

RECORD OF PROCEEDINGS

1937

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held OCTOBER 23, 2013  
(YEAR)

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

Ms. Anspach opened the meeting, and Mr. Gabbard led in the Pledge of Allegiance.

Mr. Gabbard moved to approve the regular meeting minutes of October 8, 2013 as amended. Chief Kidd noted the Township Law Director asked the portion of the minutes referring to the Kaplan instructional software would not be available to firefighters at their homes, nor would it replace outside training. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Mrs. Oda distributed copies of the 2013 Financial Report to the Community to the Board and Staff, and thanked Mr. Pickett for his help with the historical data.

Mr. Gabbard moved to approve pending warrants #16775 through #16846. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard- yea; Ms. Anspach-yea.

Mr. Gabbard moved to approve Resolution #4457 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. 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 increase Firefighter/Paramedic Todd Wilson's pay from \$21.63 per hour to \$22.41, effective October 26, 2013, according to the collective bargaining agreement. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Mr. Gabbard moved to approve Resolution #4458 approving a 1-percent increase in emergency medical service rates for the Clearcreek Fire District and authorizing the Township Administrator to execute the agreements with Med3000. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-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 payment to the Fire Rescue Scheduling System software annual support and upgrade plan from Visual Computer Solutions at \$6,520.00. This is the last year of the five-year contract. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Mr. Gabbard moved to approve Resolution #4459 authorizing the Township Administrator to enter into a service contract for maintenance of the Township's Computer system. Four bids were received for the project with Next Stop Networking determined as the lowest and best bid at \$4,904.17 per month for one year. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

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Mr. Gabbard moved to approve Resolution #4460 authorizing the Township Administrator to enter into a service agreement for the renewal of software maintenance programs with Symantec SMB Renewals of Dallas, TX at a total cost of \$2,441.32. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-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 purchase of a UA60 AERA-vator with shaft and seed box attachment to seed park grounds. Century Equipment can provide the equipment at a cost of \$10,411.90. The purchase was anticipated, and was in the 2013 Permanent Appropriations Resolution. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Under the comment section, Mr. Gabbard suggested the elected officials' pay be moved from the second pay period of the month to the first pay period. Mrs. Oda agreed to begin the practice in November, but also suggested the subject be revisited during the Board's re-organizational meeting each January.

Ms. Anspach asked Chief Kidd for the amount of money budgeted in 2013 for the fire district, and what portion he expected to spend. He noted he expected to spend about \$5.4 million of the \$6.4 million budgeted. Ms. Anspach said at a later date, she would be asking the Board to reduce the fire levy by 10-percent. Mrs. Oda noted that governments and agencies should not be encouraged to spend to their budgeted amount in order not to have their budgets reduced in following years, and encouraged all departments to continue to come under budget in their expenditures.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 6:48 p.m. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

FISCAL OFFICER 

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