

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1763

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 13,

2011

Held _____,

(YEAR)

The Clearcreek Township Trustees met in regular session at 6:30 p.m. with the following members present: Mr. Lamb and Ms. Anspach. Mr. Wade was absent.

Mr. Lamb moved to approve regular meeting minutes of March 23, 2011. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach.

Mrs. Oda gave the Board updated copies of the Year End Cash Balances Certificate that was filed with the Warren County Auditor April 11, 2011.

Mr. Lamb moved to approve the pending warrants #10533 through #10617. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

Warren County Prosecutor David P. Fornshell spoke to the Board about his office, and requested the Board and Administration contact him whenever they have any issues that he can be of assistance.

The Board agreed they would not request a hearing with the Ohio Division of Liquor Control concerning a liquor licenses for Elsa's Restaurant, 7576 N. Ohio 48, Clearcreek Township.

Mr. Lamb moved to adopt Resolutions #3932 and #3933 providing for changes in the Clearcreek Township Street Lighting System by establishing the Legacy at Winding Creek and the Turning Leaf at Winding Creek, both Section 2, Street Lighting District. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to adopt Resolution #3934 authorizing the Township Administrator to enter into a service contract with Glacial Energy of Ohio Inc. to be the township's commercial electricity supplier at a price not to exceed \$.0489 per kWh. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-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 adopt Resolution #3935 authorizing the Township Administrator to enter into a service contract for the township's HVAC needs. The contract is with Watkins Heating & Air Conditioning, who has agreed to a price freeze for the past three years. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-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 Police District's monthly report.

Mr. Lamb moved to authorize a step increase for Police Officer Kevin Barton, and to award him the contractual pay increase from \$22.94 per hour to \$23.83 per hour. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

Mr. Lamb moved to allow the purchase of two computers from the JAG LE Grant for the Police District. The computers cost \$7,682.19, with \$6,913.98 to be paid from grant funds. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

Chief Bob Kidd gave the monthly fire district report, and singled out Deputy Chief Tim Simpson who spearheaded the 2010 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application that resulted in the Clearcreek Fire District being awarded \$1,785,176.00 for additional fire fighters.

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Mr. Lamb moved to adopt Resolutions #3936 through #3957 that are the general operating guidelines for the Clearcreek Fire District and rescinds all prior Clearcreek Fire District general operating guidelines and standard operating procedures. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

Mr. Lamb moved to accept Firefighters/EMTs Nathaniel Norris and Derek Shenefield as permanent part-time employees and increase their pay from \$11.92 to \$14.07, effective April 16, 2011. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

Mr. Lamb moved to increase the pay of Firefighter/EMT Eric Wells from \$11.92 to \$14.71, effective April 16, 2011. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

Mr. Lamb moved to increase the pay of Firefighter/PM Sean O'Neil from \$11.92 to \$15.05, effective April 16, 2011. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

Mr. Lamb moved to contract with Kelley Brothers Roofing in Fairfield, Ohio to replace the roof on Station 21 at a cost not to exceed \$94,470.00. Mr. Lamb noted this is the same company who built the original roof in 1992. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

Mr. Lamb moved to purchase hydraulic rescue tools and associated equipment from Howell Rescue Systems using grant money, at a price not to exceed \$5,177.00. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

Mr. Palmer gave the monthly zoning report.

Mr. Lamb moved to hire the following seasonal help for the park and maintenance departments. These individuals have worked as seasonal help prior to 2011 and are receiving \$0.50 increases in their pay from 2010.

- Ian T. Hogan at the rate of \$11.00 per hour, effective May 9, 2011
- Jacob N. Tehan at the rate of \$10.00 per hour, effective April 18, 2011
- Michael Luallen at the rate of \$10.00 per hour, effective April 27, 2011
- Caleb Lawson at the rate of \$9.50 per hour, effective May 9, 2011
- Levi Moody at the rate of \$9.50 per hour, effective April 18, 2011

The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

Resident Phil Mullin of Bunnell Hill Road expressed his appreciation to Maintenance Supervisor Scott Smith and his staff for repairing a long-time culvert problem.

With no further business, Mr. Lamb moved to adjourn the meeting at 6:58 p.m. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

FISCAL OFFICER

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