

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JULY 11,

2012

(YEAR)

The Clearcreek Township Trustees met in work session at 3:30 p.m. with the following members present: Ms. Anspach, Mr. Gabbard and Mr. Wade. The purpose of the meeting was to discuss the 2013 Tax Budget.

After much discussion, including comments from the public, it was decided that a special meeting would be held at 10 a.m. Friday, July 13, 2012 to adopt the Tax Budget, giving Mrs. Oda and Mr. Pickett additional time to work on the document.

At 5:37 p.m., Ms. Anspach moved to adjourn the meeting. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

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

It was decided to wait until the July 25, 2012 to approve the minutes.

There was no Fiscal Officer's report.

Ms. Anspach moved to approve the pending warrants #14145 through #14214 and Electronic Fund Transfers #11267 through ##11382. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

The Public Hearing scheduled to adopt the 2013 Tax Budget was postponed until 10 a.m. July 13, 2012.

Chief Terrill gave the June Monthly Police District Report, and noted National Night Out would be held August 7, 2012 at Patricia Allyn Park.

Chief Kidd gave the June Monthly Fire District Report.

Mr. Gabbard moved to increase the pay of part-time Firefighter/EMT Brian Hissong from \$14.35 to \$15.00 effective July 21, 2012 as he has successfully completed his Fire Apparatus Operator orientation training. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea.

Mr. Palmer gave the June Monthly Zoning Department Report.

Ms. Anspach moved to approve Resolution #4225 authorizing the Township Administrator to enter into a service agreement for a software maintenance program with Securence at an annual cost of \$2,318.40. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-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. Gabbard moved to approve Resolution #4226 authorizing the Township Administrator to enter into a service agreement for software maintenance program with Symantec Corporation at an annual cost of \$866.76. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-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 Resolution #4227 authorizing the Township Administrator to enter in a service agreement for software maintenance program with CDW-G at an annual cost of \$1,470.00. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-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. Gabbard moved to approve Resolution #4228 authorizing the Township Administrator to enter into a service contract for oversight maintenance on the township's computer system. Five proposals were received. The contract was awarded to the lowest proposal submitted by Linked Technologies Inc. of \$2,000.00. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-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 Resolution #4229 authorizing the Township Administrator to enter into a service contract for on-site maintenance on the Township's computer system. The contract was awarded to Robert Half Technology at a monthly fee not to exceed \$3,640.00. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-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. Gabbard moved to approve Resolution #4230 determining that the maintenance of vegetation on specific tracts of land constitutes a nuisance. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-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 Ohio Township Association newsletter was discussed.

Chief Kidd noted that the Ohio Department of Public Safety, Division of EMS notified the Clearcreek Fire District it had been awarded \$3,000.00. The money will be used to purchase ancillary EMS equipment.

At 6:45 p.m., Ms. Anspach moved to approve Resolution #4231 authorizing an Executive Session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-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 7:09 p.m. Mr. Wade returned the meeting to its regular session.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 7:10 p.m. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER

*[Signature]*

TRUSTEE

*[Signature]*

TRUSTEE

*[Signature]*

TRUSTEE

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