

RECORD OF PROCEEDINGS

1871

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

OCTOBER 10,

2012

(YEAR)

The Clearcreek Township Trustees met in regular session at 6:30 p.m. with the following members present: Mr. Gabbard, Ms. Anspach and Mr. Wade.

Ms. Anspach moved to approve the regular meeting minutes of September 26, 2012. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Natalie King Albert from National Processing Solutions gave a presentation to the Board on how the Township can utilize credit cards to cut down on the amount of cash employees handle on a daily basis.

Mr. Gabbard moved to approve pending warrants #14698 through #14771. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea.

Chief Terrill gave the September monthly Police District Report.

Ms. Anspach moved to promote Geoffrey Getter from a part-time Police Officer to a full-time Police Officer effective October 13, 2012. His pay will increase from \$21.29 per hour to \$24.31 per hour. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Wade swore in Officer Getter.

Chief Kidd gave the September monthly Fire District Report.

Mr. Gabbard moved to approve Resolution #4288 adopting general operating guidelines for the Clearcreek Fire District's policy and procedures for extra duty employment. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea. A copy of the resolution, including a copy of the agreement, is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to allow two (2) personnel to participate in the Ohio Fire Executive Program. This is a two and a half year course designed to improve and prepare personnel for management and leadership. The cost is \$9,500.00 per person. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to post the career Administrative Clerk position for the Clearcreek Fire District, following the announcement that Nancy Randolph is retiring effective December 31, 2012. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea.

Mr. Palmer gave the September monthly Zoning Department Report.

The Ohio Township Association newsletter was discussed.

Chief Terrill gave an "Attaboy" to Sgt. Larry Cornett for outstanding work involving a student from Springboro High School.

Mrs. Oda noted that Clearcreek Township's staff and elected officials have been invited to Liston Burton's retirement party from 7-8 p.m. Oct. 22. Mr. Burton is the longtime Roads Supervisor for Washington Township, Warren County.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 6:43 p.m. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

Handwritten signatures of the Fiscal Officer and three Trustees over their respective titles.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_,

(YEAR)