

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JULY 25,

2012

(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 June 27, 2012; the special meeting minutes of July 11, 2012; the regular meeting minutes of July 11, 2012; and the special meeting minutes of July 13, 2012. 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 the pending warrants #140235 through #14311 and Electronic Fund Transfers #11497 through ##11614. The motion included a special dispensation that check #14311 to Nicole Pacifico was being approved before the check was actually written as staff was waiting on paperwork. 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 establish an 8:30 a.m. special meeting for the purpose of meeting with the State Auditors for a post audit review. By Ohio Revised Code, the meeting must be held in Executive Session. 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 allow the Police District to begin a promotional hiring process for selection of police candidates for current vacancies and to create an eligibility list. 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 renew the LEADS contract for the 2012/2013 contractual year at a cost of \$4,080.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

Chief Terrill reminded the Board that August 7 is National Night Out.

Ms. Anspach moved to allow a 90-day leave of absence for part time Firefighter/EMT/Paramedic Eric Wells effective August 1, 2012. 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 Resolution #4232 adopting general operating guidelines for the Clearcreek Fire District and rescinding all prior Clearcreek Fire District general operating guidelines and standard operating procedures. 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 this record as if fully rewritten herein.

Ms. Anspach moved to approve Resolution #4233 adopting general operating guidelines for the Clearcreek Fire District and rescinding all prior Clearcreek Fire District general operating guidelines and standard operating procedures. 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 this record as if fully rewritten herein.

Ms. Anspach moved to allow the Ohio Fire Academy to bring their Mobile Flashover Simulator and conduct fire behavior classes at the Clearcreek Fire Station at a cost of \$3,000.00 for six classes. 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 allow the Fire District to begin soliciting bids for Self Contained Breathing Apparatus (SCBAs). Chief Kidd noted the Fire District has received a grant that will pay for 90-percent of the project. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

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Chief Kidd noted that August 18, firefighters will be soliciting donations as part of a Muscular Dystrophy Association (MDA) fundraiser. Last year, approximately \$10,000 was raised by the firefighters, and they are hoping to exceed that number on August 18. They will be located near the intersection Pioneer Blvd. and Central Avenue in Springboro.

Ms. Anspach moved to approve Resolution #4234 authorizing the Township Administrator to enter into a service agreement for monitoring the security system with Wilmington Security at an annual cost of \$660.00. 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 this record as if fully rewritten herein.

Ms. Anspach moved to approve Resolutions #4235 through #4240 levying a special assessment on a specific tract of land in Clearcreek Township to recover the costs of abating nuisances. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 Resolution #4241 determining that the maintenance of vegetation on specific tracts 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 this record as if fully rewritten herein.

Ms. Anspach moved to approve Resolution #4242 amending the Permanent Appropriations Resolution with Supplemental Appropriations. 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 this record as if fully rewritten herein.

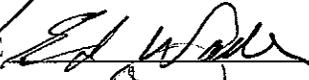
Ms. Anspach moved at 6:44 p.m. to approve Resulution #4243 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

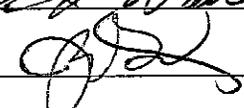
Mr. Wade reconvened the regular session at 6:59 p.m.

Ms. Anspach moved to allow a banner with the Clearcreek Township logo to be used at the Warren County Township Association picnic on July 28, 2012. She will submit an invoice to Mrs. Oda for \$25.00 for reimbursement. 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 this record as if fully rewritten herein.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 7:02 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 

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