

RECORD OF PROCEEDINGS

1885

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JANUARY 9,

2013

(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 special meeting minutes of January 3, 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.

Mrs. Oda asked the Board to sign the monthly Fund Status report, showing the township with \$244,946.93 in its checking account and \$13,578,935.89 in its investment account for a total of \$13,823.882.82.

Mr. Gabbard moved to approve pending warrants #15159 through #15250, and Electronic Fund Transfers #12853 through #12955. Additionally, the Board approved paying the following payments for 2013 that have not been assigned warrant numbers as of January 9, 2013. They included Bond Industrial (\$77.36); Robert Half Technology (\$2,560.00); Duke Energy (\$6,302.56); and TNCI (\$121.88). 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 #4310 adopting the 2013 Permanent Appropriations Resolution for a total of all funds of \$12,851,284.07 in expenditures. 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.

Mr. Gabbard moved to hire Valerie Hamilton as a part-time Administrative Clerk for the Fire District at a rate of \$13.00 per hour. 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. Wade administered the Oath of Office to Mrs. Hamilton and welcomed her to the township

At 6:40 p.m., Ms. Anspach moved to adjourn the regular meeting into a Public Hearing for the Pekin Road Subdivision Street Lighting District. 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. Pickett led a discussion that included comments by several members of the public, including Darnette and Jonathan Frazier, Elizabeth Leis Jones, Robert Cornett, and Vicki Gray.

At 6:56 p.m. Ms. Anspach moved to re-open the regular meeting and close the Public Hearing. 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.

Ms. Anspach moved to approve the street lighting district for the Pekin Road Subdivision, which will include five street lights. Residents of the 25 lots will pay a one-time hardware fee of \$284.50, which will be assessed on their 2014 property taxes. Additionally, they will be paying \$5.95 per month for electricity, which will be assessed each year on their property taxes. 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.

Warren County Prosecutor David Fornshell gave his 2012 Prosecutor's Annual Report to the Board.

Diane Lawrence from Strategic Visioning Inc. gave a presentation on a 400-person survey that was completed in December 2012 to glean information on residents' opinions on a variety of township activities and departments. Overall, Ms. Lawrence noted residents were extremely pleased with the services and direction of the township.

Mr. Gabbard moved to approve Resolution #4311 authorizing the Township Administrator to enter into a coterminous boundary and recreation agreement with the City of Springboro. He also asked that the City of Springboro provide the Township with a report at the end of the year showing how the funds were spent. 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 approve Resolution #4312 accepting a donation of \$1,062.72 to purchase Thermal Shirts for police officers from residents Sandra Goche and Stephen Halsted. Chief Terrill noted that Ms. Goche and Mr. Halsted have made several donations to the Clearcreek Police District, and that he and the officers are very appreciative of their generosity. 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.

Chief Kidd gave the December Fire District Report.

Mr. Gabbard moved to accept the resignations of part-time Firefighters/EMTS Nicholas Haught and Matthew Pawlak. 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 award a pay increase to Firefighter/Paramedic Joshua Bors as he has successfully completed the requirements to operate as a Paramedic. His pay increases from \$15.00 per hour to \$16.41 effective December 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.

Mr. Gabbard moved to award a pay increase to Firefighter/Paramedic Andrew Frahm as he has successfully completed the requirements to operate as a Fire Apparatus Operator (FAO). His pay increases from \$14.05 to \$16.41 per hour effective December 22, 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 approve Resolution #4313 which approves the revalidation with Medicare for the Clearcreek Fire District and authorizes the Township Administrator to execute the agreements. 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.

Mr. Gabbard move to approve Resolutions #4314 and #4315 which request that the County Auditor certify to Clearcreek Township the total current tax valuation of Clearcreek Township and the dollar amount of revenue that would be generated by a specified number of mills. Resolution #4314 requests the information for about \$4.5 million, or 4.5 mills, in additional annual revenue, while Resolution #4315 requests the information for about \$3.9 million, or 3.9 mills, in additional annual revenue. Mr. Pickett stated that Chief Kidd and he were still working on budgets with the hopes of keeping the additional money needed to its lowest amount. He asked for both resolutions to be passed in order to not hold up the process of putting a levy on the May ballot. 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. Copies of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Palmer gave the December monthly Zoning Department Report.

Ms. Anspach moved to approve Resolution #4316 determining that the maintenance of a specific tract of land constitutes a nuisance. 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.

As part of their re-organization for 2013, the Board decided to continue to holds its meetings at 6:30 p.m. on the second and fourth Wednesdays.

Mr. Gabbard moved to retain Mr. Wade as Board Chair. 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. Gabbard moved to retain Ms. Anspach as Board Vice Chair. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea; Ms. Anspach-yea.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 8:04 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

Ed Wade
[Signature]
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