

RECORD OF PROCEEDINGS

Clearcreek Township Trustees

1721

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 23,

2010

(YEAR)

The Clearcreek Township Trustees met in special session at 5:30 p.m. with the following members present: Mr. Lamb and Mr. Wade. Ms. Anspach was out of the room.

Mr. Lamb moved to adopt Resolution #3847 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-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.

After Resolution #3847 was adopted, Ms. Anspach joined the meeting.

The executive session concluded at 6:25 p.m. and the special meeting was adjourned.

At 6:30 p.m. Mr. Wade convened the regular meeting with the following members present: Mr. Wade, Mr. Lamb and Ms. Anspach.

Ms. Anspach moved to approve regular meeting minutes of November 10, 2010. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to approve pending warrants #9638 through #9814. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to approve the purchase of two portable speed signs using Loeb Grant funds at a cost of \$12,455.00. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to allow the police department to apply for a Jag LE Supplemental grant. The grant is for up to \$30,000 and requires no matching funds. The police department would use the money for 3-D mapping software and equipment for accident and crime scene reconstruction. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to approve pay increases for Firefighter/Paramedics Cory Bower and Adam Stafford as they have successfully completed their Paramedic requirements. They will move from \$13.79 per hour to \$14.75. The increase is effective November 27, 2010. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to accept the resignation of Firefighter/Paramedic Jason Rodriguez, effective November 25, 2010. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to accept a 30-day medical leave of absence for Firefighter/EMT Jeff Hoffman, effective December 22, 2010. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to approve the phase four repair for Unit 402 at a cost of \$13,089.58. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to adopt Resolution #3848 authorizing the administrator to enter into a service and equipment agreement for the Clearcreek Fire District. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-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.

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Mr. Lamb moved to adopt Resolution #3849 authorizing the administrator to enter into a service and equipment agreement for the township's oxygen cylinder equipment. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-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.

Ms. Anspach moved to appoint Craig Letavec as a full member of the Board of Zoning Appeals (term will expire November 30, 2015) and Ronald Lopshire as an alternate member (term to expire November 30, 2012). The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Pickett gave a brief overview of a discussion he had with Coffman YMCA Executive Director David Thompson and his staff concerning the use of Patricia Allyn Park for the YMCA's youth camp in the summer 2011 for children ages 5-12. The trustees expressed their desire to work with the Coffman YMCA on such an endeavor.

With no further business, Mr. Lamb moved to adjourn the meeting at 6:49 p.m. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

FISCAL OFFICER *L. L. Add*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*

TRUSTEE *R. D. [Signature]*