

RECORD OF PROCEEDINGS

1801

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

OCTOBER 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 the regular meeting minutes of September 28, 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 approve the pending warrants #12579 through #12644 and charge #68-2011. 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.

Ms. Anspach moved to approve Diane Rothenberger to a Permanent Part-Time Administrative Clerk and to increase her pay from \$11.00 per hour to \$11.33 effective October 15, 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 approve the resignation of Julie Martin as Administrative Services Manager, effective October 21, 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.

Ms. Anspach moved to table Resolution #4095 until additional bids could be received from Clearcreek Township businesses. Ms. Anspach inquired if any local businesses were given the opportunity to bid on the project, and Mr. Wilhelm stated none were given the opportunity. 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 Resolutions #4095 and #4096 authorizing the Chairman of the Board of Township Trustees to enter into five-year crop rental agreements with Charles Thomas Reedy to rent land known as Harbaugh Park and Gitzinger Farm at a price of \$155.00 per acre. Mr. Reedy will pay \$7,750.00 annually no later than November 1 for each property, for a total rental agreement of \$15,500.00 for the next five years. Mr. Wade held the silent auction on his own, and three township farmers bid on the project. 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 September Police District report.

Ms. Anspach moved to approve Resolution #4097 authorizing the Chairman of the Board of Township Trustees to enter into a contract with the amended and restated Warren County Drug Task Force's Council of Government. 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 the Police District to purchase 24 Lasermax units for the Officer's handguns. The cost of \$7,048.80 will be offset by the \$7,377.00 the Police District received for the sale of used weapons. 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 Kidd gave the September Fire District report.

Ms. Anspach moved to approve Resolution #4098 accepting a \$250.00 donation from Dominion Transmissions Inc. 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 September Zoning Department report.

The Board established 6:30 p.m. November 9, 2011 as the meeting date for the a public hearing to consider the request of David Oakes, agent for VWC Holdings LTD to amend the Clearcreek Township Zoning Resolution and Map for a total of 19.73 acres of land.

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Mr. Lamb moved to approve Resolution #4099 determining that 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. Wade-yea.

Ms. Anspach moved to establish a special meeting time of 5 p.m. November 9, 2011 to conduct interviews for the Board of Zoning Appeals. 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 letter from the Coffman YMCA Staff and Southwest Church was read, praising the Clearcreek Fire District and the Police District for their participation in a recent fall carnival.

Mr. Lamb moved to adjourn the meeting at 6:54 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.

FISCAL OFFICER [Signature]

TRUSTEE [Signature]

TRUSTEE [Signature]

TRUSTEE [Signature]