

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1773

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 11, _____, 2011
(YEAR)

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

Mr. Lamb moved to approve the regular meeting minutes of April 27, 2011, and the special meeting minutes of May 2, 2011. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea.

Citizen Stephen Halsted of 9209 Yankee Road asked why the trustees rescinded their vote to distribute the Financial Report to the Community to all residents. Mr. Wade stated it was a rethinking of a financial decision and it would be available on the website.

Mr. Lamb moved to approve the pending warrants #10726 through #10800. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to adopt Resolution #3960 approving the Solid Waste Management Plan of the Warren County Solid Waste Management District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

Mr. Lamb moved to adopt Resolution #3961 appointing Administrator Dennis Pickett as the designee for Ms. Anspach for the purpose of Public Records Training, as required by the Ohio Revised Code. Mr. Wade stated he would be attending the training himself. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

Mr. Lamb moved to adopt Resolution #3962 authorizing the Township Administrator to enter into a service contract for the Township's computer system maintenance. The Township shall remain with INTRUST Group at a reduced cost of \$1,740.00 per week. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

Mr. Lamb moved to place part-time Administrative Clerk Savannah Highley as a permanent part-time employee, effective May 17, 2011. Her rate of pay moves from \$11.00 per hour to \$11.33 per hour, effective May 28, 2011. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea.

Chief Terrill gave the Police Report for April.

Chief Terrill announced Police Sgt. Steven Reynolds was terminated April 20, 2011.

Mr. Lamb moved to contract with the Butler Technology and Career Development Schools for educational and training purposes. The three-year contract was offered at a reduced rate of \$2,500.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea.

Deputy Chief Tim Simpson gave the Fire District Report for April.

Mr. Lamb moved to offer Troy Bonfield employment as a Full-Time Lieutenant contingent upon the successful completion of his physical and second polygraph examination. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea.

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Mr. Lamb moved to offer Brian Flemming employment as a Full-Time Firefighter/Paramedic contingent upon the successful completion of his physical and second polygraph examination. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to award Maxwell Lightning Protection the Lightning Protection Work contract for Station 21 at a cost of \$9,900.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea.

Mr. Palmer gave the Zoning Report for April.

The Ohio Township Newsletter was presented.

Mrs. Oda reminded Trustees the May 14 Warren County Township Association meeting would be at Clearcreek Township.

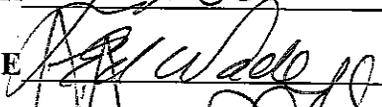
Mr. Halsted asked for a status on the hiring of a new Administrator to replace Mr. Pickett, who is retiring July 31. Mr. Wade said the search for a new Administrator currently is on hold.

Mr. Lamb moved to adjourn the meeting at 6:54 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea.

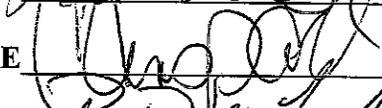
FISCAL OFFICER



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