

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1707

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 22, 2010
(YEAR)

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

Ms. Anspach moved to approve regular meeting minutes of September 8, 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.

In the Fiscal Officer's Report, Mrs. Oda reported on four legislative issues that were the focus of the NATaT Conference, and that the Ohio Congressional delegation was informed of these issues.

Mr. Lamb moved to adopt Resolution #3825 amending the permanent appropriations 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.

Ms. Anspach moved to approve pending warrants #9300 through #9373, and the electronic fund transfers from #5920 through #6040. 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 employ Diane Rothenberger as a part-time administrative clerk effective October 4, 2010 at \$11.00 per hour. 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. Mr. Wade administered the oath of office.

Under Unfinished Business, Mr. Pickett read a statement concerning the Harlan Road berming project. A copy of the statement is attached to these minutes and deemed a part of this record as if fully rewritten herein. Several residents expressed their displeasure with the project. The trustees noted they had met with residents and reviewed the project. Mr. Wade noted that while the project is not perfect, it was necessary for safety purposes. Mr. Wade noted the other side of Harlan Road also will have a similar procedure completed in the coming weeks.

Ms. Anspach moved to adopt Resolution #3826 authorizing the township administrator to enter into a service agreement for a software maintenance program. 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

Chief Terrill presented trustees with the CALEA accreditation plaque. He also recognized Sgt. Wallace Stacy with a Distinguished Service Award for the countless hours and hard work given in order to create the documentation so that the Clearcreek Township Police Department could qualify for the CALEA designation.

Mr. Lamb moved to allow the police department to apply for the Loeb grant for a total of \$25,500.00. The money will be used for radar signs, radar recorder, child ID computerized kit, and AVL equipment for police cruisers. 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 Chief Kidd to purchase extrication equipment at a cost of \$31,100.00. 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.

Ms. Anspach moved to establish October 13, 2010 as a Public Hearing date for a zoning request by property owner Miranda Sue Jackson. 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 allow the maintenance department to complete some spot paving at Stonehill Patch. Rhule Excavating was the low bidder at \$9,000. 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.

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With no further business, Ms. Anspach moved to adjourn the meeting at 7:12 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 L. A. Ode

TRUSTEE R. Wade

TRUSTEE M. Anspach

TRUSTEE R. Daley