

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1651

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 24,

2010

(YEAR)

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

Mr. Lamb moved to approve the regular minutes on February 10, 2010 at 6:32 PM. 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 #3677 amending the temporary appropriations resolution with supplemental 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 approve EFT drafts #4256 through #4357 and pending warrants #8104 through #8177. 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 #3678 authorizing the Township Administrator to enter into a service contract for Hepatitis B (HBV) Vaccinations with the Warren County Combined Health 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.

Mr. Lamb moved to adopt Resolution #3679 authorizing the creation of a self insurance program pursuant to Ohio Revised Code §9.833, authorizing the Township Administrator to enter into a contract with Ohio Insurance Services to administer said self insurance program, and noting for the record the waiver of the Trustees and Fiscal Officer of any right to participate in said program during the remainder of their existing terms. 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 the recommendation of the Administrative Services Manager to paint the interior of the Government Center Building and hire Pace Setter Painting at a cost of \$5,990.00. 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 adopt Resolutions #3680, #3681, and #3682 amending and revising the Clearcreek Township Police District policy and procedures for the operation in the collection and preservation of evidence; evidence handling; and property and evidence control. 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. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to approve the recommendation of the Fire Chief to offer to hire as part-time Firefighter/EMT's the following individuals:

1. Jordan Boyd
2. James Gabbard
3. Nathaniel Norris
4. Derek Shenefield

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 recommendation of the Fire Chief to purchase six Motorola portable radios from Motorola Inc. at a cost of \$20,414.40. 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.

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Ms. Anspach moved to approve the recommendation of the Fire Chief to purchase two 2010 Chevrolet Tahoe Command Vehicle combined packages not to exceed \$90,000.00. 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 approve the recommendation of the Road Superintendent to purchase a new Dodge 5500 truck from Key Chrysler Jeep Dodge Xenia at a cost of \$40,949.00. 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 recommendation of the Road Superintendent to purchase a zero turn mower and a walk behind mower from Koenig at a cost of \$14,041.00. 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.

With no further business to conduct the meeting was adjourned at 6:47 PM.

FISCAL OFFICER *[Signature]*
TRUSTEE *[Signature]*
TRUSTEE *[Signature]*
TRUSTEE _____