

RECORD OF PROCEEDINGS

1809

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

NOVEMBER 9,

2011

Held

(YEAR)

The Clearcreek Township Trustees met in special session at 5 p.m. with the following members present: Mr. Lamb, Ms. Anspach and Mr. Wade.

Ms. Anspach moved to approve Resolution #4104 authorizing an Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee to recess into Executive session. 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 adjourn the special meeting at 6:05 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 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 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 the pending warrants #12728 through #12814. 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 recess into a Public Hearing to consider a zone change request by David Oakes for 19.73 acres of land from R-1A PUD to R-1A PUD and B-1 PUD. 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 stated Mr. Oakes asked to table the Public Hearing until January 25, 2012.

Mr. Lamb moved to close the Public Hearing in process and table the request until January 25, 2012 at 6:30 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.

Ms. Anspach moved to re-open the regular 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.

Mr. Lamb moved to reschedule the next Board meeting to Tuesday, November 22, 2011 because of the Thanksgiving holiday. 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 October Police Report.

Deputy Chief Simpson gave the October Fire Report.

Ms. Anspach moved to approve Resolution #4105 authorizing the Township Administrator to enter into an agreement with Clark State Community College Paramedic program 308-OH for the Clearcreek Fire District. 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 increase part-time Firefighter/EMT Jeff Garey's pay from \$14.71 to \$15.05 effective November 12, 2011 following his successful completion of the Aerial/Tower Operator orientation training. 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 increase part-time Firefighter/EMT Luke Drury's pay from \$14.71 to \$15.70 effective November 12, 2011 following the successful completion of his paramedic training. 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 accept the resignation of part-time Firefighter/EMT Stephen Stover effective November 21, 2011. Mr. Stover has accepted a full-time position with the City of Columbus Fire 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.

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Ms. Anspach moved to approve Captain Robert Lantman for the Ohio Fire Executive Program for 2012 at a cost of \$8,800, which includes tuition, room and all meals. 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 three Physio-Control Life Pak Basic 1000 Automatic External Defibrillators (AED) units at a total cost of \$9,310.00. 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.

Ms. Anspach moved to purchase five Zoll FBR Software User License fee of \$3,600.00 each for a total of \$18,000.00 and five tablet computers and hardware at \$5,500.00 each for a total cost of \$45,500.00. 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.

Mr. Lamb moved to purchase 11 replacement radio receivers at a cost of \$1,800.00 each for a total of \$19,800.00, as well as a maintenance agreement from Federal Field Services of Wauseon, Ohio for a total price of \$24,200.00. These will replace the 11 Federal Signal Outdoor Warning Sirens installed throughout Clearcreek Township and the City of Springboro. The Federal Communications Commission (FCC) has new mandates that must be adopted by January 1, 2013, and the replacement receivers meet these new guidelines. The City of Springboro will be paying half of the cost. 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 purchase upgraded amplification equipment and installation of additional speakers in each of the township's three fire stations to go along with the replacement radio receivers. This equipment will cost \$8,232.29 and will be purchased from Pro-On Call Technologies. 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 seven new VHF Kenwood Mobile Radios as replacements at a cost of \$3,381.00; on-site installation of said radios at \$910.00; on-site narrowband reprogramming of 33 radios at \$25 each for a total of \$825.00; and FCC license modification work at \$300.00 for a total cost of \$5,341.00 from P&R Communications. Additionally, the purchase of five radios at \$28.00 each (total of \$140) from Mobilcomm. 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 purchase two Motorola XTS 2500 model portable radios at a cost of \$6,579.20 from Mobilcomm. 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 October Zoning Department report.

Mr. Lamb moved to appoint Kathleen Girgis to the Clearcreek Township Board of Zoning Appeals to fill the full member term set to expire on November 30, 2016 and Shonda Hiers to the Clearcreek Township Board of Zoning Appeals to fill the Alternate Member term set to expire on November 30, 2013. 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 awarded Sgt. Curtis Hensley a Police Department Attaboy for earning his Bachelor of Science Degree in Organizational Leadership from Mountain State University.

Chief Terrill also awarded Attaboys to Sgt. Hensley and Officer Daniel Morgan for being recognized by Warren County Prosecutor David Fornshell for their exceptional work in the case involved Deputy Brian Dulle.

Mr. Wilhelm thanked the staff for their help during the last three and half months he served as Administrator.

At 6:55 p.m. 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 [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]