from a business standpoint it may be subject to fire safety inspections.

Mrs. Boggs and Chief Jameson requested that the Board adopt the 2017 Ohio Fire Code and the 2019 updates for Administration and Enforcement pertaining to standards for fire, fire hazards and fire prevention. Mr. Sams made a motion, seconded by Mr. VanDeGrift to adopt the aforementioned Resolution. All present voiced a “YEA” vote and the motion was passed with **Resolution 20-09-12**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that she received the final plat for Union Village Phase 1B. There is a concern that a private drive is the only access to three lots. Mrs. Boggs will clarify with Union Village. The concern is that private drives are not cleared by Township snowplows; emergency equipment may not be able to get to the three lots.

General Reports:

CORRESPONDENCE:

- IN:** Letter from Warren County Foundation regarding donation for McDonel's
- Letter from Duke Energy regarding natural gas pipelines
- Legal Notice from Warren County Commissioners regarding rezoning for Restoration Ranch on October 6, 2020 at 9:30 a.m.
- Resolution from Warren County Commissioners regarding the public hearing for rezoning of Solid Rock Ministries International to amend the multi family

Resolution from Warren County Commissioners regarding the public hearing for the rezoning application for Creek Song
 Resolution from Warren County Commissioners regarding the public hearing for the PUD site plan Stage 2 application
 Quarterly report from Warren County Health District
 Letter from Cintas regarding cleaning services
 Email from Carolyn Tepe regarding the 2020 Census
 Email regarding Volunteer Firefighter and EMT's

OUT: Letter to Mrs. McDonel regarding donation to EMS
 Letter to Cincinnati Fire Department Paramedic Program regarding Gideon Conger
 Email out regarding Volunteer Firefighter and EMT's
 Letter to Mr. Evan Schumann program manager for Ohio Task Force 1

Fiscal Officer Reports:

Mrs. Childers requested that membership dues for Warren County Municipal League be paid in the amount of \$250.00. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the payment to Warren County Municipal League for \$250.00. All present voiced a "YEA" vote and the motion was passed.

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 32399 through 32434 (copy to follow) and Vouchers 894-2020 through 1028-2020.

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
9/9/20	9/21/20	857-2020	J SPELLMIRE	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
					\$10.00	
9/15/20	9/21/20	862-2020	WARREN COUNTY FOUNDATION	2191-803-0000	\$500.00	MCDONEL MEMORIAL
					\$500.00	
9/2/20	9/21/20	853-2020	UNITED STATES POSTAL SERVICE	1000-892-0000	\$26.35	REFUND OF POSTAGE METER FEES
					\$26.35	
9/17/20	9/21/20	864-2020	H SALYERS	2031-951-0000	\$2,925.00	SALE LOT OF PLASTIC PIPES AND FITTINGS
9/3/20	9/21/20	854-2020	W BALES	2192-951-0000	\$5,050.00	SALE OF 1982 TOWER TRUCK ON GOVDEALS
9/9/20	9/21/20	856-2020	D SIEBERT	2031-951-0000	\$42.00	SALE OF FLOOR JACK ON GOVDEALS
9/8/20	9/21/20	855-2020	C MORGAN	2031-951-0000	\$40.00	SALE OF LOT OF CHAIN HOISTS AND TROLLEYS
					\$8,057.00	
9/2/20	9/21/20	848-2020	COMPANAGEMENT HEALTH SYSTEMS	2191-299-0000	\$591.00	LIFE SQUAD SERVICES
9/2/20	9/21/20	849-2020	PARAMOUNT	2191-299-0000	\$182.00	LIFE SQUAD SERVICES
9/2/20	9/21/20	850-2020	UNITED OF OMAHA	2191-299-0000	\$89.50	LIFE SQUAD SERVICES
9/2/20	9/21/20	851-2020	NATIONAL ASSOC OF LETTER CARRIERS	2191-299-0000	\$86.91	LIFE SQUAD SERVICES
9/2/20	9/21/20	852-2020	THE HEALTH PLAN	2191-299-0000	\$80.66	LIFE SQUAD SERVICES
9/9/20	9/21/20	858-2020	OPTUM BANK	2191-299-0000	\$219.87	LIFE SQUAD SERVICES
9/9/20	9/21/20	859-2020	DEPT OF TREASURY VA	2191-299-0000	\$537.13	LIFE SQUAD SERVICES
9/11/20	9/21/20	860-2020	RITTGERS & RITTGERS	2191-299-0000	\$111.67	LIFE SQUAD SERVICES
9/14/20	9/21/20	861-2020	TRICARE	2191-299-0000	\$168.94	LIFE SQUAD SERVICES
9/15/20	9/21/20	863-2020	USAA	2191-299-0000	\$83.55	LIFE SQUAD SERVICES
9/18/20	9/21/20	865-2020	AETNA	2191-299-0000	\$97.88	LIFE SQUAD SERVICES
9/2/20	9/21/20	866-2020	AARP SUPPLEMENTAL	2191-299-0000	\$83.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/2/20	9/21/20	867-2020	ANTHEM BLUE	2191-299-0000	\$157.03	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/2/20	9/21/20	868-2020	AETNA BETTER HEALTH	2191-299-0000	\$471.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/3/20	9/21/20	869-2020	AARP SUPPLEMENTAL	2191-299-0000	\$96.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/3/20	9/21/20	870-2020	UNITED HEALTHCARE	2191-299-0000	\$713.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/3/20	9/21/20	871-2020	HWHO	2191-299-0000	\$769.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/4/20	9/21/20	872-2020	ANTHEM BLUE	2191-299-0000	\$223.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/4/20	9/21/20	873-2020	CGS	2191-299-0000	\$1,491.67	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/20	9/21/20	874-2020	ANTHEM BCBS	2191-299-0000	\$94.83	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/20	9/21/20	875-2020	AARP SUPPLEMENTAL	2191-299-0000	\$97.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/8/20	9/21/20	876-2020	MEDICAL MUTUAL	2191-299-0000	\$104.08	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/9/20	9/21/20	877-2020	AARP SUPPLEMENTAL	2191-299-0000	\$88.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/9/20	9/21/20	878-2020	CGS	2191-299-0000	\$334.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/9/20	9/21/20	879-2020	HUMANA	2191-299-0000	\$389.89	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/10/20	9/21/20	880-2020	AARP SUPPLEMENTAL	2191-299-0000	\$194.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/10/20	9/21/20	881-2020	HUMANA	2191-299-0000	\$513.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/10/20	9/21/20	882-2020	UNITED HEALTHCARE	2191-299-0000	\$915.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/10/20	9/21/20	883-2020	UNITED HEALTHCARE	2191-299-0000	\$938.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/11/20	9/21/20	884-2020	CGS	2191-299-0000	\$1,709.11	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/14/20	9/21/20	885-2020	UNITED HEALTHCARE	2191-299-0000	\$184.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/14/20	9/21/20	886-2020	UNITED HEALTHCARE	2191-299-0000	\$418.55	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/14/20	9/21/20	887-2020	CGS	2191-299-0000	\$430.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/15/20	9/21/20	888-2020	HWHO	2191-299-0000	\$154.65	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/15/20	9/21/20	889-2020	ANTHEM BCBS	2191-299-0000	\$345.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/15/20	9/21/20	890-2020	UNITED HEALTHCARE	2191-299-0000	\$411.41	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
9/1/20	9/21/20	891-2020	STATE OF OHIO	2191-299-0000	\$4,401.42	LIFE SQUAD SERVICES WCI 2ND QTR 2020 (DIRECT DEPOSIT)
					\$17,981.74	
9/14/20	9/21/20	892-2020	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$930.50	LOCAL GOVT HB49 SEPT 2020 (DIRECT DEPOSIT)
9/14/20	9/21/20	893-2020	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$7,117.73	LOCAL GOVT SEPT 2020 (DIRECT DEPOSIT)
9/18/20	9/21/20	894-2020	WARREN COUNTY AUDITOR, MATT NOLAN	1000-101-0000	\$804,215.08	SEPT 2020 2ND HALF SETTLEMENT TAX YEAR 2019 (DIRECT DEPOSIT)
					\$812,263.31	

Other Business:

None.

Visitor Concerns:

None.

Trustee Reports:

Mr. VanDeGrift asked how our run volumes compare to last year. Assistant Chief Elleman responded that EMS runs in May saw a drop of 20-30% but are now even with last year. Fire runs have remained even with last year.

Mr. Sams stated he would attend the next Warren County Commissioners meeting to represent Turtlecreek Township's objection to the proposed Restoration Ranch facility.

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 October 12, 2020 at 7:00 P.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 20-09-10
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO DETERMINE CALCULATED ANNIVERSARY DATE
FOR ACCRUAL OF VACATION TIME**

WHEREAS, Brian Elleman has worked as part-time employee with Turtlecreek Township and has been hired full-time with Turtlecreek Township, and

WHEREAS, Turtlecreek Township Trustees have granted Brian Elleman a prior service credit anniversary date from Turtlecreek Township of March 1, 2013; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approve accrual time for vacation only based on the anniversary date of March 1, 2013 for Brian Elleman and that the vacation time be credited on a bi-weekly basis.

Mr. VanDeGrift moved to adopt the foregoing Resolution. Mr. Sams seconded the motion and upon call of the roll the following vote resulted:

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

Resolution adopted this 29th day of September, 2020.

**THE BOARD OF
TURTLECREEK TOWNSHIP TRUSTEES**

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 20-09-11

Date of Resolution: September 29, 2020

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

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

Resolution adopted this 29th day of September, 2020.

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 K. Childers

TITLE: Fiscal Officer

DATE: _____

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

Resolution Number: 20-09-12
2020

Date of Resolution: September 29,

TOPIC OF RESOLUTION: ADOPTING THE 2017 OHIO FIRE CODE, AND THE 2019 UPDATES, FOR ADMINISTRATION AND ENFORCEMENT IN TURTLECREEK TOWNSHIP, WARREN COUNTY, OHIO

RESOLUTION

WHEREAS, in accordance with section 505.373, a board of trustees may, by resolution, adopt by incorporation by reference a standard code pertaining to fire, fire hazards, and fire prevention prepared and promulgated by the state or any department, board, or other agency of the state, or any such code prepared and promulgated by a public or private organization that publishes a model or standard code, and subsequently adopt any amendment or change thereto by incorporation by reference; and,

WHEREAS, upon the recommendation of the Turtlecreek Township Fire Chief, this Board desires to adopt the most current version of the Ohio Fire Code for the administration and enforcement of authorities granted to fire code officials in Chapters 3701, 3731, 3737, 3741, 3743, 3781, 3891 and 5104, et. seq. of the Ohio Revised Code, including but not limited to, regulations affecting or relating to structures, processes, premises and safeguards regarding all of the following:

- 1) The hazard of fire and explosion arising from the storage, handling or use of structures, materials and devices;
- 2) Conditions hazardous to life, property or public welfare in the occupancy of structures or premises;

- 3) Fire hazards in the structure or on the premises from occupancy or operation;
- 4) Matters relating to the construction, extension, repair, alteration or removal of fire protection systems; and,
- 5) Conditions affecting the safety of fire fighters and emergency responders during emergency operations.

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

Section 1. That the Board does hereby adopt, by incorporation by reference herein, the 2017 Ohio Fire Code, effective 12/15/2017, and the 2019 Ohio Fire Code updates, effective January 5, 2019, (see Lawriter website at the link <https://www.codes.ohio.gov/oac/1301%3A7-7> or ICC's Public Access Website at the link <https://codes.iccsafe.org/content/document/1351>), all of which are set forth in Chapter 1301:7-7 of the Ohio Administrative Code, which shall be administered and enforced by the Turtlecreek Township Fire Department, officials and their designees in the unincorporated territory of Turtlecreek Township, Warren County, Ohio.

Section 2. That the Board does hereby appoint the Turtlecreek Township Fire Chief, and the Fire Chief's designees, as the Fire Code Official for Turtlecreek Township, Warren County, Ohio.

Section 3. The Township Fiscal Officer shall cause a notice that this Board has adopted by incorporation by reference in this resolution identifying the 2017 Ohio Fire Code, and 2019 Fire Code Updates as the official "Code" to be enforced in Turtlecreek Township, Warren County, Ohio, stating the purpose of the Code, and stating that a complete copy of the Code is on file with the Township Fiscal Officer for inspection by the public and also by posting a link on the Township's website for the general public to access the Code, without charge, and further, the Fiscal Officer shall post said notice in five conspicuous places in the Township for 30 days before coming effective. The notice shall also be posted in a newspaper of general circulation in the Township once a week for three consecutive weeks.

Section 4. That the Board is acting in its legislative capacity in adopting this resolution, and such legislation shall take effect on the 30 days after the date of adoption of this resolution.

Section 5. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 6. 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. Sams moved adoption of the foregoing Resolution, being seconded by Mr. VanDeGrift. Upon call of the roll, the following vote resulted:

Mr. Jones	-	YEA
Mr. Sams	-	YEA
Mr. VanDeGrift	-	YEA

Resolution adopted this 29th day of September, 2020.

TURTLECREEK TOWNSHIP TRUSTEES

AMANDA KING CHILDERS,
FISCAL OFFICER

**RESOLUTION 20-09-13
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall make a donation to the Warren County Foundation in the amount of \$500.00 in support of the Warren County Imagination Library. Source of the funds will be from the General Fund #1000-110-591-0000 (Contributions to other Organizations). Resolution was initiated by Mr. Sams seconded by Mr. VanDeGrift. All voiced a "YEA" vote and the resolution passed.

Adopted this 29th day of September, 2020

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

END OF MINUTES.