

RECORD OF PROCEEDINGS

1903

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

APRIL 10,

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 27, 2013, and the special meeting minutes, also of March 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.

Under the Fiscal Officer's Report, Mrs. Oda noted the Township currently had \$11,602,917.28 in its accounts.

Mr. Gabbard moved to approve pending warrants #15671 through #15744. 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 #4340 approving a Then and Now certification 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 administered the Oath of Office to Tom Spence, who is the alternate member on the Township Zoning Commission.

Mr. Gabbard moved to approve Resolution #4341 which provides for changes in the Clearcreek Township street lighting system by establishing the Villages of Winding Creek and the Boulevards of Winding Creek, Section 1, street lighting districts. 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.

Chief Terrill gave the March monthly Police District report.

Ms. Anspach moved to approve Resolution #4342 which allows the township to enter into a yearly contract with Leads Online at a cost of \$2,128.00. The software allows Police Officers to access the Leads Online database, and has been instrumental in tracking stolen property. 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 purchase two Ford Utility Interceptors from Statewide Ford at a total cost of \$55,854.00. These vehicles will replace two of the Township's oldest Dodge Chargers that have more than 100,000 miles. 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

Chief Kidd gave the March monthly Fire District report.

Ms. Anspach moved to accept the resignation of full-time Firefighter/Paramedic Brian Fleming effective April 20, 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 low bid from NixCo Plumbing Inc. of Mason of \$27,044.00 for the installation of a sanitary sewer at Station #22. Mr. Pickett complimented Chief Kidd and his staff for doing an excellent job in securing property, and following through on the many procedures needed to procure the property, permits, and other necessary items for this project. 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 allow the installation of natural gas to Station #22, and for NixCo Plumbing to complete the installation of the required piping and appliance conversion at a cost of \$8,106.00. Buckeye Power Sales will provide for the conversion of the emergency generator at a cost of \$1,175.00, for a total project cost of \$9,281.00 to convert Station #22 from propane fuel to natural gas. 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 purchase a new 35xPROFlexx X-series Cot for the new ambulance at a cost of \$4,856.75. The purchase will be made from SAMCEA USA. 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. Palmer presented the March monthly Zoning Department report.

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(YEAR)

Ms. Anspach moved to approve Resolution #4343 which amends the standards for the Board of Zoning Appeals for the Clearcreek Township, Warren County, Ohio, Zoning Code per Exhibit 2013-1. Mr. Palmer explained the changes were necessary to bring the Township's Zoning Code current with recent legislation. 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 re-hire three seasonal employees from last year, and give them 50-cent raises. The following people will be rehired: Levi Moody (\$10.50 per hour starting April 22); Tyler Caplinger (\$9.50 per hour starting April 15); and Patrick Edinger (\$9.50 per hour starting April 22). Mr. Smith noted that he was still searching for two additional people to fill the seasonal positions. 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. Smith noted that Henderson's Turf Farm would be seeding the new soccer fields at Patricia Allyn Park shortly, and that his crew was busy removing dead and dying trees.

Chief Terrill noted the Police District was awarded another free radar unit for their participation in the "click it or ticket" and "drive sober, don't get pulled over" programs.

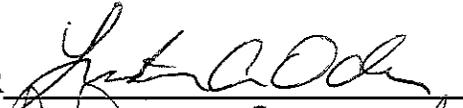
Mr. Pickett briefly discussed a letter written to the elected officials and administration from Amy Boller concerning her property on State Route 48 near the Hoffmann Reserve. Mr. Pickett will meet with Ms. Boller to discuss said property.

Ms. Anspach expressed her appreciation for a "thank you" letter written by the Warren County Career Center in response to recent equipment donated to the school from the Clearcreek Fire District.

Mr. Pickett asked for the Board's approval to speak to property owners who have land adjacent to Township property formerly owned by Thomas Gitzinger. This property would give access to the future park from Lower Springboro Road. The Board agreed Mr. Pickett should follow up with the property owners to see if the purchase is feasible.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 7:11 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.

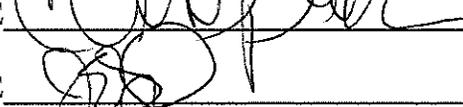
FISCAL OFFICER



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