

**RECORD OF PROCEEDINGS**  
Clearcreek Township Trustees

1725

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 22,

2010

(YEAR)

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

Ms. Anspach moved to approve the regular meeting minutes of December 8, 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 adopt Resolution #3859 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. 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 approve pending warrants #9907 through #9971. 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 establish a special Trustees meeting on Thursday, December 30, 2010 at 8:30 a.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.

Ms. Anspach moved to adopt Resolution #3860 approving the 2011 Clearcreek Township Temporary Appropriations. 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.

Mr. Lamb moved to adopt Resolution #3861 requesting the Director of Transportation to establish a reasonable and safe speed limit on Pekin Road between Springboro Road and State Route 741. 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 adopt Resolution #3862 amending and revising the Clearcreek Township Police District policy and procedure for use of force in response to resistance. 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.

Mr. Lamb moved to accept the leave of absence recommendations for FF/PM Tim Haggard and FF/EMT Glen Beddies. 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 the successful FAO orientation recommendation of FF/PM Cory Bower, with the pay increase to \$15.39/hour effective December 25, 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 successful tower operator recommendation of FF/PM Matt Lalich, with the pay increase to \$15.69/hour effective December 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 adopt Resolution #3863 accepting donations to honor Retired Fire Chief Richard Chenault 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 establish January 12, 2011 as a Public Hearing date for a zoning request by Andy George, agent for Howard Gray and Lisa Gray, for the property identified as 2248 Pennyroyal Road. The request is for SR-1 to B-2 PUD. He also moved to establish January 26, 2011 as a Public meeting date for a Stage 2 PUD request by Chris Brian, for the property identified as 129 West State Route 122. 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 #3864 determining certain equipment is no longer necessary and may be sold through internet auction. 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.

The Ohio Township Association newsletter was presented.

At 6:40 p.m., Mr. Lamb moved to adopt Resolution #3865 authorizing an executive session to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 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.

At 6:46 p.m., the Board resumed its public meeting.

Ms. Anspach moved to adopt Resolution #3866 authorizing the Township Administrator to enter into a memorandum of understanding (MOU) by and between the Board of Clearcreek Township Trustees and the Clearcreek Professional Firefighters Local #4207. 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.

At 6:47 p.m., Mr. Lamb moved to adopt Resolution #3867 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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.

The Executive Session was adjourned and the regular meeting reconvened at 7:48 p.m.

Ms. Anspach moved to approve the following proposed pay scale for the year 2011 effective December 25<sup>th</sup>.

1. Alma S. Romans	\$ 11.67 per hour;
2. Nancy Randolph	\$ 14.49 per hour;
3. Lori Burton	\$ 16.55 per hour;
4. James A. Reedy	\$ 19.76 per hour;
5. Ryan Jones	\$ 19.87 per hour;
6. Dennis West	\$ 20.88 per hour;
7. Tony L. Hale	\$ 21.56 per hour;
8. Robert J. Caudill	\$ 22.32 per hour;
9. Julie A. Martin	\$ 50,676.00 annual salary;
10. Scott A. Smith	\$ 53,560.00 annual salary;
11. Timothy Simpson	\$ 72,234.70 annual salary;
12. Thomas M. Morrison, Jr.	\$ 72,820.18 annual salary;
13. Jeffery D. Palmer	\$ 73,218.03 annual salary plus allowances;
14. John D. Terrill	\$ 82,753.12 annual salary;
15. Ronald L. Wilhelm	\$ 83,505.10 annual salary plus allowances;
16. Dennis A. Pickett	\$ 88,830.14 annual salary plus allowances;

# RECORD OF PROCEEDINGS

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17. Part-time Fire District Personnel received a 2% per hour increase per job classification. The Fire District new pay scale is attached. 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.

With no further business, Mr. Lamb moved to adjourn the meeting at 7:49 p.m. The motion as seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

Handwritten signatures in cursive ink. The first signature is for the Fiscal Officer, and the following three are for Trustees. Each signature is written over a horizontal line.

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