

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

NOVEMBER 20

24

The special meeting scheduled by the Board of Trustees of Turtlecreek Township to discuss procedures to fill vacancy of Trustee James VanDeGrift, held on November 20, 2024 at 8:00 a.m. with the following persons present:

TRUSTEES: Dan Jones and Jonathan Sams
FISCAL OFFICER: Amanda Childers
GUEST: Tammy Boggs and Brad Edrington.

Mr. Sams opened the special meeting at 8:00 a.m. leading the Pledge of Allegiance.

Mr. Sams brought forth a discussion regarding landscape mounding of the Cincinnati Zoo solar fields on Hamilton Road. The Board expected mounding with bushes and trees would be complete but this has not occurred. Mr. Sams asked Mrs. Boggs to contact Ray Dratt and Michelle Tegtmeier at Warren County Zoning. (A letter will be sent to Warren County Zoning regarding this matter.)

Mr. Sams brought forth a discussion outlining the procedures for Trustee Appointment to fill the vacancy of James VanDeGrift. Mr. Sams stated that the Trustees have 30 days to fill the vacancy. After that time the decision would be made by the Probate Court Judge. Mr. Sams and Mr. Jones agreed that they want to fill the position within the 30 days. Mr. Sams has had contact with 6 people that are interested in the position: Spence Cropper, John Bissman, Jeff Monroe, Gabe Drake, Phil Garver and Mike Abbott. Mr. Sams will request resumes from those 6 people. The Trustees agreed that they could add additional people to the interview process if desired. Mr. Sams stated that he is interested in what the applicants can bring to the table, such as vision and management skills. The appointee will need to run on the ballot for the November 4, 2025 general election. Interviews will be held on December 3rd from noon to 5:00 p.m. After a person is agreed upon by the Board, the regularly scheduled meeting on December 9 will have the swearing in ceremony for the appointed Trustee. It will be the Fiscal Officers duty to send a certified copy of the resolution to the Ohio Secretary of State and to the Warren County Board of Elections.

There being no further business Mr. Jones made a motion to adjourn the meeting. The motion was seconded by Mr. Sams. All present voiced a "YEA" vote and the motion was passed.

The next regular meeting is scheduled for December 9, 2024 at 7:00 p.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

END OF MINUTES.