

RECORD OF PROCEEDINGS

1915

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____,

JUNE 26,

2013
(YEAR)

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

Mr. Wade opened the meeting with the Pledge of Allegiance.

Mr. Gabbard moved to approve the regular meeting minutes of June 12, 2013. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve pending warrants #16093 through #16163 and EFTs #1324 through #1432. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution #4388 amending the permanent appropriations resolution with supplement appropriations in order to be able to spend the \$152,504.00 awarded the township by FEMA for the purchase of seven new Life Pak 15 monitor/defibrillators. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

Ms. Karen Hill with the Warren County Elderly Services Program presented the organization's 2012 Annual Report.

Mr. Gabbard moved to approve Resolution #4389 authorizing the Township Administrator to renew an annual service contract with the Frank Gates Company to represent Clearcreek Township before the Bureau of Workers' Compensation and the Ohio Industrial Commission, at a cost of \$5,841.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

The Board discussed the issue residents were having with high vegetation growth, specifically in subdivisions. The Township's current policy requires the Board to take action with vegetation reaches 3-feet in height, which the Board agrees is appropriate in rural areas. In subdivisions where homes have been vacated, homeowners adjacent to abandoned property feel a much shorter vegetation policy should be enacted. Mr. Palmer is going to check into this issue.

Mr. Gabbard moved to approve a pay raise from \$25.88 per hour to \$26.87 per hour for Officer Nicole Cordero, effective July 6, 2013, per the OPBA contract. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve the purchase of two Mobile Data Computers for the Police District at a cost of \$9,374.14 from CDW-G. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved approve a rate increase from \$12.71 per hour to \$14.71 per hour for Firefighter/EMT Erik Newton who has completed his one year orientation period. The rate took effect June 22, 2013. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to accept the resignation of part-time Firefighter/EMT David Cottingim effective July 4, 2013. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to accept the resignation of part-time Firefighter/EMT Greg Parente effective June 28, 2013. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to accept the resignation of part-time Firefighter/Paramedic Nathaniel Norris effective June 28, 2013. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to extend full-time conditional employment offers to Firefighter/Paramedics Brian Hissong, Justin Biel and Luke Drury. They will need to complete the pre-employment physical examination. Currently, all three are part-time firefighters with the Fire District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to initiate Career Firefighter/Paramedic process for the Fire District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to initiate the hiring process for a replacement Fire District administrative clerk position. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

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Mr. Gabbard moved to approve Resolution #4390 authorizing the Township Administrator to executive change Order #1 for Nixco Plumbing Inc. for the Station 22 sewer lateral. Asst. Chief Vecchi noted the workers had hit rock, which was causing the overage of \$4,000.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 #4391 authorizing the Township Administrator to enter into a service agreement for a software maintenance program with Securence at a cost of \$2,318.40. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 #4392 determining that the maintenance of specific tracts of land constitutes a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

Chief Terrill noted the Police District would be helping out on the annual Special Olympics Torch Run. Sgt. Larry Cornett once again headed this up.

Chief Terrill shared several letters of appreciation from residents who had vacation checks on their homes this summer. This is a program the Police District offers to all residents. They check on homes and make a report to residents on the dates and times checked.

Chief Terrill also shared several drug related issues with the Board. They included a large marijuana bust and the fact it appears heroin is making a stronger presence in the township.

Asst. Chief Vecchi announced that Lt. Troy Bonfield has completed Associates Degree in EMS/Fire Science at Sinclair Community College.

Mrs. Oda noted the annual Springboro Chamber of Commerce dinner will be Oct. 21 at Sycamore Creek Country Club, and asked if the Board was interested in putting together a basket to be auctioned off during the evening's festivities. She was asked to put together a basket on behalf of the township.

A special meeting for a Fire District Levy presentation is needed in July. The Board agreed on July 15, 2013 at 5:30 p.m. unless that is inconvenient for Ms. Anspach. The meeting would then be July 18, 2013 at 5:30 p.m.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 7:16 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER *[Signature]*

TRUSTEE *[Signature]*

TRUSTEE _____

TRUSTEE _____