

RECORD OF PROCEEDINGS

1901

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MARCH 27, 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 regular meeting minutes of March 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 #15604 through #15656. 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 #4335 amending the Permanent Appropriations Resolution with Supplemental Appropriations. 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 employ Ryan Roach as a part time Police Officer 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.

Mr. Wade administered the Oath of Office to Officer Roach.

Ms. Anspach moved to approve Resolution #4336 amending and revising the Clearcreek Township personnel policies and procedures manual to govern management practices for all Township employees and elected officials. 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 manual, is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Gabbard moved to approve Resolution #4337 approving representation to the Warren County Stakeholders meetings relative to the grant request for updating Warren County's hazard mitigation plan. Police Chief John Terrill will be the Township's representative. 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 approve Resolution #4338 authorizing the Township Administrator to enter into a service contract for the Township's five emergency generators. The contract is with Buckeye Power Sales Company Inc. at a price of \$2,161.29. 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 a step increase for Officer Kevin Barton from \$25.88 per hour to \$26.87 per hour effective March 30, 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 accept the resignation of part time Firefighter/Paramedic Chad Schrock effective March 22, 2013, as he has accepted a full-time position with the City of Mason. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea;

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Mr. Gabbard moved to offer a full appointment to Art Harden to the Clearcreek Township Zoning Commissioners to fill the Full Member term set to expire on March 31, 2018, and to offer an appointment to Tom Spence to the Clearcreek Township Zoning Commission to fill the Alternate Member term set to expire on March 31, 2015. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-abstain; Mr. Wade-yea.

Ms. Anspach moved to approve Resolution #4339 which modifies the Board of Zonings Appeals (BZA) Bylaws to remove "Warren County Prosecutor" from language, and substitute the words "Law Director" in exchange. 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.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 7:02 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 of three trustees over their respective lines]