

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MAY 13

24

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on May 13, 2024, at 7:00 P.M. with the following persons present:

TRUSTEES: Jonathan Sams, Dan Jones and Jim VanDeGrift.

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Mike Jameson, Jon Paul Campbell, Kenny Hickey, Brad Edrington, Doug Koenig, Rhonda Koenig, Wendy Monroe, Matt Latham and Phil Garver.

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

The minutes of the meeting held on April 30, 2024, were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Jones 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. Jones 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.

Matt Latham, CEO of the Warren County Park District, gave a presentation regarding the park district. Wendy Monroe, a Board member for the Warren County Park District, made some remarks as well. The Warren County Park District receives funding from the Warren County Commissioners, Armco Park Venue rentals, Grants, Donations.

Department Reports:

Fire/EMS:

Mike Jameson, Fire Chief, informed the Board that 2 bids were received for the Station 31 Renovations. The bids were from Triton Service Inc with their bid of \$1,920,000.00 and Leo J Brielmaier Co with their bid of \$2,430,000.00. After some discussion, Mr. VanDeGrift made a motion, seconded by Mr. Jones, to reject all bids for the Fire Station 31 Renovation Project. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-05-01**. (A copy of the resolution will be included in the minutes.)

Tammy Boggs, Township Administrator, informed the Board that a 3-bedroom modular unit with 2 baths could be purchased for approximately \$60,000.00. Additional costs would include water hook up. More information will be obtained by Mrs. Boggs regarding this option. Mr. Sams suggested that we look for 5 acres on the east side of the township as an alternative plan.

Chief Jameson informed the Board That he received the resignation of volunteer Firefighter Christian Zopff effective June 1, 2024. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the resignation of Mr. Zopff effective June 1, 2024. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-5-02**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that Neil Arsenio completed and passed his Paramedic certification and is due a pay increase to \$23.00 effective May 18, 2024. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the pay increase to \$23.00 effective May 18, 2024 for Neil Arsenio. All voiced a "YEA" vote and the motion was passed with **Resolution 24-05-03**. (A copy of the resolution will be included in the minutes.)

Chief Jameson led a discussion regarding the replacement of our existing air packs and masks. The cost of the replacement SCBA's and accessories is \$227,405.44 which is special pricing through Vogelpohl and is less than the joint purchasing program pricing for the same items. The new equipment will carry a 15-year warranty. New masks will be custom fitted for each employee. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the purchase as stated above. All voiced a "YEA" vote and the motion was passed with **Resolution 24-05-04**. (A copy of the resolution will be included in the minutes.)

Chief Jameson requested a line-item transfer in the 2192 fund in the amount of \$15,000.00 from 2192-930-930-0000 (Contingencies) to 2192-220-360-0000 (Contracted Services) for needed expenses. Mr. Jones 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 25-05-05**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that the Assistant Chief's position has been posted effective May 10, 2024. Assessments of the applicants will be conducted on Saturday, June 22, 2024 at Station 32.

Chief Jameson informed the Board that Chris Ward will be retiring soon and plans are being made to honor him for 51 years of service.

JonPaul Campbell, Deputy Fire Chief, updated the Board on recent employee driver training conducted by the Captains.

Road and Bridge:

Kenny Hickey, Road/Maintenance Supervisor, informed the Board that he had quite a few small items that he would like to list on GovDeals. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve listing the items on GovDeals. All present voiced a "YEA" vote and the motion was passed.

Mr. Hickey informed the Board that a tree needs to be removed which is on top of a culvert pipe where we are installing pier walls on Emmons Road it is necessary to enter into a temporary entrance and work agreement with the property owner Jackson Hedges. Mr. Jones made a motion, seconded by Mr. VanDeGrift to authorize Mr. Sams to sign a temporary entrance and work agreement with Mr. Hedges for tree removal on Emmons Road for the sum of \$1.00. All present voiced a "YEA" vote and the motion passed with **Resolution 24-05-06**. (A copy of the resolution will be included in the minutes).

Mr. Hickey gave the Board an update on the pier wall projects on Emmons and Liberty Keuter roads. The projects are ahead of schedule and the roads will be open again soon.

Mr. Hickey informed the Board that Jack Road will be closed for 5 days beginning May 20, 2024 from 8:00 a.m. – 5:00 p.m. to install 2 culvert pipes. Jack Road will receive a 24" pipe and Jack & Phillips Road will receive a 15" pipe. The pipe replacement is being done prior to the road resurfacing project.

Administration:

Tammy Boggs, Township Administrator, requested authorization to apply and sign the necessary documentation for the Ohio Ambulance Transportation Impacted Industries Program Grant. Mr. VanDeGrift made a motion, seconded by Mr. Jones, to authorize Mrs. Boggs, Administrator to complete all necessary documentation to apply and obtain the funding from this program. All present voiced a "YEA" vote and the motion passed with **Resolution 24-05-07**. (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 \$776.98. The purchases are \$213.75 from BMV, \$207.81 from Amazon, \$112.57 from Waste Management and \$242.85 from The Home Depot. Mr. VanDeGrift made a motion, seconded by Mr. Jones, to subsequently approve the expenditures in the cumulative amount of \$776.98. All present voiced a "YEA" vote and the motion passed with **Resolution 24-05-08**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs informed the Board that Steering Committee letters were sent out last week for the Mixed-Use C and Mixed-Use N districts for the west side of the township, as an updated Gateway Plan is desired. Nine residents have responded and will participate. The first meeting with the Steering Committee will be held on Thursday June 6th at 6:00 p.m. A preparation meeting will be held on May 15th at 10:00 a.m. with Zoning and Planning to discuss methodology.

Mrs. Boggs informed the Board that she received a letter from Warren County Regional Planning regarding the revised preliminary plan for Greentree Meadows. The Trustees had no comments. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that she received a letter from Warren County Regional Planning regarding the Greentree Meadows – Section 1 for review. Mr. Hickey requested fire lane signs and T-turnarounds. The Trustees had no other comments. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that she received a letter regarding Long Meadow Estates preliminary plan from Warren County Regional Planning for review and asked for comments. Mr. Hickey requested fire lane signs No Parking signage on the hydrant side of the street and no parking signs in the Cul-de-sacs. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that she received a letter from Warren County Regional Planning regarding the Wood View Concept Plan for review. The Trustees had no comments. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that there are 2 tickets available for the Legacy Gala on August 1, 2024 at the Manor House Event Center, which is Black and White Cocktail Attire.

Mrs. Boggs provided the Board with updated budget numbers for 2025 for the Trustees to review and discuss.

CORRESPONDENCE:

IN:

Email from KZF regarding bidders for Station 31 renovations.
Press release for road work on Jack Road.
Email from Mr. Rielage regarding fire assessment that was completed.
Email from Mr. Roberts regarding the bid sheets for Station 31 renovations.
Email from Mr. Coffaro regarding the bid sheets for Station 31 renovations.
Email from Ms. Allen regarding the bid sheets for Station 31 renovations.
Email from Mr. Hazlett regarding the bid sheets for Station 31 renovations.
Email from Ms. Phillips regarding insurance benefits for township employees.
Letter regarding annual testing of Backflow Prevention from the City of Lebanon.
Letter from Western Water regarding notice of annual membership meeting.
Notice of charter 11 for Endo International.
Letter from Carter Manufacturing Company regarding a donation.

OUT:

Letters to interested parties for the zoning steering committee for the west side for the township. Meeting scheduled for June 6, 2024 at 6:00 p.m.
Letter to WC Regional Planning regarding the Longmeadow Estates concept plan.
Letter to WC Regional Planning regarding the Pilot Travel Center Section One Replat.
Letter to Mr. Chasteen regarding insurance benefits.
Letter to WC Building and Zoning regarding variance request for Mr. & Mrs. Wormus, 4663 Swift Court.
Letters to residents on Harvey Road regarding the training burn scheduled for Saturday, May 19, 2024.
Email to Mr. Rielage regarding the fire department assessment.
Email to Mr. Roberts regarding the bid sheets for Station 31 renovations.
Email to Mr. Coffaro regarding the bid sheets for Station 31 renovations.
Email to Ms. Allen regarding the bid sheets for Station 31 renovations.
Email to Mr. Hazlett regarding the bid sheets for Station 31 renovations.
Email to Ms. Phillips regarding insurance benefits for township employees.
Letter to Mr. Kurtz and Ms. Armstrong regarding high weeds complaint at 5919 Hendrickson Road.

Fiscal Officer Reports:

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 35659 through 35684 (copy to follow) and Vouchers 439-2024 through 517-2024.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
4/26/24	5/1/24	438-2024	WARREN COUNTY AUDITOR, MATT NOLAN	1000-101-0000	\$1,984,753.24	FEBRUARY 2023 1ST HALF SETTLEMENT TAX YEAR 2023 (DIRECT DEPOSIT)
4/29/24	5/3/24	439-2024	WARREN COUNTY AUDITOR, MATT NOLAN	1000-101-0000	\$890.50	1ST HALF 2024 MANUFACTURED HOME LIKE REAL SETTLEMENT TAX TY 2024 (DIRECT DEPOSIT)
					\$1,985,643.74	
4/29/24	5/3/24	441-2024	LASER IMAGING & DESIGN INC	2041-892-0000	\$556.80	DAKIN FOUNDATION SECTION 15 LOTS 6 & 7
5/6/24	5/8/24	474-2024	RAMSEY-MAGGARD MEMORIALS & LASER ART	2041-892-0000	\$268.80	M BROOKS FOUNDATION FEE SETION 60 LOT 3
					\$825.60	
4/30/24	5/3/24	450-2024	PRIMARY	1000-701-0000	\$3.41	APRIL 2024 INTEREST
4/30/24	5/3/24	451-2024	STAROHIO	1000-701-0000	\$3,969.73	APRIL 2024 INTEREST
4/1/24	5/6/24	452-2024	LCNB TRUST	1000-701-0000	\$6,912.03	APRIL 2024 SWEEP INTEREST
4/8/24	5/6/24	453-2024	CD 46	1000-701-0000	\$1,082.88	APRIL 2024 INTEREST
4/8/24	5/6/24	454-2024	CD 44	1000-701-0000	\$1,061.64	APRIL 2024 INTEREST
4/8/24	5/6/24	455-2024	CD 37	1000-701-0000	\$1,008.56	APRIL 2024 INTEREST
4/8/24	5/6/24	456-2024	CD 63	1000-701-0000	\$955.48	APRIL 2024 INTEREST
4/8/24	5/6/24	457-2024	FNMA 24	1000-701-0000	\$1,041.67	APRIL 2024 INTEREST
4/10/24	5/6/24	458-2024	CD 39	1000-701-0000	\$1,029.79	APRIL 2024 INTEREST
4/15/24	5/6/24	459-2024	CD 41	1000-701-0000	\$966.10	APRIL 2024 INTEREST
4/15/24	5/6/24	460-2024	CD 56	1000-701-0000	\$2,940.42	APRIL 2024 INTEREST
4/15/24	5/6/24	461-2024	CD 53	1000-701-0000	\$127.40	APRIL 2024 INTEREST
4/15/24	5/6/24	462-2024	CD 60	1000-701-0000	\$1,104.11	APRIL 2024 INTEREST
4/17/24	5/6/24	463-2024	CD 57	1000-701-0000	\$2,785.62	APRIL 2024 INTEREST
4/19/24	5/6/24	464-2024	CD 33	1000-701-0000	\$211.48	APRIL 2024 INTEREST
4/19/24	5/6/24	465-2024	CD 64	1000-701-0000	\$944.86	APRIL 2024 INTEREST
4/23/24	5/6/24	466-2024	CD 61	1000-701-0000	\$838.70	APRIL 2024 INTEREST
4/24/24	5/6/24	467-2024	FNMA 35	1000-701-0000	\$1,009.37	APRIL 2024 INTEREST
4/25/24	5/6/24	468-2024	CD 50	1000-701-0000	\$6,412.67	APRIL 2024 INTEREST
4/29/24	5/6/24	469-2024	CD 17	1000-701-0000	\$338.37	APRIL 2024 INTEREST
4/29/24	5/6/24	470-2024	CD 22	1000-701-0000	\$359.52	APRIL 2024 INTEREST
4/30/24	5/6/24	471-2024	UST 13	1000-701-0000	\$4,151.78	APRIL 2024 INTEREST
					\$39,255.59	
5/2/24	5/8/24	473-2024	BUREAU OF WORKERS COMPENSATION	1000-892-0000	\$7,466.00	GROUP RETRO ANNUAL EVALUATION 2020 2021 2022
					\$7,466.00	
5/7/24	5/8/24	475-2024	CARTER MANUFACTURING INC	2191-803-0000	\$200.00	EMS DONATION
					\$200.00	
5/1/24	5/8/24	472-2024	ANTHEM COMMUNITY INSURANCE	2191-299-0000	\$320.05	LIFE SQUAD SERVICES
4/29/24	5/3/24	440-2024	MEDI-SHARE	2191-299-0000	\$915.00	LIFE SQUAD SERVICES
4/26/24	5/3/24	442-2024	AARP SUPPLEMENTAL	2191-299-0000	\$400.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/29/24	5/3/24	443-2024	ANTHEM BLUE	2191-299-0000	\$171.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/29/24	5/3/24	444-2024	AETNA	2191-299-0000	\$546.50	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/29/24	5/3/24	445-2024	MEDICOOUNT MANAGEMENT INC	2191-299-0000	\$5,043.64	LIFE SQUAD SERVICES MARCH 2024 (DIRECT DEPOSIT)
4/30/24	5/3/24	446-2024	HUMANA	2191-299-0000	\$149.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/30/24	5/3/24	447-2024	UNITED HEALTHCARE	2191-299-0000	\$375.93	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/30/24	5/3/24	448-2024	UNITED HEALTHCARE	2191-299-0000	\$546.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
4/30/24	5/3/24	449-2024	HWHO	2191-299-0000	\$616.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/1/24	5/8/24	476-2024	CGS	2191-299-0000	\$71.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/1/24	5/8/24	477-2024	OPTLM	2191-299-0000	\$273.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/2/24	5/8/24	478-2024	CGS	2191-299-0000	\$436.52	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/3/24	5/8/24	479-2024	AARP SUPPLEMENTAL	2191-299-0000	\$118.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/6/24	5/8/24	480-2024	MEDICAL MUTUAL	2191-299-0000	\$573.98	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/6/24	5/8/24	481-2024	ANTHEM BLUE	2191-299-0000	\$1,405.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/6/24	5/8/24	482-2024	CGS	2191-299-0000	\$1,596.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/7/24	5/13/24	483-2024	HWHO	2191-299-0000	\$243.77	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/7/24	5/13/24	484-2024	UNITED HEALTHCARE	2191-299-0000	\$389.95	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/8/24	5/13/24	485-2024	AETNA	2191-299-0000	\$193.35	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/8/24	5/13/24	486-2024	HMB-ECHO	2191-299-0000	\$578.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/9/24	5/13/24	487-2024	GAINWELL TECHNOLOGY	2191-299-0000	\$277.84	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/9/24	5/13/24	488-2024	CGS	2191-299-0000	\$392.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/9/24	5/13/24	489-2024	UNITED HEALTHCARE	2191-299-0000	\$637.03	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
5/10/24	5/13/24	490-2024	AARP SUPPLEMENTAL	2191-299-0000	\$115.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
					\$16,391.46	
5/9/24	5/13/24	491-2024	CINCINNATI BELL	1000-303-0000	\$1,542.54	1ST QTR 2024 CABLE FRANCHISE FEES (DIRECT DEPOSIT)
					\$1,542.54	

Other Business:

Brad Edrington, Administrative Assistant, informed the Board on the status of the Dump truck and Yukon listed on GovDeals. Additionally, the oldest Medic as well as some miscellaneous items were proposed to be placed on GovDeals. Mr. VanDeGrift made a motion, seconded by Mr. Jones to place the oldest medic, a medication safe, a cot and some computer items on GovDeals. All present voiced a “YEA” vote and the motion was passed.

Visitor Concerns:

Doug Koenig from the Warren County Airport updated the Board on the fly in event at the airport. They had over 300 visitors.

Trustee Reports:

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss EMS/Fire Employment matters pursuant to ORC 121.22 (G) (1) at 8:48 p.m. The motion was seconded by Mr. VanDeGrift and upon call of roll call, Mr. Jones “YEA”, Mr. VanDeGrift “YEA” and Mr. Sams “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 and the executive session ended. Upon call of roll, Mr. Jones “YEA”, Mr. VanDeGrift “YEA” and Mr. Jones “YEA” the Board returned to regular session at 9:43 p.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 May 28, 2024 at 8:00 a.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 24-05-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION REJECTING ALL BIDS FOR THE
FIRE STATION 31 RENOVATION PROJECT**

WHEREAS, the Turtlecreek Township, Warren County, Ohio Board of Trustees (the “Board”) previously identified the need for certain improvements at the Fire Station located at 1255 Oregonia Road, Lebanon, Ohio 45036 (the “Project”) and authorized the Township Administrator to work with KZF Design (the “Architect”) and legal counsel to advertise for competitive general contracting bids for the Project per the statutory process required by the Ohio Revised Code Section 505.37; and

WHEREAS, on April 26, 2024 at 10:00 AM the Township Administrator opened the bids for the Project;

WHEREAS, the Township Administrator, in consultation with the Architect and legal counsel, recommends that the Board reject all bids for the Project in accordance with Ohio Revised Code 153.12(A) and Ohio Revised Code 505.37(A).

Now, therefore, be it resolved by the Board as follows:

- 1. The Board rejects all bids received for the Project pursuant to Ohio Revised Code Ohio Revised Code 153.12(A) and Ohio Revised Code 505.37(A).

THEREFORE, by motion of Mr. VanDeGrift and seconded by Mr. Jones the above resolution was approved. All voiced a “YEA” vote and the resolution passed.

Adopted this 13th day May, 2024

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

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-05-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESIGNATION FOR CHRISTIAN ZOPFF,
VOLUNTEER FIREFIGHTER
EFFECTIVE JUNE 1, 2024**

WHEREAS, the Fire Chief was notified that Christian Zopff has resigned his position of volunteer Firefighter with Turtlecreek Township; and

WHEREAS, the effective date of the resignation will be June 1, 2024; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Christian Zopff, effective, June 1, 2024.

Mr. VanDeGrift moved for adoption of the foregoing resolution. Mr. Jones seconded the motion and upon call of the roll the following vote resulted.

Mr. Sams	“YEA”
Mr. VanDeGrift	“YEA”
Mr. Jones	“YEA”

Resolution adopted this 13th day of May, 2024.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-05-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE PAY INCREASE
FOR COMPLETION AND PASSING OF PARAMEDIC
CERTIFICATION FOR NEIL ARSENIO**

WHEREAS, Neil Arsenio has completed and passed his paramedic certification; and

WHEREAS, Neil Arsenio should receive a pay increase for Firefighter II/Paramedic to \$23.00 per hour for the completion and passing of his paramedic certification; and

WHEREAS, Neil Arsenio’s pay rate will increase to \$23.00 per hour effective as of May 18, 2024; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the trustees approved the pay increase to \$23.00 per hour effective May 18, 2024.

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

Mr. Sams	“YEA”
Mr. VanDeGrift	“YEA”
Mr. Jones	“YEA”

Resolution adopted this 13th day of May, 2024.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-05-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Fire department has a need to replace SCBA’s and accessories for the Fire Department; and

WHEREAS, the cost of the replacement SCBA’s and accessories are \$227,405.44 which is special pricing through Vogelpohl and is less than the joint purchasing program pricing for the same items; and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of a SCBA’s and accessories from Vogelpohl in the amount of \$227,405.44.

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

Adopted this 13th day of May, 2024

Signed: _____ “YEA”

_____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-05-05
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 FIRE Fund from Account 2192-930-930-0000 (Contingencies) to Account 2192-220-360-00 (Contracted Services) an amount of \$15,000.00 for needed expenses. Mr. Jones 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 13th day of May, 2024

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-05-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**ENTER INTO A TEMPORARY ENTRANCE WITH
JACKSON HEDGES TO REMOVE A TREE
IMPEDEING ACCESS TO THE ROADWAY CULVERT**

WHEREAS, in order to clear the obstruction for repair of the roadway culvert located at 5202 Emmons Road field Road it is necessary to enter onto property, which is owned by Jackson Hedges, Grantor.

WHEREAS, in order to complete this work; Grantee requests permission from Grantor to enter onto the said real estate for the purpose of completing the following item of work:

Removal of a tree

WHEREAS, in order to accomplish the foregoing, it is necessary to enter into a temporary entrance and work agreement with the property owner.

NOW THEREFORE, be it resolved to enter into a Temporary Entrance and Work Agreement with Jackson Hedges in order to clear the tree, a copy of which is attached hereto, for the sum of \$1.00 as consideration thereof.

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

Adopted this 13th day of May, 2024.

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-05-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE
TAMMY BOGGS, ADMINISTRATOR TO APPLY AND
SIGN THE NECESSARY DOCUMENTATION FOR THE OHIO AMBULANCE
TRANSPORTATION IMPACTED INDUSTRIES PROGRAM GRANT**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio will be applying for the Ohio Ambulance Transportation Impacted Industries Program Grant; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has authorized Tammy Boggs, Administrator to complete all necessary documentation to apply and obtain the funding from this program.

THEREFORE, by motion of Mr. VanDeGrift and seconded by Mr. Jones the above resolution was approved. All voiced a "YEA" vote and the resolution passed.

Adopted this 13th day May, 2024

Signed: _____ " YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 24-05-08

Date of Resolution: May 13, 2024

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. Jones. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 13th day of May, 2024.

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: _____

End of Minutes.