

RECORD OF PROCEEDINGS

1847

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JUNE 13, 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 23, 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 presented the Board and Mr. Pickett with the printer's proof of the 2012 Financial Report to the Community and asked for any changes by Friday, June 15, 2012 so that it could be printed the week of June 18. The Board discussed and decided not to print and mail the report to all Township residents, but rather to post it on the website as it did last year.

Trustees reviewed and signed the June 13, 2012 Fund Status report.

Mr. Gabbard moved to approve the pending warrants #13966 through #14070 and Electronic Fund Transfers #11033 through ##11146. 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 #4215 amending the Permanent Appropriations with Supplemental Appropriations. 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 Robert J. Hudnall, Erik A. Newton and Jacob E. Roop as probationary part time Firefighters/EMTs at a rate of \$12.40 per hour, effective June 18, 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. Wade administered the Oath of Office to Mr. Hudnall, Mr. Newton and Mr. Roop.

The Oath of Office for part time Firefighter/EMT Andrew S. Frahm was removed from the agenda.

Mr. Wade initiated a discussion concerning the Township's financial participation in the City of Springboro's park programs. After a lengthy discussion, it was decided that Mr. Pickett would negotiate a draft agreement with the City. It would include the items discussed, including a \$225,000.00 annual payment to the City of Springboro, payment schedule, and length of agreement.

Chief Terrill gave the May monthly Police District report.

Ms. Anspach asked why Officer Michael Miller, who resigned on May 29, 2012 was not listed as having an activity for the month. Chief Terrill stated Officer Miller was in a ride along situation with another officer and the activity would be listed under that officer.

Ms. Anspach moved to purchase a new engine for a 2009 Dodge Charger at a cost of \$4,400.00 from Walker Dodge. 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 Kidd gave the May monthly Fire District report.

Mr. Gabbard moved to accept the resignation of part-time Firefighter/EMT James Toth, effective June 20, 2012. Mr. Toth accepted a full-time position with Deerfield Township. 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.

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Ms. Anspach moved to approve a pay increase for part time Firefighter/EMT/Paramedic Vance McCulla from \$15.35 to \$16.32 effective June 23, 2012 per the Township's handbook. 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 Resolutions #4216 and #4217 adopting general operating guidelines for the Clearcreek First District's policy and procedures for scene management guidelines and long lane tactics. 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. Copies of the resolutions 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 new Front Apparatus Bay Door and Safety Systems Replacement for Fire Station No. 21. Three quotes were received with A&E Door and Window earning the project with the low quote of \$14,846.72. 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 Fire District to apply for the Federal Emergency Management Agency 2012-2013 Assistance to Firefighters Grant. Applications are due prior to July 6, 2012. Chief Kidd explained the request for money would be to pay for fire sprinkler systems for Stations 22 and 23, a new engine and ambulance, and replacements for cardiac monitors and defibrillators. As typical, it will be a match grant where the Township will be responsible for 10-percent of the purchases. 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 May monthly Zoning Department report.

Ms. Anspach moved to accept the resignation of Dan Puthoff from the Zoning Commission, where he served since 2004. An alternate will complete Mr. Puthoff's term until March 31, 2013. Since Mr. Puthoff served as Mr. Wade's alternate to the Warren County Regional Planning Commission, Mr. Palmer noted that someone will need to attend in his place. Mr. Wade stated that he will attend the meetings. 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 #4218 which determines that the maintenance of vegetation on seven specific tracts of land constitutes a nuisance. 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 agreed to relax its policy concerning curb repair wherein the contractor hired to do curb repairs on behalf of the Township may also contract with individual homeowners to do personal repairs. For example, if a Homeowner sees a curb repair being done, and asks the contractor hired by the Township to fix a driveway apron, the Homeowner may hire the same contractor to do so at the Homeowner's expense. It was the previous opinion of the Board not to allow contractors to do work for both the Township and Homeowner because the appearance to the public is that the Township is paying for both projects.

Ms. Anspach moved to approve Resolution #4219 accepting bids for the 2012 Curb Repair program and awarding the contract to low bidder America's Decorative Concrete LLC at a cost of \$25.90 per linear foot, to include the relaxed policy for the contractor to perform work for adjoining property owners. ADC was the low bidder out of five contractors. The bids ranged from \$25.90 to \$56.96. 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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The Ohio Township Newsletter was discussed. Mr. Wade noted the newsletter can be found online. Mrs. Oda noted she would contact the OTA and ask that Clearcreek Township be removed from its mailing list to save money for the OTA, and the online version would be printed out for the Board each month.

At 7:30 p.m. Mr. Gabbard moved to approve Resolution #4220 to adjourn to 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.

At 7:50 p.m. the Board returned from executive session.

Ms. Anspach moved to adopt Resolution #4221 which is an agreement by and between the Trustees of Clearcreek Township and the Ohio Patrolman's Benevolent Association from January 1, 2012 through December 31, 2014. 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. Palmer spoke to the Board concerning an issue at Winding Creek. The Board agreed to make no changes to its previous practices.

Sgt. Larry Cornett thanked attorney Shawn Emerson, the Administration and the Board for ratification of the sergeants' contract.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 8:01 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

J. L. Oda
Mr. Wade
Ms. Anspach
Mr. Gabbard

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