

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

DECEMBER 3

24

The special meeting scheduled by the Board of Trustees of Turtlecreek Township to conduct interviews for the Trustee vacancy, amended appropriations and graphics for fire vehicles, held on December 3, 2024 at 12:15 p.m. with the following persons present:

TRUSTEES: Dan Jones and Jonathan Sams
FISCAL OFFICER: Amanda Childers (left at 4:25 p.m.)
GUEST: Tammy Boggs and Charles Rielage.

Mr. Sams opened the special meeting at 12:15 p.m. leading the Pledge of Allegiance.

Amanda Childers, Fiscal Officer, requested the Board to approve an amended certificate for additional funds received for Union Village in the amount of \$5,882.13. Mr. Jones made a motion, seconded by Mr. Sams to approve the amended certificate as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 24-12-01**. (A copy of the resolution is included in the minutes.)

Mrs. Childers requested the Board to approve 2024 Amended Permanent Appropriations for Union Village TIF funds and line-item transfers. The transfers to include Union Village TIF District 1 and Union Village TIF District A Funds as the amounts were received from the Warren County Auditor's Office and the accounting amounts were calculated by the Union Village TIF Administrator and legal counsel. Mr. Jones made a motion, seconded by Mr. Sams to approve the ratified 2024 Amended Permanent Appropriations and line item transfers as stated above. All present voiced a "YEA" vote and the motion passed with **Resolution 24-12-02**. (A copy of the resolution is included in the minutes.)

Charles Rielage, Assistant Fire Chief, informed the Board that he and the Fire/EMS department have been working on rebranding graphics to use past heritage and new designs to build consistency between the look of our Fire and Ems vehicles. The heritage component will be a wide blue stripe with silver on white vehicles which originated with Sandy Stevens. Other new designs will include a new department patch with 6 sides, inside the Maltese Cross will be the words "EXCEEDING EXPECTATIONS" as well as a stylized green turtle wearing a fireman helmet and silver lettering for Turtlecreek FIRE/EMS, all surrounded by a wide blue border. This patch will be placed on the sides of the vehicles. Additionally, Chief Rielage stated the new Township logo will be included as a round decal on the back of the vehicles. The Board remarked favorably on the graphics and patch.

Tammy Boggs, Township Administrator, requested authorization to have the new graphics applied to the brush truck. Mr. Jones made a motion, seconded by Mr. Sams to approve the graphics for the brush truck and approved the design at a cost of \$1,120.40 by Avid Signs Plus. All present voiced a "YEA" vote and the motion was passed.

Mr. Sams and Mr. Jones conducted interviews with the following candidates: Chris Lutmer, Spence Cropper, Gabe Drake, Jeff Monroe, John Bissman, Phil Graver and Michael Abbott.

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.