

RECORD OF PROCEEDINGS

1813

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

DECEMBER 14,

2011

(YEAR)

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

Ms. Anspach moved to approve the regular meeting minutes of November 22, 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 gave the Fiscal Officer's report.

Mr. Lamb moved to approve Resolution #4125 amending the Permanent Appropriations Resolution with Supplemental Appropriations. 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 the pending warrants #12903 through #13013 and Electronic Fund Transfers #9631 through #9742. 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 <sup>4126</sup>~~4127~~ authorizing the Township Trustees and the Township Fiscal Officer to continue to receive the health insurance benefits currently available to Township Employees. 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 deny Resolution #4127 authorizing the Township Administrator to enter into a contract with Ohio Insurance Services to administer the Township's Ohio Revised Code 9.833 self-insurance program, and to fund said self-insurance program for the fiscal year. The resolution would have specifically allowed Mrs. Oda and incoming Trustee Jason Gabbard the opportunity to be reimbursed for their medical co-payments, similar to agreed upon contracts with Township Employees. Mrs. Oda and Mr. Gabbard stated they did not wish to participate in the reimbursement program as they considered it to be additional pay, which is not allowed under the ORC. 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 approve Resolutions #4128 through #4135 levying special assessment on lands in Clearcreek Township for Street Light Districts. 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. Copies of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Chief Terrill gave the November monthly report for the Police District, congratulating Sgt. Larry Cornett on his recent graduation from the Police Executive Leadership College. Chief Terrill noted that all members of the command staff are now PELC graduates.

Ms. Anspach moved to accept the resignation of Officer Quincy Tindal, effective December 31, 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 #4136 authorizing the Township Administrator to enter into a software license agreement with CALEA for one year at a cost of \$150.00. 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. 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 #4137 determining that certain equipment is no longer necessary and may be sold through Internet auction. Chief Terrill presented Trustees with 13 items to be sold. 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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Chief Kidd presented the November monthly report for the Fire District.

Mr. Palmer presented the November monthly report for the Zoning Department.

Mr. Lamb moved to reimburse the expenses of the Zoning Commission and the Board of Zoning Appeals for a total cost of \$1,100.00. 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.

Mark D'Urso from CESO and Paul Wishnok of Ryan Homes spoke to the Board about changes they would like to make to materials used on the construction of homes in the Winding Creek subdivision. The Board directed Mr. Palmer to reconvene the Architectural Committee to make recommendations to the Board.

Ms. Anspach moved to approve Resolution #4138 authorizing the trade-in of unnecessary equipment and the purchase of a new tractor with attachments, and directing the Administrator to execute the necessary agreements to complete the purchase. The Township will be trading in the 1993 Ford Model 5640 and its attachments for a John Deere 6330 Cab Tractor for a cost of \$44,330.94. The trade-in value of the Ford was \$18,000.00. The net cost will be \$26,330.094. The cost of the new attachments is \$27,039.42. Both purchases will be made from J.D. Equipment of London, Ohio. 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.

Chief Terrill noted that Officer Jason Bates was recognized by Warren County Prosecutor David P. Fornshell for his work on an embezzlement case that recovered more than \$30,000.00.

With no further business to conduct, Mr. Lamb moved to adjourn the meeting at 7:04 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 *L. Lamb*  
 TRUSTEE *Ed Wade*  
 TRUSTEE \_\_\_\_\_  
 TRUSTEE *R. D. Lamb*