

RECORD OF PROCEEDINGS

1875

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

NOVEMBER 14,

2012

(YEAR)

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

Mr. Gabbard moved to approve the regular meeting minutes of October 24, 2012. 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 Fund Status report was presented, showing that as of this date, Clearcreek Township had a total of \$14,954,801.96 in its checking and investment accounts.

Ms. Anspach moved to approve pending warrants #14867 through #14973, and Electronic Fund Transfers #12414 through #12527. 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 Resolution #4296 amending the Permanent Appropriations Resolution with supplemental appropriations. 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, including a copy of the agreement, is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to approve Resolution #4297 approving a Then & Now Certification by the Fiscal Officer in excess of \$3,000.00. 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, including a copy of the agreement, is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Gabbard moved to promote Charles Sweet from a part-time police officer to full-time effective November 24, 2012. His pay will increase from \$21.29 to \$24.31. 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.

Mr. Wade administered the Oath of Office.

Ms. Anspach moved to approve Resolution #4298 approving a matching contribution of \$12,500.00 for the Coffman YMCA Teen Center. The motion was seconded by Mr. Gabbard and after a brief discussion, the vote was as follows: Ms. Anspach-no; Mr. Gabbard-no; Mr. Wade-no.

Mr. Gabbard moved to approve Billy D. Estes & Company as Clearcreek Township's fuel supplier. 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 purchase an 800 MHz Portable Radio at a cost of \$2,663.40 from Motorola Solutions to replace an outdated model in Mr. Wilhelm's office. 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.

Ms. Anspach moved to purchase a sign for the Diane's Sycamore Reserve Park on Springboro Road at a cost of \$3,184.00 from Clary Signs. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea; Mr. Gabbard-abstain.

Chief Terrill gave the October monthly Police District Report.

Chief Kidd gave the October monthly Fire District Report.

Mr. Gabbard moved to accept the resignation of part-time Firefighter/Paramedic Jessie Bogie, effective November 20, 2012. 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 accept the voluntary demotion of Lt. John A. LeMaster to the position of Firefighter/Paramedic effective November 24, 2012. His pay will decrease from \$22.75 per hour to \$21.87 per hour. 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.

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Mr. Palmer gave the October monthly Zoning Department Report.

Mr. Gabbard moved to approve Resolution #4299 initiating Exhibit 2012-1, an amendment that clarifies definitions, as well as refines standards for buffer and screening, Board of Zoning Appeals and civil proceeding and constitutionality for the Clearcreek Township, Warren County, Ohio Zoning Code. 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, including a copy of the agreement, is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to approve Resolution #4300 authorizing the Clearcreek Township Director of Planning & Zoning to abate the zoning violations still present on property associated with State of Ohio, County of Warren in the Court of Common Pleas Civil Division Case No. 09-CV-74026. The motion authorizes the Director of Planning & Zoning to purchase and construct a semi-permanent barricade at the entrance of the Pennyroyal Storage property, at the expense of owners Howard and Lisa Gray, from Simpson Fence Co. or Affordable Fence Builders.. 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, including a copy of the agreement, is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Howard and Lisa Gray spoke briefly about their property and court proceedings.

Mr. Pickett recognized Mr. Palmer for receiving a "thank you" letter from Franklin Township for his recent assistance in helping them with their website.

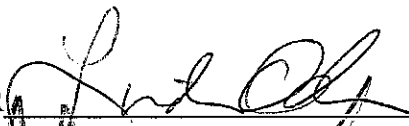
The annual Christmas luncheon date was established for December 21, 2012.

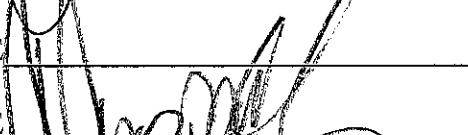
A holiday meeting schedule was discussed. Mr. Gabbard moved to removed the December 26, 2012 meeting from the schedule, and add a special meeting on January 3, 2013 at 6:30 p.m., mainly for the purpose of paying bills. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea.

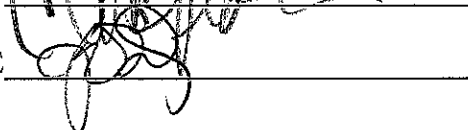
Ms. Anspach asked if the township's property & casualty insurance was still being bid out. It was noted that contract would not expire until April 1, but bids would be sought the beginning of 2013.

Mr. Pickett will look into getting bids on the township's health insurance immediately, as there is no contract in place for health insurance.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 7:15 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 

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