

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

1791

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 10,

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 27, 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 the pending warrants #11251 through #11298 and EFTs #8588 through #8707. 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.

Chief Terrill gave the July monthly police report.

Ms. Anspach moved to accept a \$100.00 donation from Digistitch Embroidery Inc. for the Clearcreek Township Police Department. Embroidered shirts for National Night Out were purchased from Digistitch Embroidery Inc., who donated back \$100.00 to the Township. 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.

Assistant Chief Tim Simpson gave the July monthly fire report.

Mr. Lamb moved to accept Firefighter/EMT Joshua Bors as a permanent part-time employee. No pay increase will be given at this time. 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 an additional Carboxyhemoglobin Meter at a cost of \$3,906.00. The purchase will be made with two grants. 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. Palmer gave the July monthly zoning report.

Mr. Lamb moved to approve Resolution No. 4054 determining the maintenance of a specific tract of land constitutes a nuisance. Excessive trash and debris currently exists at 6592 N. State Route 48. 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 Nos. 4055 through 4057 determining that the maintenance of vegetation on a specific tract of land constitutes a nuisance. 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. Copies of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Under Maintenance Department, Mr. Lamb asked Mr. Smith to update the Board on possible piping on Township property at the corner of State Route 73 and Bunnell Hill Road. Mr. Smith reported that he had spoken to the Warren County Engineer's office as well as ODOT, and would hopefully have some answers by the next meeting.

A Fire Department "Atta Boy" was given to Firefighter/EMT Tim Haggard for recently completing his Associate of Technical Study Degree in EMS and Fire Services from Sinclair Community College.

A Police Department "Atta Boy" was given to Officer Kevin Barton from the Warren County Sheriff's Office for his quick response to a wreck. Officer Barton's action is thought to have ultimately saved a child's life.

Mrs. Oda followed up with the Board on the possible implementation of a credit/debit card machine for the Township offices. After a cash receipt analysis was presented by Mrs. Oda, the Board determined that no changes were needed in the way front office personnel deal with cash at this time.

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Mr. Wade said he and Mr. Lamb received an email from Ms. Anspach stating that she thought Mr. Pickett should turn in his credit card and not return to the Township offices until after his two month retirement period is over.

Mr. Wade said he was in agreement that the credit card should be return immediately, and instructed Mr. Wilhelm to get it. However, Mr. Wade said he was fine with Mr. Pickett volunteering his time to work on Township projects in the evenings and weekends.

Ms. Anspach said Mr. Pickett should have had his projects completed before his retirement, and that he is supposed to be off work for 75 days.

Mr. Lamb moved to allow Mr. Pickett to volunteer at the Township offices in the evenings and on weekends during his 75-day retirement period. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-nay; Mr. Wade-yea.

Township resident Stephen Halsted encouraged the Board to compensate Assistant Administrator Ron Wilhelm at a higher level since he was doing two jobs. Mr. Lamb said he would prefer to wait until the end of the year and give Mr. Wilhelm a better raise than to address the issue now. Mr. Wade and Ms. Anspach concurred.

Mr. Halsted also complimented the Police Department for National Night Out and specifically Officer Eric Ney for his work on the FOP Golf Outing which raised about \$5,000 for Special Olympics.

Township resident Steve Hoffmann noted Elsa's restaurant would be opening August 18.

At 7:10 p.m., Mr. Lamb moved to approve Resolution No. 4058 authorizing an executive session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court actions. Mr. Wilhelm and Attorney Kevin Lantz with Surdyk, Dowd & Turner also attended the executive session. 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.

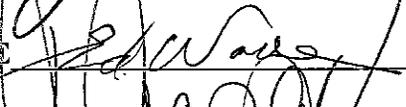
At 7:50 p.m., the Board resumed its open meeting.

Ms. Anspach moved to adjourn the meeting at 7:51 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

