

RECORD OF PROCEEDINGS

1815

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held DECEMBER 28,

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 December 14, 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 #4139 accepting the Temporary Appropriations for a total of \$5,354,201.15. 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 #13014 through #13131 and Electronic Fund Transfers #9743 through #9851. 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. Wade administered the Oath of Office to Shonda Hiers, Board of Zoning Appeals – alternate member.

Mr. Lamb moved to adjourn into Executive Session at 6:37 p.m. to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 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.

Mr. Wade reconvened the regular meeting at 6:59 p.m.

Ms. Anspach moved to approve Resolution #4141 adopting an agreement by and between the Board of Clearcreek Township Trustees and the Clearcreek Professional Firefighters Local #4207 from January 1, 2012 through December 31, 2014. 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 Resolution #4142 authorizing the Township Administrator to enter into a three-year service agreement for telephone service for the Township with Cincinnati Bell at a cost of \$11,943.21. 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.

Ms. Anspach moved to purchase two Laser Units for the Police District to be used on traffic enforcement at a total cost of \$6,997.26. 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 #4143 approving an agreement with Med3000 for the Clearcreek Fire District and authorizing the Township Administrator to execute the agreement. Med3000 is the company that collects fees when people are involved with emergency medical transportation and care. 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 accept the resignations of part-time Firefighter/Paramedics Seth Penn and Jonathon Decola. Mr. Penn's effective resignation date is December 28, 2011, while Mr. Decola's last day will be January 4, 2012. 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.

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Held _____

(YEAR)

Mr. Wade presented Mr. Lamb with a framed proclamation and thanked him for his 23 years of service as a Trustee for Clearcreek Township.

Mr. Lamb moved to adjourn into Executive Session at 7:06 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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.

(Resolution # 4144) LAD

Mr. Wade reconvened the regular meeting at 7:55 p.m.

Ms. Anspach moved to accept the salary schedule changes. 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 those changes are attached and deemed a part of this record as if fully rewritten herein.

With no further business to conduct, Mr. Lamb moved to adjourn the meeting at 7:56 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

John A. Oden

TRUSTEE

TRUSTEE

TRUSTEE

Anspach

Mr. Lamb moved to adopt Resolution #4144 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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.

The Executive Session was adjourned and the regular meeting reconvened at 7:55 PM.

Mr. Lamb moved to approve the following proposed pay scale for the year 2012 effective December 24th.

1. Savannah S. Highley \$ 11.78 per hour;
2. Diane Rothenberger \$ 11.78 per hour;
3. Alma S. Romans \$ 11.90 per hour;
4. Nancy Randolph \$ 15.00 per hour;
5. Lori Burton \$ 17.05 per hour;
6. James A. Reedy \$ 20.35 per hour;
7. Ryan Jones \$ 20.47 per hour;
8. Dennis West \$ 21.51 per hour;
9. Craig Colston \$ 21.86 per hour - not to exceed \$14,000.00;
10. Tony L. Hale \$ 22.21 per hour;
11. Robert J. Caudill \$ 22.99 per hour;
12. Scott A. Smith \$ 56,238.00 annual salary;
13. Timothy Simpson \$ 74,401.74 annual salary;
14. Jeffery D. Palmer \$ 75,414.57 annual salary plus \$69.23 per pay period car allowance;
15. Robert L. Kidd \$ 84,872.00 annual salary;
16. John D. Terrill \$ 85,235.71 annual salary;
17. Ronald L. Wilhelm \$ 86,010.25 annual salary with a \$3,000.00 bonus plus \$126.92/pay period car allowance;

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.

