

# RECORD OF PROCEEDINGS

Clearcreek Township Trustees

1731

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10128

Held January 12, 2011  
(YEAR)

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

Ms. Anspach moved to approve regular meeting minutes of December 22, 2010, and the special session minutes of December 30, 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.

Mrs. Oda discussed the Revenue Budget with the Board. Ms. Anspach asked about the Expenditure Budget. Mr. Wade and Mr. Pickett noted that the Permanent Appropriations adopted in March and commencing on April 1, 2011 serves as the Township's Expenditure Budget.

Mr. Lamb moved to adopt Resolution #3869 amending the temporary appropriations resolution with supplemental appropriations. The resolution corrects the Justice Assistance Grant Trust Fund from 2912 to the correct fund number of 2914, and also adds the Hoffmann Reserve Fund. 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 #10042 through #10109 and electronic fund transfers #6855 to 6967. 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.

At approximately 6:35 p.m. Mr. Lamb moved to recess the regular meeting and open the Public Hearing to consider the application of Andy George, agent for Howard and Lisa Gray, to amend the Zoning Resolution and map for 6.719 acres of land at 2248 Pennyroyal Road from Suburban Residence Zone SR-1 to General Business Zone B-2 with PUD. 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. Palmer presented the request to the Board, and noted the Warren County Regional Planning Commission had recommended against the application, as did the Township's Zoning Commission.

Mr. George presented on behalf of the applicants. Five residents spoke concerning the application: Jane Taylor of Deer Trail Drive; Stephen C. Winters of Pennyroyal Road; Terry Conley of Pennyroyal Road; Cory Lindamood of Pennyroyal Road; and Lowell Jones of Pennyroyal Road. Attorney Joe Gruenberg spoke on behalf of his clients of Welsh Woods Subdivision.

Mr. Palmer noted he received two letters in opposition to the zone change from Chris and Grace Parsons of 10 Deer Trail Drive and Chris Thompson, Springboro City Manager.

After discussion, Mr. Lamb moved to recess the Public Hearing and continue it to January 26, 2011 to have attorneys present. The Public Hearing will commence at 7:30 p.m. 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.

The regular session resumed at 7:25 p.m.

Mr. Lamb moved to appoint Mr. Wade as President of the Board for 2011 and Ms. Anspach as Vice President. 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 #3870 authorizing the Township Administrator to execute change order No. 3 with J.K. Meuer Corporation for Patricia Allyn Park Phase V. The change will not result in any additional costs. 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.

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Mr. Lamb moved to adopt Resolution #3871 authorizing the Township Administrator to enter into agreements for digital topographic mapping at a total cost of \$8,250.00. This includes contracts with Photo Science Geospatial Solutions of Lexington, Kentucky and Brandstetter Carroll Inc. of Cincinnati. 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 #3872 authorizing the Township Administrator to renew the service agreement with Govdeals Inc. for the auctioning of various surplus good. 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 #3873 which determines that certain equipment is no longer necessary and may be sold through Internet auction. 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 grant Robert L. Kidd permanent status as Fire Chief and receive a pay increase to \$82,400.00. It was noted that Mr. Kidd had met or exceeded all expectations during his one-year orientation period, which ends January 18, 2011. 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 purchase a Trane 80,000 BTU unit for the Township Government Center from Watkins Heating and Cooling at a cost of \$3,688.00. 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.

Chief Terrill gave the December Police Department monthly report.

Ms. Anspach moved to purchase a new fingerprinting system that will enable the Police and Fire Departments to process FBI and BCI prints. The Police and Fire Departments will each be paying 50-percent of the \$7,476.98 cost. 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.

Chief Kidd gave the December Fire Department monthly report.

Mr. Lamb moved to accept the resignation of probationary Firefighter/EMT Adam Crawford, effective January 3, 2011. Mr. Crawford will be reimbursing the Fire Department for his testing fees related to his hiring. 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 Firefighter/EMT Jeff Hoffman from a leave of absence effective January 13, 2011. 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 increase the pay of part-time Firefighter/EMTs Rob Burkhardt, Robert McKinney and Joe Schubert following their successful completion of additional training, in accordance to the Township handbook. Mr. Burkhardt's pay changes from \$14.07 to \$14.71; Mr. McKinney changes from \$14.71 to \$15.70; and Mr. Schubert's pay changes from \$14.71 to \$15.05. The pay changes take effective January 22, 2011. 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.

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Held

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2014

Ms. Anspach moved to accept Chief Kidd's recommendation to participate in the Ohio Fire Executive Program at a cost of \$8,800.00 per person. Lt. Daniel Swords will be the Township's first participant. Up to two people may participate per year. 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 allow Chief Kidd to pursue a Public Utilities Commission of Ohio grant, which would cover 80-percent of the tuition costs for the Williams Fire and Hazard control classes for three Fire District officers. 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 accept Chief Kidd's recommendation to approve \$3,929.80 to repair the radiator in Unit-405. Bridgeway Cummins will do the repair work. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Sanpsach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Palmer gave the December Zoning monthly report.

Mr. Lamb moved to reimburse 14 appointed Zoning Commission citizens for their work on behalf of Clearcreek Township at \$20.00 per meeting attended. 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.

With no further business, Ms. Anspach moved to adjourn the meeting at 7:50 p.m. 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

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TRUSTEE

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TRUSTEE

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TRUSTEE

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# RECORD OF PROCEEDINGS

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Meeting \_\_\_\_\_

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_,

\_\_\_\_\_  
(YEAR)