

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1789

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 27,

2011

Held _____,

(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 July 13, 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 gave the Fiscal Officer's report, and noted that all meeting minutes have been microfilmed and now available on CD for years 1964 through 2009. She requested trustees consider entering into a contract with BDS to microfilm all records prior to 1964.

Mr. Lamb moved to contract with BDS at a cost of \$1,191.90 to microfilm all existing Clearcreek Township records prior to 1964, The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-abstained.

Mrs. Oda also informed Trustees that a resolution would be before them at the August 10, 2011 meeting to allow the use of a credit card machine. The purpose of switching to credit/debit cards is to reduce the amount of cash that is handled by township personnel.

Mr. Lamb moved to approve the pending warrants #11152 through #11226 and EFTs #8466 through #8588. 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. 4045 amending the Permanent Appropriations with Supplemental Appropriations. 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. 4046 authorizing the Township Administrator to enter into a street lighting agreement with Miami Valley Lighting for a period commencing January 1, 2012 and expiring on December 31, 2014. 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.

Ms. Anspach moved to approve Resolution No. 4047 authorizing the Township Administrator to execute change order No. 4 with J. K. Meuer for Patricia Allyn Park Phase V. 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. 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 Nos. 4048-4051 levying a special assessment on lands in Clearcreek Township for Street Lighting Districts. Ms. Anspach seconded the motion, and upon a roll call vote, the vote was as follows: Mr. Lamb-yea; Ms. Anspach-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.

Ms. Anspach moved to increase the pay of part-time Firefighter/EMT James Toth for completing his paramedic certification. His pay increases from \$14.07 per hour to \$15.05, effective August 6, 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 approve Resolution No. 4052 authorizing the Township Administrator to enter into a service agreement for a software maintenance program. 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.

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Mr. Lamb asked about laying culvert pipe on Ohio 73 and Bunnell Hill Road at the Township Government Center location. Mr. Smith said he would check into the costs, viability and legality of doing such work.

Mr. Wade complimented the maintenance department on an outstanding job of mowing township roads.

The Ohio Township Association newsletter was discussed.

Chief Terrill reminded the Board that National Night Out is at 5 p.m. Tuesday, August 2 at Patricia Allyn Park.

Ms. Anspach moved to adjourn the meeting at 6:50 p.m. 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.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

[Handwritten signatures for Fiscal Officer and Trustees]