

RECORD OF PROCEEDINGS

1879

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

NOVEMBER 28,

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 November 14, 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.

Mr. Gabbard moved to approve pending warrants #14974 through #15044, and Electronic Fund Transfers #12528 through #12636. 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.

Ms. Anspach moved to approve Resolution #4302 amending the Permanent Appropriations Resolution with supplemental appropriations. 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. 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.

Mr. Gabbard moved to approve Resolution #4303 rescinding Resolution #3614 and authorizing the Administrator to enter in a photocopier equipment agreement for the Clearcreek Fire District. Chief Kidd noted the fire district could work with a local vendor and save a small amount of money, but have better response to maintenance issues. The 5-year contract will be with Woodhull LLC of Springboro at a cost of \$438.00 per month. 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 approve Resolution #4304 authorizing the Administrator to enter into a service and equipment agreement for the Clearcreek Fire District. The one-year contract is with Pro Air Midwest for the amount of \$1,065.00 for air sampling and maintenance of the compressed breathing air system. 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. 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.

Mr. Gabbard moved to offer an appointment to Shonda Hiers to the Clearcreek Township Board of Zoning Appeals to fill the full member term set to expire on November 30, 2017; to offer an appointment to Darren Baldwin to the Clearcreek Township Board of Zoning Appeals to fill an alternate member term set to expire November 30, 2013; and to offer an appointment to Russell Elliott to the Clearcreek Township Board of Zoning Appeals to fill an alternate member term set to expire November 30, 2014. They will be sworn in at the December 13, 2012 meeting. 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.

Ms. Anspach moved to approve Resolution #4305 determining that the maintenance of a specific tract of land constitutes a nuisance. The property is located at 4471 State Route 48. 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. 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.

Mr. Gabbard moved to remove Resolution #4306 from the agenda following a brief discussion with Developer David Oakes and Mr. Palmer. 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.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 28

2012  
(YEAR)

Chief Kidd gave a verbal "Attaboy" to Firefighters Adam Stafford and Josh Glascock. They received a thank you note from Maureen and Arthur Downey and Carrie Underwood for their work on three paramedic runs.

Mr. Pickett thanked Chief Terrill for procuring a replacement police/fire radio for Mr. Wilhelm at no cost to the Township through the Warren County police radio replacement program. The trustees had approved the purchase of the radio at a cost of \$2,663.40 at the November 14, 2012 meeting. Mr. Pickett advised that expense would no longer be necessary.

Mrs. Oda noted the Springboro Lions Club's annual Pancake breakfast was Saturday, Dec. 8 from 8 a.m. to 11 a.m. at Dennis Elementary School.

Because of a conflict, the Board agreed to move its regularly scheduled meeting on December 12, 2012 to December 13, 2012.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 6:55 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 *J. A. Ode*

TRUSTEE \_\_\_\_\_

TRUSTEE \_\_\_\_\_

TRUSTEE *[Signature]*