

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

FEBRUARY 22,

2012

Held

(YEAR)

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

Before minutes were approved, resident Stephen Halsted questioned an item in the February 8, 2012 minutes, specifically why the minutes did not reflect that an item had been removed from the agenda. After a brief discussion, Mr. Gabbard moved to deny the minutes of February 8, 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. Halsted also voiced his objections with the lack of notification of the February 13, 2012 meeting. Mrs. Oda noted she was not notified of the meeting either. Mr. Pickett stated he erred in not notifying Mrs. Oda and he would add Mr. Halsted to the list of people he notified of special meetings. Ms. Anspach moved to approve the minutes of February 13, 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.

Mrs. Oda gave the Fiscal Officer's report, and requested the trustees sign the current Fund Status report.

Mr. Gabbard moved to approve Resolution #4165 amending the 2012 Temporary Appropriations to add additional funds to the 2281-230-229 account from \$15,000.00 to \$21,000.00 to pay for health insurance for three firefighters/EMTs for February and March. 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 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 #13364 through #13444 and Electronic Fund Transfers #10176 through #10284. 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 Timothy S. Simpson and Christopher A. Vecchi as the new Assistant Fire Chiefs for the Fire District. A brief pinning ceremony followed.

Warren County Sheriff Larry L. Sims gave a brief overview of the 2011 activities involving the Sheriff's office.

There were no reports from Administration and the Police District.

Chief Kidd presented the Fire District's 2011 Annual Report, and the Board complimented its thoroughness.

Ms. Anspach moved to accept the resignations of part-time Firefighter/EMTs Edmund Buck, Sean O'Neil, and Lucas Shupert. 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 allow Chief Kidd to purchase a forcible entry and strength training device at a cost of \$3,043.39 from Keiser Sled Force Machine. Chief Kidd noted that the department has had to borrow a sled from neighboring police districts in order to complete this portion of continuing education for Firefighters/EMTs. 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 #4166 approving electronic fund transfers for the Clearcreek Fire District and authorizing the Township Administrator to execute the agreement. For insurance companies to work with Med3000, who collects emergency runs payments on behalf of Clearcreek Township, individual resolutions must be accepted, Chief Kidd explained. 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 is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Resolution #4167 authorizing the sale of unnecessary equipment to the Village of Carlisle was withdraw. The Board directed Chief Kidd to put the 2003 Ford Expedition for sale at his earliest convenience on Govdeals.com as is customary for the township.

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Mr. Palmer asked that the Board hold a special meeting meeting at 5 p.m. Wednesday, March 28, 2012 to consider the appointment of Zoning Commission candidates. Mr. Wade noted he would not be in attendance at that meeting, but the other two trustees agreed to the date and time.

Ms. Anspach moved to approve Resolution #4167 determining that the maintenance of a specific tract of land constitutes a nuisance. 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 is attached to these minutes and deemed a part of this record as if fully rewritten herein.

There was no report from the Maintenance Department.

Ken and Beverly McHone of Nutwood Drive in Centerville Forest expressed their concern about a bill they received for emergency services. The billing procedure was explained. Mr. McHone also complimented the service and care he received from the Township Firefighters and EMS personnel.

Mrs. Oda reminded the Board that payroll would need to be signed off on before midnight on Wednesday, March 7, 2012.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 7:26 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 Ed Wade

TRUSTEE _____

TRUSTEE [Signature]