

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

1781

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 8,

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 the regular meeting minutes of May 25, 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 approve the pending warrants #10888 through #10954. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

Under Unfinished Business, Mrs. Oda asked for an update on the establishment of trash pickup days where residents could discard old tires, paint, and other substances that regular trash pickup would not include. Mr. Pickett said he was working with the Warren County Solid Waste District to establish guidelines.

Mrs. Oda also asked where staff was in regards to establishing a policy where maintenance workers could earn a merit raise based on their initiative to gain education in specific areas. She noted that all three trustees were in favor of investigating such a policy at the May 25, 2011 meeting. Mr. Pickett stated he had met with Mr. Smith, and that they were formulating a long term procedure regarding merit raises.

Chief Terrill gave the Police May Monthly Report.

Mr. Lamb moved to allow the Police Department to apply for a COPS Grant that would fund one police officer for three years with the Township paying for the fourth year. The grant would cover the salary and benefits for an entry level officer. 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 two EZ Child ID fingerprinting systems at a cost of \$5,978.00. The Loeb Grant would pay for \$1,937.27 of the cost. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

Deputy Chief Tim Simpson gave the Fire District's May Monthly Report.

Mr. Lamb moved to grant a leave of absence to part-time Firefighter/EMT Chris Perkins. 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 the resignation of part-time Firefighter/EMT Glenn Beddies. 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 Fire District to spend \$4,190.00 in excess FEMA grant funds on 210 smoke alarms featuring photoelectric technology and a 10-year lithium battery. These smoke alarms would be installed in Township homes by Firefighters. Deputy Chief Simpson noted that FEMA had approved the excess money to be spent on this project. Ms. Anspach inquired as to how homes would be chosen. Deputy Chief Simpson they were chosen because of their close proximity to fire stations. Ms Anspach questioned if they were chosen so that Firefighters could easily walk house to house. Deputy Chief Simpson said yes. 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 Zoning Department's May Monthly Report.

Mr. Lamb moved to approve Resolution Nos. 3980 through 3988 determining that 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: Mr. Lamb-yea; Ms. Anspach-yea. Copies of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

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Mr. Lamb moved to approve Resolution #3989 adopting a traffic sign retro-reflectivity maintenance program for Clearcreek Township. 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.

There were no additional staff reports.

Mr. Lamb moved to adjourn the meeting at 6:45 p.m. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

FISCAL OFFICER

*John A. Ode*

TRUSTEE

*Mike Wodan*

TRUSTEE

*Gregory*

TRUSTEE

*R. Dale*