

RECORD OF PROCEEDINGS

1819

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JANUARY 11,

2012

(YEAR)

The Clearcreek Township Trustees met in regular session at 6:30 p.m. with the following members present: Ms. Anspach, Mr. Gabbard and Mr. Wade.

Ms. Anspach moved to approve the regular meeting minutes of December 28, 2011. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mrs. Oda gave the Fiscal Officer's report.

Mr. Gabbard moved to approve the pending warrants #13160 through #13193 and Electronic Fund Transfers #9852 through #9959. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to appoint Ed Wade as chair of the Board of Trustees. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to appoint Cathy Anspach as vice chair of the Board of Trustees. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea; Ms. Anspach-yea.

Chief Terrill gave the December 2011 Monthly Report.

Mr. Gabbard moved to approve Resolution #4146 authorizing the Township Administrator to enter into a service contract for Crime Reports at a total cost of \$2,976.00. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Chief Kidd gave the December 2011 Fire District Report.

Ms. Anspach moved to approve Resolution #4147 with the Ohio Bureau of Workers' Compensation for recertification for the Clearcreek Fire District and authorized the Township Administrator to execute said agreement. This will allow Med3000 to continue to collect EMS fees on behalf of Clearcreek Township. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Palmer gave the December 2011 Zoning Department report.

Mr. Gabbard moved to accept Maintenance Supervisor Scott Smith's recommendation to purchase a used miller attachment to its existing Bobcat Toolcat that will give the Township the ability to make more permanent road repairs rather the current method of patching. The cost is \$4,500.00. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to approve Resolution #4148 authorizing Clearcreek Township's participation in the ODOT cooperative purchasing program. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve the purchase of a 2012 International Terrastar Dump Truck Cab and chassis at a cost of \$48,793.00. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea.

The Ohio Township Association newsletter was addressed.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 6:43 p.m. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER

L. A. Ode

TRUSTEE

[Signature]

TRUSTEE

[Signature]

TRUSTEE

[Signature]

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