DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 22, 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 the regular meeting minutes of June 8, 2011. Mr. Wade asked for the wording "investigate" to be added to the minutes' fifth paragraph. 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 the pending warrants #10966 through #11034. 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 Resolution No. 3990 giving the Fiscal Officer the authority to transfer $100,000 from the Fire District Fund to the FEMA SAFER EMW-2010-FH-01046 Fund. Mrs. Oda explained the transfer/advance was necessary since the Federal Grant reimburses the Fire District for the 13 new Firefighters/EMT's salaries and benefits. It is anticipated that money will be paid back following the final disbursement of Federal Grant dollars in 2013. Mr. Lamb seconded the motion, and upon a roll call vote, 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.

Mr. Lamb moved to approve Resolution No. 3991 amending the Permanent Appropriations with Supplemental Appropriations to allow for the receipt of $1,939.27 from the Loeb Grant Fund to be used on the EZ Child Fingerprinting ID systems purchase by the Police Department. 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.

Under Unfinished Business, Mr. Wade said staff was still working with the Warren County Solid Waste Management office to find a way to help residents dispose of tires, paint, etc. in a cost effective manner.

Mr. Lamb moved to approve Resolution No. 3992 approving an agreement to allow Dale W. Anspach to continue to store firewood on 6.796 acres of land that recently was purchased by Clearcreek Township. Mr. Anspach has until December 31, 2011 to remove the wood. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-abstain; Mr. Wade-yea. Copies of the resolution and agreement are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to approve a step increase for Police Officer Nicole Cordero from $22.94 to $23.83 effective July 9, 2011. Mr. Lamb seconded the motion, and upon a roll call vote, the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to approve the resignation of Firefighter/EMT Corey Bower. 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 a payment of $9,325.00 to Kelley Brothers Roofing Company for metal flashing needed to complete the Station 21 Roof Project. Mr. Lamb seconded the motion, and upon a roll call vote, the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to approve Resolution No. 3993 modifying the Zoning Commission By-Laws. 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.

# RECORD OF PROCEEDINGS

Minutes of Clearcreek Township Trustees Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 22, 2011 (YEAR)

Ms. Anspach moved to approve Resolution Nos. 3994-4016 determining the maintenance of vegetation on a specific tract of land constitutes a nuisance. The motion was seconded by Ms. Anspach 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.

The OTA newsletter was discussed.

Chief Kidd gave a Fire District "Atta-boy" to Captain Robert Lantman for completing his Bachelors Degree, Summa Cum Laude, from Columbia Southern University.

Mr. Lamb moved to adjourn the meeting at 6:46 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

TRUSTEE

TRUSTEE

TRUSTEE