

RECORD OF PROCEEDINGS

1805

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held OCTOBER 26, 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 October 12, 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.

Mrs. Oda distributed copies of the Township's Fund Status report, and asked the trustees to sign off on it. This will be a new monthly procedure to ensure the Board is fully aware of how much money the Township has in its checking and investment accounts. The report showed the Township with a total of \$14,174,651.71, with \$13,600,164.79 in investments and \$574,486.92 in checking.

Mr. Lamb moved to approve the pending warrants #12645 through #12714. 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 Resolution #4100 authorizing the Township Administrator to enter into a service contract for chemical lawn care for 2012. The contract was awarded to Buckeye Ecocare of Centerville at a total cost of \$13,680.00. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Wade asked for comments from the public about the rehiring of retired Administrator Dennis Pickett. Jack Chrisman of Drake Road questioned the five weeks of vacation days and 200 hours of sick pay Mr. Pickett would be receiving. He also asked who wrote the contract. Mr. Wade responded that the prosecutor's office wrote the contract after the Board and Mr. Pickett negotiated the details. Mr. Chrisman said all three trustees should be required to sign the contract - not just Mr. Wade.

Ms. Anspach moved to table Resolution #4101 approving the rehiring of Mr. Pickett until after the election and a new Board is seated. The motion was seconded by Mr. Lamb and upon roll the vote was as follows: Ms. Anspach-yea; Mr. Lamb-nay; Mr. Wade-nay.

Mr. Lamb moved to approve Resolutions #4101 approving Dennis Pickett as Township Administrator. The motion also included Mr. Pickett's employment agreement and authorized Mr. Wade as Chairman of the Board of Trustees to execute said agreement. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Ms. Anspach-nay. A copy of the resolution and contract are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to approve the hiring of Michael Miller as a part-time police officer at a rate of \$15.00 per hour, beginning October 26, 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 Resolution #4102 accepting a donation of \$1,000.00 from Stephen Halsted and Sandra Goche for the Clearcreek Township Police Department. 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 Resolution #4103 authorizing the Chief of Police to enter into an agreement with the State of Ohio State Highway Patrol for the Law Enforcement Automated Data System (LEADS) service at a cost of \$3,015.00. 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. 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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Under the Zoning Department, Mr. Palmer updated the Board on the James Hall property, and noted November 30 is the new deadline to have all issues resolved.

Mr. Lamb moved to approve \$2,675.00 in repairs to the Maintenance Building. 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. Smith noted the Woodland Greens curb improvement program would be completed by October 28, 2011.

The Ohio Township Association newsletter was discussed.

State Representative Ron Maag (67<sup>th</sup> District) spoke briefly to the Board and noted because of re-districting, he was looking forward to representing Clearcreek Township as of January 2013.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 6:46 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 *Lil A Ode*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*

TRUSTEE *R. Dale*