

RECORD OF PROCEEDINGS

1887

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JANUARY 23,

2013

(YEAR)

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

Ms. Anspach moved to approve the regular meeting minutes of January 9, 2012. 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.

Mr. Gabbard moved to approve pending warrants #15230 through #15335, and Electronic Fund Transfers #105 through #211. 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.

Ms. Anspach moved to approve Resolution #4317 which allows a Then and Now certification by the Fiscal Officer in excess of \$3,000.00. 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 #4318 requesting the Director of Transportation to establish a reasonable and safe speed limit on Red Lion Five Points Road between State Route 741 and Null Boulevard. Mr. Pickett noted a resident had asked for a study to reduce the speed limit and the County Engineer's study agreed the speed limit should be reduced from 55 mph to 45 mph. Mr. Pickett said he would expect 30 to 60 days before the new speed limit would take effect. 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, including a copy of the agreement, is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Chief Terrill gave the December monthly Police District Report and the 2012 Annual Report.

Ms. Anspach moved to purchase eight new cameras for police vehicles at a cost of \$36,000.00 by PerryPro Tech. 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.

Mr. Gabbard moved to hire PerryPro Tech as the low bidder to install the new cameras at a cost of \$3,410.00. 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.

Ms. Anspach moved to install mobile hotspots in each of the police vehicles to accommodate the new camera systems with cradle point wireless routers at a cost of \$7,107.79. 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.

Chief Terrill stated that the three projects will actually cost the Township \$25,898.79 as grant money will pay for \$33,255.00 of the total cost.

Mr. Gabbard moved to approve Resolution #4319 authorizing the Township Administrator to enter into a service contract with PublicEngines to provide software assistance for incident and statistic tracking of police calls for service. 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 #4320 authorizing the Township Administrator to enter into a service contract with Biometric Information Management to provide service for finger printing equipment at a cost of \$860.00. 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 the replacement of the Clearcreek Fire District's Personal Protective Equipment (PPE) over four years with 25-percent of the PPEs replaced each year. Total replacement for 2013 would be 21 sets at a cost of \$2,183 per set for a cost not to exceed \$45,843.00. The vendor for the projects is Morning Pride PPE, and the order will go through Phoenix Safety Outfitters, the state agent. 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.

Ms. Anspach moved to establish a Public Hearing at 6:30 p.m. on February 13, 2013 to hear testimony on a Transmittal of Zoning Commission Action Text Amendment 2012-1. 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.

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Mr. Gabbard moved to establish a Public Hearing at 6:30 p.m. on February 13, 2013 to hear public comments on aesthetic changes to Villages of Winding Creek. 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.

Ms. Anspach moved to establish the three representatives and the three alternatives to the Warren County Regional Planning Commission for the April 1, 2013 through March 31, 2014 session as follows: Representatives will be Jeff Palmer (alternate John Edelmann); Dennis Pickett (alternate Ed Wade); and Bob Kidd (alternate Tim Simpson). 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.

Mr. Gabbard moved to approve the 2013 road resurfacing program with \$238,000 budgeted for Woodland Greens subdivision and \$58,000 for Patricia Allyn Park. The Warren County Engineer's Office will be doing the work. 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.

Ms. Anspach moved to purchase a Marathon HMT4000TOJ from D.J.L. Material & Supply Inc. for \$19,817.15. This will allow the road maintenance department to repair pot holes, deep horizontal cracks in pavements, and other road hazards at a greatly reduced price compared to hiring an outside vendor. 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.

Mr. Gabbard moved to purchase a two-way digital radio system from Motorola for the Road Maintenance Department at a cost of \$12,669.00. Additionally, the park radios will cost \$1,416.65. The reason the purchases are necessary is because the all communication has switched from analog to digital, rendering the current radios used by the Road Maintenance/Park department useless. 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. Pickett presented information concerning the upcoming Fire District Levy. He said in his and Chief Kidd's opinions, the 3.9 mill levy would not be effective in taking care of the financial needs of the fire district. The 4.5 mill levy would cost the owner of a home valued at \$100,000 about \$138 additionally each year. A 3.9 mill levy would cost the owner of a home valued at \$100,000 about \$120 more annually.

Mr. Wade asked Chief Terrill when he would expect to run a Police District levy. Chief Terrill said he did not expect to need additional money in the near future.

Ms. Anspach moved to establish a special meeting at 8 a.m. on January 31, 2013 to vote on whether to place a 4.5 mill levy to generate \$4,439,000.00 annually in new money for the Clearcreek Fire District. 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.

This information will be placed on the Clearcreek Township website.

Mr. Pickett noted that at the February 13, 2013 regular meeting there would be a contract concerning the repair of township roadways damaged by the Express Pipelines.

Sgt. Larry Cornett reminded the Board that the third annual Polar Bear Plunge on January 26, 2013 at 1:30 p.m. at Caesar's Creek Lake. Money raised will benefit Special Olympics. About \$25,000 will be raised. Three Clearcreek Fire District employees and Sgt. Cornett would be representing the township at the event.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 7:15 p.m. 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.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

[Handwritten signatures for Fiscal Officer and three Trustees]