

RECORD OF PROCEEDINGS

1921

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held JULY 24, 2013
(YEAR)

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

Ms. Anspach opened the meeting. Mr. Gabbard led in the Pledge of Allegiance.

Mr. Gabbard moved to approve the regular meeting minutes of July 10, 2013, and the special meeting minutes from July 15, 2013. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Under the Fiscal Officer's Report, Mrs. Oda noted the Township's annual audit was almost completed.

Mr. Gabbard moved to approve pending warrants #15334 through #16348 and EFTs #1539 through #1642. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard- yea; Ms. Anspach-yea.

Mr. Gabbard moved to approve Resolution #4396 amending the Permanent Appropriations Resolution with supplemental appropriations. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-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 #4397 approving a Then and Now Certificate by the Fiscal Officer in excess of \$3,000.00. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Under Unfinished Business, the Board briefly discussed the Township's nuisance vegetation standards, and said they would take action, if necessary, at the next Board meeting.

Mr. Gabbard moved to approve Resolution #4398 establishing the procedure for apportioning investment earnings to various fund accounts. The Ohio Revised Code only allows the General Fund, Gasoline Tax Fund, and Motor Vehicle Licenses Tax Fund to earn interest. However, the General Fund can disburse interest to the accounts that have enough money to earn interest by establishing a procedure. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-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 #4399 establishing the procedures for encumbrances with the Clearcreek Township Miscellaneous Funds. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-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 pay \$4,080.00 so that the Police District could continue to participate in the Law Enforcement Automated Data System (LEADS) for another year. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Chief Kidd gave the June Monthly Fire District Report. He noted Lt. Troy Bonfield had earned his Associates Degree.

Mr. Gabbard moved to approve Resolution #4400 accepting a donation of \$500.00 from Spectra Energy Transmission for the Clearcreek Fire District. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Mr. Gabbard moved to approve Resolution #4401 authorizing the Township Administrator to enter in an agreement with Clark State Community College's paramedic program 308-OH for the Clearcreek Fire District. This will allow students to participate in a hands-on learning environment with District Firefighters/EMTS. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-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 establish 6:30 p.m. on August 14, 2013 as the time and date for a Public Hearing to consider the application of Kenneth Lamb to amend the zoning resolution and map for .51 acres of land located at 2380 St. Rt. 122 W, in Section 15, Town 3, Range 4 of Clearcreek Township, from General Business Zone "B-2" to Resident Zone "R-1".

Mr. Gabbard moved to approve Resolution #4402 authorizing the Township Administrator to enter in a service agreement terms for the monitoring of its security system with Wilmington Security at an annual cost of \$660.00. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-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 Resolutions #4403 and #4404 authorizing the Township Administrator to enter into service agreements for software maintenance programs. One agreement is with CDW-G at a cost of \$1,470.00 and the other is with SysAid at a cost of \$565. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea. Copies of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Gabbard moved to approve Resolutions #4405 through #4411 levying special assessments on a specific tract of land. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea. Copies of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Gabbard moved to approve Resolution #4412 which determines that the maintenance of specific tracts of land constitutes a nuisance. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-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 Rhule Excavating Inc. at a cost of \$8,865.00 to fix a drainage problem in the Sycamore Trails subdivision that is causing hazardous driving conditions when water on roadways freezes. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Bob Ullrich of Hidden Valley Fruit Farm asked the Board to set aside their policy against the distribution of for profit literature at Patricia Allyn Park in order for him to pass out coupons. The Board declined to do so.

Following a brief discussion, Mr. Gabbard moved to allow the Clearcreek Fire District to use overtime in order to keep all services intact for residents for the next three months until additional Firefighters could be hired. Ms. Anspach asked Chief Kidd why Station 23 was still having "brown outs." Chief Kidd stated he was unsure if the Board wanted to go in the overtime direction. Ms. Anspach noted that after discussions from the previous meeting, the Township had reserves that could be offered to the Firefighters wanting overtime. Firefighter Steve Cox, who was in attendance, stated that he would be happy to work overtime. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

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Mr. Gabbard thanked the Police District for doing a good job on a vacation check while he was gone, and noted he hears from many residents who appreciate this service.

Ms. Anspach thanked Sgt. Larry Cornett for his help during a recent break-in at her home and business.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 6:58 p.m. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

Rich A. Ode
[Signature]
[Signature]
[Signature]

1924

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

July 24

2013
(YEAR)