

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

SEPTEMBER 26,

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 September 12, 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.

Mr. Gabbard moved to approve Resolution #4282 amending the permanent appropriations resolution with supplemental appropriations. 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 approve pending warrants #14618 through #14687. 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.

There were six items under Special Activities.

Springboro Assistant City Manager Chris Pozzuto spoke about the Small Business Development Center, which is organized by the Warren County Port Authority. Representatives from 12 government agencies, as well as several businesses and chambers, have been working for a year to put in place a help center for small businesses.

Ms. Anspach moved to employ Thomas Kaeff as a career Fire Captain/Paramedic at a rate of \$65,836.43 per year, beginning October 1, 2012. The motion was seconded by Mr. Gabbard. Ms. Anspach expressed her concern with adding personnel to the Fire District with a levy coming up in 2013. She noted that lay-offs were possible. Upon roll call, the vote was Ms. Anspach-nay; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Wade swore in Captain Kaeff.

Chief Kidd awarded the Fire District's Appreciation Awards to Ethan Walker, Crystal Schwall, Michael Schwall, and Mark Creason. Ethan Walking was playing outside when he noticed smoke coming from a neighbor's house. He ran home, told his mother who called 911. The neighbor's house was on fire, and the resident who was at home at the time did not realize it. As a result of Ethan's quick action, the fire damage was kept to a minimum.

Chief Kidd recognized Firefighters/EMTs/Paramedics Ron Bell, Joel Logsdon and Josh Glascock with a Life Saving Award for a successful resuscitation in a situation where there was only a 5-percent success rate.

Chief Kidd recognized Josh Scott, Sam Long, Chad Schrock, Brian Fleming, Vance McCulla and Matt Pawlak with Life Saving Awards for a resuscitation involving a person who was not breathing. That person is still in the hospital after a month of hospital care, but is expected to make a full recovery.

The annual Dr. Scott Swope Emergency Medical Service Excellence Award was given to Lt./Paramedic Troy Bonfield for his leadership, initiative and innovative programs.

Lt./Paramedic David Gerspacher earned the annual Chief Dick Chenault Fire Service Excellence Award for his strong leadership, mentoring abilities and work ethic.

Under Unfinished Business, Mr. Gabbard moved to approve Resolution #4283 authorizing an agreement for professional services as Law Director with Jill A. Mead. Ms. Anspach, who expressed concerns with Ms. Mead's ability to do the job, seconded the motion. Ms. Anspach asked the Board to consider re-hiring the Warren County Prosecutor's office as the Law Director, which had been the Township's past practice. She noted the Township could save money doing this, and negotiate a lesser fee with the Prosecutor's office. Upon roll call, the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-nay; 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 approve Resolution #4284 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. The motion was seconded by Mr. Gabbard. Mrs. Oda asked the Board to consider a "tax holiday" for the 1.01 mil of General Fund revenue, or at least a .5 mil reduction. Upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-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.

Mr. Gabbard moved to approve Resolution #4285 authorizing an agreement with Strategic Visioning Inc. for a Community Satisfaction survey at a cost of \$10,800.00. Approximately 400 people will be interviewing and asked about 30 questions. Mrs. Oda noted that the data will be useful for years to come, and will be the baseline for future surveys. 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.

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Ms. Anspach moved to accept the resignation of Firefighter/EMT/Paramedic Vance McCulla. 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 #4286 approving an amendment to the master declaration of protective covenants, restrictions, easements, assessments and assessment liens for Soraya Farms subdivision (R-1PUD). 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 approve Resolution #4287 authorizing the residents of Stokes Reserve subdivision to remove trees and vegetation as well as install and maintain landscape in the public right-of-way of State Route 48 adjacent to the Stokes Reserve subdivision. 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, including a copy of the agreement, is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Gabbard moved to replace the garage door at the maintenance department's wash bay. Because of salt, the door is rusted through and needs to be replaced before this winter. Dayton Door Sales will replace it at a cost of \$3,025.00. 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.

Mr. Pickett noted the Warren County Solid Waste District & Cohen Brothers are sponsoring an Electronic Recycling Event on Oct. 13 from 9 a.m. to noon at the Warren County Administration Building.

Chief Terrill said the Police District has been awarded a \$27,402.70 High Visibility Enforcement Grant to be expended on police overtime, fringe benefits, education and fuel expense.

Chief Terrill also stated police have arrested two individuals who were going door-to-door asking people to buy magazines and other items for charity, and when residents write the checks, the individuals have them write their last names next to the charity so that they can cash them. They have also stolen items out of homes when people turn their backs. Chief Terrill said this group originates out of Dayton, and people should be on the lookout for additional people running this scam.

Mrs. Oda asked the Board to be thinking about a proposal she made a couple of months ago, which would allow the township to accept credit cards. The cost would be \$99 for a set-up fee then \$20 per month. No contract is needed. Mr. Wade asked her to obtain more information for the next meeting.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 7:45 p.m. 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.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

[Handwritten signatures for Fiscal Officer and three Trustees]