

RECORD OF PROCEEDINGS

1851

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JUNE 27,

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 June 13, 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 Special Activities, Chief Terrill read an accommodation and presented a plaque to township resident Jacob A. Ittel for his part in breaking up an assault from November 2011.

Mr. Wade administered the Oath of Office to part-time Firefighter/Paramedic/EMT Andrew S. Frahm.

Under the Fiscal Officer's report, Mrs. Oda presented the Board and Mr. Pickett with the first draft of the 2013 Tax Budget. She referred to the September 2011 meeting in which she suggested to the Board that they not collect 1.01 inside mills as it was unneeded. Mrs. Oda distributed four graphs to the Board and audience referencing the amount of money needed for the township's General Fund, as well as the money collected from Montgomery County, the amount of money generated by a mill in Clearcreek Township, and the General Fund carryover. She suggested to the Board that not collecting the taxes would not affect the township's budget, or they could collect the money and earmark it for the park expansion on Springboro Road. Mrs. Oda also suggested that instead of entering into a long term agreement with the City of Springboro to help with their parks, the township could instead ease the athletic field burden off the city and retain the money they would have given ~~donated~~ to the City of Springboro.

Mrs. Oda suggested the Board, Mr. Pickett and she should have a work session to discuss the best way to use the township's General Fund in 2013. Mr. Wade said they would make that decision later in the meeting.

Mr. Gabbard moved to approve the pending warrants #14072 through #14144 and Electronic Fund Transfers #11147 through ##11266. 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 #4222 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.

Under Unfinished Business, Ms. Anspach asked Mr. Pickett if he bid out the township's insurance as previously requested. Mr. Pickett stated he had not. Mr. Wade stated the optimum time to bid the insurance out would be late in the year to give the Board plenty of time to make a decision before the April 1 deadline. Mr. Pickett was instructed to begin the process of bidding out the insurance on October 1, 2012.

Mr. Gabbard moved to approve Resolution #4223 authoring the Township to renew an annual service contract with the Frank Gates Service/Avizent Company to handle the Township's workers compensation claims at a cost of \$5,616.00. 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.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held June 27, 2012  
(YEAR)

After a brief discussion, it was decided the Board, Mrs. Oda and Mr. Pickett would meet at 3:30 p.m. on July 11, 2012 to discuss the Tax Budget. Mr. Pickett was asked to establish a Tax Budget Hearing on the July 11, 2012 Township Board agenda.

Ms. Anspach moved to give Officer Nicole Cordero a step increase from \$23.83 to \$24.75 effective July 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.

Chief Kidd noted that he had issued a "no burn" public statement and residents of the Township would not be allowed to have any open fires until at least June 29, 2012 because of the dry weather.

Mr. Palmer withdrew Resolutions #4224 and #4225 pertaining to the Township's computer system contracts.

He led a short discussion with the Board and noted he was in the process of negotiating an off-site and on-site contracts with possibly two vendors to maintain and support the Township's computers, servers and help desk.

Mr. Gabbard moved to approve the purchase of a 19-foot-6 telescoping arm with a 50-inch flail head from R.L. Parsons and Son of West Jefferson, Ohio at a cost of \$33,454.00 to replace a current equipment. 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.

Chief Terrill shared three letters of Township residents thanking police for checking on their homes while residents are on vacation. Chief Terrill noted this is something the Police District has always done, and he continues to receive positive feedback from residents for this service.

At 7:10 p.m., Ms. Anspach moved to approve Resolution #4224 authorizing an Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. 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 7:43 p.m. Mr. Wade returned the meeting to its regular session.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 7:44 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 *Linda Oda*  
TRUSTEE *Mr. Wade*  
TRUSTEE *Ms. Anspach*  
TRUSTEE \_\_\_\_\_