

RECORD OF PROCEEDINGS

1917

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JULY 10,

2013

(YEAR)

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

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

Ms. Anspach moved to approve the regular meeting minutes of June 26, 2013, and the special meeting minutes from February 13, 2012. The special meeting minutes had been read and approved in February 2012, but not printed out and included in the official record. As such, the Board was asked to re-approve them. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

Under the Fiscal Officer's Report, Mrs. Oda noted the Township had \$13,969,154.23 in its checking and investment accounts.

Ms. Anspach moved to approve pending warrants #15334 through #16243 and EFTs #1435 through #1538. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to approve Resolution #4393 amending the permanent appropriations resolution with supplemental appropriations. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 employ Firefighters/Paramedics Justin Biel, Luke Drury and Brian Hissong for a probationary full-time one-year orientation period effective July 20, 21, and 22, 2013, respectively, at a rate of \$18.08 per hour. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

Mr. Wade administered the Oath of Office to the three Firefighters/Paramedics.

A brief discussion of the Township's nuisance vegetation standard which began June 26, 2013 continued.

Mr. Pickett asked that draft resolution #4394 be removed until additional information could be obtained about receipting interest into the funds from which the interest was earned.

Chief Terrill gave the June monthly Police District Report.

Ms. Anspach moved to approve the purchase of equipment and installation cost to outfit the new police SUV at a cost of \$15,702.00 from Statewide Emergency Products. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to accept the resignation of part-time Firefighter/Paramedic Andrew Frahm effective July 19, 2013. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to increase part-time Firefighter/EMT Jaeson Hudnall's pay from \$14.71 per hour to \$15.38 per hour effective July 20, 2013 as he has completed his Fire Apparatus Operator training.

Ms. Anspach moved to increase Administrative Clerk Alma Romans pay from \$12.20 per hour to \$13.00 per hour. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

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Ms. Anspach moved to approve Resolution #4394 amending and revising the Clearcreek Fire District's general operating guidelines for the Fire District's Knox Box and Sentralok use and rescinding Resolution #3950. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 purchase 12 KeySecure from the Knox Company at a cost of \$10,716.00 and to pay MobilComm \$1,977.24 for their installation for a total project cost of \$12,693.24. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.


Ms. Anspach moved to approve Resolution #4395 authorizing the Administrator to enter into an agreement with the Miami Valley Career Technical Center for the Clearcreek Fire District. This is the first time students from this high school will have participated in trainings with the Clearcreek Fire District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

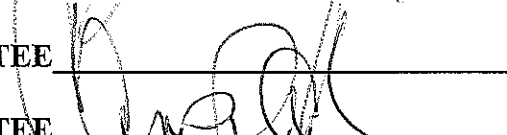
Mr. Palmer gave the June monthly Zoning Department Report.

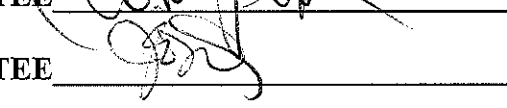
Ms. Anspach moved to approve Resolution #4396 determining that the maintenance of specific tracts of land constitutes a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to purchase 17 total thin clients as part of the server upgrade project, which will move the Township from Windows Server 2003 to Windows Server 2008. The cost from the lower bidder GHA Technologies is \$6,103.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 6:55 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

FISCAL OFFICER 

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