

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

1703

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 8,

2010

(YEAR)

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

Mr. Lamb moved to approve special meeting minutes from August 18, 2010 and August 23, 2010 and regular meeting minutes August 25, 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 purchase of a new check signer at a cost not to exceed \$3,600. 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.

In the Fiscal Officer's Report, Mrs. Oda noted that effective immediately, city tax would be withheld from employee's checks who asked for this accommodation. It was past practice in the township that only City of Springboro tax was withheld.

Mr. Lamb moved to adopt Resolution #3791 amending the permanent appropriations with supplemental appropriations. 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 pending warrants #9226 through #9299, and the electronic fund transfers from #5802 through #5919. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to accept Fire Chief Bob Kidd's recommendation to hire Samuel A. Long as a fulltime Firefighter/EMT effective September 18, 2010 with a pay increase to \$16.79. 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. Mr. Wade administered the oath of office.

Mr. Wade recessed the regular meeting at 6:40 p.m. for a Public Hearing concerning a request to amend the zoning requirements for 1.06 acres of Kearney Lot 2 on the south side of Pekin Road from OSR-1 to OSR-1 PUD. Following discussion, the regular meeting resumed at 7:01 p.m.

Mr. Lamb moved to deny Resolution #3792 which would have amended the zoning requirements for 1.06 acres of Kearney Lot 2 on the south side of Pekin Road from OSR-1 to OSR-1 PUD. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Ms. Anspach-abstain. A copy of the resolutions is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to hire Diane Rothenberger as an administrative part-time clerk at \$11.00 per hour beginning October 4, 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 #3793 authorizing the Maintenance Department to proceed with the reconstruction of the intersection of Farnese Court and Bunnell Hill Road. 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 adopt Resolution #3794 authorizing Mr. Wade to represent the Board of Trustees and execute closing documents at the real estate closing for the acquisition of 80.5693 acres from Thomas C. Gitzinger. 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.

Mr. Lamb moved to adopt Resolution Nos. 3795-3802 determining the maintenance of vegetation on 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.

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Wade-yea. A copy of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to adopt Resolution Nos. 3803-3821 levying a special assessment on lands in Clearcreek Township for the Street Light Districts. 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 resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Chief Terrill gave the August police report. He awarded Officer Nicole Cordero the Distinguished Service Award for her efforts in organizing and implementing National Night Out, noting it was the most successful event yet, with more than 2,200 people attending.

Mr. Lamb moved to pay the CALEA fee recommendation brought forth by Chief Terrill of \$3,220. 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 #3822 amending and revising the Clearcreek Township Police District policy and procedures for the operations of criminal investigations. 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.

Chief Kidd gave the August fire report.

Mr. Lamb moved to give part-time firefighter/EMT Vance McCulla FAEO status and increase his pay to \$14.75 effective September 18, 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 allow Chief Kidd to complete the Loeb grant process. 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 #3823 authorizing the administrator to apply for the Federal Emergency Management Agency (FEMA) Fiscal Year 2010 Staffing for Adequate Fire and Emergency Response Grants (SAFER) program for the Clearcreek Fire District. 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 accept the resignation of Thomas K. Guthzeit, effective September 8, 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. Palmer gave the Zoning Department report, and noted 11 pool permits had been taken out. Additionally, 92 new home permits had been issued, versus 63 during the same time span in 2009.

Mr. Lamb moved to purchase a new dump body for the 1999 Ford 450 at a cost of \$6,790 from J.W. Devers & Son Inc. 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.

During Public Comments, several people who live on Harlan Road spoke about their unhappiness with road maintenance and policing. They presented a petition to the trustees, asking for help. The trustees and administration will meet with residents to tour Harlan Road and to work with residents to come to a consensus on how to fix the problems. That document is attached to these minutes and deemed a part of this record as if fully rewritten herein.

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Ms. Anspach moved to adopt Resolution #3824 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. 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.

Mr. Wade reconvened the meeting at 7:56 p.m. and with no further business, Ms. Anspach moved to adjourn the meeting. 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.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

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