

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JUNE 25

24

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on June 25, 2024 at 8:00 a.m. with the following persons:

TRUSTEES: Jim VanDeGrift, Dan Jones and Jonathan Sams

FISCAL OFFICER: Amanda Childers

GUEST: Tammy Boggs, Mike Jameson, 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 June 10, 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. Sams. All were in favor and the minutes were approved as written.

The minutes of the work session for the Road Department and Fire/EMS Department held on June 3, 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.

Promptly at 8:01 a.m. the annual budget hearing was held. The Trustees received the budget proposal prior to the meeting for review. After a brief discussion, Mr. VanDeGrift moved for the acceptance and forwarding the proposal to the county auditor and was seconded by Mr. Jones. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-06-14**. (A copy of the Resolution is included in the minutes.)

Department Reports:

Fire/EMS:

Mike Jameson, Fire Chief, requested approval to increase the EMS billing charges to WCI and LeCI effective July 1, 2024 to the rates of ALS - \$700.00, BLS - \$460.00 and Loaded Mileage - \$11.50. Additionally Chief Jameson requested that Tammy Boggs, Administrator be authorized to sign the service agreement for ambulance services Amendment 5, Renewal. 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 24-06-15**. (A copy of the Resolution is included in the minutes.)

Chief Jameson informed the Board that he recommends the creation of PRN positions within the Fire/EMS department effective July 1, 2024. Employees hired under the PRN position would be required to work a minimum of 24 hours per month. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the creation of PRN positions as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-06-16**. (A copy of the Resolution is included in the minutes.)

Chief Jameson requested that the Board rescind Resolution 24-05-09 regarding the resignation of Casey Brewer. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the rescission of Resolution 24-05-09 regarding the resignation of Casey Brewer. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-06-17**. (A copy of the Resolution is included in the minutes.)

Chief Jameson recommended hiring Casey Brewer as a PRN Firefighter II/EMT Basic at a rate of \$17.85 per hour effective July 1, 2024. Mr. Brewer will be required to work a minimum of 24 hours per month. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the hiring of Casey Brewer as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-06-18**. (A copy of the Resolution is included in the minutes.)

Chief Jameson requested that the Board rescind Resolution 24-05-10 regarding the termination of Ashley Brooks. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the rescission of Resolution 24-05-10 regarding the resignation of Ashley Brooks. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-06-19**. (A copy of the Resolution is included in the minutes.)

Chief Jameson informed the Board that a repair is needed to the garage door at Station 33. The cost of the repair will be approximately \$8,749.31. The deductible amount for the insurance claim is \$500.00 and this accidental damage will be turned into the insurance company. The Township will be reimbursed for \$8,249.31. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve the payment of the repair in the amount of \$8,749.31.

Chief Jameson informed the Board that Medic 31 will go to Horton on July 15, 2024 for the replacement of the air conditioner fan and to repair damage to the roof.

Chief Jameson requested a resolution to rescind Resolution 24-06-03 regarding the purchase of a modular home from Route 73 Homes. Mr. VanDeGrift made a motion, seconded by Mr. Jones to rescind Resolution 24-06-03 as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-06-20**. (A copy of the Resolution is included in the minutes.)

Chief Jameson provided the Board with an update on the status of the fire department assessment implementation.

JonPaul Campbell, Deputy Chief, updated the Board on the driver training progress.

Chief Jameson initiated a discussion on developing Social Media for the fire department. Mr. Sams asked that Chief Jameson put together a plan with the possibility of having designated employees involved in the process. Administrative approval will need to be obtained for all postings.

Road and Bridge:

Kenny Hickey, Road/Maintenance Supervisor, informed the Board that Clary Signs provided him with updated pricing on signage for township roadways. The total cost for 25 signs would cost approximately \$17,895.75. Mr. Hickey ask the Board if they would like see a sign as an example before ordering the total number desired. Mr. Jones made a motion, seconded by Mr. VanDeGrift to approve ordering 25 signs from Clary Sign once we verified the design is correct at a cost of \$17,895.75. All present voiced a "YEA" vote and the motion was passed with **Resolution 24-06-21**. (A copy of the Resolution is included in the minutes.)

Administration:

Tammy Boggs, Township Administrator, informed the Board that a bid is needed for the modular home and water/sewer hookups and also requested authorization for the township administrator to sign documents related to bidding the project. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the bid process and contractual documents to be signed by the administrator as stated above. All present voiced a "YEA" vote and the motion was passed.

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 \$2,204.86. The purchases are \$67.96 from Rural King, \$123.75 from TundraFMP, \$25.99 from Ace Hardware, \$9.99 from Crashplan, \$971.39 from Lebanon Ford, \$23.97 from Domino's Pizza, \$102.57 from Firebirds, \$498.00 from Sam's, \$356.24 from Amazon and \$25.00 from Liberty Art Words. Mr. Jones made a motion, seconded by Mr. VanDeGrift, to subsequently approve the expenditures in the cumulative amount of \$2,204.86. All present voiced a "YEA" vote and the motion passed with **Resolution 24-06-22**. (A copy of the Resolution is included in the minutes.)

Mrs. Boggs informed the Board that Warren County Regional Planning provided the Pilot Travel Center for review. The Board ask Mrs. Boggs to comment that they would like all landscaping buffers to be required. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs informed the Board that Warren County Regional Planning provided the Wawa revisions for their project on Route 63 and 741. The revisions included adding their fly-through pick-up window, moved location of their delivery zone, and dropped the parking from 48 to 40. The Trustees had no comments or concerns regarding the changes. (A letter will be sent to Warren County Regional Planning stating this information).

Mrs. Boggs reminded the Board that there are 2 tickets available for the Legacy Gala on August 1, 2024 at the Manor House Event Center.

Mrs. Boggs informed the Board that she has one ticket for Cincinnati Open Tennis Tournament in Mason on August 15th which is during the morning session.

Mrs. Boggs informed the Board that due to increases in property values for 2025 we may not want to consider a Fire/EMS levy until 2025. Mr. Sams and Mrs. Boggs will meet with the Warren County Auditor and report back at the next meeting.

Mrs. Boggs informed the Board that the 2024 Warren County Annual Washington DC Fly-In is September 9-11. All 3 of the Trustees indicated their willingness to attend. Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve all 3 Trustees to attend the Warren County Annual Washington DC Fly-In from September 8 through September 11th. All present voiced a "YEA" vote and the motion was passed.

Mrs. Boggs gave the Board an update on the fence on Jack Road that is in the right of way. The Warren County Engineer's office made a site survey and determined that the North side of the fence is in the right of way, but not the south side. The homeowner has decided they want to engage their own surveyor to make a survey.

General Reports:

CORRESPONDENCE:

IN:

- Email from Otterbein Homes regarding the July 4th parade.
- Letter from OTARMA regarding the 2024 Police/Fire grant.
- Email from Mr. Kilgallon regarding income tax for the township.
- Email from Ms. Martin regarding income tax for the township.
- Email from Energy Alliances regarding gas aggregation pricing.
- Email from Ms. Kankowski regarding the subdivisions on Greentree Road.
- Email from Ms. Brock regarding phase I Environmental Site Assessment.
- Email from Ms. Phair regarding a question of fencing in Shaker Run.

OUT:

- Email to Otterbein Homes regarding the July 4th parade.
- Letter to Warren County Regional Planning requesting their assistance in reviewing the area plan for the west side of the township.
- Email to Mr. Kilgallon regarding income tax for the township.
- Email to Ms. Martin regarding income tax for the township.
- Letter to Warren County Regional Planning regarding Union Village Special District 3A PUD Stage 2.
- Email to Stine Funeral Home regarding indigent burial.
- Email to Ms. Kankowski regarding the subdivisions on Greentree Road.
- Email to Ms. Brock regarding phase I Environmental Site Assessment.
- Email to Ms. Phair regarding a question of fencing in Shake Run

Fiscal Officer Reports:

The Fiscal Officer presented the bills, which were due, and the following checks were approved and signed. Check Nos. 35746 through 35768 (copy to follow) and Vouchers 626-2024 through 675-2024.

The Fiscal Office reported the following income from:

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
6/10/24	6/12/24	600-2024	M GLIATTI	2192-299-0000	\$750.00	2024 FIREWORKS PERMIT
					\$750.00	
6/11/24	6/12/24	602-2024	OTARMA	2192-805-0000	\$1,000.00	2024 FIRE GRANT
					\$1,000.00	
6/12/24	6/12/24	603-2024	A JACOBS	2041-804-0000	\$1,530.00	SALE OF CEMETERY PLOT SECTION 55 LOT 1
					\$1,530.00	
6/13/24	6/13/24	604-2024	MEADE BUILDING GROUP LLC	2031-892-0000	\$300.00	HUDSON ESTATES SNOW PLOWING 2023-2024
					\$300.00	
6/10/24	6/12/24	601-2024	TRICARE PAYMENT	2191-299-0000	\$98.04	LIFE SQUAD SERVICES
6/7/24	6/13/24	605-2024	AARP SUPPLEMENTAL	2191-299-0000	\$111.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/10/24	6/13/24	606-2024	UNITED HEALTHCARE	2191-299-0000	\$281.93	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/10/24	6/13/24	607-2024	CIGNA	2191-299-0000	\$464.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/10/24	6/13/24	608-2024	ANTHEM BLUE	2191-299-0000	\$564.12	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/10/24	6/13/24	609-2024	ANTHEM BLUE	2191-299-0000	\$611.19	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/10/24	6/13/24	610-2024	AETNA	2191-299-0000	\$2,205.90	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/11/24	6/13/24	611-2024	HWHO	2191-299-0000	\$322.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/13/24	6/21/24	612-2024	UNITED HEALTHCARE	2191-299-0000	\$960.68	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/14/24	6/21/24	613-2024	AARP SUPPLEMENTAL	2191-299-0000	\$374.08	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/14/24	6/21/24	614-2024	CGS	2191-299-0000	\$401.16	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/14/24	6/21/24	615-2024	US TREASURY DEPT OF VA	2191-299-0000	\$956.81	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/17/24	6/21/24	616-2024	HNB-ECHO	2191-299-0000	\$529.73	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/17/24	6/21/24	617-2024	AARP SUPPLEMENTAL	2191-299-0000	\$667.31	LIFE SQUAD SERVICES (DIRECT DEPOSIT)

Post Date	Transaction Date	Receipt Number	Source	Account Code	Total Receipt	Purpose
6/17/24	6/21/24	618-2024	ANTHEM BLUE	2191-299-0000	\$694.53	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/17/24	6/21/24	619-2024	AETNA	2191-299-0000	\$3,139.60	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/17/24	6/21/24	620-2024	CGS	2191-299-0000	\$3,729.09	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/18/24	6/21/24	621-2024	HBPIIL	2191-299-0000	\$98.76	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/18/24	6/21/24	622-2024	HUMANA	2191-299-0000	\$111.00	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/18/24	6/21/24	623-2024	HUMANA	2191-299-0000	\$340.14	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/18/24	6/21/24	624-2024	CGS	2191-299-0000	\$397.66	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/18/24	6/21/24	625-2024	HWHO	2191-299-0000	\$1,253.78	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/20/24	6/21/24	626-2024	HUMANA	2191-299-0000	\$96.43	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/20/24	6/21/24	627-2024	ANTHEM BLUE	2191-299-0000	\$528.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/20/24	6/21/24	628-2024	HWHO	2191-299-0000	\$616.62	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/20/24	6/21/24	629-2024	OPTUM	2191-299-0000	\$678.34	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/20/24	6/21/24	630-2024	AETNA	2191-299-0000	\$703.98	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/20/24	6/21/24	631-2024	HNB-ECHO	2191-299-0000	\$1,173.25	LIFE SQUAD SERVICES (DIRECT DEPOSIT)
6/18/24	6/21/24	632-2024	BLUE CROSS BLUE SHIELD	2191-299-0000	\$111.18	LIFE SQUAD SERVICES
					\$22,221.27	
6/18/24	6/21/24	633-2024	OTARMA C/O SEDGWICK CLAIMS MANAGEMENT	2031-892-0000	\$3,437.50	INSURANCE CLAIM FOR GUARDRAIL REPAIR LIBERTY KEUTER
					\$3,437.50	
6/20/24	6/21/24	634-2024	CITY OF LEBANON	1000-591-0007	\$2,129.61	4TH QTR 2023 JEDD INCOME TAX PAYMENT
6/20/24	6/21/24	635-2024	CITY OF LEBANON	1000-591-0007	\$3,792.33	1ST QTR 2024 JEDD INCOME TAX PAYMENT
					\$5,921.94	

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 Personnel employment, compensation and Economic Development pursuant to ORC 121.22 (G) (1) and (G) (8) at 9:10 a.m. The motion was seconded by Mr. VanDeGrift and upon call of roll call, Mr. Jones “YEA”, Mr. Sams “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”, Mr. Sams “YEA” and Mr. VanDeGrift “YEA” the Board returned to regular session at 9:55 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 July 8, 2024 at 7:00 P.M.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 24-06-14
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall accept the budget proposal as submitted and forward the documents to the Warren County Budget Commission for review. Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a “YEA” vote and the resolution passed.

Adopted this 25th day of June, 2024.

Signed: _____ "YEA"

"YEA"

"YEA"
Attest: _____ FISCAL OFFICER

**RESOLUTION 24-06-15
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have a service agreement with Ohio Department of Rehabilitation & Correction for ambulance services with WCI and LeCI that is up for renewal on July 1, 2024; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio would like to revise the agreement effective July 1, 2024 – June 30, 2025 for the charges for the ambulance services to reflect the new rates of ALS - \$700.00, BLS - \$460.00 and Loaded Mileage - \$11.50; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio will authorize Tammy Boggs, Administrator to sign the service agreement for ambulance services Amendment 5, Renewal with the update rates effective July 1, 2024.

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the authorization for Tammy Boggs, Administrator to sign the renewal and approve the increase fee rates effective July 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 25th day of June, 2024

Signed: _____ "YEA"

"YEA"

"YEA"
Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-06-16
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION WHEREAS THE BOARD OF TRUSTEES
OF TURTLECREEK TOWNSHIP HAVE ADOPTED PRN POSITIONS WITHIN
THE FIRE/EMS DEPARTMENT**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio have determined based upon the recommendation of the Fire Chief to create PRN positions within the Fire/EMS department; and

WHEREAS, the Fire Chief has determined that the PRN positions will be required to work a minimum of 24 hours per month; and

WHEREAS, the Board of Trustees of Turtlecreek Township have adopted the recommended PRN positions within the Fire/EMS department effective July 1, 2024; and

THEREFORE, by motion of Mr. Jones and seconded by Mr. VanDeGrift the above resolution to adopt the PRN positions within the Fire/EMS department has been approved. All voiced a “YEA” vote and the resolution passed.

Adopted this 25th day June, 2024

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

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-06-17
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they rescind Resolution 24-05-09 regarding termination of Casey Brewer.

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

Adopted this 25th day of June, 2024

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

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-06-18
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**HIRE CASEY BREWER, EFFECTIVE JULY 1, 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 and Assistant Chief of Turtlecreek Township Fire Department/Emergency Medical Service have recommended that Casey Brewer

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 Casey Brewer for the position of PRN Firefighter/EMT Basic, effective July 1, 2024 at the rate of \$22.00 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 25th day of June, 2024

Signed: _____ "YEA"
_____ "YEA"
_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-06-19
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they rescind Resolution 24-05-10 regarding termination of Ashley Brooks.

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

Adopted this 25th day of June, 2024

Signed: _____ " YEA"
_____ " YEA"
_____ " YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-06-20
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they rescind Resolution 24-06-03 regarding purchasing a modular home from Route 73 Homes.

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

Adopted this 25th day of June, 2024

Signed: _____ " YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 24-06-21
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the township has determined to place signage to distinguish the boardaries of the township; and

WHEREAS, the township has obtained quotes from multiple vendors for the purchase of 25 signs; and

WHEREAS, Clary Signs has provided the lowest and best quote in the amount of \$17,895.75 for 25 signs; and

WHEREAS, the source of the funds will be the General Fund (1000-110-360-0000 Contracted Services); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of 25 signs from Clary Signs in the amount of \$17,895.75.

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

Adopted this 25th day of June, 2024

Signed: _____ "YEA"

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 24-06-22

Date of Resolution: June 25, 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. Sams. Upon call of the roll, the following vote resulted:

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

Resolution adopted this 25th day of June, 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: _____