

RECORD OF PROCEEDINGS

1935

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

OCTOBER 8,

2013

(YEAR)

The Clearcreek Township Trustees met in regular session at 8:30 a.m. with the following members present: Ms. Anspach, Mr. Gabbard and Mr. Wade.

Mr. Wade opened the meeting, and led in the Pledge of Allegiance.

Ms. Anspach moved to approve the regular meeting minutes of September 25, 2013, including two amendments. 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 stated the Township currently has \$15,501,761.47 in its checking and investment accounts. She also noted the 2013 Financial Report to the Community is now posted on the Township's website, and the printed copies would be available soon.

Mr. Gabbard moved to approve pending warrants #16715 through #16764. 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 #4454 authorizing the Township Administrator to enter into a 3-year service agreement with Cintas Corporation. Mr. Pickett noted uniforms and mats have been rented and cleaned by Cintas at the Township for many years, and the pricing on the new agreement shows a decrease in prices. 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 approve Resolution #4455 authorizing the Township Administrator to enter into a 5-year agreement for two additional T-1 Lines with Fire District Stations 21 and 23 at a monthly cost of \$196.00 per line. The Township currently has two other T-1 Lines for Station 22 and the Government Center. 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 is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Officer Jason Bates gave the September monthly Police District report.

Ms. Anspach moved to approve a step increase for Officer Geoffrey Getter who has completed his probationary status. His hourly rate moves from \$24.91 per hour to \$25.88 per hour, effective October 26, 2013. 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 Kidd gave the September monthly Fire District report.

Mr. Gabbard moved to approve the resignations of part-time Firefighter/EMTs Joshua Cravens (effective October 16, 2013) and Jon Granby (effective October 15, 2013). 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 purchase software from Kaplan at an annual cost of \$3,300.00 to allow Fire District personnel the opportunity to receive required training either at the stations or their homes, rather than traveling to outside trainings. 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 September monthly Zoning Report.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held OCTOBER 8, 2013 (YEAR)

Mr. Gabbard moved to establish 5 p.m. November 13, 2013 as a special meeting to interview Board of Zoning Appeals candidates. 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 the expenditure of \$5,592.00 to A.D.C. Concrete to install a concrete walkway at the Hoffmann Reserve soccer fields. Mr. Smith reported the new archway and drainage tile have been installed. 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.

Officer Bates reported the Township Police District has been awarded \$3,116.72 to replace existing vests as part of the NIJ's Bulletproof Vest Partnership Grant.

Officer Bates also announced the Township Police District has been awarded \$37,732.20 in grant money to participate in the High Visibility Enforcement action for the 2013-2014 fiscal year. This is an increase of \$10,000.00 from the last fiscal year.

Ms. Oda reported to the Board of Trustees that Mr. Palmer had been exceptionally helpful over the past month shepherding a technology upgrade in the Fiscal Office that will result in Township employees having "read only" access to all reports and information on her computer at all times.

At 8:49 a.m., Mr. Gabbard moved to approve Resolution #4456 to conduct an Executive Session to consider the possible dismissal, discipline, and/or demotion of a public employee and to discuss imminent litigation related to the same with legal counsel. 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 is attached to these minutes and deemed a part of this record as if fully rewritten herein.

The Board re-entered regular session at 9:12 a.m.

Ms. Anspach moved to approve Resolution #4457 which is a "last chance" agreement with Assistant Fire Chief Chris Vecchi. As part of the agreement, Mr. Vecchi will be on a one-year probation. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. 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.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 9:14 a.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 on lines for FISCAL OFFICER and TRUSTEE.