

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**AUGUST 12**

**24**

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on August 12, 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, Brad Edrington, Doug Koenig, Chip Rielage, Roger Gibb, Dave Miller, Mike Burroughs and Shirley Burroughs.

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

The minutes of the meeting held on July 30, 2024, 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. Jones. 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. VanDeGrift and seconded by Mr. Jones 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 for PRN Firefighter II/Paramedic has been created and he recommends Christopher Dotson to fill the position effective August 12, 2024 at the rate of \$22.59 per hour. This position will require a minimum of 24 hours per month. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve hiring Christopher Dotson for PRN effective August 12, 2024 at the rate of \$22.59 per hour. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-08-01**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that a position for PRN EMT/Paramedic has been created and he recommends Shannon Deye to fill the position effective August 12, 2024 at the rate of \$19.07 per hour. This position will require a minimum of 24 hours per month. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve hiring Shannon Deye for PRN effective August 12, 2024 at the rate of \$19.07 per hour. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-08-02**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that a position for PRN EMT/Basic has been created and he recommends Scott Davis to fill the position effective August 12, 2024 at the rate of \$18.33 per hour. This position will require a minimum of 24 hours per month. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve hiring Scott Davis for PRN effective August 12, 2024 at the rate of \$18.33 per hour. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-08-03**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that a position for PRN EMT/Basic has been created and he recommends Christopher Bartesko to fill the position effective August 12, 2024 at the rate of \$18.37 per hour. This position will require a minimum of 24 hours per month. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve hiring Christopher Bartesko for PRN effective August 12, 2024 at the rate of \$18.37 per hour. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-08-04**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that a position for PRN Firefighter II/Paramedic has been created and he recommends Alexander Beltran to fill the position effective August 12, 2024 at the rate of \$19.95 per hour. This position will require a minimum of 24 hours per month. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve hiring Alexander Beltran for PRN effective August 12, 2024 at the rate of \$19.95 per hour. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-08-05**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that per the retro ratification of the Union Contract for IAFF Local 5353, effective January 1, 2024, vacation and sick time will be adjusted for the full-time Fire/EMS employees and added to the pay date of August 16, 2024. 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 24-08-06**. (A copy of the resolution will be included in the minutes.)

Chief Jameson informed the Board that a position for PRN EMT/Intermediate has been posted and he recommends Brad Edrington to fill the position effective August 12, 2024 at the rate of \$27.00 per hour. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve hiring Brad Edrington for PRN effective August 12, 2024 at the rate of \$27.00 per hour. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-08-07**. (A copy of the resolution will be included in the minutes.)

Chief Jameson gave a report to the Trustees regarding the status of the assessment implementation.

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

Tammy Boggs, Township Administrator, introduced Chip Rielage to all those present as the new Assistant Fire Chief. Chief Rielage will begin working for the Township effective August 29, 2024.

#### **Road and Bridge:**

Tammy Boggs, Township Administrator, informed the Board that the owners of the property on Jack Road that have received the results of their land survey which determined that their fence is in the right of pay. The Township will be working with the engineer's office to complete the task of moving the fence.

Kenny Hickey, Road/Maintenance Supervisor, informed the Board that Clary sign has not responded to the request for signage. Mr. Jones will schedule to meet with the company owner to discuss this matter and report back to the Board.

#### **Administration:**

Mrs. Boggs requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$1,326.57. The purchases are \$731.70 from The Home Depot, \$175.56 from Sam's Club, \$69.95 from Rural King, \$153.81 from Amazon, \$66.99 from Kroger, \$16.75 from BMV and \$111.81 from Waste Management. Mr. VanDeGrift made a motion, seconded by Mr. Jones, to subsequently approve the expenditures in the cumulative amount of \$1,326.57. All present voiced a "YEA" vote and the motion passed with **Resolution 24-08-08**. (A copy of the Resolution will be included in the minutes.)

Mrs. Boggs informed the Board that she received a letter from Warren County Regional Planning regarding the revised preliminary plan for The Fairways of Otterbein. Changes to the plan are one additional residential lot, Street D proposed as a public roadway off of 741 and King Street proposed as a private roadway for review and comments. Mr. Hickey requested "T" turnarounds, a no parking fire lane installed on the hydrant side of the street and the cul-de-sacs along with the "T" turnarounds. The Trustees had no additional comments or concerns. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that Warren County Rural Zoning provided the PUD Standards update for Cedar Bay Farm for a rezoning application to designate the property for public use. Changes requested include using the main residence as a vacation cottage and adding an additional 3 cottages measuring approximately 300-500 square feet with 1 bedroom each. This property is 10 acres. The property is currently being used as a wedding venue and that will continue. Mr. Sams stated that he would like more time to talk to the prosecutor's office, the County, emergency services, would like the neighbors to be notified of the request and reserve the right to object to the change in the PUD. (A letter will be sent to Warren County Rural Zoning stating this information).

Mrs. Boggs reminded the Board that 2 of them will not be available for the September 9<sup>th</sup> meeting as they will be attending the 2024 Warren County Annual Washington DC Fly-In. The Trustees decided to cancel the September 9<sup>th</sup> meeting and may reschedule if needed at a later time.

**CORRESPONDENCE:**

**IN:**

Letter from WC Engineer's regarding the walk through for Hudson Estates.  
 Email from Mr. Rogers regarding parking on the street in Greentree Meadows.  
 Letter from a resident regarding road sign on Liberty Keuter Road.  
 Quarterly report from WC Health Department.  
 Email from Ms. Osterman regarding right-of-way on Cold Springs Road.  
 Letter from Western Water regarding inspection.  
 Email from Ms. Sanchez regarding west side of the township meeting.

**OUT:**

Letter to LCI regarding the emergency evacuation plan.  
 Letter to WC Regional Planning regarding Fairways of Otterbein PUD Stage 3  
 Letter to WC Building and Zoning Department regarding variance for Steven Flint.  
 Records request from Huber Heights Police Division.  
 Email to Vertex Inc regarding hotel/lodging taxes.  
 Email to Mr. Rogers regarding parking on the street in Greentree Meadows.  
 Letter to LCI regarding 2<sup>nd</sup> quarter billing.  
 Letter to WCI regarding 2<sup>nd</sup> quarter billing.  
 Email to Ms. Sanchez regarding the CAC meeting for the west side.  
 Email to Ms. Osterman regarding right-of-way on Cold Springs Road.

**Fiscal Officer Reports:**

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 35854 through 35887 (copy to follow) and Vouchers 779-2024 through 820-2024.

The Fiscal Office reported the following income:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
7/22/24	8/5/24	814-2024	STATE OF OHIO	2276-519-0000	\$101,978.00	ARPA OHIO AMBULANCE IMPACTED INDUSTRY (DIRECT DEPOSIT)
					<b>\$101,978.00</b>	
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	785-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2021-537-0000	\$20,324.84	GAS EXCISE TAX JULY 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	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	784-2024	WARREN COUNTY AUDITOR, MATT NOLAN	2231-104-0000	\$9,169.24	OLD \$5 PERMISSIVE AUTO TAX JUNE 2024 (DIRECT DEPOSIT)
					<b>\$35,804.73</b>	
8/6/24	8/12/24	843-2024	NATIONAL OPIOIDS SETTLEMENT	2903-404-0000	\$819.29	DISTRIBUTOR PAYMENT 4
8/6/24	8/12/24	844-2024	WALMART SETTLEMENT FUND US BANK	2903-404-0000	\$1,801.90	WALMART PAYMENT 1
					<b>\$2,621.19</b>	
7/23/24	7/29/24	787-2024	J MINITER	2031-892-0000	\$10.00	GREEN ADDRESS SIGN
					<b>\$10.00</b>	
8/5/24	8/12/24	841-2024	OTARMA C/O SEDGWICK CLAIMS MANAGEMENT	2191-892-0000	\$7,772.30	INSURANCE CLAIM FOR 2024 INTERNATIONAL AMBULANCE REPAIRS
8/5/24	8/12/24	842-2024	OTARMA C/O SEDGWICK CLAIMS MANAGEMENT	1000-892-0000	\$9,224.51	ST 33 GARAGE DOOR REPAIRS
7/30/24	7/30/24	796-2024	OTARMA	2191-892-0000	\$402.00	INSURANCE PREMIUM REFUND
					<b>\$17,398.81</b>	
7/31/24	8/2/24	812-2024	STAROHIO	1000-701-0000	\$8,004.51	JULY 2024 INTEREST
7/31/24	8/2/24	813-2024	PRIMARY	1000-701-0000	\$2.63	JULY 2024 INTEREST
7/1/24	8/6/24	815-2024	LCNB TRUST	1000-701-0000	\$4,582.80	JULY 2024 INTEREST
7/1/24	8/6/24	816-2024	FHLB 27	1000-701-0000	\$5,000.00	JULY 2024 INTEREST
7/1/24	8/6/24	817-2024	UST 9	1000-701-0000	\$568.75	JULY 2024 INTEREST
7/5/24	8/6/24	818-2024	CD 66	1000-701-0000	\$5,422.60	JULY 2024 INTEREST
7/8/24	8/6/24	819-2024	CD 46	1000-701-0000	\$1,047.95	JULY 2024 INTEREST
7/8/24	8/6/24	820-2024	CD 44	1000-701-0000	\$1,027.40	JULY 2024 INTEREST
7/8/24	8/6/24	821-2024	FHLB 29	1000-701-0000	\$11,104.17	JULY 2024 INTEREST
7/8/24	8/6/24	822-2024	CD 37	1000-701-0000	\$976.03	JULY 2024 INTEREST
7/8/24	8/6/24	823-2024	CD 63	1000-701-0000	\$924.66	JULY 2024 INTEREST
7/10/24	8/6/24	824-2024	CD 39	1000-701-0000	\$996.58	JULY 2024 INTEREST
7/15/24	8/6/24	825-2024	CD 41	1000-701-0000	\$934.93	JULY 2024 INTEREST
7/15/24	8/6/24	826-2024	CD 53	1000-701-0000	\$123.29	JULY 2024 INTEREST
7/15/24	8/6/24	827-2024	CD 60	1000-701-0000	\$1,068.49	JULY 2024 INTEREST
7/15/24	8/6/24	828-2024	FHLB 33	1000-701-0000	\$3,953.13	JULY 2024 INTEREST
7/19/24	8/6/24	829-2024	CD 33	1000-701-0000	\$204.66	JULY 2024 INTEREST
7/19/24	8/6/24	830-2024	CD 64	1000-701-0000	\$914.38	JULY 2024 INTEREST
7/23/24	8/6/24	831-2024	CD 61	1000-701-0000	\$811.64	JULY 2024 INTEREST
7/26/24	8/6/24	832-2024	FHLBANKS 1	1000-701-0000	\$725.00	JULY 2024 INTEREST
7/29/24	8/6/24	833-2024	CD 17	1000-701-0000	\$327.45	JULY 2024 INTEREST
7/29/24	8/6/24	834-2024	CD 55	1000-701-0000	\$4,363.01	JULY 2024 INTEREST
7/29/24	8/6/24	835-2024	CD 22	1000-701-0000	\$347.82	JULY 2024 INTEREST
7/31/24	8/6/24	836-2024	UST 15	1000-701-0000	\$10,000.00	JULY 2024 INTEREST
					<b>\$63,431.98</b>	

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
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
7/29/24	7/30/24	789-2024	HEALTH EQUITY INC	2191-299-0000	\$65.70	LIFE SQUAD SERVICES
7/30/24	7/30/24	790-2024	MIDDLETOWN WORKS	2191-299-0000	\$108.85	LIFE SQUAD SERVICES
7/30/24	7/30/24	791-2024	MIDDLETOWN WORKS	2191-299-0000	\$116.90	LIFE SQUAD SERVICES
7/30/24	7/30/24	792-2024	MIDDLETOWN WORKS	2191-299-0000	\$116.90	LIFE SQUAD SERVICES
7/30/24	7/30/24	793-2024	MIDDLETOWN WORKS	2191-299-0000	\$111.18	LIFE SQUAD SERVICES
7/30/24	7/30/24	794-2024	MIDDLETOWN WORKS	2191-299-0000	\$91.96	LIFE SQUAD SERVICES
7/30/24	7/30/24	795-2024	DYER, GAROFALO, MANN & SCHULTZ LPA	2191-299-0000	\$783.74	LIFE SQUAD SERVICES
8/1/24	8/12/24	838-2024	ANTHEM COMMUNITY INSURANCE	2191-299-0000	\$274.30	LIFE SQUAD SERVICES
8/2/24	8/12/24	839-2024	SEDGWICK MANAGED CARE OHIO	2191-299-0000	\$807.43	LIFE SQUAD SERVICES
8/5/24	8/12/24	840-2024	TRICARE PAYMENT	2191-299-0000	\$190.37	LIFE SQUAD SERVICES
8/9/24	8/12/24	845-2024	DEVOTED HEALTH PLAN OF OHIO INC	2191-299-0000	\$271.09	LIFE SQUAD SERVICES
7/26/24	7/29/24	779-2024	HWHO	2191-299-0000	\$252.63	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/26/24	7/29/24	780-2024	HUMANA	2191-299-0000	\$757.48	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/29/24	8/1/24	797-2024	HHP OHIO	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/29/24	8/1/24	798-2024	AETNA	2191-299-0000	\$451.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/29/24	8/1/24	799-2024	HWHO	2191-299-0000	\$625.38	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/29/24	8/1/24	800-2024	ANTHEM BLUE	2191-299-0000	\$1,151.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/29/24	8/1/24	801-2024	HNB-ECHO	2191-299-0000	\$1,786.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/30/24	8/1/24	803-2024	HHP OHIO	2191-299-0000	\$320.05	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/30/24	8/1/24	804-2024	HMP	2191-299-0000	\$354.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/30/24	8/1/24	805-2024	AETNA	2191-299-0000	\$484.71	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/30/24	8/1/24	806-2024	HWHO	2191-299-0000	\$722.44	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/30/24	8/1/24	807-2024	HHP	2191-299-0000	\$914.40	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/30/24	8/1/24	808-2024	CGS	2191-299-0000	\$3,080.94	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/31/24	8/1/24	809-2024	UNITED HEALTHCARE	2191-299-0000	\$533.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/31/24	8/1/24	810-2024	HNB-ECHO	2191-299-0000	\$640.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/31/24	8/1/24	811-2024	CGS	2191-299-0000	\$883.24	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/1/24	8/12/24	846-2024	GAINWELL TECHNOLOGY	2191-299-0000	\$280.87	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/1/24	8/12/24	847-2024	CGS	2191-299-0000	\$526.94	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/1/24	8/12/24	848-2024	HNB-ECHO	2191-299-0000	\$930.51	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/2/24	8/12/24	849-2024	HHP OHIO	2191-299-0000	\$335.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/2/24	8/12/24	850-2024	HNB-ECHO	2191-299-0000	\$335.20	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/5/24	8/12/24	851-2024	HNB-ECHO	2191-299-0000	\$145.85	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/5/24	8/12/24	852-2024	CGS	2191-299-0000	\$963.15	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/5/24	8/12/24	853-2024	AETNA	2191-299-0000	\$1,674.58	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/5/24	8/12/24	854-2024	ANTHEM BLUE	2191-299-0000	\$2,165.75	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/6/24	8/12/24	855-2024	HWHO	2191-299-0000	\$278.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/6/24	8/12/24	856-2024	HUMANA	2191-299-0000	\$555.29	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/6/24	8/12/24	857-2024	CGS	2191-299-0000	\$1,772.41	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/7/24	8/12/24	858-2024	AETNA	2191-299-0000	\$95.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/7/24	8/12/24	859-2024	ANTHEM BLUE	2191-299-0000	\$117.97	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/7/24	8/12/24	860-2024	HNB-ECHO	2191-299-0000	\$129.42	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/7/24	8/12/24	861-2024	OPTUM	2191-299-0000	\$290.69	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/7/24	8/12/24	862-2024	HNB-ECHO	2191-299-0000	\$589.30	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/7/24	8/12/24	863-2024	HNB-ECHO	2191-299-0000	\$702.10	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/7/24	8/12/24	864-2024	AETNA	2191-299-0000	\$731.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/7/24	8/12/24	865-2024	CGS	2191-299-0000	\$1,249.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/8/24	8/12/24	866-2024	AARP SUPPLEMENTAL	2191-299-0000	\$304.04	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/8/24	8/12/24	867-2024	ANTHEM BLUE	2191-299-0000	\$465.26	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
8/9/24	8/12/24	868-2024	UNITED HEALTHCARE	2191-299-0000	\$642.91	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
7/29/24	8/1/24	802-2024	MEDICOUNT MANAGEMENT INC	2191-299-0000	\$4,678.52	LIFE SQUAD SERVICES JUNE 2024 (DIRECT DEPOSIT)
					<b>\$36,609.29</b>	
8/1/24	8/12/24	837-2024	D MCDONALD	2041-804-0000	\$3,060.00	SALE OF CEMETERY PLOTS SECTION 32 LOTS 9 & 10
					<b>\$3,060.00</b>	

**Other Business:**

None.

**Visitor Concerns:**

Doug Koenig from the Warren County Airport informed the Board that Airport Fest will happen Saturday September 21<sup>st</sup> from 10:00 a.m. to 6:00 p.m.

Roger Gibb representing the Convention of States discussed problems with the Federal Government, the National Debt, drugs at our southern border and corruption in government. He spoke about Article 5 Convention of States for proposing a balanced federal budget, term limits, limited power and jurisdiction of the federal government, and the return of power to the states. Mr. Gibb requested that the Board pass a non-binding resolution naming State Senator Steve Wilson and State Representative Scott Lipps and requesting their support. Jonathan Sams stated that Turtlecreek Township Trustees respond to the residents of Turtlecreek Township and he would like to see signed written support from them regarding this matter.

**Trustee Reports:**

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss Personnel Employment matters pursuant to ORC 121.22 (G) (1) at 8:15 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. VanDeGrift that the Board of Trustees adjourns out of executive session and return to the open meeting and ask the Fiscal Officer to note in the minutes that NO ACTION WAS TAKEN. The motion was seconded by Mr. Jones and the executive session ended. Upon call of roll, Mr. Jones "YEA", Mr. VanDeGrift "YEA" and Mr. Sams "YEA" the Board returned to regular session at 8:30 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 August 26, 2024 at 8:00 a.m.

Signed: \_\_\_\_\_ Chairman of the Board

Attest: \_\_\_\_\_ Fiscal Officer

**RESOLUTION 24-08-01  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**HIRE CHRISTOPHER DOTSON, EFFECTIVE AUGUST 12, 2024  
AS A PRN POSITION FIREFIGHTER II/PARAMEDIC**

**WHEREAS**, a position of "PRN" Firefighter II/Paramedic has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

**WHEREAS**, the Fire Chief of Turtlecreek Township Fire Department/Emergency Medical Service has recommended that Christopher Dotson be hired as a PRN Firefighter II/Paramedic and this position will require a minimum of 24 hours per month; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Christopher Dotson for the position of PRN Firefighter/Paramedic, effective August 12, 2024 at the rate of \$22.59 per hour.

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

Adopted this 12<sup>th</sup> day of August, 2024

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 24-08-02  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**HIRE SHANNON DEYE, EFFECTIVE AUGUST 12, 2024  
AS A PRN POSITION PARAMEDIC**

**WHEREAS**, a position of “PRN” Paramedic has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

**WHEREAS**, the Fire Chief of Turtlecreek Township Fire Department/Emergency Medical Service has recommended that Shannon Deye be hired as a PRN Paramedic and this position will require a minimum of 24 hours per month; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Shannon Deye for the position of PRN Paramedic, effective August 12, 2024 at the rate of \$19.07 per hour.

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

Adopted this 12<sup>th</sup> day of August, 2024

Signed:	_____	“YEA”
	_____	“YEA”
	_____	“YEA”
Attest:	_____	Chief Fiscal Officer

**RESOLUTION 24-08-03  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**HIRE SCOTT DAVIS, EFFECTIVE AUGUST 12, 2024  
AS A PRN POSITION FIREFIGHTER II/EMT-BASIC**

**WHEREAS**, a position of “PRN” Firefighter II/EMT - Basic has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

**WHEREAS**, the Fire Chief of Turtlecreek Township Fire Department/Emergency Medical Service has recommended that Scott Davis be hired as a PRN Firefighter II/EMT-Basic and this position will require a minimum of 24 hours per month; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Scott Davis for the position of PRN Firefighter/EMT-Basic, effective August 12, 2024 at the rate of \$18.33 per hour.

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

Adopted this 12<sup>th</sup> day of August, 2024

Signed: \_\_\_\_\_ "YEA"  
\_\_\_\_\_  
\_\_\_\_\_  
Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 24-08-04  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**HIRE CHRISTOPHER BARTESKO, EFFECTIVE AUGUST 12, 2024  
AS A PRN POSITION FIREFIGHTER II/EMT-BASIC**

**WHEREAS**, a position of "PRN" Firefighter II/EMT - Basic has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

**WHEREAS**, the Fire Chief of Turtlecreek Township Fire Department/Emergency Medical Service has recommended that Christopher Bartesko be hired as a PRN Firefighter II/EMT-Basic and this position will require a minimum of 24 hours per month; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Christopher Bartesko for the position of PRN Firefighter/EMT-Basic, effective August 12, 2024 at the rate of \$18.37 per hour.

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

Adopted this 12<sup>th</sup> day of August, 2024

Signed: \_\_\_\_\_ "YEA"  
\_\_\_\_\_  
\_\_\_\_\_  
Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 24-08-05  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**HIRE ALEXANDER BELTRAN, EFFECTIVE AUGUST 12, 2024  
AS A PRN POSITION FIREFIGHTER II/PARAMEDIC**

**WHEREAS**, a position of "PRN" Firefighter II/Paramedic has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

**WHEREAS**, the Fire Chief of Turtlecreek Township Fire Department/Emergency Medical Service has recommended that Alexander Beltran be hired as a PRN

Firefighter II/Paramedic and this position will require a minimum of 24 hours per month; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Alexander Beltran for the position of PRN Firefighter/Paramedic, effective August 12, 2024 at the rate of \$19.95 per hour.

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

Adopted this 12<sup>th</sup> day of August, 2024

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ Chief Fiscal Officer

**RESOLUTION 24-08-06  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the Union contract with IAFF Local 5353 has been ratified effective January 1, 2024; and

**WHEREAS**, the ratification was retro to January 1, 2024 and within the Union contract vacation time and sick time accrual was modified; and

**WHEREAS**, the modification of the vacation time and sick time accrual has been adjusted on the August 16, 2024 pay date payroll checks for the union employees; and

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the vacation time and sick time accrual rate changes per the Union contract ratified January 1, 2024.

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

Adopted this 12<sup>th</sup> day of August, 2024

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ Chief Fiscal Officer



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

**HIRE BRAD EDRINGTON, EFFECTIVE AUGUST 12, 2024  
AS A PRN POSITION FIREFIGHTER II/EMT-ADVANCED**

**WHEREAS**, a position of “PRN” Firefighter II/EMT-Advanced has been created within the Turtlecreek Township Fire Department/Emergency Medical Service, and

**WHEREAS**, the Fire Chief of Turtlecreek Township Fire Department/Emergency Medical Service has recommended that Brad Edrington be hired as a PRN Firefighter II/EMT-Advanced; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Brad Edrington for the position of PRN Firefighter/EMT-Advanced, effective August 12, 2024 at the rate of \$27.00 per hour.

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

Adopted this 12<sup>th</sup> day of August, 2024

Signed:	_____	“YEA”
	_____	“YEA”
	_____	“YEA”
Attest:	_____	Chief Fiscal Officer

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

Resolution Number: 24-08-08

Date of Resolution: August 12, 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 12<sup>th</sup> day of August, 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.