

# RECORD OF PROCEEDINGS

1811

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

NOVEMBER 22,

2011

(YEAR)

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

Mr. Lamb moved to approve the special and regular meeting minutes of November 9, 2011. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea.

Mrs. Oda gave the Fiscal Officer's report, and noted that updated copies of the Appropriation Status had been given to trustees and department heads, and that the Fund Status report was available for trustee signatures.

Mr. Lamb moved to approve Resolution #4106 amending the Permanent Appropriations Resolution with Supplemental Appropriations to take into account end of the year needs of the Police Department and a change in policy of the Zoning Department wherein the Zoning Commission and Zoning Board of Appeals members will be paid in the year they complete their service. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 approve the pending warrants #12827 through #12891. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea.

Mr. Wade tabled the Board of Zoning Appeals Oath of Office until later in the meeting.

Mr. Lamb moved to employ Michael A. Miller as a part-time police officer at an hourly rate of pay of \$15.00 per hour effective November 23, 2011. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea. Mr. Wade swore in Mr. Miller.

Mr. Lamb moved to approve Resolution #4107 authorizing the installation of two engraved stone boulders at Hoffmann Reserve, and to accept a \$6,000.00 donation from William Hoffmann to pay for the boulders, which will pay tribute to his parents, Otto and Charlotte Hoffmann. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 approve Resolution #4108 amending and revising the Clearcreek Township Division of Police Policy and Procedures for the agency jurisdiction and mutual aid. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 approve Resolution #4109 accepting a \$1,000.00 donation from Enterprise Products Operating LLC for the Clearcreek Fire District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 approve Resolution #4110 authorizing the administrator to enter into a service and equipment agreement for the Clearcreek Fire District with Pro Air Midwest Inc. for the amount of \$1,065.00 for air sampling and maintenance of the township's compressed breathing air system. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 approve a 90-day leave of absence from the Clearcreek Fire District for part time Firefighter/EMT Sean O'Neill beginning November 27, 2011. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to approve Resolution #4111 through #4117 levying a special assessment on a specific tract of land in Clearcreek Township to recover the costs of abating a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea. Copies of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

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Mr. Lamb moved to approve Resolution #4118 authorizing the township administrator to enter into a 36-month service agreement with Time Warner Business Class for Broadband HSD 15M x 2M service and a static IP address at a monthly cost of \$279.99. Additionally, the township will pay a one time installation fee of \$50.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 approve Resolution #4119 authorizing modifications of the Board of Zoning Appeals bylaws. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 approve Resolution #4120 levying a special assessment on a specific tract of land in Clearcreek Township to recover the costs of abating a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 approve Resolutions #4121 through #4123 determining that the maintenance of vegetation on a specific tract of land constitutes a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea. Copies of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

The Ohio Township Association monthly newsletter was addressed.

At 6:53 p.m. Mr. Lamb moved to approve Resolution #4124 authorizing an executive session to prepare for conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

At 7:55 p.m. the Board returned to regular session. Mr. Wade administered the Oath of Office to Board of Zoning Appeals Full Member Kathleen Girgis.

With no further business to conduct, Mr. Lamb moved to adjourn the meeting at 7:58 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea/

FISCAL OFFICER *J. Lamb*

TRUSTEE *Ed Wade*

TRUSTEE \_\_\_\_\_

TRUSTEE *R. Dale Lamb*