

RECORD OF PROCEEDINGS

1895

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

FEBRUARY 27,

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 February 13, 2013. 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 #15448 through #15524. 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 #4331 amending the Permanent Appropriations Resolution with Supplemental Appropriations. 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 #4332 authorizing the Township Administrator to renew the service agreement with Govdeals.com Inc. for the auctioning of various surplus goods. 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 #4333 which notifies the public of the township's intent to dispose of unneeded, obsolete or unfit personal property, including motor vehicles, by Internet auction for 2013. 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 #4334 authorizing the Township Administrator to renew an annual service contract with Watkins Mechanical Services as a cost of \$3,320.00. 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. 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 #4335 authorizing the Township Administrator to claim unclaimed funds in the amount of \$1,252.23 on behalf of Clearcreek Township. 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 hire Nancy Randolph as a part-time clerk for the Fire District at a rate of \$15.30 per hour effective March 4, 2013. Mrs. Randolph recently retired from the fire district, and has agreed to help train her replacement. 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 increase part time Firefighter/EMT Brian Hissong's rate of pay from \$15.38 to \$16.41 as he has completed the requirements to operate as a paramedic. 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 sign a one-year agreement with Federal Field Services, LLC to provide the annual testing and maintenance on the 11 sirens located throughout Clearcreek Township and the City of Springboro. The total cost is \$4,400.00 with each jurisdiction paying half. The township's portion will be \$2,200.00. 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 approve the purchase of the Bullex Fire Extinguisher Training system and 553 smoke alarms for a cost not to exceed \$25,255.00. The federal share of the cost would be \$21,755.00 with the township payment at \$3,500.00. The smoke alarms would be given to township residents, and installed by fire district personnel. 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 purchase of the Blue Card Incident Command Training Program and associated delivery equipment for a cost not to exceed \$25,354.00. The federal share of the cost is \$21,854.00 with the township payment at \$3,500.00. The program would include training for 20 people, five laptop computers and a tower. 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.

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Ms. Anspach moved to purchase a 72-inch zero turn mower with a trade-in; a John Deere Gator TH 6x4 with trade-in; and a 17-inch flex-wing grooming mower with trade-in. The net cost of the mower will be \$3,311.21 from Koenig Equipment; the net cost of the Gator will be \$3,354.77 from JD Equipment; and the net cost of the grooming mower will be \$7,608.02 from JD Equipment. 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 buy a new maintenance John Deere Gator from Koenig Equipment at a cost of \$5,791.04. This purchase will be offset by the trade-in of a walk behind mower and a John Deere Gator that will be sold on Govdeals.com. 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. Smith noted the repaving near the intersection of Ohio 73 and Ohio 48 would begin in April and should be completed by July.

Chief Kidd recognized Captain Rob Lantman for completing his Masters Degree in Business Administration/Public Administration from Columbia Southern University.

Chief Kidd recognized Firefighters Jason Hudnall, Tony LeMaster, Ronnie Bell, Pete Richison, Captains Tom Kaeff and Lantman, and Assistant Chief Chris Vecchi for participating in the American Lung Association's Climb the Carew Tower benefit. For the second consecutive year, Clearcreek Fire District raised the most money, and was honored for doing so. The firefighters raised \$2,700.00 for the American Lung Association.

Chief Kidd recognized firefighters Levi Sargent and Nate Norris for the receiving accolades on a recent call at the Coffman YMCA.

Chief Terrill noted that he has been working on a federal grant for two years that will encourage safer schools, and would specifically encourage children to walk and ride their bikes to school. He will be speaking at the Feb. 28 Springboro School Board of Education meeting about this grant that he hopes will actually begin in 2014. This program is specifically for Five Points Elementary School.

Township resident Dale Lamb clarified a statement by Mr. Smith in that the township did not buy a John Deere Gator from him. Rather, Mr. Lamb sold his John Deere gator to Boone's Equipment, and the township purchased said Gator from Boone's.

Mr. Lamb also announced he would be running for one of the township trustee seats currently held by Mr. Wade and Ms. Anspach.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 6:58 p.m. 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.

FISCAL OFFICER

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