

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

1745

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 23,

2011

Held \_\_\_\_\_

(YEAR)

The Clearcreek Township Trustees met in regular session at 6:34 p.m. with the following members present: Mr. Lamb, Ms. Anspach and Mr. Wade.

Ms. Anspach moved to approve special and regular meeting minutes of February 9, 2011, February 17, 2011, and February 18, 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 noted that the Board would be approving Permanent Appropriations on March 23, 2011. She prepared a spreadsheet showing the last three years of appropriations and expenditures to aid the trustees in their decisions concerning the 2011 budget.

Mr. Lamb moved to adopt Resolution #3882 amending the temporary appropriations 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 pending warrants #10286 through #10371 and electronic fund transfers #7193 to #7307. 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.

Marty Heide from Congressman Mike Turner's office spoke about the Service Academy Day from 9 a.m. to noon April 9 at Centerville High School, as well as the Congressional Art Competition that Congressman Turner hosts at the Dayton Art Institute. More than 300 entries were received last year. Only juniors and seniors can compete. The winner receives a scholarship and his/her art will be displayed at Longworth Hall in Washington D.C.

Mr. Lamb moved to adopt Resolution #3883 certifying the changes to the Clearcreek Township road mileage during the 2010 calendar year to 77.145 miles. Mr. Wade noted that when he first became a trustee, the township was responsible for only 42 miles of roadway. 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 adopt Resolution #3884 establishing a new schedule of fees for the Clearcreek Township Police Department's public finger printing program. 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 Firefighter/Paramedic Tim Salas' hourly rate from \$19.25 to \$19.96 effective March 5, 2011. 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 Firefighter/Paramedic Jessie Bogie's hourly rate from \$14.71 to \$15.70, effective March 5, 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 purchase 4 MASIMO-Rad-57 Carboxyhemoglobin meters and associated required training materials at a cost of \$16,066.00. The cost would be absorbed through the Department of Homeland Security Assistance to Firefighters grant program. 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 accept Chief Kidd's recommendation to rewire Unit 402 to allow for the installation of emergency and DOT lighting at a cost of \$2,825.00. 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.

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Mr. Lamb moved to accept Chief Kidd's recommendation to purchase an ambulance with equipment package from Burgess Hearse and Ambulance Sales at a cost not to exceed \$215,000.00. 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 accept Chief Kidd's recommendation to purchase two replacement Command Vehicles (Chevrolet Tahoes) and appropriate command equipment packages from the Ohio State Procurement program at a cost not to exceed \$90,000.00. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-year; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to accept Chief Kidd's recommendation to purchase two replacement staff vehicles (Chevrolet Colorados) and appropriate emergency equipment packages from the Ohio State Procurement program at a cost not to exceed \$60,000.00. 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 accept Chief Kidd's recommendation to apply for the 2011-2012 Ohio Department of Public Safety/Division of EMS grant. 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 Chief Kidd's recommendation to advertise for the purchase of ten (10) Ward No Smoke Diesel Exhaust Capture Devices. 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.

Resident Eric Miller of the Sycamore Trails subdivision expressed his concern about large vehicles parked on Oaknoll Court. The Board explained the township's procedures, and Chief Terrill said his officers would be paying close attention to this issue.

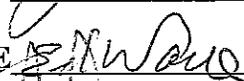
Resident Stephen Halsted of Yankee Road inquired about the replacement procedure for Administrator Dennis Pickett, who is retiring July 31, 2011. Mr. Wade gave an update on that process.

With no further business, Ms. Anspach moved to adjourn the meeting at 6:58 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.

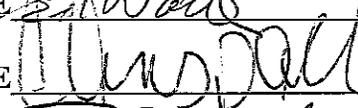
FISCAL OFFICER



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