

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JANUARY 13

25

The regular scheduled meeting of the Board of Trustees of Turtlecreek Township was held on January 13, 2025, at 7:00 P.M. with the following persons present:

TRUSTEES: Jonathan Sams and Spencer Cropper (Dan Jones was absent)

FISCAL OFFICER: Amanda Childers

GUESTS: Tammy Boggs, Jon Paul Campbell, Brad Edrington, Charles Rielage, Phil Garver, Bruce Osborne, Rosie VanDeGrift, Jami Rotello, Dana Cropper, Steve Wilson, Jill Wilson and Doug Koenig.

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

Spencer Cropper, Turtlecreek Township Trustee, welcomed everyone in attendance. Mr. Cropper explained to the group that Senator Steve Wilson was in attendance to present the family of the late James VanDeGrift with a Senate President's Letter. Mr. Cropper then introduced Senator Wilson and invited the VanDeGrift family to come forward. Senator Wilson read the proclamation from the Ohio Senate in memory of James VanDeGrift and presented the letter to Mrs. VanDeGrift.

The minutes of the meeting held on December 24, 2024, were received by the Trustees prior to the meeting for review. Since there were no additions or corrections, Mr. Sams moved for acceptance, seconded by Mr. Cropper. 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. Sams and seconded by Mr. Cropper 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.

Mr. Sams made a motion, seconded by Mr. Cropper, to approve the 2025 Permanent Appropriations. All present voiced a "YEA" vote and the motion passed with **Resolution 25-01-01** (A copy of the resolution will be included in the minutes).

Department Reports:

Fire/EMS:

Charles Rielage, Assistant Fire Chief, reviewed his December report regarding activities, personnel, incident statistics, mutual aid statistics, driving training and all other training.

Chief Rielage informed the Board that a position for a Part-Time FF2/EMT-Basic has been posted and both he and Chief Jameson have recommended Conor Deutschle to fill the position effective January 27, 2025 at the rate of \$17.85 per hour. Mr. Sams made a motion, seconded by Mr. Cropper to approve hiring Conor Deutschle for Part-Time FF2/EMT-Basic effective January 27, 2025 at the rate of \$17.85 per hour. All voiced a "YEA" vote and the motion passed with **Resolution 25-01-02**. (A copy of the resolution will be included in the minutes.)

Chief Rielage informed the Board that a position for a Part-Time FF2/EMT-Basic has been posted and both he and Chief Jameson have recommended James Moore to fill the position effective January 27, 2025 at the rate of \$17.85 per hour. Mr. Sams made a motion, seconded by Mr. Cropper to approve hiring James Moore for Part-Time FF2/EMT-Basic effective January 27, 2025 at the rate of \$17.85 per hour. All voiced a "YEA" vote and the motion passed with **Resolution 25-01-03**. (A copy of the resolution will be included in the minutes.)

Chief Rielage informed the Board that a position for a Part-Time FF2/EMT-Basic has been posted and both he and Chief Jameson have recommended Kortney Martin to fill the position effective January 27, 2025 at the rate of \$17.85 per hour. Mr. Sams made a motion, seconded by Mr. Cropper to approve hiring Kortney Martin for Part-Time FF2/EMT-Basic effective January 27, 2025 at the rate of \$17.85 per hour. All voiced a "YEA" vote and the motion passed with **Resolution 25-01-04**. (A copy of the resolution will be included in the minutes.)

Chief Rielage informed the Board that a position for a Part-Time FF2/EMT-Basic has been posted and both he and Chief Jameson have recommended Payton Woody to fill the position effective January 27, 2025 at the rate of \$17.85 per hour. Mr. Sams made a motion, seconded by Mr. Cropper to approve hiring Payton Woody for Part-Time FF2/EMT-Basic effective January 27, 2025 at the rate of \$17.85 per hour. All voiced a "YEA" vote and the motion passed with **Resolution 25-01-05**. (A copy of the resolution will be included in the minutes.)

Chief Rielage informed the Board that he received the resignation of Captain Gideon Conger effective January 26, 2025. Mr. Sams made a motion, seconded by Cropper to approve the resignation of Gideon Conger effective January 26, 2025. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-01-06**. (A copy of the resolution will be included in the minutes.)

Chief Rielage informed the Board that he and Chief Jameson recommend that Gabriel Cain attend paramedic school at Butler Tech. The cost of the class will be approximately \$11,500.00 and Mr. Cain will be required to sign a Fire Fighter/EMS contract with a four-year commitment. Mr. Sams made a motion, seconded by Mr. Cropper to approve the Resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-01-07**. (A copy of the resolution will be included in the minutes.)

Chief Rielage informed the Board that he and Chief Jameson recommend that John Seckel attend Fire & EMS Instructor class at Great Oaks at a cost of \$1,000.00. Captain Seckel will be required to sign a Fire Fighter/EMS contract with a two-year commitment. Mr. Sams made a motion, seconded by Mr. Cropper to approve the Resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-01-08**. (A copy of the resolution will be included in the minutes.)

Chief Rielage requested approval of the 2025 pay rates for union employees per the Serb contract 2023-MED-08-0638 effective with the pay period begin date of January 11, 2025. The contract has a 3% pay rate increase for 2025. The new rates are as follows: Neil Arsenio \$23.69, Ashley Brooks \$22.92, Ann Burrell \$23.69, Gabriel Cain \$22.66, Brodey Carman \$22.66, John Cissell \$22.66, Samuel Daugherty \$22.66, Zach Gauvin \$22.66, Corey Gerdeman \$24.72, Bobby Grant \$24.72, Jeromy Guerra \$25.63, Adam Hofmann \$23.69, Christopher Macke \$22.66, Joseph Mears \$24.72, Jonathon Neanover \$23.69, Adam Perkins \$22.66, Christopher Posega \$23.69 and Joshua Ringo \$22.66. Mr. Sams made a motion, seconded by Mr. Cropper to approve the 2025 pay rates for Fire/EEMS Union Employees per the Serb Contract as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-01-09**. (A copy of the resolution will be included in the minutes.)

Chief Rielage informed the Board that Medic 31 and Medic 34 incurred damage to the driver's side mirrors and need repair at an approximate cost of \$2,950.00 from Rush Truck Center. Mr. Sams made a motion, seconded by Mr. Cropper to approve the resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-01-10**. (A copy of the resolution will be included in the minutes.)

Chief Rielage informed the Board that LifePak 15 needs repairs at an approximate cost of \$4,082.96 from Stryker. Mr. Sams made a motion, seconded by Mr. Cropper to approve the resolution as stated above. All present voiced a "YEA" vote and the motion was passed with **Resolution 25-01-11**. (A copy of the resolution will be included in the minutes.)

Chief Rielage requested approval to post for a Captain's position for the Fire Department. The rate of pay will be \$26.75 - \$28.75. Mr. Sams made a motion, seconded by Mr. Cropper to approve posting for a Captain position as stated above. All present voiced a "YEA" vote and the motion was passed.

Chief Rielage requested approval to post for a full-time FF/EMT-Paramedic at the rate of pay established in the SERB contract 2023-MED-08-0638. Mr. Sams made a motion, seconded by Mr. Cropper to approve posting for a full-time FF/EMT- Paramedic position as stated above. All present voiced a "YEA" vote and the motion was passed.

JonPaul Campbell, Deputy Fire Chief, informed the Board that the training grant reimbursement application has been applied for Bobby Grant's Fire 2 class. If the reimbursement grant is approved we will receive \$1,700.00.

Chief Campbell informed the Board that he will be working with the new part timers beginning January 27, 2025. Also, Fire Rescue I training has been assigned on the training software.

Road and Bridge:

Tammy Boggs, Administrator, informed the Board that a discussion regarding the township's snow damage policy was on the agenda. Mrs. Boggs asked that the discussion be continued until the next meeting since Mr. Hickey was absent.

Mrs. Boggs requested a resolution for Fishbeck Engineers for the remaining balance of the engineering work on the Glosser Road culvert replacement in the amount of \$3,057.50. The original resolution 22-05-06 was for \$30,575.00 and has paid out all except the remainder of \$3,057.50.00. Mr. Sams made a motion, seconded by Mr. Cropper to approve the resolution as stated above. All present voiced a “YEA” vote and the motion was passed with **Resolution 25-01-12**. (A copy of the resolution will be included in the minutes.)

Administration:

Mrs. Boggs brought forth a discussion on the review of year end fund balances and projections through 2034.

Mrs. Boggs informed the Board that a Resolution is needed to appoint Spencer Cropper Trustee to the Lebanon-Turtlecreek JEDD Board effective January 1, 2025. Mr. Sams made a motion, seconded by Mr. Cropper to appoint Spencer Cropper Trustee to the Lebanon–Turtlecreek JEDD Board. All present voiced a “YEA” vote and the motion was passed with **Resolution 25-01-13**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs informed the Board that a Resolution is needed to appoint Spencer Cropper to the Monroe-Turtlecreek JEDD Board effective January 1, 2025. Mr. Sams made a motion, seconded by Mr. Cropper to appoint Spencer Cropper Trustee to the Monroe – Turtlecreek JEDD Board. All present voiced a “YEA” vote and the motion was passed with **Resolution 25-01-14**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs informed the Board that a Resolution is needed to appoint Daniel F. Jones, Trustee to the Turtlecreek-Monroe 2022 JEDD Board effective January 1, 2025. Mr. Sams made a motion, seconded by Mr. Cropper to appoint Daniel F. Jones Trustee to the Turtlecreek-Monroe 2022 JEDD Board. All present voiced a “YEA” vote and the motion was passed with **Resolution 25-01-15**. (A copy of the resolution will be included in the minutes.)

Mrs. Boggs requested ratification for expenditures authorized by Township Administrator or Township Officer or Employee authorized by Township Administrator in the cumulative amount of \$3,553.42. The purchases are \$254.22 from Amazon, \$270.00 from Butler Tech, \$190.00 from Flowers from the Rafters, \$39.98 from Vensdeal, \$90.94 from Kroger, \$127.47 Sam’s Club, \$378.21 from The Home Depot, \$18.50 from Ohio BMV, \$260.00 from OTA, \$64.78 from Microsoft, \$630.53 from 911 Systems, \$590.00 from Fire Protection & Life Safety Forum, \$7.99 from Wasabi, \$454.50 from Lowe’s, \$71.71 from Domino’s Pizza, \$76.60 from Papa Johns and \$27.99 from Rural King. Mr. Sams made a motion, seconded by Mr. Cropper, to subsequently approve the expenditures in the cumulative amount of \$3,553.42. All present voiced a “YEA” vote and the motion passed with **Resolution 25-01-16**. (A copy of the Resolution will be included in the minutes.)

CORRESPONDENCE:

IN:

- Notice from Ohio Department of Public Safety on 2024-2025 EMS contract award.
- Letter from WC Engineer’s regarding a driveway permit for property on Hatfield Road.
- Notice from WC Commissioners regarding a public hearing on January 21, 2025 for zoning text amendments.
- Email from Volunteer Fire Department Fund regarding certification for 2025.
- Email from snow removal on Natalie Lane.

OUT:

- Letter to Premier Health regarding termination of health insurance for a dependent.
- Letter to Mr. Edmonds regarding a job offer for Battalion Chief.
- Letter to Ms. Woody regarding a job offer for part-time firefighter/EMT.
- Letter to Ms. Martin regarding a job offer for part-time firefighter/EMT.

Letter to Mr. Deuschle regarding a job offer for part-time firefighter/EMT.
 Letter to Mr. Moore regarding a job offer for part-time firefighter/EMT.
 Email to OTA regarding the passing of James VanDeGrift.
 Email to Ohio Department of Liquor regarding transferring of permit for Shaker Golf Course.
 Email to SERB regarding annual employer information report.

Fiscal Officer Reports:

The Fiscal Officer presented the bills which were due and the following checks were approved and signed. Check Nos. 36267 through 36294 (copy to follow) and Vouchers 1361-2024 through 1365-2024 and Vouchers 1-2025 through 46-2025.

The Fiscal Office reported the following income:

| Post Date | Transaction Date | Receipt Number | Source | Account Code | Total Receipt | Purpose |
|-----------|------------------|----------------|-----------------------------------|---------------|---------------------|---|
| 12/9/24 | 12/26/24 | 1367-2024 | CITY OF LEBANON | 1000-101-0000 | \$297.23 | CARDINAL LANDSCAPE ANNEXATION REPARATION TY 2023 |
| | | | | | \$297.23 | |
| 12/24/24 | 12/28/24 | 1362-2024 | Z ZECKSER | 2031-892-0000 | \$8.00 | REIMBURSEMENT FOR BOOT PURCHASE OVER ALLOWANCE |
| | | | | | \$8.00 | |
| 12/23/24 | 12/28/24 | 1374-2024 | WARREN COUNTY AUDITOR, MATT NOLAN | 2031-599-0000 | \$1,760.00 | 2024 STREET SWEEPING REIMBURSEMENT STORM WATER FUNDS |
| 12/23/24 | 12/28/24 | 1375-2024 | WARREN COUNTY AUDITOR, MATT NOLAN | 2231-592-0000 | \$2,058.75 | NEW \$5 PERMISSIVE AUTO NOV 2024 (DIRECT DEPOSIT) |
| 12/23/24 | 12/28/24 | 1376-2024 | WARREN COUNTY AUDITOR, MATT NOLAN | 2011-536-0000 | \$1,937.95 | MOTOR VEHICLE LICENSE TAX NOV 2024 (DIRECT DEPOSIT) |
| 12/23/24 | 12/28/24 | 1377-2024 | WARREN COUNTY AUDITOR, MATT NOLAN | 2021-537-0000 | \$2,767.78 | CENTS PER GALLON DEC 2024 (DIRECT DEPOSIT) |
| 12/23/24 | 12/28/24 | 1378-2024 | WARREN COUNTY AUDITOR, MATT NOLAN | 2231-104-0000 | \$8,921.25 | OLD \$5 PERMISSIVE AUTO TAX NOV 2024 (DIRECT DEPOSIT) |
| 12/23/24 | 12/28/24 | 1379-2024 | WARREN COUNTY AUDITOR, MATT NOLAN | 2021-537-0000 | \$20,557.75 | GAS EXCISE TAX DEC 2024 (DIRECT DEPOSIT) |
| 12/30/24 | 1/2/25 | 1394-2024 | WARREN COUNTY AUDITOR, MATT NOLAN | 1000-532-0000 | \$411.41 | 2024 SALES TAX HOLIDAY RECOUPMENT (DIRECT DEPOSIT) |
| | | | | | \$38,414.89 | |
| 12/24/24 | 12/28/24 | 1358-2024 | MIDDLETOWN WORKS UNION RETIREES | 2191-299-0000 | \$111.00 | LIFE SQUAD SERVICES |
| 12/24/24 | 12/28/24 | 1359-2024 | MIDDLETOWN WORKS UNION RETIREES | 2191-299-0000 | \$111.00 | LIFE SQUAD SERVICES |
| 12/24/24 | 12/28/24 | 1360-2024 | TRICARE PAYMENT | 2191-299-0000 | \$336.85 | LIFE SQUAD SERVICES |
| 12/24/24 | 12/28/24 | 1361-2024 | DEVOTED HEALTH PLAN OF OHIO | 2191-299-0000 | \$149.62 | LIFE SQUAD SERVICES |
| 12/23/24 | 12/28/24 | 1363-2024 | HUMANA | 2191-299-0000 | \$95.36 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/23/24 | 12/28/24 | 1364-2024 | HWHO | 2191-299-0000 | \$252.53 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/23/24 | 12/28/24 | 1365-2024 | AARP SUPPLEMENTAL | 2191-299-0000 | \$302.26 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/23/24 | 12/28/24 | 1366-2024 | UNITED HEALTHCARE | 2191-299-0000 | \$387.66 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/23/24 | 12/28/24 | 1367-2024 | CGS | 2191-299-0000 | \$400.77 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/23/24 | 12/28/24 | 1368-2024 | ANTHEM BLUE | 2191-299-0000 | \$2,143.30 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/24/24 | 12/28/24 | 1369-2024 | UNITED HEALTHCARE | 2191-299-0000 | \$375.03 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/26/24 | 12/28/24 | 1370-2024 | HNB-ECHO | 2191-299-0000 | \$624.95 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/26/24 | 12/28/24 | 1371-2024 | CGS | 2191-299-0000 | \$4,765.08 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/27/24 | 12/28/24 | 1372-2024 | HWHO | 2191-299-0000 | \$167.15 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/27/24 | 12/28/24 | 1373-2024 | HNB-ECHO | 2191-299-0000 | \$366.85 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/30/24 | 1/2/25 | 1390-2024 | MEDICAL MUTUAL | 2191-299-0000 | \$87.49 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/30/24 | 1/2/25 | 1381-2024 | HNB-ECHO | 2191-299-0000 | \$340.25 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/30/24 | 1/2/25 | 1382-2024 | ANTHEM BLUE | 2191-299-0000 | \$392.50 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/30/24 | 1/2/25 | 1383-2024 | UNITED HEALTHCARE | 2191-299-0000 | \$405.18 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/30/24 | 1/2/25 | 1384-2024 | US TREASURY DEPT OF VA | 2191-299-0000 | \$955.00 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/30/24 | 1/2/25 | 1385-2024 | ANTHEM BLUE | 2191-299-0000 | \$1,386.55 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/30/24 | 1/2/25 | 1386-2024 | MEDICOUNT MANAGEMENT, INC | 2191-299-0000 | \$3,246.11 | LIFE SQUAD SERVICES NOVEMBER 2024 (DIRECT DEPOSIT) |
| 12/31/24 | 1/2/25 | 1387-2024 | HWHO | 2191-299-0000 | \$557.52 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/31/24 | 1/2/25 | 1388-2024 | MEDICAL MUTUAL | 2191-299-0000 | \$567.12 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/31/24 | 1/2/25 | 1389-2024 | AETNA | 2191-299-0000 | \$1,259.42 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/31/24 | 1/2/25 | 1390-2024 | CGS | 2191-299-0000 | \$2,096.09 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 12/26/24 | 1/2/25 | 1391-2024 | ANTHEM COMMUNITY INSURANCE | 2191-299-0000 | \$274.30 | LIFE SQUAD SERVICES |
| 12/30/24 | 1/2/25 | 1392-2024 | DEVOTED HEALTH PLAN OF OHIO INC | 2191-299-0000 | \$581.57 | LIFE SQUAD SERVICES |
| 12/30/24 | 1/2/25 | 1393-2024 | T BECK | 2191-299-0000 | \$127.42 | LIFE SQUAD SERVICES |
| | | | | | \$22,865.93 | |
| 12/31/24 | 1/2/25 | 1395-2024 | STAROHIO | 1000-701-0000 | \$5,009.33 | DECEMBER 2024 INTEREST |
| 12/31/24 | 1/2/25 | 1396-2024 | PRIMARY | 1000-701-0000 | \$2.63 | DECEMBER 2024 INTEREST |
| | | 1397-2024 | | | | VOID |
| 12/2/24 | 1/7/25 | 1398-2024 | LCNB TRUST | 1000-701-0000 | \$2,657.87 | DECEMBER 2024 INTEREST |
| 12/6/24 | 1/7/25 | 1399-2024 | CD 63 | 1000-701-0000 | \$924.66 | DECEMBER 2024 INTEREST |
| 12/6/24 | 1/7/25 | 1400-2024 | CD 45 | 1000-701-0000 | \$6,482.19 | DECEMBER 2024 INTEREST |
| 12/9/24 | 1/7/25 | 1401-2024 | CD 67 | 1000-701-0000 | \$608.22 | DECEMBER 2024 INTEREST |
| 12/9/24 | 1/7/25 | 1402-2024 | CD 47 | 1000-701-0000 | \$6,267.12 | DECEMBER 2024 INTEREST |
| 12/9/24 | 1/7/25 | 1403-2024 | CD 37 | 1000-701-0000 | \$976.03 | DECEMBER 2024 INTEREST |
| 12/9/24 | 1/7/25 | 1404-2024 | FHLB 30 | 1000-701-0000 | \$11,875.00 | DECEMBER 2024 INTEREST |
| 12/9/24 | 1/7/25 | 1405-2024 | FHLB 18 | 1000-701-0000 | \$5,000.00 | DECEMBER 2024 INTEREST |
| 12/9/24 | 1/7/25 | 1406-2024 | FHLB 39 | 1000-701-0000 | \$5,010.41 | DECEMBER 2024 INTEREST |
| 12/10/24 | 1/7/25 | 1407-2024 | CD 39 | 1000-701-0000 | \$996.58 | DECEMBER 2024 INTEREST |
| 12/10/24 | 1/7/25 | 1408-2024 | CD 31 | 1000-701-0000 | \$998.73 | DECEMBER 2024 INTEREST |
| 12/10/24 | 1/7/25 | 1409-2024 | FHLB 34 | 1000-701-0000 | \$4,750.00 | DECEMBER 2024 INTEREST |
| 12/13/24 | 1/7/25 | 1410-2024 | CD 65 | 1000-701-0000 | \$5,515.07 | DECEMBER 2024 INTEREST |
| 12/16/24 | 1/7/25 | 1411-2024 | CD 41 | 1000-701-0000 | \$934.93 | DECEMBER 2024 INTEREST |
| 12/16/24 | 1/7/25 | 1412-2024 | CD 53 | 1000-701-0000 | \$123.29 | DECEMBER 2024 INTEREST |
| 12/16/24 | 1/7/25 | 1413-2024 | CD 60 | 1000-701-0000 | \$1,068.49 | DECEMBER 2024 INTEREST |
| 12/16/24 | 1/7/25 | 1414-2024 | FFCB 26 | 1000-701-0000 | \$5,312.50 | DECEMBER 2024 INTEREST |
| 12/19/24 | 1/7/25 | 1415-2024 | CD 33 | 1000-701-0000 | \$204.66 | DECEMBER 2024 INTEREST |
| 12/19/24 | 1/7/25 | 1416-2024 | CD 64 | 1000-701-0000 | \$914.38 | DECEMBER 2024 INTEREST |
| 12/20/24 | 1/7/25 | 1417-2024 | FNMA 25 | 1000-701-0000 | \$15,800.00 | DECEMBER 2024 INTEREST |
| 12/23/24 | 1/7/25 | 1418-2024 | CD 61 | 1000-701-0000 | \$811.64 | DECEMBER 2024 INTEREST |
| 12/27/24 | 1/7/25 | 1419-2024 | CD 17 | 1000-701-0000 | \$327.45 | DECEMBER 2024 INTEREST |
| 12/30/24 | 1/7/25 | 1420-2024 | CD 22 | 1000-701-0000 | \$347.92 | DECEMBER 2024 INTEREST |
| 12/30/24 | 1/7/25 | 1421-2024 | FHLB 23 | 1000-701-0000 | \$10,800.00 | DECEMBER 2024 INTEREST |
| 12/31/24 | 1/7/25 | 1422-2024 | FHLB 27 | 1000-701-0000 | \$5,000.00 | DECEMBER 2024 INTEREST |
| 12/31/24 | 1/7/25 | 1423-2024 | FHLB 41 | 1000-701-0000 | \$4,777.78 | DECEMBER 2024 INTEREST |
| 12/31/24 | 1/7/25 | 1424-2024 | UST 9 | 1000-701-0000 | \$568.75 | DECEMBER 2024 INTEREST |
| | | | | | \$104,065.63 | |

| Post Date | Transaction Date | Receipt Number | Source | Account Code | Total Receipt | Purpose |
|-----------|------------------|----------------|---------------------------------|---------------|--------------------|---|
| 1/8/25 | 1/13/25 | 2-2025 | AEP ENERGY | 1000-892-0000 | \$17.72 | REFUND RATE DIFF OCT-NOV 24 ST 32 GAS USAGE |
| | | | | | \$17.72 | |
| 1/7/25 | 1/13/25 | 1-2025 | I KINDER | 2191-299-0000 | \$240.00 | LIFE SQUAD SERVICES |
| 1/8/25 | 1/13/25 | 3-2025 | MIDDLETOWN WORKS UNION RETIREES | 2191-299-0000 | \$93.21 | LIFE SQUAD SERVICES |
| 1/8/25 | 1/13/25 | 4-2025 | ANTHEM COMMUNITY INSURANCE | 2191-299-0000 | \$320.05 | LIFE SQUAD SERVICES |
| 1/2/25 | 1/13/25 | 5-2025 | AETNA | 2191-299-0000 | \$564.19 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/2/25 | 1/13/25 | 6-2025 | HNB-ECHO | 2191-299-0000 | \$909.35 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/2/25 | 1/13/25 | 7-2025 | UNITED HEALTHCARE | 2191-299-0000 | \$921.56 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/3/25 | 1/13/25 | 8-2025 | GAINWELL TECHNOLOGY | 2191-299-0000 | \$98.55 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/3/25 | 1/13/25 | 9-2025 | ANTHEM BLUE | 2191-299-0000 | \$105.99 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/3/25 | 1/13/25 | 10-2025 | HHP OHIO | 2191-299-0000 | \$325.10 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/6/25 | 1/13/25 | 11-2025 | MEDICAL MUTUAL | 2191-299-0000 | \$103.13 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/6/25 | 1/13/25 | 12-2025 | CGS | 2191-299-0000 | \$396.96 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/6/25 | 1/13/25 | 13-2025 | AETNA | 2191-299-0000 | \$451.09 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/6/25 | 1/13/25 | 14-2025 | UHC OF OHIO | 2191-299-0000 | \$558.30 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/6/25 | 1/13/25 | 15-2025 | OPTUM | 2191-299-0000 | \$687.84 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/6/25 | 1/13/25 | 16-2025 | ANTHEM BLUE | 2191-299-0000 | \$1,066.98 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/6/25 | 1/13/25 | 17-2025 | UNITED HEALTHCARE | 2191-299-0000 | \$1,086.65 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/7/25 | 1/13/25 | 18-2025 | CGS | 2191-299-0000 | \$6,279.70 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/8/25 | 1/13/25 | 19-2025 | AETNA | 2191-299-0000 | \$111.00 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/8/25 | 1/13/25 | 20-2025 | UNITED HEALTHCARE | 2191-299-0000 | \$592.58 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/9/25 | 1/13/25 | 21-2025 | ANTHEM BLUE | 2191-299-0000 | \$105.99 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| 1/10/25 | 1/13/25 | 22-2025 | AETNA | 2191-299-0000 | \$617.10 | LIFE SQUAD SERVICES (DIRECT DEPOSIT) |
| | | | | | \$15,635.32 | |
| 1/10/25 | 1/13/25 | 23-2025 | CITY OF MONROE | 1000-591-0008 | \$44,020.30 | 4TH QTR 2024 JEDD INCOME TAX PAYMENT (DIRECT DEPOSIT) |
| | | | | | \$44,020.30 | |

Other Business:

None.

Visitor Concerns:

Doug Koenig from Warren County Airport informed the Board that a new hanger is being built. Mr. Sams thanked Mr. Koenig for his efforts in his role for the Warren County Airport and his attendance at the Township meetings.

Trustee Reports:

A motion was made by Mr. Sams that the Board of Trustees adjourns into executive session to discuss Administrative and Fire Employment and Economic Development matters pursuant to ORC 121.22 (G) (1) and (G) (8) at 7:36 p.m. The motion was seconded by Mr. Cropper and upon call of roll call, Mr. Sams "YEA" and Mr. Cropper "YEA" the executive session was entered.

By motion of Mr. Sams 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. Cropper and the executive session ended. Upon call of roll, Mr. Sams "YEA" and Mr. Cropper "YEA" the Board returned to regular session at 8:45 p.m.

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

The next regular meeting is scheduled for January 28, 2024 at 8:00 a.m.

Signed: _____ Vice President of the Board

Attest: _____ Fiscal Officer

**PERMANENT
25-01-01
TOWNSHIP ANNUAL APPROPRIATION
RESOLUTION**

The **Board of Trustees** of TURTLECREEK TOWNSHIP, in WARREN COUNTY, OHIO met in REGULAR session on the 13th day of JANUARY, 2025, at the TOWNSHIP MEETING HALL with the following members present:

JONATHAN D.SAMS

SPENCER S. CROPPER

Mr. Sams 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,**

2025, 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. Cropper seconded the **Resolution** and the

roll being called upon its adoption the vote resulted as follows:

MR. JONATHAN D. SAMS “YEA”

MR. SPENCER S. CROPPER “YEA”

Adopted JANUARY 13, 2025

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 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 13th day of January, 2025.

Township Fiscal Officer

**ANNUAL APPROPRIATION
PERMANENT
RESOLUTION
BOARD OF TOWNSHIP TRUSTEES**

Turtlecreek Township,

Warren County, Ohio.

Passed January 13, 2025

For the Fiscal Year Ending
December 31st, 2025

Filed _____, 20____

County Auditor

By _____
Deputy

**RESOLUTION 25-01-02
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO HIRE CONOR DEUTSCHLE,
EFFECTIVE JANUARY 27, 2025
AS A PART-TIME FIREFIGHTER II/EMT BASIC**

WHEREAS, a position of “Part-Time 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 Conor Deutschle be hired as a Part-Time Firefighter II/EMT Basic working a 24 hour shift every 6th day contingent upon successful completion of drug screening and background check; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Conor Deutschle for the position of Part-Time Firefighter II/EMT Basic, effective January 27, 2025 at the rate of \$17.85 per hour.

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

Adopted this 13th day of January, 2025

Signed: _____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 25-01-03
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO HIRE JAMES MOORE,
EFFECTIVE JANUARY 27, 2025
AS A PART-TIME FIREFIGHTER II/EMT BASIC**

WHEREAS, a position of “Part-Time 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 James Moore be hired as a Part-Time Firefighter II/EMT Basic working a 24 hour shift every 6th day contingent upon successful completion of drug screening and background check; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of James Moore for the position of Part-Time Firefighter II/EMT Basic, effective January 27, 2025 at the rate of \$17.85 per hour.

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

Adopted this 13th day of January, 2025

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 25-01-04
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO HIRE KORTNEY MARTIN,
EFFECTIVE JANUARY 27, 2025
AS A PART-TIME FIREFIGHTER II/EMT BASIC**

WHEREAS, a position of "Part-Time 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 Kortney Martin be hired as a Part-Time Firefighter II/EMT Basic working a 24 hour shift every 6th day contingent upon successful completion of drug screening and background check; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Kortney Martin for the position of Part-Time Firefighter II/EMT Basic, effective January 27, 2025 at the rate of \$17.85 per hour.

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

Adopted this 13th day of January, 2025

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 25-01-05
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO HIRE PAYTON WOODY,
EFFECTIVE JANUARY 27, 2025
AS A PART-TIME FIREFIGHTER II/EMT BASIC**

WHEREAS, a position of “Part-Time 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 Payton Woody be hired as a Part-Time Firefighter II/EMT Basic working a 24 hour shift every 6th day contingent upon successful completion of drug screening and background check; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the hiring of Payton Woody for the position of Part-Time Firefighter II/EMT Basic, effective January 27, 2025 at the rate of \$17.85 per hour.

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

Adopted this 13th day of January, 2025

Signed: _____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 25-01-06
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESIGNATION FOR GIDEON CONGER,
FULL-TIME CAPTAIN
EFFECTIVE JANUARY 26, 2025**

WHEREAS, the Fire Chief was notified that Gideon Conger tendered his resignation as a full-time Captain with Turtlecreek Township Fire Department; and

WHEREAS, the effective date of the resignation will be January 26, 2025; and

NOW THEREFORE BE IT RESOLVED, the Turtlecreek Township Board of Trustees hereby accepts the resignation of Gideon Conger, effective, January 26, 2025.

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

Mr. Cropper “YEA”
Mr. Sams “YEA”

Resolution adopted this 13th day of January, 2025.

THE BOARD OF TURTLECREEK TOWNSHIP TRUSTEES

Attest: _____ Chief Fiscal Officer

**RESOLUTION 25-01-07
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

RESOLUTION AUTHORIZING GABRIEL CAIN TO ATTEND THE PARAMEDIC PROGRAM WITH BUTLER TECH AND SIGNING A CONTRACT THAT TURTLECREEK TOWNSHIP WILL PAY FOR THE TRAINING WITH A FOUR (4)-YEAR COMMITMENT UPON COMPLETION OF THE PROGRAM AS DESCRIBED BY THE CONTRACT

WHEREAS, Gabriel Cain wishes to attend the Paramedic Program with Butler Tech; and

WHEREAS, the Assistant Fire Chief of Turtlecreek Township Fire Department has recommended that Gabriel Cain attend the Paramedic Program with Butler Tech; and

WHEREAS, the cost of the program will be the \$11,500.00 and Gabe Cain will be required to sign a contract with a commitment of four (4) years of service upon completion of the program for the township covering the cost of the school; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves Gabe Cain to attend the Paramedic Program with Butler Tech with the township covering the cost of the schooling. The source of the funds will be the EMS Fund (2191-230-599-005 EMS Training).

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

Adopted this 13th day of January, 2025

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 25-01-08
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

RESOLUTION AUTHORIZING JOHN SECKEL TO ATTEND FIRE & EMS INSTRUCTOR CLASS WITH GREAT OAKS AND SIGNING A CONTRACT THAT TURTLECREEK TOWNSHIP WILL PAY FOR THE TRAINING WITH A TWO (2)-YEAR COMMITMENT UPON COMPLETION OF THE PROGRAM AS DESCRIBED BY THE CONTRACT

WHEREAS, John Seckel wishes to attend the Fire & EMS Instructor class with Great Oaks; and

WHEREAS, the Assistant Fire Chief of Turtlecreek Township Fire Department has recommended that John Seckel attend the Fire & EMS Instructor class with Great Oaks; and

WHEREAS, the cost of the program will be the \$1,000.00 and John Seckel will be required to sign a contract with a commitment of two (2) years of service upon completion of the program for the township covering the cost of the school; and

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves John Seckel to attend the Fire & EMS Instructor

class with Great Oaks with the township covering the cost of the schooling. The source of the funds will be the Fire Fund (2192-220-599-006 Fire Training).

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

Adopted this 13th day of January, 2025

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

RESOLUTION 25-01-09
Turtlecreek Township
Warren County, Ohio

**2025 PAY RATES FOR FIRE/EMS UNION EMPLOYEES
PER THE SERB CONTRACT 2023-MED-08-0638**

WHEREAS, the Turtlecreek Township Fire department has a union contract, SERB 2023-MED-08-0638, and

WHEREAS, the contract has a pay rate increase of 3% schedule for 2025 at the following rates:

| | |
|--------------------|--------------|
| Neil Arsenio | \$23.69 |
| Ashley Brooks | \$22.92 |
| Ann Burrell | \$23.69 |
| Gabriel Cain | \$22.66 |
| Brodey Carman | \$22.66 |
| John Cissell | \$22.66 |
| Samuel Daugherty | \$22.66 |
| Zach Gauvin | \$22.66 |
| Corey Gerdeman | \$24.72 |
| Bobby Grant | \$24.72 |
| Jeremy Guerra | \$25.63 |
| Adam Hofmann | \$23.69 |
| Christopher Macke | \$22.66 |
| Joseph Mears | \$24.72 |
| Jonathon Neanover | \$23.69 |
| Adam Perkins | \$22.66 |
| Christopher Posega | \$23.69 |
| Joshua Ringo | \$22.66; and |

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of Turtlecreek Township, Warren County, Ohio hereby approves the pay rate increase per the SERB 2023-MED-08-0638 union contract requirements effective with the pay period begin date of January 11, 2025.

Adopted this 13th day of January, 2025.

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

RESOLUTION 25-01-10
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO

RESOLUTION FOR REPAIRS TO MEDIC 31 AND MEDIC 34

WHEREAS, Medic 31 and Medic 34 incurred damage to the driver’s side mirrors and are in need of repairs; and

WHEREAS, the cost of the repairs will be approximately \$2,950.90 from Rush Truck Center; and

WHEREAS, the source of the funds for the repair to Medic 31 and Medic 34 will be the EMS Fund 2191 (2191-230-323-0000 Repairs and Maintenance); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the repair to Medic 31 and Medic 34 in the approximate amount of \$2,950.90.

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

Adopted this 13th day of January, 2025

Signed: _____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 25-01-11
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

RESOLUTION FOR REPAIRS TO THE LIFEPAK 15

WHEREAS, the LifePak 15 is in need of repairs and the cost of the repairs will be approximately \$4,082.96 from Stryker; and

WHEREAS, the source of the funds for the repair for the LifePak 15 will be the EMS Fund 2191 (2191-230-323-0000 Repairs and Maintenance); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the repair to the LifePak 15 in the approximate amount of \$4,082.96.

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

Adopted this 13th day of January, 2025

Signed: _____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

**RESOLUTION 25-01-12
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION FOR FISHBECK ENGINEER TO PROVIDE
DESIGN ENGINEERING FOR THE GLOSSER ROAD
CULVERT REPLACEMENT**

WHEREAS, Resolution 22-05-06 authorized Tammy Boggs, Administrator to enter into an agreement with Fishbeck Engineer for the design of the Glosser Road culvert replacement in the amount of \$30,575.00; and

WHEREAS, the original purchase order from 2022 had a remaining balance of \$3,057.50 from the original cost of \$30,575.00; and

WHEREAS, the Fiscal Officer will issue a new purchase order from the remaining balance of \$3,057.50 in 2025; and

THEREFORE, BE IT RESOLVED, by the Turtlecreek Township Board of Trustees that a purchase order will be issued in the amount of \$3,057.50 for the remaining balance of the design project for the Glosser Road culvert replacement with Fishbeck Engineer.

Resolution was initiated by Mr. Sams and seconded by Mr. Cropper. All voiced a "YE" vote and the resolution passed.

Adopted this 13th day of January, 2025

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 25-01-13
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**A RESOLUTION APPOINTING SPENCER CROPPER, TRUSTEE
TO THE LEBANON – TURTLECREEK JEDD BOARD**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a need to appoint a member to the Lebanon – Turtlecreek JEDD Board; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio recommends the appointment of Spencer Cropper to the Lebanon – Turtlecreek JEDD Board effective January 1, 2025; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall appoint Spencer Cropper, Trustees to the Lebanon – Turtlecreek JEDD Board.

Mr. Sams moved for adoption of the foregoing resolution. The motion was seconded by Mr. Cropper. All voiced a "YEA" vote and the resolution passed.

Adopted this 13th day of January, 2025

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 25-01-14
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**A RESOLUTION APPOINTING SPENCER CROPPER, TRUSTEE
TO THE MONROE – TURTLECREEK JEDD BOARD**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a need to appoint a member to the Monroe – Turtlecreek JEDD Board; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio recommends the appointment of Spencer Cropper to the Monroe – Turtlecreek JEDD Board effective January 1, 2025; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall appoint Spencer Cropper, Trustees to the Monroe – Turtlecreek JEDD Board.

Mr. Sams moved for adoption of the foregoing resolution. The motion was seconded by Mr. Cropper. All voiced a "YEA" vote and the resolution passed.

Adopted this 13th day of January, 2025

Signed: _____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

**RESOLUTION 25-01-15
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**A RESOLUTION APPOINTING DANIEL F. JONES, TRUSTEE
TO THE TURTLECREEK-MONROE 2022 JEDD BOARD**

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has a need to appoint a member to the Turtlecreek-Monroe 2022 JEDD Board; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio recommends the appointment of Daniel F. Jones to the Turtlecreek-Monroe 2022 JEDD Board effective January 1, 2025; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall appoint Daniel F. Jones, Trustees to the Monroe – Turtlecreek JEDD Board.

Mr. Sams moved for adoption of the foregoing resolution. The motion was seconded by Mr. Cropper. All voiced a “YEA” vote and the resolution passed.

Adopted this 13th day of January, 2025

Signed: _____ “YEA”

_____ “YEA”

Attest: _____ Chief Fiscal Officer

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

Resolution Number: 25-01-16

Date of Resolution: January 13, 2025

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. Sams moved adoption of the foregoing Resolution, being seconded by Mr. Cropper. Upon call of the roll, the following vote resulted:

| | |
|-------------|-----|
| Mr. Cropper | YEA |
| Mr. Sams | YEA |

Resolution adopted this 13th day of January, 2025.

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.