

RECORD OF PROCEEDINGS

Clearcreek Township Trustees

1767

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 27,

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 April 13, 2011, and the special meeting minutes of April 6, 2011 and April 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 presented the Board with a Financial Report to the Community. After a brief discussion, it was suggested the report be mailed to all residents of the township. Mr. Lamb moved to print and mail the Financial Report to the Community at a cost not to exceed \$7,000.00. 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 approve the pending warrants #10618 through #10713. 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 Resolutions #3959 amending the permanent appropriations with supplemental appropriations to take into account the FEMA SAFER grant expenditures. 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.

State Representative Pete Beck updated the Board on budget talks occurring in Columbus. He also presented Mrs. Oda with a proclamation from himself and Speaker of the House Bill Batchelder for graduating from the Ohio Township Association Leadership Academy.

The Board proclaimed May 1-7, 2011 as Childhood Cancer Awareness Week in Clearcreek Township, Warren County, Ohio.

Ms. Anspach moved to accept Firefighter/EMT Brandon Davis' resignation effective April 23, 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 10 "no smoke" diesel filtration systems at \$8,574.00 each for a total cost of \$85,740.00 from Ward No Smoke. 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 a Case 580M backhoe at a cost of \$41,660.44 from Southeastern Equipment Co. Inc. 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 rehire Kevin Rigano as a seasonal employee for the Road Maintenance Department at a rate of \$9.50 per hour beginning May 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. Wade-yea.

Ms. Anspach moved to establish a special meeting at 8:30 a.m. Monday, May 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.

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With no further business, Mr. Lamb moved to adjourn the meeting at 6:53 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

[Handwritten Signature]

TRUSTEE

[Handwritten Signature]

TRUSTEE

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TRUSTEE

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