

RECORD OF PROCEEDINGS

1839

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

APRIL 25,

2012

Held

(YEAR)

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

Mr. Gabbard moved to approve the regular meeting minutes of April 11, 2012. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Under the Fiscal Officer's Report, Mrs. Oda presented two letters that were sent to her office. One was from Southwest Ohio Air Quality Agency asking if the Township would participate in an anti-idling campaign. The agency would provide the Township with signs to post at the park and other high traffic areas to make people aware of the pollution created by idling vehicles. The second letter was from Ally Financial regarding Greve Chrysler Jeep Dodge. Mrs. Oda noted it was the second such letter received from Ally. She noted the first letter was given to Mr. Pickett. Mrs. Oda gave copies of the letter to the Board and Administration to make them aware of this correspondence.

Mr. Gabbard moved to approve Resolution #4185 amending the Permanent Appropriations Resolution with Supplement Appropriations. Mr. Pickett explained the reason for moving a Parks account from \$21,000.00 to \$31,000.00 was so that a new mower could be purchased. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-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 #13738 through #13797. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Mr. Gabbard moved to approve Resolution #4186 providing for changes in the Clearcreek Township Street Lighting System and authorizing the Administrator to execute the agreement. This will allow for a new street light at the intersection of Crossley and Red Lion 5 Points roads. The cost of the light on an existing pole will be \$1,508.61 with the fee for electricity to be \$12.98 per month. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-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 hire the law firm of Taft, Stettinius & Hollister as the Township's Law Director, pending several issues are resolved, at a cost of \$165.00 per hour. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Mr. Gabbard moved to offer Geoffrey Getter an offer of employment to part-time patrol officer for the Clearcreek Township Police Department. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Mr. Gabbard moved to approve moving Officers Brian McWhorter and Charles Sweet to Permanent Part-Time Police Officers as they have completed their one year orientation periods. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Mr. Gabbard moved to approve Resolution #4187 accepting a donation from Harold and Jacqueline Fishman for the Clearcreek Fire District. The \$100.00 donation was a token of their gratitude for a recent fire run. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Mr. Gabbard moved to approve \$13,100.00 for Lightning Protection Systems for Fire Stations #22 and #23. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Mr. Gabbard moved to approve Resolutions #4188 through #4200 which determines that the maintenance of vegetation on a specific tract of land constitutes a nuisance. It was a first reading for all properties involved. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

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Mr. Gabbard moved to approve Resolution #4201 authorizing the Township Administrator to enter into a service contract for the configuration and installation of the Township's network routers a cost of \$4,620.00 with Linked Technologies of Beavercreek, Ohio. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Mr. Gabbard moved to purchase the network routers from CDWD at a cost (including shipping) of \$4,580.49. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

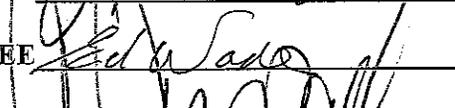
Under Staff Reports, Mrs. Oda noted that Assistant Fiscal Officer Craig Colston was going to be undergoing major medical issues over the next several months, and it was possible that help might be needed for occassional deposits. Sharon Colston, Mr. Colston's wife, is familiar with the procedure. Mrs. Oda asked for the Board's recognition that Mrs. Colston could step in as the need would arise. She would be paid \$15.00 per hour. Mrs. Oda noted that she was not asking for additional money for the Assistant Fiscal Officer's position, just some flexibility during this difficult time. Mr. Gabbard moved to approve the hiring of Mrs. Colston. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 6:57 p.m. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea..

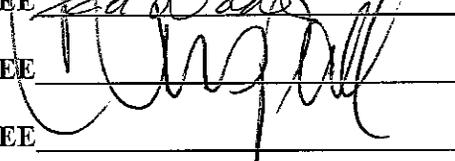
FISCAL OFFICER



TRUSTEE



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