

RECORD OF PROCEEDINGS

1845

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MAY 23,

2012

(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 May 9, 2012 and the special meeting minutes of May 11, 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.

Under the Fiscal Officer's report, Mrs. Oda asked the trustees to provide her with individual photos for the 2012 *Financial Report to the Community*.

Mr. Gabbard moved to approve the pending warrants #13886 through #13950. 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 #4209 authorizing an agreement for professional services as Township Law Director with Taft Stettinius & Hollister LLP. 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 accept the resignation of part-time Police Officer Michael Miller, effective May 29, 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 a step increase for Officer Kevin Knobbe. Officer Knobbe's pay will increase from \$24.75 per hour to \$25.70 per hour, effective June 8, 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.

Mr. Gabbard moved to approve spending \$15,738.00 with Statewide Emergency Products for the outfitting of three new police vehicles with various equipment, including sirens, lights, speakers, etc. 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 #4210 accepting a donation of \$100.00 from Swartz Mulch for the Clearcreek Township Police Department to be used for National Night Out. 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 Lt. Troy Bonfield as a permanent full-time employee effective May 28, 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. Anspach moved to accept the following Firefighters/Paramedics as permanent full-time employees, and increase their pay from \$17.64 per hour to \$18.28 per hour, effective June 9, 2012. They include Larry Carman, Nunzio Fiorito, Levi Sargent, Adam Stafford, Matthew Lalich and Kyle Lalich. 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 accept the following Firefighters/Paramedics as permanent full-time employees, and increase their pay from \$17.64 per hour to \$18.28 per hour, effective June 9, 2012. They include Barry Deaton, Brian Fleming, Ross Moffitt, Nathan Hall, Michael Toothman, and Peter Richison. 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 extend contingent employment offers to Robert J. Hudnall, Erik A. Newton and Jacob E. Roop as part-time Firefighters. 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 the Chief Kidd to post for career Firefighter/Paramedics for the fire district, in accordance with the Clearcreek Township Employee Handbook and General Operating Guidelines for 30 days. The posting will commence May 24, 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 Resolution #4211 to approve electronic fund transfers for the Clearcreek Fire District and authorize the Township Administrator to execute said agreement. 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.

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Ms. Anspach moved to approve Resolution #4212 which determines the maintenance of vegetation on 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.

Mr. Gabbard moved to hire Tyler Caplinger, Patrick Edinger and Ronald Stevens at \$9.00 per hour as part-time park seasonal workers. 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 hire Scott Bradstreet Tree Removal to clear all trees between the power lines and road on Springboro Road on a tract of land referred to as Diane's Sycamore Reserve. The cost will be \$7,800.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea; Mr. Gabbard-abstain.

Mr. Gabbard moved to approve the hiring of Rhule Excavating Inc. at a cost of \$2,350.00 to repair a section of pathway at Patricia Allyn Park that was destroyed when new sand was delivered to the sand volleyball court. 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.

Officials were reminded that Monday is the Memorial Day Parade in Springboro.

At 6:47 p.m. Ms. Anspach moved to approve Resolution #4213 to adjourn to executive session to discuss a legal matter with legal counsel and to request that Trustee Cathy Anspach recuse herself. Ms. Anspach's motion also included the statement that she would not be recusing herself from the meeting. 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.

At 6:48 p.m. Mr. Wade reopened the regular session to hear from Utica Road resident Jim Burhle who complained that a neighbor was shooting guns several times a week for hours at a time. Mr. Burhle will work with Chief Terrill to see if something can be done.

At 6:56 p.m. the Board again recessed into executive session.

At 7:14 p.m., the Board returned from executive session, and Mr. Gabbard moved to approve Resolution #4214 which is a settlement agreement between the Township and former Police Sgt. Steven Reynolds for a \$35,000.00 payout. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea; Ms. Anspach-abstain. A copy of the resolution and agreement are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to approve the purchase of personal protection gear for the Firefighters at a cost not to exceed \$44,625.00. 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.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 7:16 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 

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