

RECORD OF PROCEEDINGS

1799

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 28,

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 September 14, 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.

In the Fiscal Officer's Report, Mrs. Oda noted the township will receive about \$600,000.00 from the Rockies Express gas pipeline that recently was installed. She reported Auditor Nick Nelson said 2012 will be the first time this new money is on the tax duplicate, and it was calculated at 59-percent of the actual tax due as Rockies Express is challenging the amount of the tax. This is continuing money as the Township will receive funds as long as gas is flowing through the pipeline.

Mrs. Oda also gave the Board a report from the past five years showing the Township with approximately \$14 million by October 1 each year, and noted the Township carries over approximately \$12 million annually. She suggested the Trustees consider a tax holiday for Township residents in 2013 for at least a portion of the 16.97 mills collected each year.

Mr. Lamb moved to approve Resolution No. 4089 amending the Permanent Appropriations with Supplemental Appropriations. 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 the pending warrants #12501 through #12559. 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.

Brent Lawyer, Executive Director of Mental Health Recovery Services of Warren and Clinton Counties presented on the need for the upcoming levy November 8, 2011.

Mr. Lamb moved approve Resolution No. 4090 authorizing the Township Trustees to enter into a contract for sale and purchase of real property with the State of Ohio Department of Transportation. ODOT will be paying \$800.00 for land near the Ohio 122 and Ohio 123 intersection in preparation for improvements to said intersection. 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.

Trustees agreed to allow any employee who would like to attend the Springboro Chamber of Commerce annual dinner to do so at the Township's expense. The dinner is October 17, 2011. Spouses, friends, etc. would have to pay the full cost of their meal. This keeps with past practice.

Mr. Lamb moved to allow the Police Department to apply for the annual Loeb Foundation Grant. Chief Terrill noted that the in car camera systems need replaced, and additional money is needed for National Night Out. 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. 4091 accepting a donation from Spectra Energy Foundation of \$500.00 for the Clearcreek Fire District. 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 appoint Fire Chief Bob Kidd to the Fire District - Council of Government and Deputy Chief Tim Simpson as the alternate. 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.

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Ms. Anspach moved to establish a selection process for a Full Time Assistant Fire Chief, Fire Captain, and Fire Lieutenant. 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 an extension of the 2011 Firefighter Eligibility List for a period of 90 days. 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 increase Firefighter/Paramedic Todd Wilson's pay from \$18.69 per hour to \$19.96 per hour effective October 29, 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 a pay increase for Part Time Firefighter/EMT Chad Schrock from \$14.71 to \$15.70 effective October 1, 2011 for completing his Paramedic Orientation training. 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 accept the resignation of Firefighter/EMT Craig Schulze effective October 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. 4092 through 4093 determining the maintenance of 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; 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 approve Resolution No. 4094 authorizing the Clearcreek Township Director of Planning & Zoning to abate the zoning violations still present on properties associated with State of Ohio, Count of Warren in the Court of Common Pleas Civil Division, Case No. 08CV72535. 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.

Under Maintenance, Mr. Smith noted that Morton Salt will honor as previous price given to the Township, saving the Township \$3,042.00. They reduced the price per ton from \$66.80 to \$65.11.

Mr. Lamb moved to adjourn the meeting at 7:09 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

[Signature]

TRUSTEE

[Signature]

TRUSTEE

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TRUSTEE

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