

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1677

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 23, 2010
(YEAR)

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 June 9, 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 pending warrants #8678 through #8846. 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 #3753 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.

A public meeting was held to discuss the petition received by the Board of Trustees to disconnect Farnese Court from Bunnell Hill Road. Three options for disconnection provided by the Warren County Engineer's Office were presented and discussed. Written statements were received from homeowners on Farnese Court. Copies of these statements are attached to these minutes and deemed a part of this record as if fully rewritten herein. Michael Ryan was present to offer his opinion. Mr. Wade moved to proceed with Option 2, disconnecting Farnese Court from Bunnell Hill Road with an installation of a T-turn around, with the stipulation that as much of the work as possible be done with the Township's road maintenance department. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Mr. Wade-yea; Mr. Lamb-yea; Ms. Anspach-yea.

Ms. Anspach moved to adopt Resolution #3754 authorizing Eagle Scout Candidate Taylor Rasmussen to proceed with design and planning for a foot bridge at Patricia Allyn Park. 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 the recommendation of the Township Administrator to remove Julie A. Martin from her one (1) year orientation (probationary) status to permanent full-time status and increase her annual pay from \$48,000.00 to \$49,440.00 effective June 29, 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 move to adopt Resolution #3755 authorizing the Chief of Police to enter into an agreement with the State of Ohio State Highway Patrol for the Law Enforcement Automated Data System (LEADS) services. 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 #3756 accepting a donation from Swartz Mulch for the Clearcreek Township Police Department to be used for the 2010 National Night Out. 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 the step increase recommendations for Police Officer John Gleeson (increase to \$23.59/hour) and Police Officer Eric Ney (increase to \$25.45/hour) effective June 12, 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 #3757 accepting a donation from John Agenbroad for the Clearcreek Fire District. The motion was seconded by Ms. Anspach and upon roll call the vote

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Ms. Anspach moved to accept the recommendation of the Fire Chief to move FF/EMT Craig Quarles to permanent part-time status with a pay increase of \$13.79/hour effective July 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 accept the recommendation of the Fire Chief to increase the pay for FF/PM Larry Carman (increase to \$15.69/hour) and FF/FAO/PM Tom Swimely (increase to \$15.39/hour) for completion of their respective training and certification completion. 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 recommendation of the Fire Chief to place FF/EMT Robert McKinney on unpaid administrative leave pending the outcome of charges filed against him on June 12, 2010 by the Warren County Sheriff's Office. 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 recommendation of the Fire Chief to begin the second phase of repairs to Unit 402 totaling \$12,665.72. The services will be provided by Carstar of Wilmington. 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 recommendation of the Fire Chief to replace the furnace and air conditioning unit at Station 21 at a cost of \$7,692.00. The services will be provided by Watkins Heating and Cooling. 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 #3758 accepting bids for resurfacing roads and awarding the contract for the project to Barrett Paving Materials, Inc. 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.

Mr. Wilhelm asked the Board of Trustees to schedule a Board Meeting on Monday, June 28, 2010 at 9:00am. The meeting will immediately adjourn into an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

With no further business to conduct the meeting was adjourned at 7:07pm.

FISCAL OFFICER

J. L. Ode

TRUSTEE

W. Wade

TRUSTEE

M. Anspach

TRUSTEE

R. D. ...