

# RECORD OF PROCEEDINGS

Clearcreek Township Trustees

1681

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 14, 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 23, 2010 at 6:30 PM and the special meeting minutes on June 28, 2010 at 9:00 AM. 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 #5322 through #5441 and pending warrants #8862 through #8966. 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 #3760 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 tax budget of Clearcreek Township for the fiscal year beginning January 1, 2011. Ms. Anspach moved to adopt Resolution #3761 of the proposed tax budget. 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 #3762 authorizing the Township to renew an annual service contract with the Frank Gates Service/Avizent Company. 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 Resolution #3763 authorizing Eagle Scout Candidate Taylor Rasmussen to proceed with construction of 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 move to adopt Resolution #3764 authorizing the Township Administrator to enter into a service agreement with Wilmington Security. 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.

The Police Department report for the month of June was presented and discussed.

Ms. Anspach moved to accept the step increase recommendation for Police Officer Nicole Cordero (increase to \$22.71/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 Police Chief to remove Quincy Tindal from his one (1) year orientation (probationary) status to permanent full-time status and increase his pay rate from \$23.59 per hour to \$24.50 per hour effective July 24, 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 accept the recommendation of the Police Chief to purchase and install camera and recording equipment at the Government Center Building, Road Services Building, and Patricia Allyn Park. The expenditure will be taken from the LOEB Grant Fund and will total \$9,424.00. H.S.I. will complete the 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.

DAYTON LEGAL BLANK, INC. FORM NO. 10128

July 14,

2010

Held \_\_\_\_\_,

(YEAR)

The Fire Department report for the month of June was presented and discussed.

Mr. Lamb moved to accept the recommendation of the Fire Chief to extend conditional part-time employment offers to the following candidates:

Joshua D. Bors  
 Adam T. Crawford  
 Brandon J. Davis  
 Brian W. Hissong  
 Thomas K. Guthzeit  
 Justin L. Poynter  
 Jason D. Rodriguez  
 Craig T. Schulze

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 move the following employees from their orientation status to permanent part-time status with the appropriate pay increases effective July 24, 2010:

FF/EMT Cory Bower – increase to \$13.79/hour  
 FF/PM/FAO Ed Buck – increase to \$15.39/hour  
 FF/EMT Chad Schrock – increase to \$13.79/hour  
 FF/EMT Brian Ziegenbusch – increase to \$13.79/hour

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 purchase two incident scene lighting packages for Engines 22 and 23 at a cost of \$7,100.00. 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.

The Zoning Department report for the month of June was presented and discussed.

Ms. Anspach moved to adopt Resolution #3765 approving a ninety (90) day extension to the timeline for the bond for outstanding landscape and trails for the approved final plats for “Villages of Winding Creek” R-1A PUD Sections Legacy/Falls and Meadows/Turning Leaf. 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 #3766 approving a modification to the pedestrian pathway network as identified in the Stage 2 approval for the “Villages of Winding Creek” R-1A PUD. 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 recommendation of the Road Superintendent to work with Scott W. Bradstreet, Inc. to remove hazardous trees throughout the Township at a cost of \$11,950.00. 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 accept the recommendation of the Road Superintendent to work with Rhule Excavating, Inc. to repair curbs in Woodland Greens and on Evan Court at a total cost of \$24,780.00. 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.

The Police Chief recognized and awarded the following employees for their work and assistance with the Greater Warren County Drug Task Force in the investigation of the Township’s first official drug operation:

Officer Kevin Barton – Distinguished Service Award (Unit Citation)  
 Officer Jason Bates – Distinguished Service Award  
 Sergeant Larry Cornett - Distinguished Service Award (Unit Citation)

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

1683

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 19148

July 14,

2010

Held \_\_\_\_\_,

(YEAR)

Officer Robert Faulkner - Distinguished Service Award (Unit Citation)  
Sergeant Steven Reynolds - Distinguished Service Award (Unit Citation)

Ms. Anspach moved to accept the Ohio Division of EMS Grant for the Fire Department totaling \$3,950.00 to be used for the purchase of Priority 1 training and equipment purchases. 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.

The Assistant Fire Chief recognized Lt. Nathan Urban for the completion of his Bachelor of Science degree from Franklin University.

The Assistant Fire Chief recognized the members of Unit 1 for the work they did at the Gore structure fire on Market Street on April 14, 2010. A letter of thanks was received from the Gore family.

The Assistant Fire Chief recognized the members of Unit 1 for the public education tour they conducted for the American Heritage Girls on May 20, 2010. A letter of thanks was received from the American Heritage Girls.

Resident Tom Gitzinger spoke about his recent interactions with Township staff and Trustees, and expressed his appreciation for the professionalism shown throughout the process of his farm purchase by the Township.

Mr. Lamb moved to adopt Resolution #3767 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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. The executive session began at 7:10 PM.

The executive session was adjourned and the regular meeting reconvened at 8:04 PM.

Mr. Wade moved, that under consideration of all evidence received, that the Board of Trustees sustain all charges against FF/EMT Robert L. McKinney arising out of his misconduct on June 12, 2010 and issue a finding that the termination for just cause is warranted under the circumstances, but that the Board entertain an thirty (30) day suspension (time served) and a last chance agreement regarding appropriate alternative penalties for FF/EMT McKinney's misconduct. 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.

With no further business to conduct the meeting was adjourned at 8:10 PM.

FISCAL OFFICER

*[Signature]*

TRUSTEE

*[Signature]*

TRUSTEE

*[Signature]*

TRUSTEE

*[Signature]*

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held \_\_\_\_\_,

(YEAR)