

DAYTON LEGAL BLANK, INC., FORM NO. 10128

Held March 23, 2011  
(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 regular meeting minutes of March 9, 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 reminded Trustees that beginning April 7, payroll weeks would not be on the meeting weeks, and that Trustees would need to stop by the township building to sign off on payroll.

Mr. Lamb moved to adopt Resolution #3890 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 #10443 through #10522 and electronic fund transfers #7419 to #7533. 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 adopt Resolution #3891 creating the 2011 Permanent 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.

Mr. Wade administered the Oath of Office to Zoning Commission Full Member Don Hinkel and Alternate Members Art Harden and James Taylor.

Ms. Anspach moved to hire Charles Sweet as a Part-Time Police Officer at a rate of \$15.00 per hour effective April 2, 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 then administered the Oath of Office to Officer Sweet.

Mr. Lamb moved to adopt Resolution #3892 authorizing the Township Administrator to enter into a service contract for the township's COBRA compliance. 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.

Chief Terrill noted during the Police District Report that the license plate reader recently was installed and that more than 800 license plates were read in less than one shift using one car.

Ms. Anspach moved to adopt Resolutions #3893-3930 adopting general operating guidelines for the Clearcreek Fire District and rescinding all prior Clearcreek Fire District general operating guidelines and standard operating procedures. 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. Copies of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to accept FF/EMT James Gabbard as a permanent part-time employee as he has successfully completed his orientation period. His pay rate moves from \$11.92 per hour to \$14.71 per hour, effective April 2, 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 part-time FF/PMs Lucas Shupert's and Brandon Davis' pay from \$11.92 to \$15.05 effective April 2, 2011. Davis and Shupert recently completed their paramedic orientation 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.

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 23, \_\_\_\_\_, 2011  
(YEAR)

Mr. Lamb moved to increase the pay of part-time FF/EMT Josh Bors and FF/PM Seth Penn as both men have completed the Fire Apparatus Operator orientation training. Bors moves from \$11.92 to \$14.72 per hour, while Penn moves from \$13.50 to \$15.70 per hour. Both rates take effect April 2, 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 repair concrete aprons at Station 21. The cost will be \$3,493.35 and work will be completed by Superior Blacktop Maintenance Company. 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 hire Houser Company to seal and restripe Station 21. The Fire District will pay \$2,739.23, while the City of Springboro will pay \$1,725.77 additional towards the project. 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 four Laerdal Suction units to replace aging ones at a cost of \$3,230.00 from Boundtree Medical Sales. 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 a Ferno cot and stair chair at a cost of \$6,500.00 from SAMECA USA. 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 send three Clearcreek Township Fire District Officers to the annual Williams Fire and Hazard Control Xtreme Fire School in Beaumont, Texas. The cost is \$9,000.00 with at least 60-percent to be paid for by the Ohio Public Utility Commission. 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 FEMA Staffing for Adequate Fire & Emergency Response (SAFER) Grant to allow for the hiring of 12 Career Firefighter/Paramedics and one Career Lieutenant/Paramedic. This increases Clearcreek Township Fire District's full-time staffing to 11 lieutenants and 24 Career Firefighters/Paramedics. 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.

Trustees approved and then rescinded Resolution #3931 authorizing the Township Administrator to enter into a service contract for the township's computer system maintenance until further information could be obtained.

Mr. Wade recognized and congratulated Mrs. Oda on earning the Ohio Township Association's Leadership Academy designation, for which she was recognized at the recent OTA Winter Conference.

With no further business, Mr. Lamb moved to adjourn the meeting at 6:55 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 [Signature]  
TRUSTEE [Signature]