

RECORD OF PROCEEDINGS

1867

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

SEPTEMBER 12,

2012

(YEAR)

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

Ms. Anspach moved to approve the regular meeting minutes of August 22, 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 asked the Board to sign off on the Fund Status report showing the Township has a total of \$11,987,889.06, with \$164,134.94 in its checking account.

Mr. Gabbard moved to approve pending warrants #14515 through #14595. 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.

Under Special Activities, the Board welcomed about 80 residents of the Greens of Bunnell Hill. Mr. Pickett noted that before comments began, members of the Warren County Engineers office and the Warren County Soil & Water Conservation District advised him that the retention ponds at the Greens of Bunnell Hill met their specifications.

The following residents expressed their displeasure with the attention Assured Development was giving the retention ponds, trees, and other common areas. Speakers included Larry D. Faulkner; Gregory M. Ewers & Erica Glass; Bryan J. & Keri R. Forney; Dennis R. & Kathleen Lammlein; Charles & Kathryn Claypool; William H. & Kathleen Roberts; Brian Boswell; Lewis E. & Patricia Klapka; Ralph Dean and Holly Byrd; David A. III & Kristi L. Matthews; Marie A. & Jeffrey Zaremba-Kmucha; Anthony D. Feldkamp; and Timothy J. & Pamela L. Morningstar.

Bill Blackham and Pete Mathers spoke representing Assured Development, and reiterated they intended to have all work completed at the Greens of Bunnell Hill by the end of October 2012.

At 7:38 p.m. Ms. Anspach moved to approve Resolution #4280 authorizing an 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 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.

Approximately 10 minutes later, the Board returned from Executive Session. Mr. Gabbard moved to approve Resolution #4281 adopting an agreement by and between the trustees of Clearcreek Township and the Ohio Patrolmen's Benevolent Association from January 1, 2012 through December 31, 2014. 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, including a copy of the agreement, is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to table Resolution #4282 authorizing an agreement for professional services as law director with Jill A. Mead until September 26, 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 Terrill gave the August monthly Police District report.

Mr. Gabbard moved to approve a step increase for Officer John Gleeson from \$24.75 to \$25.70, effective May 31, 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.

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Ms. Anspach moved to increase part-time Officer Geoff Getter's pay from \$15.00 to \$21.29 per hour effective August 25, 2012 as Officer Getter has completed the Field Training Officer's program. 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 Police District to apply for a \$25,000 Loeb Grant which would be used to purchase a generator for the police trailer (\$4,000); installation of a new camera system in police vehicles (\$3,000); WiFi upgrade for cruisers (\$3,500); Trailer lighting (\$2,500); computer server for the new car camera system (\$6,000); and a car computer (\$6,000). 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.

Asst. Fire Chief Tim Simpson gave the August monthly Fire District report.

Ms. Anspach moved to accept a contingent offer to hire recommendation for Thomas Kaeff at the rank of captain. She confirmed that Mr. Pickett agreed it would not effect the fire levy. 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 move to approve a pay increase from \$18.28 per hour to \$18.95 per hour for Firefighter/Paramedic Sam Long, effective September 15, 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.

Ms. Anspach moved to increase part-time Firefighter/EMT Brian Ziegenbusch's pay from \$14.35 to \$15.00 per hour effective September 15, 2012 as he has completed the Fire Apparatus Operator orientation program. 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 contract with Warren Fire Equipment for the replace of 53 airpaks plus accessories for a total cost of \$277,817.00. The majority of this will be paid for through an Assistance to Firefighters Grants through FEMA. The township's portion will be \$27,781.70 (10-percent). 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 pay CarStar of Wilmington \$4,196.80 to remove corrosion from a 2007 ambulance. 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. Palmer gave the August monthly Zoning Department report.

Mr. Gabbard moved to purchase a John Deere Z950A Commercial ZTrack with 72-inch pro deck & comfort & convenience controls at a cost of \$9,811.21. With a trade in, the actual cost will be \$4,769.21 and will be purchased from Koenig 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.

Ms. Anspach moved to establish Beggar's Night from 6-8 p.m. on Tuesday, October 30, 2012 to correspond with neighboring communities. 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.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 8:12 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

[Handwritten signatures and initials over the signature lines]