

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JULY 30

24

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on July 30, 2024 at 8:00 a.m. with the following persons:

TRUSTEES: Jim VanDeGrift and Dan Jones (Jonathan Sams was absent)

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Kenny Hickey, Brad Edrington and JonPaul Campbell.

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

The minutes of the meeting held on July 8, 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 minutes of the Special Meeting held on July 1, 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.

Matt Nolan gave an update to the Board on the property tax reevaluation to be collected next year.

Department Reports:

Fire/EMS:

Tammy Boggs, Township Administrator, informed the Board that Chief Jameson received the resignation of full time firefighter II/Paramedic David Jones effective July 11, 2024. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the resignation of David Jones effective July 11, 2024. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-07-08**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs gave an update on the Mobile Home for Station 31. The Board discussed their desire to staff Station 31 24/7/365. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the purchase of the mobile home to be delivered and installed with a cost not to exceed \$75,000.00. Additionally, the Board approved that Mrs. Boggs will sign all documents required for the purchase and installation. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-07-09**. (A copy of the Resolution is included in the minutes.)

Road and Bridge:

Kenny Hickey, Road/Maintenance Supervisor, informed the Board that Shaker Run road surface images of 25 miles per hour need to be repainted. The Board agreed that they wanted the images repainted by the Road Department.

Mr. Hickey informed the Board that M.P. Dory Company replaced the guardrail on Liberty Keuter and had to install additional posts due to rotting issues at a cost of \$2,712.50. Mr. Jones made a motion, seconded by Mr. VanDeGrift, to approve the additional cost for the guardrail replacement as stated above. All present voiced a "YEA" vote and the motion was passed.

Mrs. Hickey informed the Board that Zack Zeckser is due a pay increase as he has completed his probationary period. His pay will increase to \$26.78 per hour effective July 27, 2024. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the pay increase for Mr. Zeckser to \$26.78 effective July 27, 2024. All present voiced a "YEA" vote and the motion passed with **Resolution 24-07-10** (A copy of the resolution will be included in the minutes.)

Administration:

Mrs. Boggs brought forth a discussion regarding the possibility of stormwater assessments that would be administered and assessed by the County. Mrs. Boggs will work with Warren County Engineer's office to explore this possibility with the Longmeadow development which will have a swale and detention pond.

Mrs. Boggs received a zoning variance from Warren County Regional Zoning regarding Steven Flint on Nixon Camp Road. Mr. Flint is wanting to put an addition on his home that is non-conforming as the setback from the road is 20 feet instead of 50 feet. The Trustees had no comments or concerns. (A letter will be sent to Warren County Regional Zoning stating this information).

Mrs. Boggs informed the Board that a letter was received from Warren County Regional Planning regarding the Union Village Revised Preliminary Plan for review. This revision is for the Fairways of Otterbein with King Street becoming a public road.

Mrs. Boggs informed the Board that the Ohio Ambulance Impacted Industry Program funding was received in the amount of \$101,978.00. The funding can be used for salary increases, training expenses and/or bonus payments. Mrs. Boggs will provide additional information at the next meeting with final numbers.

Mrs. Boggs informed the Board that there is an application available for the National Opioid Settlement with Kroger Co. Mrs. Boggs requested authorization to apply for the funding and to sign all necessary paperwork. Mr. Jones 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 with **Resolution 24-07-11**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs requested ratification for expenditures authorized by the Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$1,446.46. The purchases are \$735.64 from Amazon, \$39.99 from Amazon Refund, \$240.00 from Flexiquiz, \$9.99 from Crashplan, \$299.00 from The Home Depot, \$113.67 from Sam's and \$8.16 from Wasabi. Mr. Jones made a motion, seconded by Mr. VanDeGrift, to subsequently approve the expenditures in the cumulative amount of \$1,446.46. All present voiced a "YEA" vote and the motion passed with **Resolution 24-07-12**. (A copy of the Resolution is included in the minutes.)

General Reports:

CORRESPONDENCE:

IN:

Email from Builders Exchange Inc regarding the bidding of Station 31.
Email from Ms. Bowers regarding a hidden driveway sign.
Email from Kleingers regarding the Fairways of Otterbein Drawing review.
Email from Mr. Rogers regarding Energy Alliance.

OUT:

Letter to Mr. Kristof regarding high weeds at 455 Natalie Lane.
Letter to Warren Correctional Institution regarding fire and emergency service jurisdiction.
Letter to Warren Correctional Institution regarding fire prevention safety plan.
Email to Builders Exchange Inc regarding the bidding of Station 31.
Letter to Warren County Regional Planning regarding Wood View development.
Email to Kleingers regarding the Fairways of Otterbein Drawing review.
Email to Mr. Rogers regarding Energy Alliance.
Letter to Paint Creek Joint EMS & Fire regarding sick time for an employee.

Fiscal Officer Reports:

Amanda Childers, Fiscal Officer, requested authorization to establish fund 2276 for the ARPA Ohio Ambulance Impacted Industry Program Fund to accept funding awarded to the State of Ohio from the U.S. Department of Treasury. The funding will be used for wage rate increases, Training Support and/or Staff Retention Bonus for employees. Mr. Jones 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 with **Resolution 24-07-13**. (A copy of the Resolution is included in the minutes.)

Amanda Childers, Fiscal Officer, requested the Board to approve the 2024 Amended Permanent Appropriations. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the 2024 Amended Permanent Appropriations. All present voiced a "YEA" vote and the motion passed with **Resolution 24-07-14**. (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. 35809 through 35853 and Vouchers 518-2024 through 569-2024. (Listing to follow)

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
7/15/24	7/22/24	758-2024	STATE OF OHIO	1000-539-0000	\$3,678.93	ADDITIONAL TAX ON PARI-MUTUAL WAGERING MIAMI VALLEY GAMING RACETRACK PERMIT 1-1-24 THROUGH 4-20-24 (DIRECT DEPOSIT)
7/12/24	7/19/24	728-2024	ENTERPRISE PRODUCTS	2192-803-0000	\$1,000.00	FIRE DONATION
7/16/24	7/19/24	729-2024	T KINMAN	2191-892-0038	\$200.00	TYLER KINMAN TUITION REIMBURSEMENT PMT 4 OF 48
7/19/24	7/24/24	761-2024	COMMUNITY AUTHORITY OF UNION VILLAGE	1000-892-0016	\$9,316.12	1ST HALF TY 2023 ADMINISTRATIVE FEE
7/19/24	7/24/24	762-2024	COMMUNITY AUTHORITY OF UNION VILLAGE	2902-601-0000	\$376.50	1ST HALF TY 2023 STORMWATER CHARGE
7/19/24	7/24/24	763-2024	COMMUNITY AUTHORITY OF UNION VILLAGE	1000-591-0037	\$1,300.34	1ST HALF TY 2023 COMMERCIAL LOST REVENUE
7/19/24	7/24/24	764-2024	COMMUNITY AUTHORITY OF UNION VILLAGE	1000-591-0037	\$2,616.70	TY 2022 COMMERCIAL LOST REVENUE
7/19/24	7/24/24	765-2024	COMMUNITY AUTHORITY OF UNION VILLAGE	1000-591-0037	\$2,124.34	TY 2021 COMMERCIAL LOST REVENUE
7/19/24	7/24/24	766-2024	COMMUNITY AUTHORITY OF UNION VILLAGE	1000-591-0037	\$3,380.13	1ST HALF TY 2023 RESIDENTIAL LOST REVENUE
					\$19,114.13	
7/8/24	7/19/24	726-2024	TRICARE	2191-299-0000	\$300.11	LIFE SQUAD SERVICES
7/8/24	7/19/24	727-2024	HEALTH EQUITY	2191-299-0000	\$65.70	LIFE SQUAD SERVICES
7/16/24	7/19/24	730-2024	BLUE CROSS AND BLUE SHIELD OF MICHIGAN	2191-299-0000	\$95.36	LIFE SQUAD SERVICES
7/16/24	7/19/24	731-2024	D QUINN	2191-299-0000	\$171.83	LIFE SQUAD SERVICES
7/18/24	7/19/24	732-2024	DEVOTED HEALTH PLAN OF OHIO INC	2191-299-0000	\$70.09	LIFE SQUAD SERVICES
7/18/24	7/19/24	733-2024	AMERIHEALTH CARITAS OHIO	2191-299-0000	\$271.20	LIFE SQUAD SERVICES
7/19/24	7/19/24	734-2024	TRICARE PAYMENT	2191-299-0000	\$107.60	LIFE SQUAD SERVICES
7/8/24	7/22/24	736-2024	HUMANA	2191-299-0000	\$111.18	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/8/24	7/22/24	737-2024	UHC COMMUNITY	2191-299-0000	\$269.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/8/24	7/22/24	738-2024	UNITED HEALTHCARE	2191-299-0000	\$392.56	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/8/24	7/22/24	739-2024	OPTUM	2191-299-0000	\$596.22	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/8/24	7/22/24	740-2024	ANTHEM BLUE	2191-299-0000	\$919.87	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/8/24	7/22/24	741-2024	CGS	2191-299-0000	\$2,991.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/9/24	7/22/24	742-2024	UNITED HEALTHCARE	2191-299-0000	\$381.14	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/9/24	7/22/24	743-2024	UNITED HEALTHCARE	2191-299-0000	\$392.56	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/10/24	7/22/24	744-2024	CGS	2191-299-0000	\$442.13	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/10/24	7/22/24	745-2024	HNB-ECHO	2191-299-0000	\$904.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/12/24	7/22/24	746-2024	AARP SUPPLEMENTAL	2191-299-0000	\$309.41	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/15/24	7/22/24	747-2024	AETNA	2191-299-0000	\$336.52	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/15/24	7/22/24	748-2024	UNITED HEALTHCARE	2191-299-0000	\$387.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/15/24	7/22/24	749-2024	MEDICAL MUTUAL	2191-299-0000	\$456.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/15/24	7/22/24	750-2024	ANTHEM BLUE	2191-299-0000	\$548.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/16/24	7/22/24	751-2024	HUMANA	2191-299-0000	\$94.82	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/16/24	7/22/24	752-2024	HBPL	2191-299-0000	\$118.87	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/16/24	7/22/24	753-2024	BUCKEYE COMMUNITY	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/16/24	7/22/24	754-2024	HWHO	2191-299-0000	\$469.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/18/24	7/22/24	755-2024	AARP SUPPLEMENTAL	2191-299-0000	\$111.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/19/24	7/22/24	756-2024	AARP SUPPLEMENTAL	2191-299-0000	\$216.28	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/19/24	7/22/24	757-2024	CGS	2191-299-0000	\$566.89	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/22/24	7/29/24	767-2024	MEDICAL MUTUAL	2191-299-0000	\$112.79	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/22/24	7/29/24	768-2024	ANTHEM BLUE	2191-299-0000	\$1,652.56	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/22/24	7/29/24	769-2024	CGS	2191-299-0000	\$2,554.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/23/24	7/29/24	770-2024	BUCKEYE COMMUNITY	2191-299-0000	\$330.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/23/24	7/29/24	771-2024	HWHO	2191-299-0000	\$1,021.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/23/24	7/29/24	772-2024	AETNA	2191-299-0000	\$1,422.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/24/24	7/29/24	773-2024	HUMANA	2191-299-0000	\$252.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/24/24	7/29/24	774-2024	HWHO	2191-299-0000	\$261.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/24/24	7/29/24	775-2024	AETNA	2191-299-0000	\$533.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/24/24	7/29/24	776-2024	HNB-ECHO	2191-299-0000	\$919.45	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/25/24	7/29/24	777-2024	MCRH CLAIMS	2191-299-0000	\$555.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/25/24	7/29/24	778-2024	UNITED HEALTHCARE	2191-299-0000	\$658.49	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/26/24	7/29/24	779-2024	HWHO	2191-299-0000	\$252.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/26/24	7/29/24	780-2024	HUMANA	2191-299-0000	\$757.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/23/24	7/29/24	786-2024	BLUE CROSS AND BLUE SHIELD OF MICHIGAN	2191-299-0000	\$111.00	LIFE SQUAD SERVICES
7/24/24	7/29/24	788-2024	ANTHEM COMMUNITY INSURANCE	2191-299-0000	\$320.05	LIFE SQUAD SERVICES
					\$24,132.36	
7/1/24	7/8/24	725-2024	WARREN COUNTY AUDITOR, MATT NOLAN	1000-534-0000	\$146.25	CIGARETTE LICENSE JUNE 2024 (DIRECT DEPOSIT)
7/15/24	7/22/24	759-2024	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$964.85	LOCAL GOVT HB62 JULY 2024 (DIRECT DEPOSIT)
7/15/24	7/22/24	760-2024	WARREN COUNTY AUDITOR, MATT NOLAN	1000-532-0000	\$8,323.57	LOCAL GOVT JULY 2024 (DIRECT DEPOSIT)
7/22/24	7/29/24	781-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2231-592-0000	\$2,105.25	NEW \$5 PERMISSIVE AUTO TAX JUNE 2024 (DIRECT DEPOSIT)
7/22/24	7/29/24	782-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2011-536-0000	\$2,269.56	MOTOR VEHICLE LICENSE TAX JUNE 2024 (DIRECT DEPOSIT)
7/22/24	7/29/24	783-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$1,935.84	CENTS PER GALLON JULY 2024 (DIRECT DEPOSIT)
7/22/24	7/29/24	784-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$9,169.24	OLD \$5 PERMISSIVE AUTO TAX JUNE 2024 (DIRECT DEPOSIT)
7/22/24	7/29/24	785-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$20,324.84	GAS EXCISE TAX JULY 2024 (DIRECT DEPOSIT)
					\$45,239.40	
7/19/24	7/19/24	735-2024	D WALKER	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
7/23/24	7/29/24	787-2024	J MINITER	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
					\$20.00	

Other Business:

None.

Visitor Concerns:

None.

Trustee Reports:

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss Economic Development and Compensation for Fire Department pursuant to ORC 121.22 (G) (1) and (G) (8) at 9:11 a.m. The motion was seconded by Mr. VanDeGrift and upon call of roll call, Mr. Jones “YEA” and Mr. VanDeGrift “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" and Mr. VanDeGrift "YEA" the Board returned to regular session at 9:30 a.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 August 12, 2024 at 7:00 P.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 24-07-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESIGNATION FOR DAVID JONES,
FULL-TIME FIREFIGHTER II/PARAMEDIC
EFFECTIVE JULY 11, 2024**

WHEREAS, the Fire Chief was notified that David Jones has resigned his position as a full-time Firefighter II/Paramedic with Turtlecreek Township; and

WHEREAS, the effective date of the resignation will be July 11, 2024; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby accepts the resignation of David Jones, effective, July 11, 2024.

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

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

Resolution adopted this 30th day of July, 2024.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-07-09
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE TAMMY BOGGS, ADMINISTRATOR,
TO SIGN PURCHASE DOCUMENTS FOR
THE PURCHASE OF A MOBILE HOME FOR FIRE STATION 31.**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have decided that the purchase of a mobile home to place on the property located at 1255 Oregonia Road to provided 24/7/365 Fire/EMS coverage for the township residents is necessary; and

WHEREAS, the cost of the mobile home, delivered and installed will not exceed \$75,000.00; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio authorize Tammy Boggs, Administrator to sign all documents required for the purchase and installation of the mobile home; and

WHEREAS, the source of the funds will be Fund 1000 (1000-760-720-0003 Buildings – Fire); and

THEREFORE, by motion of Mr. Jones and seconded by Mr. VanDeGrift, the Board of Trustees of Turtlecreek Township, Warren County, Ohio authorize Tammy Boggs, Administrator to sign the documents as stated above. All voiced a “YEA” vote and the resolution passed.

Adopted this 27th day July, 2024.

Signed: _____ ” YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-07-10
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION AUTHORIZING THE
PAY INCREASE FOR ZACHARY ZECKER**

WHEREAS, Zachary Zecker has completed his probationary period; and

WHEREAS, Zachary Zecker should receive a pay increase to \$26.78 per hour effective July 27, 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 \$26.78 per hour effective July 27, 2024.

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

Mr. VanDeGrift “YEA”

Mr. Jones “YEA”

Resolution adopted this 30th day of July, 2024.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-07-11
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE TAMMY BOGGS,
TURTLECREEK TOWNSHIP ADMINISTRATOR,
TO SIGN PAPERWORK FOR THE
NATIONAL OPIOID SETTLEMENT WITH KROGER CO.**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio approved the participation in the settlement for the National OPIOID Settlement with Kroger Co.; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have authorized the township administrator, Tammy Boggs to sign all required documents to participate in the settlement agreement; and

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

Adopted this 30th day July, 2024

Signed: _____ ” YEA”
_____ “YEA”

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 24-07-12

Date of Resolution: July 30, 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. Jones moved adoption of the foregoing Resolution, being seconded by Mr. VanDeGrift. Upon call of the roll, the following vote resulted:

Mr. VanDeGrift	YEA
Mr. Jones	YEA

Resolution adopted this 30th day of July, 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: _____

**RESOLUTION 24-07-13
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO ESTABLISH A NEW FUND NAMED
ARPA Ohio Ambulance Impacted Industry Program Fund**

WHEREAS, Board of Trustees of Turtlecreek Township have elected to receive ARPA Ohio Ambulance Impacted Industry Program Funds; and

WHEREAS, the Township wishes to establish a separate fund named ARPA Ohio Ambulance Impacted Industry Program Fund to receive the money into; and

WHEREAS, the township will establish Fund #2276 with the name ARPA Ohio Ambulance Impacted Industry Program Fund and accept the funding awarded to the State of Ohio from the U. S. Department of Treasury.

NOW THEREFORE, Fund #2276 will be the ARPA Ohio Ambulance Impacted Industry Program Fund to receive funds from the State of Ohio from the U. S. Department of Treasury for Wage Rate Increases, Training Support and/or Staff Retention Bonus.

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

Adopted this 30th day of July, 2024

Signed: _____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**AMENDED PERMANENT
24-07-14
TOWNSHIP ANNUAL APPROPRIATION RESOLUTION**

The **Board of Trustees** of TURTLECREEK TOWNSHIP, in WARREN COUNTY, OHIO met in REGULAR session on the 30th day of July, 2024, at the TOWNSHIP MEETING HALL with the following members present:

JIM VANDEGRIFT

DANIEL JONES

Mr. Jones moved the adoption of the following Resolution:

BE IT RESOLVED by the *Board of Trustees* of TURTLECREEK

TOWNSHIP, WARREN COUNTY, OHIO that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending **December 31, 2024**, the following sums be and the same are hereby set aside and **appropriated** for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

Mr. VanDeGrift seconded the **Resolution** and the roll being called upon its adoption the vote resulted as follows:

MR. JIM VANDEGRIFT "YEA"

MR. DANIEL JONES "YEA"

Adopted July 30, 2024

Board of Township Trustees Fiscal Officer

THE STATE OF OHIO, WARREN COUNTY, SS :

I, AMANDA K. CHILDERS Fiscal Officer of the Board of Trustees of Turtlecreek Township, in Warren County Ohio, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing ***Annual Revised Permanent Appropriation***

Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this 30th day of July, 2024.

Township Fiscal Officer

ANNUAL APPROPRIATION

REVISED PERMANENT

RESOLUTION

BOARD OF TOWNSHIP TRUSTEES

Turtlecreek Township,

Warren County, Ohio.

Passed July 30, 2024

For the Fiscal Year Ending
December 31st, 2024

Filed _____, 20____

County Auditor

By _____
Deputy

End of Minutes.