

RECORD OF PROCEEDINGS

1907

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10128

Held

MAY 8,

2013

(YEAR)

The Clearcreek Township Trustees met in regular session at 6:30 p.m. with the following members present: Mr. Gabbard and Ms. Anspach. Mr. Wade was absent.

Mr. Gabbard moved to approve the regular meeting minutes of April 24, 2013. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Under the Fiscal Officer's Report, Mrs. Oda noted the Township currently had \$14,827,797.30 in its accounts.

Mr. Gabbard moved to approve pending warrants #15842 through #15913. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Mr. Gabbard moved to replace the obsolete air conditioning wall unit in the computer/server area of the administration building with a more efficient system. Watkins Heating & Cooling will be doing the project at a cost of \$4,654.00. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Mr. Gabbard moved to approve Resolution #4368 authorizing the Township Administrator to enter into a service contract for the Township's telephone system with Pro On Call Technologies of Cincinnati at a cost of \$4,293.32. This is the same price as last year's contract. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-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 #4369 authorizing the Administrator to enter in a Memorandum of Understanding with the Ohio Department of Public Safety, Ohio Emergency Management Agency, for maintaining a remote rain gauge at the Clearcreek Township maintenance garage. This will not cost the Township any money. However, it give the Ohio Department of Public Safety the ability to construct a gauge platform at their cost. The Township will pay for the nominal amount of electricity needed for the project. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-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 #4370 authorizing the Township Administrator to enter into Memorandum of Understanding by and between the Board of Clearcreek Township Trustees and the Ohio Patrolmen's Benevolent Association. The changes in the MOU speak specifically to changes recently made to the Township's Employee Handbook, and include an increase in the amount paid for educational incentives and meal reimbursements. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-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 led a discussion concerning .6 acre of land owned by Amy Bohler on State Route 48 near the Hoffmann Reserve. The Board determined that the public need for the tract is speculative and determined not to pursue a purchase.

Chief Terrill gave the April monthly Police District report.

Asst. Chief Tim Simpson gave the April monthly Fire District report.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 8, 2013
(YEAR)

Mr. Gabbard moved to approve a request by Chief Kidd to grant part-time Firefighter/EMT David Cottongim a 60-day leave of absence, effective immediately. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Mr. Palmer presented the April monthly Zoning Department report, which shows construction permits are up about 50-percent from 2012.

Mr. Gabbard moved to approve Resolution #4371 determining that the maintenance of vegetation on specific tracts of land constitutes a nuisance. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-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 Meeting for input on Soraya Farms R-1PUD stage 2 modification request for May 22, 2013 as a portion of the Township's Board regularly scheduling meeting. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Mr. Gabbard moved to hire three seasonal employees. Benjamin Moore will assist with the Road Maintenance, while Kohler S. Caplinger and Dave R. Wheeler will work with Park Maintenance. Mr. Caplinger wil begin work May 20, 2013, while Mr. Moore and Mr. Wheeler will commence May 13, 2013. All three will be paid \$9.00 per hour. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

Chief Terrill gave an "Atta Boy" to Officer Jason Bates. As the result of a traffic stop that led to a marijuana drug bust, the Police Department received \$4,015.00 in mandatory fine money.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 6:59 p.m. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

[Handwritten signatures for Fiscal Officer and three Trustees]