

RECORD OF PROCEEDINGS

1831

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

MARCH 14,

2012

Held

(YEAR)

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

Mr. Gabbard moved to approve the regular meeting minutes of February 8 and 22, 2012. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

There was no Fiscal Officer's report.

Mr. Gabbard moved to approve Resolution #4168 amending the 2012 Temporary Appropriations to add additional funds to several accounts. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

Mr. Gabbard moved to approve the pending warrants #13454 through #13552. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Pickett withdrew Draft Resolution #4174 and the scheduled discussion of improvements to the Wade Field Soccer Complex from the agenda.

Mr. Gabbard moved to approve Resolution #4169 authorizing the Township Administrator to enter into a service contract for the Township's COBRA compliance. The annual contract is with Infinisource COBRA Compliance Systems at a cost of \$1,285.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

Chief Terrill gave the February Police District Report.

Mr. Gabbard moved to approve Resolution #4170 authorizing the Township Administrator to enter into a service contract with Biometric Information Management for software assistance at a fee of \$858.00 per year. The motion was seconded by Mr. Wade, and upon roll call the vote was as follows: 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.

Chief Kidd gave the February Fire District Report.

Mr. Gabbard moved to give pay increases to part-time Firefighter/EMTs Nathan Norris and Derek Shenefield for completing paramedic training. Mr. Norris' pay increases from \$14.35 to \$15.35 per hour while Mr. Shenefield's pay increases from \$15.00 to \$16.01 per hour. The motion was seconded by Mr. Wade, and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution #4171 approving Electronic Fund Transfers for Aetna and Blue Cross and Blue Shield of Florida for the Clearcreek Fire District and authorizing the Township Administrator to execute said agreement. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

Mr. Gabbard moved to approve Resolution #4172 authorizing the Fire Chief of the Clearcreek Fire District to enter into a Warren County Fire Protection Mutual Aid Agreement and rescinding Resolution #2033. This is part of a countywide update of the mutual aid agreements between fire districts. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

Mr. Gabbard moved to allow the Clearcreek Fire District to begin the process of applying for the 2012-2013 Ohio Department of Public Safety/Division of EMS grants. Applications are due April 2, 2012. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea..

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

March 14

2012
(YEAR)

Mr. Gabbard moved to accept a quote from Korrek Plumbing, Heating and Air Conditioning of Dayton for \$13,856.00 for radiant tube heaters for Station 22 and 23. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Palmer gave the February Zoning Report.

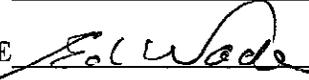
Mr. Gabbard moved to approve Resolution #4173 establishing guidelines for Internet auctions with Govdeals.com. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Chief Kidd announced that the Clearcreek Fire District has been awarded \$298,047.00 for the 2011 Assistance to Firefighters Grant Program. This will allow the Fire District to replace its 11-year old obsolete Self Contained Breathing Apparatus (SCBA) fleet, which includes 53 units with associated equipment. The approved grant is for a total of \$331,163.00. The 10 percent match by the Fire District is \$33,116.00.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 6:49 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER _____

TRUSTEE _____



TRUSTEE _____

TRUSTEE _____