

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

1647

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 27, 2010  
(YEAR)

The Clearcreek Township Trustees met in regular session with the following members present: Mr. Lamb, Ms. Anspach, and Mr. Wade.

Mr. Lamb moved to approve the regular minutes on January 13, 2010 at 6:30 PM and the special meeting on January 19, 2010 at 5:30 PM. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to approve EFT drafts #4053 through #4156 and pending warrants #7923 through #8021. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to approve the recommendation of the Fire Chief to appoint the following as members to the Warren County Regional Planning Commission:

1. Robert Kidd Timothy Simpson-Alternate

The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to adopt Resolution #3656 authorizing the Township Administrator to enter into a service agreement term for an inspection contract and labor rates for the Township's HVAC. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-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.

The 2009 Annual Report for the Police Department was presented and discussed.

Mr. Lamb moved to approve the recommendation of the Chief of Police to apply for a grant from Operation Ranger Program provided by the U.S. Smokeless Tobacco Co. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to approve the recommendation of the Chief of Police to accept the resignation of part-time Police Officer Carolyn J. Wilkin effective January 25, 2010. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to adopt Resolution #3657 authorizing the Township Administrator to enter into a service contract for the Township's uniform cleaning service. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-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 the recommendation of the Chief of Police to pay the 2010 Greater Warren County Drug Task Force Annual Fee of \$8,747.00. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to adopt Resolutions #3658, #3659, #3660, #3661, #3662, #3663, #3664 and #3665 amending and revising the Clearcreek Township Police District Policy and Procedures for Traffic: ancillary services; transport operations; restraining devices; special transport situations; transport equipment; temporary detention; legal procedures for records; and civil process. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to approve the recommendation of the Fire Chief that part-time Firefighter/EMT Levi Sargent having successfully completed his Aerial/Tower Operator orientation training receive the appropriate pay increase from \$15.39 per hour to \$15.69 per hour effective retroactive to December 26, 2009. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

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Mr. Lamb moved to approve the recommendation of the Fire Chief that Firefighter/Paramedic Zachary Shaw having successfully completed his one year orientation be accepted as permanent full time employee and receive the appropriate pay increase from \$16.30 per hour to \$17.40 per hour effective February 6, 2010. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to approve the recommendation of the Fire Chief that Firefighter/Paramedic Tim Salas receive the appropriate step pay increase from \$18.03 per hour to \$18.69 per hour effective February 6, 2010. The motion was seconded by Mr. Lamb and upon roll the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to adopt Resolution #3666 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. Lamb-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 the recommendation of the Road Superintendent to receive bids for a new small dump truck. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Staff reports were presented and discussed.

Ms. Anspach moved to adopt Resolution #3667 amending the temporary appropriations resolution with supplemental appropriations. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-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 the meeting was adjourned at 6:46 PM.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

Handwritten signatures for Fiscal Officer and three Trustees.