

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON JANUARY 22 25

The special meeting scheduled by the Board of Trustees of Turtlecreek Township to discuss Road Department Personnel, held on January 22, 2025 at 8:00 a.m. with the following persons present:

TRUSTEES: Dan Jones, Jonathan Sams and Spencer Cropper
FISCAL OFFICER: Amanda Childers
GUEST: Tammy Boggs and Kenny Hickey

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

A motion was made by Mr. Cropper that the Board of Trustees adjourns into executive session to discuss Road Department Personnel pursuant to ORC 121.22 (G) (1) at 8:02 a.m. The motion was seconded by Mr. Sams and upon call of roll call, Mr. Jones "YEA", 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 returns 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. Jones "YEA", Mr. Sams "YEA" and Mr. Cropper "YEA" the Board returned to regular session at 08:17 a.m.

A discussion was held to consider the pay increase for Kenny Hickey, Road and Maintenance Supervisor. Mr. Cropper made a motion, seconded by Mr. Jones to approve the pay increase for Kenneth Hickey to \$46.64 per hour effective January 25, 2025. All voiced a "YEA" vote and the motion passed with Resolution 25-01-17. (A copy of the resolution will be included in the minutes.)

There being no further business Mr. Cropper 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 January 28, 2025 at 8:00 a.m.

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

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

RESOLUTION 25-01-17
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO

RESOLUTION AUTHORIZING THE PAY
INCREASE FOR KENNETH HICKEY EFFECTIVE JANUARY 25, 2025

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio has determined the Kenneth Hickey should receive a pay increase; and

WHEREAS, the Board of Trustees of Turtlecreek Township, Warren County, Ohio determined that the pay increase will be \$46.64 per hour effective January 25, 2025; and

WHEREAS, the hourly rate of pay will be split between the General Fund (1000) 20% = \$9.32, Road Fund (2031) 60% = \$27.99 and the EMS/Fire Fund (2193) 20% = \$9.33 for a total hourly rate of \$46.64; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that the pay increase for Kenneth Hickey to \$46.64 per hour will be effective with pay period begin date of January 25, 2025.

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

Adopted this 22<sup>nd</sup> day of January, 2025.

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

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

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

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

END OF MINUTES.