

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1689

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 28, 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 July 14, 2010, and the special meetings of July 19, 2010 and July 27, 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 pending warrants #8967 through #9061, and the electronic fund transfers from #5442 through #5557. 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.

Ms. Marty Heide from Congressman Mike Turner's office gave a presentation, and reminded Township elected officials, staff and residents that many questions involving the federal government can be found on websites. She provided a list of those websites to the elected officials and staff.

Mr. Lamb moved to adopt Resolution #3769 rescinding Resolution #3762 and authorizing the township administrator 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 #3770 and 3771 determining that 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. A copy of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to adopt Saturday, October 31, 2010 from 6-8 p.m. as Beggar's Night in Clearcreek Township. 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.

No Police Report was given.

Ms. Anspach moved to accept Fire Chief Robert Kidd's recommendation to accept the resignation of FF/EMT Chris Florio. 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 #3772 determining a 1993 Medtec/Navistar Medic unit is no longer necessary equipment. 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 #3773 authorizing the administrator to enter into a service and equipment agreement for the Clearcreek 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. 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 #3774 authorizing the administrator to enter into a Learning Partnership Memorandum of Understanding (MOU) with Columbia Southern University. 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.

No Zoning Department report was given.

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Ms. Anspach moved to adopt Resolution #3775 accepting bids for the 2010 shoulder maintenance program and awarding the contract for the project. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yes; Mr. Lamb-yes; 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.

Mr. Lamb moved to adopt Resolution #3776 authorizing the President of the Board of Trustees to enter into a real estate purchase agreement with Thomas C. Gitzinger for Parcels 08-06-300-005 and 08-06-100-028. 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.

At 6:54 p.m., Mr. Wade recused himself as Mr. Lamb and Ms. Anspach discussed the pond rehabilitation project at Patricia Allyn Park. Three bids were discussed. Ms. Anspach moved to accept Diggitt Inc.'s bid of \$9,370.00. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea.

At 7:03 p.m., Mr. Lamb moved to adopt Resolution #3777 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.

The following people were invited to the executive session: Fiscal Officer Linda Oda was invited until 7:25 p.m. At that time, Mrs. Oda returned to meeting chambers, and Administrator Dennis Pickett and Administrative Service Manager Julie Martin entered the Executive Session.

At 7:50 p.m. Mr. Wade called the general meeting back into session. He stated there would be Special Board Meetings on August 4, 2010 and August 10, 2010 – both beginning at 8:30 a.m. With no further business, Ms. Anspach moved to adjourn the meeting. 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

L. A. Oda

TRUSTEE

[Signature]

TRUSTEE

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TRUSTEE

R. D. [Signature]