

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1787

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10128

Held July 13, 2011
(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 regular meeting minutes of June 22, 2011, and the special meeting minutes of July 7, 2011. 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 pending warrants #11056 through #11148 and EFTs #8345 through #8465. 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 Resolution No. 4018 amending the Permanent Appropriations with Supplemental Appropriations. Mr. Lamb seconded the motion, and upon a roll call vote, 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 Resolution No. 4019 approving the 2012 Tax Budget. 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 and Tax Budget are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Suzanne Burke, CEO of the Council on Aging of Southwestern Ohio, and Judy Webb, Director of Care Intake for the WCCS, spoke on behalf of the upcoming Warren County Elderly Services Levy.

Ms. Anspach moved to approve Resolution No. 4020 authorizing the township to renew an annual service contract with the Frank Gates Service/Avizent Company to handle its Bureau of Workers' Compensation and Ohio Industrial Commission work. 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 the resolution and agreement are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to approve Resolution No. 4021 authorizing the Fiscal Officer the authority to transfer \$50,000 from the Fire District Fund to the FEMA SAFER EMW-2010-FH-01046 Fund. It was determined that a total of \$150,000 would be necessary in order to cover expenses until the Federal Government reimbursed the township. The Fire District Fund will be reimbursed with the Federal grant money, once they are received. Ms. Anspach seconded the motion, and upon a roll call vote, 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 Resolution No. 4022 authorizing the township to enter into an annual service agreement with Wilmington Security for the monitoring of the township's security system. 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 Terrill gave the June monthly police report.

Mr. Lamb moved to authorize Officer Quincy Tindal's step increase from \$24.75 to \$25.70 per hour, effective July 23, 2011. 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.

Chief Kidd gave the June monthly fire report.

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Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

July 13,

2011

Held

(YEAR)

Mr. Lamb moved to approve Resolution No. 4023 authorizing the trade-in of a 2000 Ford Crown Victoria Sedan Unit #104 to White Allen Chevrolet for \$1,500.00. Ms. Anspach asked to sell the vehicle on GovDeals.com with a minimum purchase price of \$1,500.00 to try and get a better price. Ms. Anspach seconded the motion, and upon a roll call vote, the vote was as follows: Mr. Lamb-yea; Ms. Anspach-nay; Mr. Wade-yea.

Ms. Anspach moved to accept the resignations of part-time Firefighter/EMT Brad Taylor (effective July 9, 2011) and Firefighter/Paramedic Rob McKinney (effective July 13, 2011). Mr. Lamb seconded the motion, and upon roll call vote, the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to increase the pay of three part-time Firefighters/EMTs as they have successfully completed Fire Apparatus Operator orientations. Sean O'Neil moves from \$15.05 per hour to \$15.70, while Chad Schrock and Derek Shenefield move from \$14.07 to \$14.71 per hour. The pay increases take effect July 23, 2011. 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 allow the Fire District to apply for additional Federal Emergency Management Agency 2011-2012 Assistance to Firefighters grant money. 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 bids for the upgrade of Station 22's sanitary sewer as follows: Excavation – Elliot's Bobcat Service for \$21,000.00; Day Plumbing Contractors - \$2,800.00; and Apex engineering - \$2,000.00. 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 Resolution Nos. 4024-4044 determining the maintenance of vegetation on a specific tract of land constitutes a nuisance. 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 the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to institute a policy for the Maintenance Department that whenever township residence appear to be starting a piping project in their yards to bury drainage pipes that a letter from the Township Maintenance Supervisor will be sent to them, explaining proper procedures. 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.

Under Staff Reports, Chief Kidd noted that the Fire District received an EMS Grant.

Ms. Anspach moved to adjourn the meeting at 7:20 p.m. 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.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE