

RECORD OF PROCEEDINGS

1749

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 9,

2011

Held

(YEAR)

The Clearcreek Township Trustees met in special session at 5:00 p.m. with the following members present: Mr. Lamb, Ms. Anspach and Mr. Wade. Ms. Anspach moved to adopt Resolution #3886 allowing for an Executive Session to consider appointments to the Zoning 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. 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 concluded at 5:45 p.m. With no further business, Mr. Lamb moved to adjourn the meeting at 5:45 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.

The Clearcreek Township Trustees met in regular session at 6:31 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 23, 2011 and March 1, 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 pending warrants #10372 through #10442 and electronic fund transfers #7309 to #7418. 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.

Warren County Sheriff Larry Sims gave an annual report to the community.

At 6:47 p.m., Ms. Anspach moved to continue the January 26, 2011 Public Hearing to consider the Stage 2 R-1 PUD Zoning Application of Chris Brian for Brian Manor LLC, the properties are identified as 129 West State Route 122. 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.

Following the opening discussion led by Mr. Brian, the following residents spoke concerning the matter: Robert Berger, Bill Kaufman (attorney representing Mr. Brian), Robert Woods, Kendra Anson, Bill Janning, Chris Breving and Mike Alley. In addition, Mr. Palmer offered letters written by Don Hanna and Theodore Finnessy into the record.

At 7:55 p.m., Ms. Anspach moved to close the public hearing. 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.

In order to make several changes to the resolution, the Board instructed Mr. Palmer to create a new Resolution #3887. While that was being completed, the Board moved on to the rest of its agenda.

Mr. Lamb moved to adopt Resolution #3888 authorizing the Township Administrator to enter into a contract for an executive search consultant for the recruitment of a replacement township administrator. Slavin Management Consultants of Norcross, Georgia was hired at a cost not to exceed \$22,500.00. 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 adopt Resolution #3889 authorizing the President of the Board of Trustees to enter into a real estate purchase agreement to buy approximately 7-8 acres of land at a cost of \$9,000.00 per acre. 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 gave the February Monthly Police Report.

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Mr. Lamb moved to accept Chief Terrill's recommendation to hire Part-Time Police Officer Charles Sweet at a rate of \$15.00 per hour. No hire date was established. 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.

Chief Kidd gave the February Monthly Fire Report.

Ms. Anspach moved to accept the resignations of Part-Time Firefighter/EMTs Richard "Travis" Ellen and Justin Poynter, effective March 13, 2011. Both men have accepted full-time positions with the City of Dayton Fire Department. 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 allow Lucas Shupert to function as a paramedic with the Clearcreek Fire District, as he has successfully completed his paramedic requirements. 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 allow Part-Time Firefighter/FAO/PM Craig Quarles to function as a paramedic, as he has completed his certification as an Ohio Paramedic. In addition, he will receive a pay raise from \$14.71 to \$15.70, 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.

Ms. Anspach moved to replace two battery boxes that are a part of the outdoor early warning siren system at a cost of \$3,320.00. 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.

Ms. Anspach moved to hire Rhule Excavating Company at a cost of \$4,800.00 to demolish and back fill a cistern on the recently purchased Gitzinger property. 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 #3887 approving the preliminary site plan, Stage 2 R-1 PUD request of Chris Brian Agent for Brian Manor. 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. Palmer gave the February Monthly Zoning Report.

Ms. Anspach moved to adopt the following motions proposed by Mr. Palmer regarding appointments to the Zoning Commission:

1. Motion to offer an appointment to Don Hinkel to the Clearcreek Township Zoning Commission to fill the Full Member term set to expire on March 31, 2016.
2. Motion to offer an appointment to James Taylor to the Clearcreek Township Zoning Commission to fill an Alternate Member term set to expire March 31, 2012.
3. Motion to offer an appointment to Art Harden to the Clearcreek Township Zoning Commission to fill an Alternate Member term set to expire March 31, 2013.

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

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(YEAR)

With no further business, Ms. Anspach moved to adjourn the meeting at 8:37 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

TRUSTEE

TRUSTEE

TRUSTEE

*[Handwritten signatures]*  
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DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held \_\_\_\_\_, \_\_\_\_\_ (YEAR)