

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1739

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 9,

2011

Held _____,

(YEAR)

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 special and regular meeting minutes of January 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.

Mrs. Oda noted that she is working with other Warren County elected officials to present information to state legislators later this month on what the affect of cutting the CAT, Local Government Fund and Estate Tax from the upcoming state biennium budget.

Mr. Lamb moved to approve pending warrants #10211 through #10285 and electronic fund transfers #7083 to #7192. 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 employ probationary part-time Firefighter/EMT A.J. Laughlin III at the rate of \$12.16 per hour, effective February 12, 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. Wade administered the oath of office to Mr. Laughlin.

Mr. Lamb moved to accept Mr. Pickett's retirement, effective July 31, 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.

Mr. Wade suggested that Mr. Wilhelm begin the process of a regional search to replace Mr. Pickett. That search would include Ohio, Pennsylvania, Michigan, Kentucky and Indiana. He further asked Mr. Wilhelm to check with the Ohio Township Association to see if they helped with such searches.

The trustees agreed they would like the new administrator to be in place by July 1, 2011.

Chief Terrill gave the January 2011 police monthly report.

Ms. Anspach moved to accept Chief Terrill's recommendation that part-time Police Officer Brian McWhorter be given an increase in his pay from \$15.00 per hour to \$21.08 per hour to reflect his completion of the FTO program, effective February 19, 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.

Chief Kidd gave the January 2011 fire monthly report, as well as the 2010 Annual Report. The Board complimented Chief Kidd on his thoroughness of the report.

Mr. Palmer gave the January 2011 zoning monthly report.

Mr. Lamb moved to establish March 9, 2011 at 5 p.m. as the special meeting to interview Zoning Commission candidates. 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. Mr. Wade encouraged anyone who would like to serve in this capacity to get their letters of interest to Mr. Palmer as soon as possible.

Ms. Anspach moved to adopt Resolution #3879 amending the temporary appropriations resolution with supplemental appropriations to allow for the purchase of an electric ice control sprayer. 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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Ms. Anspach moved to approve the purchase of a ICS-500E skid type electric ice control sprayer, 12V Sotera double diaphragm pump, fork access, and Turret boom from Turbo Technologies Inc. at a cost of \$3,045.93. 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.

The OTA monthly newsletter was discussed.

Mrs. Oda reminded the Board that State Representative Pete Beck would be conducting a Town Hall meeting at the township Saturday, February 12, 2011.

With no further business, Mr. Lamb moved to adjourn the meeting at 6:57 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

[Signature]

TRUSTEE

[Signature]

TRUSTEE

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TRUSTEE

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