

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

| | | |
|-------------|--------|--------|
| | MAY 9, | 2012 |
| Held _____, | | (YEAR) |

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

Ms. Anspach moved to approve the regular meeting minutes of April 25, 2012, and the special meeting minutes of April 19, 2012. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea..

Under the Fiscal Officer's Report, Mrs. Oda requested signatures of the Board on the Fund Status Report, showing the amount of money in the township's checking account and in its investment account. Currently, the township has a total of \$14,130,164.61.

Ms. Anspach moved to approve pending warrants #13808 through #13876. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to approve warrant #13879 to CDWGfor \$10,510.82. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to hire Geoffrey Getter as part-time Police Officer with the starting salary of \$15.00 per hour effective May 11, 2012. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

Mr. Wade administered the oath of office.

Ms. Anspach moved to employ Brian J. Baker, Andrew S. Frahm, and Matt Q. Pawlak as part-time Firefighter/EMTS/Paramedics at a rate of \$14.05 per hour, and Joshua D. Glascock and Nicholas A. Haught as part-time Firefighters/EMTs at a rate of \$12.40 per hour, effective May 14, 2012. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

Mr. Wade administered the oath of office to Mr. Baker, Mr. Pawlak, Mr. Glascock and Mr. Haught.

Ms. Anspach moved to approve Resolution No. 4202 which provides for changes in the Clearcreek Township Street Lighting System by establishing the Soraya Farms Section 2 Street Lighting District. Seven street lights will be erected and maintained by Miami Valley Lighting LLC. The total cost per month will be \$343.21. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of the record as if fully rewritten herein.

Ms. Anspach moved to approve Resolution No. 4203 authorizing the Township Administrator to enter into a service contract for the Township's telephone system with Pro-On Call Technologies at a cost of \$4,856.90. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of the record as if fully rewritten herein.

Chief Terrill presented the April monthly report for the Police District.

Ms. Anspach moved to approve Resolution No. 4204 to enter into an annual contract with LEADS Online at a cost of \$2,128.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of the record as if fully rewritten herein.

Chief Kidd presented the April monthly report for the Fire District.

Ms. Anspach moved to approve Resolution No. 4205 adopting the general operating guidelines for the Clearcreek Fire District's policy and procedures for awards, for the purpose of allowing more recognition of firefighters and paramedics. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of the record as if fully rewritten herein.

Mr. Palmer presented the April monthly report for the Zoning Department.

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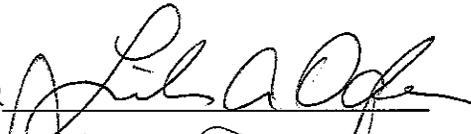
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Ms. Anspach moved to approve Resolution No. 4206 determining the maintenance of vegetation on a specific tract of land constitutes a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of the record as if fully rewritten herein.

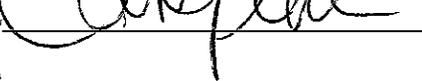
Ms. Anspach moved to approve Resolution No. 4207 determining the maintenance of a specific tract of land constitutes a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of the record as if fully rewritten herein.

The Ohio Township Association newsletter *Grassroots* was discussed.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 6:50 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

FISCAL OFFICER 

TRUSTEE 

TRUSTEE 

TRUSTEE _____