

RECORD OF PROCEEDINGS

1909

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MAY 22,

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 May 8, 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 that the 2014 Tax Budget was expected to be presented at the June 12, 2013 meeting, and that she and Mr. Pickett would be sending out the proposed document at least a week in advance to give the Board time to peruse the document.

Mr. Gabbard moved to approve Resolution #4372 approving Then and Now certificate 35-2013 to GE Capital Finance for \$15,510.35 for the final payment of the Tool Cat. 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 pending warrants #15923 through #15976. 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 #4373 approving general support for changes to the Warren County Subdivision Facilities Acceptance and Security Agreement processes. Mr. Pickett explained that conceptual support of six core statements in regards to processes followed by residential developers were needed, but that final approval would come after additional meetings between developers and government entities. 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 #4374 creating a mandatory drug fine account. This account is needed in order for the Township to receive confiscated money and/or fines from drug arrests. Chief Terrill explained that Clearcreek Township Police Department General Order 84.1.1 was drafted to comply with the statutory requirements to have a written internal control policy prior to the receipt of funds from this source. These internal control policies are necessary because the law does not provide for or permit the identification of any specific expenditure that is made in an ongoing investigation by the police department. 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 accept the resignations of three part-time fire district employees. Firefighter/Paramedic Brian Baker's last day will be June 3, 2013, while Firefighter/EMT Mike Meyer will be May 29, 2013. Clerk Valerie Hamilton's effective resignation date was May 9, 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 Fire District Chief Bob Kidd's recommendation, General Order 2013-01 Fire District Deployment, with a minimum daily staffing level of 10 firefighters (seven at Station 21, three at Station 22, and Station 23 would be unstaffed). When manpower allows, apparatus would be staffed according to General Order 2013-01. This will allow a decrease in expenditures for the 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 increase the wages of 11 Firefighter/Paramedics, effective May 25, 2013, pursuant to the terms of the Collective Bargaining Agreement that affects these Firefighters/Paramedics. Larry Carman moved from \$24.83 per hour to \$25.73 per hour. Nunzio Fiorito, Kyle Lalich, Matthew Lalich, Levi Sargent, Adam Stafford, Barry Deaton, Nathan Hall, Ross Moffitt, Peter Richison and Michael Toothman will move from \$18.74 per hour to \$19.91 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 increase the pay of part-time Firefighter/Paramedics Brian Baker and Joshua Glascock. Mr. Baker moves from \$14.40 per hour to \$15.73 per hour, while Joshua Glascock moves from \$12.71 per hour to \$14.71 per hour. Both are effective May 25, 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 Andrew Frahm as a permanent part-time employee. 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 #4375 accepting a \$600.00 donation from Stephen Wray for the Clearcreek 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. 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 #4376 authorizing the Administrator to enter into an agreement with Cincinnati State Technical and Community College for the Clearcreek Fire District. The Fire District works with several area colleges to allow students to train in the emergency medical services clinical setting. 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 #4377 authorizing the Administrator to enter into an agreement with the Warren County Career Center for the Clearcreek Fire District to provide students the opportunity to train in the emergency medical service clinical setting. 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 establish a Public Hearing at 6:30 p.m. June 12, 2013 for the purpose of hearing comments from the public for Text Amendment 2013-1. 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 #4378 approving the request of Alan Harshman, agent for Soraya Farms LLC for modifications to the Stage 2 approval for the "Soraya Farms" R-1PUD and B-1PUD. The request is to modify Trustee Resolution #3909 conditions 33, 34, 35 and 38. The request will modify materials used for the walking paths, eliminate lighting from the paths, eliminate mileage markers and trash receptacles from the paths, eliminate sidewalks where the path acts as a duplication, and modify the tree requirements required for single family lots. 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 #4379 accepting the bond for outstanding trails, lights, benches, signs, open space landscape and individual lot landscape for the approved final plats for "Soraya Farms" R-1PUD. 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.

Ms. Anspach moved to approve Resolution #4380 determining that the maintenance of specific tracts of land constitutes a nuisance. 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. Pickett said he received a letter from Jeff Bruns, who was contemplating purchasing a lot in the Stone Ridge subdivision that would back up to Township property, specifically near the maintenance garage and salt bin. Mr. Bruns asked if he could purchase trees and plant them on Township property for esthetic purposes. The Board was favorable to the proposal, but asked Mr. Pickett to talk to Mr. Burns about providing three quotes from bonded landscaping companies to install the trees, if he indeed purchases the lot in Stone Ridge.

Mr. Smith noted that all paving and striping is completed at Patricia Allyn Park.

Mr. Gabbard asked that beginning with the June 12, 2013 meeting that all Board meetings open with the Pledge of Allegiance. Mr. Pickett said he would change the agendas to reflect this.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 7:41 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

TRUSTEE

TRUSTEE

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