

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MAY 8

23

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on May 10, 2023 at 7:00 P.M. with the following persons present:

TRUSTEES: Dan Jones, Jonathan Sams and Jim VanDeGrift

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Mike Jameson, Brian Elleman, Kenny Hickey, Mark Ferriell and Julia Sams.

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

The minutes of the meeting held on April 25, 2023 were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Sams moved for acceptance, seconded by Mr. VanDeGrift. 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. Sams and seconded by Mr. VanDeGrift 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:

Michael Jameson, Fire Chief, informed the Board that a position of Full-Time Fire/EMS Captain has been created within the Fire Department/Emergency Medical Service and both he and the Assistant Fire Chief have recommended that Jon Paul Campbell be hired to fill the position effective June 3, 2023 at the rate of \$29.69 per hour. This position will be a career firefighter position that will pay into Ohio Police & Fire Fund retirement system. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the resolution as stated above. All present voiced a "YEA" vote and the motion was passed. **Resolution 23-05-01.** (A copy of the resolution will be included in the minutes.)

Chief Jameson, informed the Board that a position of Full-Time Fire/EMS Captain has been created within the Fire Department/Emergency Medical Service and both he and the Assistant Fire Chief have recommended that Gideon Conger be hired to fill the position effective June 5, 2023 at the rate of \$28.08 per hour. This position will be a career firefighter position that will pay into Ohio Police & Fire Fund retirement system. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the resolution as stated above. All present voiced a "YEA" vote and the motion was passed. **Resolution 23-05-02.** (A copy of the resolution will be included in the minutes.)

Chief Jameson, informed the Board that a position of Full-Time Fire/EMS Captain has been created within the Fire Department/Emergency Medical Service and both he and the Assistant Fire Chief have recommended that John Seckel be hired to fill the position effective June 4, 2023 at the rate of \$28.08 per hour. This position will be a career firefighter position that will pay into Ohio Police & Fire Fund retirement system. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the resolution as stated above. All present voiced a "YEA" vote and the motion was passed. **Resolution 23-05-03.** (A copy of the resolution will be included in the minutes.)

Chief Jameson requested approval to purchase a replacement Panasonic Toughpad FZ-G2 from Baycom at a cost of \$4,321.00. Mr. Sams made a motion seconded by Mr. VanDeGrift to approve the payment as stated above. All voiced a "YEA" vote and the motion passed with **Resolution 23-05-04.** (A copy of the resolution will be included in the minutes.)

Michael Jameson, Fire Chief, along with Assistant Chief Brian Elleman; congratulated the crew of Matthew Gray, Jonathan Patrick, Gideon Conger and Jon Paul Campbell for a job well done on a squad run involving a resident. The Trustees and others present were impressed by their medical service, care and compassion.

Michael Jameson, Fire Chief, along with Assistant Chief Brian Elleman; congratulated the crew of Jon Paul Campbell, Tyler Kinman and Austin Parker for a job well done with a stroke patient. The Trustees and others present were impressed by their medical service, care and compassion.

Road and Bridge:

None.

Administration:

Tammy Boggs, Township Administrator, informed the Board that a letter was received regarding an application for conditional use and site plan review for property located at 2143 N. State Route 741. The Trustees continued this issue until the next meeting.

Mrs. Boggs presented to the Board a Type 1 Annexation Agreement with the City of Lebanon relating to two parcels consisting of approximately 12.8111 acres on North State Route 42 in Turtlecreek Township. The property owners, Miller Road LLC and Sisters LTD, desire that their properties be annexed to the City of Lebanon. The agreement provides for payment reparations to the Township under section 709.192 of the Ohio Revised Code for twelve years. The payments are to begin on the tax lien date of the 7th year after the effective date of the annexation through December 31st of the 18th year. Mr. Sams moved for adoption, seconded by Mr. VanDeGrift to approve and authorize the Type 1 Annexation Agreement with the City of Lebanon as described above. All present voiced a "YEA" vote and the motion passed with **Resolution 23-05-05**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$557.25. The purchases are \$17.43 from UPS, \$71.63 from The Broadway Barrel House, \$6.94 from Wasabi, \$78.43 from The Home Depot, \$160.88 from Amazon, \$157.28 from Sam's Club and \$64.66 from Zoro. Mr. VanDeGrift made a motion, seconded by Mr. Sams to subsequently approve the expenditures in the cumulative amount of \$557.25. All present voiced a "YEA" vote and the motion was passed with **Resolution 23-05-06**. (A copy of the Resolution is included in the minutes.)

CORRESPONDENCE:

IN:

Warren County Commissioners legal notice of public hearing on May 16, 2023 at 9:30 a.m. for amendments to the Warren County Subdivision Regulations.
Warren County Commissioners Resolution to set public hearing to consider Amendments to the Warren County Official Thoroughfare Plan.
Email from Mr. Bedocs regarding attending the Trustees meeting on June 27, 2023
Letter from Medicount regarding executed client services agreement
Email from Mr. Gray regarding time of service with the township
Warren County Commissioners legal notice of public hearing on May 16, 2023 at 9:45 a.m. regarding the amendment to the Warren County Official Thoroughfare Plan
Email from Ms. Gutierrez regarding the Turtlecreek-Monroe JEDD 2022
Letter from Premier Health regarding donation

OUT:

Email to Mr. Bedocs regarding attending the Trustees meeting on June 27, 2023
Email to Mr. Gray regarding time of service with the township
Email to Ms. Gutierrez regarding the Turtlecreek-Monroe JEDD 2022
Email to Premier Health regarding donation and letter to donor
Letter to Sinclair Community College regarding tuition and fees for Mr. Arsenio
Letter to Warren County Auditor regarding time of service for employee

Fiscal Officer Reports:

Prior to the meeting, the Audit/Financial Committee met to review the financial reports for the year to date. The Committee indicated that line item transfers are needed in the General Fund 1000 Contingencies to Utilities and EMS/Fire Fund 2193 Contingencies to OP&F. At this time there are no other transfers, additional line items, revenue revisions, or amended appropriations.

Amanda Childers, Fiscal Officer, requested a line-item transfer in the 2193 fund in the amount of \$200,000.00 from 2193-930-930-0000 (Contingencies) to 2193-220-215-0000 Ohio Police and Fire Pension Fund for needed expenses. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the line-item transfer as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 23-05-07**. (A copy of the resolution will be included in the minutes.)

Mrs. Childers requested a line-item transfer in the General fund in the amount of \$5000.00 from 1000-930-930-0000 (Contingencies) to 1000-120-359-0000 (Other Utilities) for needed expenses. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the line-item transfer as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 23-05-08**. (A copy of the resolution will be included in the minutes).

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 34783 through 34819 (copy to follow) and Vouchers 391-2023 through 440-2023.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
4/17/23	4/26/23	413-2023	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$964.85	LOCAL GOVT HB62 APRIL 2023 (DIRECT DEPOSIT)
4/17/23	4/26/23	414-2023	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$5,946.16	LOCAL GOVT APRIL 2023 (DIRECT DEPOSIT)
4/24/23	4/26/23	415-2023	WARREN COUNTY AUDITOR, MATT NOLAN	1000-101-0000	\$897.85	1ST HALF 2023 MANUFACTURED HOME LIKE REAL SETTLEMENT TAX YEAR 2023 (DIRECT DEPOSIT)
4/24/23	4/26/23	416-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,502.00	NEW \$5 PERMISSIVE AUTO TAX MARCH 2023 (DIRECT DEPOSIT)
4/24/23	4/26/23	417-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,490.97	MOTOR VEHICLE LICENSE TAX MARCH 2023 (DIRECT DEPOSIT)
4/24/23	4/26/23	418-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$1,790.22	CENTS PER GALLON APRIL 2023 (DIRECT DEPOSIT)
4/24/23	4/26/23	419-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$10,867.03	OLD \$5 PERMISSIVE AUTO TAX MARCH 2023 (DIRECT DEPOSIT)
4/24/23	4/26/23	420-2023	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$17,120.28	GAS EXCISE TAX APRIL 2023 (DIRECT DEPOSIT)
					\$42,579.36	
4/25/23	4/28/23	423-2023	PREMIER HEALTH	2191-803-0000	\$1,000.00	HOLLINGSHEAD BOARD CONTRIBUTION TO EMS
					\$1,000.00	
4/28/23	5/1/23	429-2023	STAROHIO	1000-701-0000	\$10,570.58	APRIL 2023 INTEREST
4/30/23	5/1/23	430-2023	PRIMARY	1000-701-0000	\$3.12	APRIL 2023 INTEREST
4/3/23	5/5/23	437-2023	LCNB TRUST	1000-701-0000	\$5,080.01	APRIL 2023 INTEREST
4/4/23	5/5/23	438-2023	LCNB TRUST	1000-701-0000	\$604.11	INTEREST ON CLOSED INVESTMENT CD 38 SILICON VALLEY
4/3/23	5/5/23	439-2023	CD 15	1000-701-0000	\$348.94	APRIL 2023 INTEREST
4/10/23	5/5/23	440-2023	CD 39	1000-701-0000	\$1,029.79	APRIL 2023 INTEREST
4/10/23	5/5/23	441-2023	CD 37	1000-701-0000	\$1,008.56	APRIL 2023 INTEREST
4/13/23	5/5/23	442-2023	FFCB 13	1000-701-0000	\$286.46	APRIL 2023 INTEREST
4/17/23	5/5/23	443-2023	CD 41	1000-701-0000	\$966.10	APRIL 2023 INTEREST
4/17/23	5/5/23	444-2023	UST 8	1000-701-0000	\$156.25	APRIL 2023 INTEREST
4/19/23	5/5/23	445-2023	CD 33	1000-701-0000	\$211.48	APRIL 2023 INTEREST
4/20/23	5/5/23	446-2023	FHLB 14	1000-701-0000	\$5,395.83	APRIL 2023 INTEREST
4/24/23	5/5/23	447-2023	FHLB 13	1000-701-0000	\$11,611.11	APRIL 2023 INTEREST
4/27/23	5/5/23	448-2023	CD 17	1000-701-0000	\$338.37	APRIL 2023 INTEREST
4/28/23	5/5/23	449-2023	CD 14	1000-701-0000	\$325.16	APRIL 2023 INTEREST
4/28/23	5/5/23	450-2023	CD 16	1000-701-0000	\$348.94	APRIL 2023 INTEREST
4/28/23	5/5/23	451-2023	CD 22	1000-701-0000	\$359.52	APRIL 2023 INTEREST
					\$38,644.33	
4/20/23	5/5/23	452-2023	INVESTMENT UST 12	1000-701-0000	\$4,894.24	Gain on Investment
4/13/23	5/5/23	453-2023	INVESTMENT FFCB 13	1000-701-0000	\$8,890.00	Gain on Investment
					\$13,784.24	
4/24/23	4/28/23	421-2023	PERENNIAL ADVANTAGE OF OHIO INC	2191-299-0000	\$488.93	LIFE SQUAD SERVICES
4/25/23	4/28/23	422-2023	AMA INSURANCE	2191-299-0000	\$114.00	LIFE SQUAD SERVICES
4/26/23	5/1/23	424-2023	CGS	2191-299-0000	\$535.94	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/27/23	5/1/23	425-2023	CGS	2191-299-0000	\$417.74	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/27/23	5/1/23	426-2023	UNITED HEALTHCARE	2191-299-0000	\$858.44	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/28/23	5/1/23	427-2023	HNB-ECHO	2191-299-0000	\$424.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/28/23	5/1/23	428-2023	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$952.99	LIFE SQUAD SERVICES MARCH 2023 (DIRECT DEPOSIT)
4/24/23	5/1/23	431-2023	AARP SUPPLEMENTAL	2191-299-0000	\$207.87	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/24/23	5/1/23	432-2023	ANTHEM BLUE	2191-299-0000	\$830.22	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/25/23	5/1/23	433-2023	AARP SUPPLEMENTAL	2191-299-0000	\$114.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/25/23	5/1/23	434-2023	HBPII	2191-299-0000	\$157.02	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/25/23	5/1/23	435-2023	AETNA	2191-299-0000	\$879.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/25/23	5/1/23	436-2023	CGS	2191-299-0000	\$2,722.17	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/2/23	5/8/23	454-2023	AMA INSURANCE	2191-299-0000	\$114.00	LIFE SQUAD SERVICES
5/4/23	5/8/23	455-2023	P SMITH	2191-299-0000	\$250.00	LIFE SQUAD SERVICES
5/1/23	5/8/23	456-2023	AARP SUPPLEMENTAL	2191-299-0000	\$235.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/1/23	5/8/23	457-2023	ANTHEM BLUE	2191-299-0000	\$318.37	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/1/23	5/8/23	458-2023	UNITED HEALTHCARE	2191-299-0000	\$396.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/1/23	5/8/23	459-2023	CGS	2191-299-0000	\$1,157.92	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/2/23	5/8/23	460-2023	BUCKEYE COMMUNITY	2191-299-0000	\$126.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/2/23	5/8/23	461-2023	HHP OHIO	2191-299-0000	\$132.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/2/23	5/8/23	462-2023	HUMANA	2191-299-0000	\$174.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/2/23	5/8/23	463-2023	HNB-ECHO	2191-299-0000	\$373.46	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/2/23	5/8/23	464-2023	AETNA	2191-299-0000	\$464.54	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/2/23	5/8/23	465-2023	HHP OHIO	2191-299-0000	\$850.80	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/2/23	5/8/23	466-2023	HWHO	2191-299-0000	\$1,715.47	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/2/23	5/8/23	467-2023	CGS	2191-299-0000	\$1,830.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/3/23	5/8/23	468-2023	AARP SUPPLEMENTAL	2191-299-0000	\$92.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/3/23	5/8/23	469-2023	ANTHEM BLUE	2191-299-0000	\$108.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/3/23	5/8/23	470-2023	HNB-ECHO	2191-299-0000	\$204.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/3/23	5/8/23	471-2023	AETNA	2191-299-0000	\$1,023.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/4/23	5/8/23	472-2023	BUCKEYE COMMUNITY	2191-299-0000	\$132.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/4/23	5/8/23	473-2023	ANTHEM BLUE	2191-299-0000	\$366.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/4/23	5/8/23	474-2023	UNITED HEALTHCARE	2191-299-0000	\$1,011.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/4/23	5/8/23	475-2023	STATE OF OHIO	2191-299-0000	\$6,487.80	LIFE SQUAD SERVICES LCI 1ST QTR 2023 (DIRECT DEPOSIT)
					\$26,269.01	

Other Business:

None.

Visitor Concerns:

None.

Trustee Reports:

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourns into executive session to discuss EMS and Road Personnel Employment and Economic Development matters pursuant to ORC 121.22 (G) (1) and (8) at 7:30 p.m. The motion was seconded by Mr. Sams and upon call of roll call, Mr. VanDeGrift "YEA", Mr. Sams "YEA" and Mr. Jones "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. VanDeGrift and the executive session ended. Upon call of roll, Mr. VanDeGrift "YEA", Mr. Sams "YEA" and Mr. Jones "YEA" the Board returned to regular session at 7:47 p.m.

Mr. Sams made a motion to post for a Road Tech position with up to \$18.00 per hour. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

There being no further business, Mr. Sams 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 May 30, 2023 at 8:00 a.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 23-05-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**HIRE JON PAUL CAMPBELL, EFFECTIVE JUNE 3, 2023
AS A FULL-TIME FIRE/EMS CAPTAIN**

WHEREAS, a position of "Full-Time Fire/EMS Captain has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

WHEREAS, the Fire Chief and Assistant Chief of Turtlecreek Township Fire Department and Emergency Medical Service have recommended that Jon Paul Campbell be hired as a Full-Time Fire/EMS Captain and this position will be a career firefighter position that will pay into Ohio Police & Fire Fund retirement system; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Jon Paul Campbell for the position of Full-Time Fire/EMS Captain, effective June 3, 2023 at the rate of \$29.69 per hour.

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

Adopted this 8th day of May, 2023

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 23-05-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**HIRE GIDEON CONGER, EFFECTIVE JUNE 5, 2023
AS A FULL-TIME FIRE/EMS CAPTAIN**

WHEREAS, a position of "Full-Time Fire/EMS Captain has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

WHEREAS, the Fire Chief and Assistant Chief of Turtlecreek Township Fire Department and Emergency Medical Service have recommended that Gideon Conger be hired as a Full-Time Fire/EMS Captain and this position will be a career firefighter position that will pay into Ohio Police & Fire Fund retirement system; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Gideon Conger for the position of Full-Time Fire/EMS Captain, effective June 5, 2023 at the rate of \$28.08 per hour.

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

Adopted this 8th day of May, 2023

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 23-05-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**HIRE JOHN SECKEL, EFFECTIVE JUNE 4, 2023
AS A FULL-TIME FIRE/EMS CAPTAIN**

WHEREAS, a position of “Full-Time Fire/EMS Captain has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

WHEREAS, the Fire Chief and Assistant Chief of Turtlecreek Township Fire Department and Emergency Medical Service have recommended that John Seckel be hired as a Full-Time Fire/EMS Captain and this position will be a career firefighter position that will pay into Ohio Police & Fire Fund retirement system; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of John Seckel for the position of Full-Time Fire/EMS Captain, effective June 4, 2023 at the rate of \$28.08 per hour.

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

Adopted this 8th day of May, 2023

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 23-05-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the EMS department has a need to purchase a replacement computer toughpad; and

WHEREAS, the cost of the Panasonic Toughpad FZ-G2 will be \$4,321.00 from Baycom; and

WHEREAS, the source of the funds for Panasonic Toughpad FZ-G2 will be the EMS Fund (2191-230-430-0000 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 Panasonic Toughpad FZ-G2 in the amount of \$4,321.00.

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

Adopted this 8th day of May, 2023

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 23-05-05

Date of Resolution: May 8, 2023

TOPIC OF RESOLUTION: APPROVING AND AUTHORIZING BOARD OF TRUSTEES TO EXECUTE A TYPE 1 ANNEXATION AGREEMENT WITH CITY OF LEBANON RELATING TO THE PROPERTY WARREN COUNTY AUDITOR PARCEL NUMBER 0925100020 (PORTION OF) AND 0925100035 (THE SHAW PROPERTY) CONSISTING OF APPROXIMATELY 12.8111 ACRES IN TURTLECREEK TOWNSHIP

RESOLUTION

WHEREAS, Miller Road LLC, an Ohio limited liability company, seeks to annex its property identified as PID 0925100020 (portion of) (Account 5301181) and consisting of 11.256 acres, and PID: 0925100035 (The Shaw Property) (Account 5328594) consisting of 1.5551, for a total gross acreage of 12.8111, into the City of Lebanon from Turtlecreek Township; and,

WHEREAS, the City of Lebanon desires to accept the annexation of the said property, and to change the boundaries lines to conform to the corporate limits of the City, and in order to do so has requested this Board to enter into a Type 1 Annexation Agreement in accordance with section 709.192, et seq. of the Ohio Revised Code, to consummate the foregoing which provides for a modified payment schedule of reparations to Turtlecreek Township beginning on the tax lien date of the 7th year after the effective date of the annexation and exclusion of the territory from the Township, through December 31st of the 18th year after the effective date of the annexation and exclusion of the territory from the Township; and,

WHEREAS, this Board understands that a Type 1 annexation agreement is voluntary on its part, and by entering into such an agreement it forecloses all rights to object to or otherwise oppose the petition for annexation, and that the expedited annexation process entitles the owner to petition the board of county commissioners who must approve the annexation petition with limited procedural review and without any involvement of or taking public comments; and,

WHEREAS, this Board respects the property owner’s request and recognizes that it is the best interest of this specific property to be annexed and to have the City conform the boundaries in order to avoid double taxation and duplication of public services, and so that it may be developed in the City in an expeditious manner, subject to the proposed expedited annexation providing, to the extent possible, provisions to mitigate an immediate impact on Turtlecreek Township and its residents by receiving reparations for some of the lost tax revenue, and in order to continue a spirit of cooperation with the City

of Lebanon in such matters including the parties agreeing to cooperate relating to future requests for annexation from Turtlecreek Township into the City of Lebanon.

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

- Section 1.** That the Board does hereby approve and further authorize the attached Type 1 Annexation Agreement with the City of Lebanon to be executed by the Turtlecreek Township Board of Trustees.
- 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. Sams		YEA
Mr. VanDeGrift	-	YEA

Resolution adopted this 8th day of May, 2023.

TURTLECREEK TOWNSHIP TRUSTEES

AMANDA KING CHILDERS,
FISCAL OFFICER

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

Resolution Number: 23-05-06

Date of Resolution: May 8, 2023

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. Jones	YEA
Mr. Sams	YEA
Mr. VanDeGrift	YEA

Resolution adopted this 8th day of May, 2023.

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: _____

**RESOLUTION 23-05-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT REOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall transfer within the EMS/FIRE Fund from Account 2193-930-930-0000 (Contingencies) to Account 2193-220-215-0000 (Ohio, Police and Fire Pension Fund) an amount of \$200,000.00 for needed expenses. 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 8th day of May, 2023

Signed: _____ “YEA”
_____ “YEA”
_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 23-05-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT REOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall transfer within the General Fund from Account 1000-930-930-0000 (Contingencies) to Account 1000-120-359-0000 (Other - Utilities) an amount of \$5,000.00 for needed expenses. 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 8th day of May, 2023

Signed: _____ “YEA”
_____ “YEA”
_____ “YEA”

Attest: _____ Chief Fiscal Officer

End of Minutes.