

RECORD OF PROCEEDINGS

1943

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

NOVEMBER 25,

2013

(YEAR)

The Clearcreek Township Trustees met in regular session at 6:30 p.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 November 13, 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.

Mr. Gabbard moved to approve pending warrants #16972 through #17050 and electronic warrants #2429 through #2522. 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 #4464 allowing a Then and Now certification to be made by the Fiscal Officer in excess of \$3,000.00. 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. Wade swore in Thomas St. Denis II as a full member of the Board of Zoning Appeals.

Mr. Gabbard moved to employ Jennifer Whittle as a Fire District administrative clerk at the rate of \$13.00 per hour, effective December 2, 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.

Mr. Wade swore in Ms. Whittle.

Ms. Anspach moved to establish Friday, December 20, 2013 as the Township's annual Employee Holiday Luncheon from 11 a.m. to 1 p.m. Mr. Pickett noted the cost of the luncheon would be paid for out of the vending machine receipts. 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 #4465 which determines that certain equipment is no longer necessary and may be sold through Internet auction. The list of items is available at the Township. 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.

Ms. Anspach moved to increase Officer Charles Sweet's pay from \$24.91 to \$25.88 per hour effective December 7, 2013 as he has completed his annual evaluation process. 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 #4466 accepting a donation of \$1,500.00 from Marathon Petroleum Company for the Clearcreek Township Police Department. 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.

Ms. Anspach moved to accept the resignation of part-time Administrative Clerk Nancy Randolph effective November 27, 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.

Mr. Gabbard moved to accept the resignation of part-time Firefighter/EMT Sean Tucker, effective December 23, 2013. Mr. Tucker has been with the Fire District for 21 years, but family and other work responsibilities no longer afford him the time to work at the Fire District. 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 Firefighter/Paramedic Tim Salas rate of pay from \$20.68 to \$22.41 per hour, effective November 23, 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.

Mr. Gabbard moved to approve a conditional offer to hire Tanda Lainhart as a part-time Fire District administrative clerk at an hourly 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.

Ms. Anspach moved to approve Resolution #4467 accepting a donation of \$2,500.00 from Marathon Petroleum Company for the Township Fire 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. Gabbard moved to approve Resolution #4468 accepting a donation of \$1,000.00 from Enterprise TE Products Pipeline Company LLC for the Clearcreek Fire District. 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 accept the resignation of Cathy Lawson from the Township Zoning Commission. The Board thanked her for her 12 years of service. 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 a conditional offer of employment to Jeffrey Haws as a part-time maintenance worker at a rate of \$15.00 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.

Four bids were received on a project on Harlan Road which includes having a ditch moved and new culverts installed. Ms. Anspach moved to award the contract to the low bidder Rhule Excavating at a fee of \$7,800.00. 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.

Sgt. Wally Stacy informed the Board on the Police District's recent accreditation with Commission on Accreditation for Law Enforcement Agencies (CALEA). Only .2-percent of all law enforcement agencies the size of Clearcreek Township Police District earn this "gold standard" achievement.

Sgt. Stacy and Chief Kidd announced to the Board both agencies received \$13,250 from the Loeb Foundation.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 6:49 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

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TRUSTEE

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