

RECORD OF PROCEEDINGS

1931

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

SEPTEMBER 11,

2013

(YEAR)

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

Mr. Wade opened the meeting, and led in the Pledge of Allegiance.

Ms. Anspach moved to approve the regular meeting minutes of August 28, 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.

Mrs. Oda distributed the current Appropriation Status reports, as well as the Fund Status report. Clearcreek Township currently has \$12,324,813 on hand.

Mr. Gabbard moved to approve pending warrants #16572 through #16637. 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 #4445 amending the Permanent Appropriations Resolution with supplemental appropriations. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. 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 #4446 authorizing the Township Administrator to enter into a renewal agreement for the Township's two T-1 lines. The cost will remain the same at \$196.00 per month per line. 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.

Assistant Fire Chief Tim Simpson gave the August monthly report.

Ms. Anspach moved to accept the resignation of part time firefighter/EMT Jeff Garey effective September 21, 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 employ as fulltime Firefighter/Paramedics Douglas Eagan, Matthew S. Hughes, and Matthew D. Kohl. All three have starting salaries of \$18.08 per hour. Mr. Kohl will begin September 16, 2013, while Mr. Eagan and Mr. Hughes will report to work on September 30, 2013. 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 sending up to two Firefighter/Paramedics to the Ohio Fire Executive Program at a cost not to exceed \$10,000.00 for each position. Captain Kent Clary will be one the people attending. The cost includes tuition, room and all meals. 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 allow the Fire District to apply for the Federal Emergency Management Agency (FEMA) 2013-2014 Assistance to Firefighters Grant. 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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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held SEPTEMBER 11, 2013 (YEAR)

Ms. Anspach moved to allow the Fire District to apply for a Loeb Foundation Grant to replace existing fire hoses. 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. Palmer gave the August monthly Zoning Report.

Mr. Gabbard moved to approve Resolution #4447 determining that the maintenance of a specific tract 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; 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.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 6:41 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 [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]