

RECORD OF PROCEEDINGS

1835

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____	MARCH 28,	2012 <small>(YEAR)</small>
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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.

Mr. Gabbard moved to approve the regular meeting minutes of March 14, 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.

Ms. Anspach moved to approve the special meeting minutes of March 20, 2012. The motion was seconded by Mr. Gabbard and upon roll the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

In the Fiscal Officer's Report, Mrs. Oda said she has been meeting with a group organized by Warren County Economic Development Director Martin Russell to help local businesses. The purpose of the group is to help more small businesses locate in Warren County, as well as retain the current ones. Similar to the Greater Warren County Drug Task Force, the county will be able to obtain state and federal grants if they show local community involvement. Mrs. Oda gave the trustees a letter of commitment for the township to participate in the program for 2013. The township's financial commitment will be for one year at \$1,000.00.

Mr. Gabbard moved to approve Resolution #4174 adopting the Permanent Appropriations for 2012. The total appropriations are for \$14,825,274.84. 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 #13562 through #13611. 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. Pickett withdrew Draft Resolution #4175 following discussion about the purpose of the legislation, which is to allow township officers and employees to categorize their insurance contributions as "pre-tax" for IRS purposes. Mr. Pickett stated that a new resolution would be drawn up for the April 11, 2012 meeting that would be less subject to misinterpretation while still conforming to IRS regulations.

Mr. Gabbard moved to award Officer Kevin Barton a salary step increase from \$23.83 to \$24.75 effective March 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.

Ms. Anspach moved to allow the Police District to apply for the 2012 COPS hiring grant. The Police District is permitted to request assistance for one position under the grant guidelines. 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.

Chief Terrill added an agenda item, and asked the Board to approved the purchase of 2012 Dodge Durango at a cost of \$31,071. Ms. Anspach moved to allow the purchase. 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 Resolution #4175, which supports the Warren County Career Center and the Warren County Fire Chiefs collaborative effort in the application for Local Government Innovation funds. The proposal is for a training tower and burn building to be used by all Warren County fire agencies, and to be built by WCCC students. 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 Resolution #4176 to modify the Zoning Commission Bylaws to allow meeting dates to change if it falls on a federally observed holiday, and to move meeting dates from the first Tuesday of each month to the first Monday. In the case of a holiday, the meeting would be held on the second Monday of the month. The motion was seconded by Mr. Gabbard 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.

Mr. Gabbard moved to appoint James Taylor to the Clearcreek Township Zoning Commission to fill the Full Member term set to expire March 31, 2017. 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 appoint John Edelman to the Clearcreek Township Zoning Commission to fill an Alternate Member term set to expire March 31, 2014. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea. Both men will be sworn in at the April 11, 2012 meeting.

Mr. Gabbard moved to replace all six of the Township's network routers, which are more than 10 years old. CDWG, through the Ohio State Bidding Contract, had the lowest cost at \$6,647.30. 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 re-hire part-time seasonal employees to help with the mowing season. Levi Moody will begin work April 2, 2012, while Caleb Lawson will start May 9, 2012. Both will be paid \$10.00 per hour. Mr. Smith noted both Lawson and Moody have worked for the township for several years, and have done a good job. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea.

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Clearcreek Fire District Firefighters/Paramedics Pete Richison, Levi Sargent, Ron Bell, and Lucas Shupert, and Lt. Tony Lemaster were recognized for their participation in the American Lung Association's "Fight for Air" climb of the Carew Tower in Cincinnati. The annual fundraiser brings awareness and helps the American Lung Association to combat lung related disease and death. FF/PM Richison ranked 9th overall, and the Clearcreek Fire District placed fifth in the team category. Clearcreek Fire District raised \$2,641.43 in donations as well.

Mr. Pickett noted that nine proposals had been submitted for the required position of Law Director for Clearcreek Township. Staff will narrow the applications to six, and then interviews will be held April 17 and April 19 at 3 p.m. at the Township Government Center.

At 7:03 p.m., Mr. Gabbard moved to approve Resolution #4177 authorizing an Executive Session to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their 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 is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to go back into regular session at 7:50 p.m. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea.

Mr. Gabbard then moved to approve Resolution #4178 authorizing an Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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.

At 7:59 p.m., Ms. Anspach moved to go back into regular session. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 8 p.m. 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.

FISCAL OFFICER _____

TRUSTEE _____

TRUSTEE _____

TRUSTEE _____