

RECORD OF PROCEEDINGS

1837

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

APRIL 11,

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.

Ms. Anspach moved to approve the regular meeting minutes of March 28, 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 passed out copies of a letter from the Ohio Department of Liquor Control stating that all liquor licenses in Clearcreek Township are up for review before June 1, 2012. If the Board has any concerns, they have until June 1 to express them.

Mr. Gabbard moved to approve the pending warrants #13624 through #13713. 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. Wade administered the Oath of Office to previously appointed Zoning Commissioners. Taking the oaths were James Taylor (full member) and John Edelmann (alternate member).

Under Unfinished Business, attorneys Shawn C. Emerson and Allen R. Norris from the law firm of Taft, Stettinius and Hollister, LLP explained the new Township cafeteria plan and made changes to the resolution after comments from Township resident Stephen Halsted. After about 30 minutes of discussion, Mr. Gabbard moved to approve Resolution #4179 adopting a policy pursuant to Ohio Revised Code Section 505.603 and adopting a Cafeteria Plan pursuant to Ohio Revised Code Section 505.603 and Internal Revenue Code Section 125. 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 #4180 determining certain equipment is no longer necessary and may be sold through Internet auction. 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.

Mr. Gabbard moved to approve Resolution #4181 authorizing the Township Administrator to enter into an intergovernmental cooperation agreement for the conversion of Wade Field to synthetic turf and other ancillary improvements not to exceed \$100,000.00. The City of Springboro will provide a cash match with the township, and the Wee Panthers football program, lacrosse and soccer programs will be funding about \$300,000.00. 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.

Prior to the resolution's approval, Township residents Stephen Halsted and Bonnie Grooms commented on the project.

Ms. Anspach moved to interview the four finalists for Law Director from 3-5 p.m. April 19, 2012. Those four firms are Manley Burke, Jill A. Mead, Surdyk, Dowd & Turner, and Taft, Stettinius & Hollister.

Chief Terrill gave the March monthly Police District report.

Ms. Anspach moved to purchase two 2012 Dodge Chargers to replace current police vehicles that have more than 100,000 miles. The purchase will be made from Greve Chrysler Jeep Dodge in Van Wert on a state bid. Total cost, including options and delivery, is \$47,334.00. 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.

Assistant Chief Tim Simpson gave the March monthly Fire District report.

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Mr. Gabbard moved to extend contingent employment offers to Brian Baker, Chad Engman, Andrew Frahm, Joshua Glascock, Nicolas Haught, and Matt Pawlak as part-time Firefighters/Paramedics for the Fire District. 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 March Zoning Department monthly report.

Ms. Anspach moved to rehire Kevin Rigano as seasonal help for the maintenance department at \$10.00 per hour, beginning on May 7, 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.

The Ohio Township Association newsletter "Grass Roots" was discussed. Mr. Wade noted that Maintenance Supervisor Scott Smith was singled out for being the first and only Roads Master certified employee in the state. The Board presented Mr. Smith with a plaque noting his leadership and professionalism, and thanked him for his efforts.

Mr. Gabbard moved to approve Resolution #4182 authorizing an Executive Session to consider the purchase of property for public purposes at 7:19 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

The Board reconvened into regular session at 7:46 p.m. Township resident Donna Campbell noted that she has had property for sale and asked if the Township was interested in purchasing said property. Mr. Pickett asked her to contact him to discuss.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 7:47 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 for Fiscal Officer and Trustees]