

RECORD OF PROCEEDINGS

Clearcreek Township Trustees

1723

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 8, 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 special/regular meeting minutes of November 23, 2010, and amendments to the October 13, 2010 and October 27, 2010 minutes with passages to replace the original minutes. 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 #3850 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 #9832 through #9897. 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.

Under Special Activities, Mr. Wade swore in Craig Letavec as a full member of the Board of Zoning Appeals, and Ronald Lopshire as an alternate member. Mr. Letavec and Mr. Lopshire were welcomed and thanked for their services.

Mr. Lamb moved to allow the transfer of Liquor License A TRFO 9238005 from Mahakali Inc. to VED Petroleum LLC, 7550 N. Ohio 48, Clearcreek Township, Ohio. A hearing was not requested. 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 #3851 authorizing the President of the Board of Trustees to enter into amendment No. 6 in an agreement with the Warren County Prosecutor to provide professional services as the Township Law Director. 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.

Chief John Terrill gave the November Police Department monthly report.

Mr. Lamb moved to adopt Resolution #3852 allowing the township administrator to enter into a service contract for the Police Department's uniform cleaning service, per contract. 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 #3853 authorizing the township administrator to enter into a service contract for CrimeReports at a cost of \$2,976.00. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Chief Bob Kidd gave the November Fire Department monthly report.

Mr. Lamb moved to adopt Resolution #3854 accepting a \$1,615 donation given by 30 members of the community in honor of retired Fire Chief Richard Chenault to the Clearcreek Fire District. 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 #3855 accepting a \$250.00 donation from Dominion Transmission Inc. 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 #3856 which determines that a 1988 Pierce Pumper, Unit 401 is no longer necessary and may be sold through Internet auction. 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 accept Chief Kidd's recommendation to replace a bay door at Station 21 at a cost of \$3,463.10. 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 purchase 12 tires for Fire District vehicles at a cost of \$4,790.10. 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.

Mr. Palmer gave the November Zoning monthly report.

At 6:50 p.m., Mr. Lamb moved to adopt Resolution #3857 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 7:00 p.m., the Board resumed its public meeting.

Ms. Anspach moved to adopt Resolution #3858 authorizing the replacement of two HVACs at Station 21 at a cost of \$18,515.00 by Watkins Heating & Air Conditioning. 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.

With no further business, Mr. Lamb moved to adjourn the meeting at 7:01 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 *Anda Ode*
TRUSTEE *Ed Wade*
TRUSTEE *W Anspach*
TRUSTEE *R. Dae-Jo*