

RECORD OF PROCEEDINGS

1863

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

AUGUST 8,

2012

(YEAR)

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

Mr. Gabbard moved to approve the regular meeting minutes of July 25, 2012 and the special meeting minutes of July 30, 2012. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution #4245 amending the permanent appropriations resolution with supplemental appropriations. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 Resolution #4246 approving a Then & Now certification by the Fiscal Officer in excess of \$3,000.00. This certifies that when the Trustees adopted Resolution #4219 awarding a bid of \$71,101.70 to America's Decorative Concrete for the Woodland Greens curb replacement project that the money was appropriated. When the invoice was received, the money was still free from any previous encumbrances. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 the pending warrants #14312 through #14384 and Electronic Fund Transfers #11615 through ##11729. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

At 6:38 p.m. Mr. Gabbard moved to adjourn the regular meeting and to open up the Public Hearing for the 2013 Tax Budget, which was continued from July 11, 2012. After a brief discussion, Mr. Gabbard moved to close the Public Hearing and re-open the regular meeting.

Mr. Gabbard moved to approve Resolution #4247 adopting the 2013 Tax Budget as submitted to the Warren County Auditor for certification of 2013 revenues. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 Resolution #4248 determining certain equipment is no longer necessary and may be sold through Internet auction. Specifically, the items to be sold include a 2003 Ford Expedition, 2001 Ford Taurus, and a Hobart stick welder/generator. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

Chief Terrill gave the July monthly Police District Report, and noted more than 1,400 people attended the annual National Night Out on August 7, 2012.

Mr. Gabbard moved to accept a donation from Donald and Linda Oda for the Clearcreek Township Police Department for \$125.00 to help defray costs of National Night Out. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 a donation from Charles and Nancy Phillips for the Clearcreek Township Police Department for \$100.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

Chief Kidd gave the July monthly Fire District Report.

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Mr. Gabbard moved to approve Resolution #4251 adopting general operating guidelines for the Clearcreek Fire District and rescinding prior Clearcreek Fire District general operating guidelines and standard operating procedures referring to forms. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 Resolution #4252 accepting a donation from Spectra Energy Foundation in the amount of \$500.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. 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 purchase an ambulance with equipment package from Burgess Hearse and Ambulance Sales at a cost of \$225,000.00. This vehicle will replace a 1997 ambulance that has 84,000 miles and transmission problems. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

Mr. Palmer gave the July monthly Zoning Department Report.

Mr. Gabbard moved to approve Resolution #4253 authorizing the Township Administrator to enter into a service agreement for a software maintenance program with ESRI Inc. at an annual cost of \$830.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 Resolution #4254 accepting and awarding the bid to supply winter snow and ice control salt to Morton Salt at \$66.08 per ton. Mr. Smith noted that Morton Salt has a proven track record of delivering a quality product within days of orders justifying the award to other than the low bidder. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 6:56 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER 

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