

# RECORD OF PROCEEDINGS

1669

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held	April 28,	2010
		<small>(YEAR)</small>

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

Mr. Lamb moved to approve the regular minutes on April 14, 2010 at 6:30 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 approve EFT drafts #4657 through #4763 and pending warrants #8432 through #8519. 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. Wade administered the oath of office to the following for the Zoning Commission:

1. Dave Spurling      Full Member
2. Scott Graves      Alternate Member

Mr. Lamb moved to approve the recommendation of the Township Administrator to remove Scott A. Smith from probationary status to permanent full-time status and increase his annual pay from \$50,000.00 per year to \$52,000.00 per year effective May 4, 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 approve the recommendation of the Township Administrator to offer to hire the following individuals the position of part-time Administrative Clerk at a rate of \$11.00 per hour pending successful completion of a medical examination and post-conditional polygraph:

1. Jennifer Sineneng
2. Savannah Highley

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 #3718 authorizing the Township Administrator to enter into a memorandum of understanding with the Miami Valley Fire/EMS Alliance to permit Brian Petry to participate in the Urban Search & Rescue Program of Ohio Task Force One. 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 Resolutions #3719, #3720, #3721, #3722, #3723, #3724, and #3725 amending and revising the Clearcreek Township Police District Policy and Procedures for the general management and administration; accounting; agency property; selection process; specialized training; performance evaluation system; and special transport situations. 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. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to adopt Resolution #3726 rescinding all previous resolutions, special policies, procedures, manuals and work rules adopted by the Board of Clearcreek Township Trustees that are no longer warranted nor necessary for the ongoing operation of the Clearcreek Township Police 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.

DAYTON LEGAL BLANK, INC. FORM NO. 10748

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(YEAR)

Ms. Anspach moved approve the recommendation of the Fire Chief to offer to hire the following as part-time employees:

- 1. Jonathan Decola
- 2. Richard Travis Ellen
- 3. Sean O'neal
- 4. Seth Penn
- 5. Lucas Shupert
- 6. Stephen Stover
- 7. James Toth
- 8. William Washington
- 9. Eric Wells
- 10. James Whitney

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. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to approve the recommendation of the Fire Chief to accept the resignation of part-time Firefighter/EMT Jordan Boyd effective May 1, 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 approve the recommendation of the Fire Chief to add a part-time clerk position to the 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.

Mr. Lamb moved to approve the recommendation of the Fire Chief to apply for the 2010-2011 Assistance to Firefighters Grant. 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 Fire Chief to work with Masimo Grant advisors to apply for grants to purchase three Masimo RAD-57 Pulse CO/Oximeters priced at \$4,995.00 each. 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.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned at 7:00 PM.

FISCAL OFFICER

*L. A. Ode*

TRUSTEE

*Ed Wade*

TRUSTEE

*M. Anspach*

TRUSTEE

*R. Lamb*