

RECORD OF PROCEEDINGS

1925

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1617B

Held

AUGUST 14,

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 July 24, 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 has \$13,098,461.96 in its checking and investment accounts.

Mr. Gabbard moved to approve pending warrants #16364 through #16461. 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 #4413 amending the Permanent Appropriations Resolution with supplemental appropriations. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. 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.

At 6:35 p.m. Mr. Gabbard moved to recess the regular meeting to convene a Public Hearing. 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 a proposal from Gene and Kathy Lamb to rezone property in Red Lion from business to residential use. Mr. and Mrs. Lamb spoke to the Board about their situation.

Ms. Anspach moved to close the Public Hearing at 6:46 p.m. and return to regular session. 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 #4414 to amend the zoning resolution and map for .51 acres of land located at 2380 St. Rt. 122 W, in Section 15, Town 3, Range 4 of Clearcreek Township, from General Business Zone "B-2" to Residence Zone "R-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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Under Unfinished Business, the Board discussed the Township's nuisance vegetation standards, and said they would take formal action at the next Board meeting by resolution. However, Mr. Gabbard made the motion to begin taking action on subdivision plats where the grass exceeds 18 inches in growth. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-nay; Mr. Wade-yea.

Ms. Anspach moved to approve Resolution #4415 requesting that the Warren County Auditor deduct \$19,374.00 from the second half property tax settlement specifically from the 2111 Fire Fund to pay for the May 2013 special election. 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.

Ms. Anspach moved to approve Resolution #4416 accepting and awarding the bid to supply winter snow and ice control salt to Morton Salt at a cost of \$49.85 ton. Mr. Pickett noted salt prices were substantially decreased, which should save the township about \$27,000 when compared to last year's contract. 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.

Chief Terrill gave the July monthly Police District report.

Held

August 14

2013
(YEAR)

Ms. Anspach moved to increase part time Officer Ryan Roach's pay from \$15.00 per hour to \$21.72 per hour effective June 29, 2013. He has completed the department's field training program and all tasks in its manual. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve the purchase of 10 Cradepoints at a cost of \$5,450.00 from Source Incorporated. These devices give officers the ability to access their computers while in their vehicles. Chief Terrill said he expected a refund of about \$3,000 from Digicops because their devices did not perform up to expectations. 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 Resolutions #4417 through #4422 which amend and revise the Clearcreek Township Police District's policies and procedures. 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. Copies of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Gabbard moved to approve Resolution #4423 accepting a \$100.00 donation from Judge Don and Linda Oda for the Police District for National Night Out. 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 Kidd gave the July month Fire District report.

Ms. Anspach moved to accept the resignation of part time Firefighter/EMT Erik Newton who has accepted a full time position. 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 #4424 authorizing the Township Administrator to enter in a service and equipment agreement for the Clearcreek Fire District with Proalert Security Systems for one year for the amount of \$3,638.80 for security system installation and monitoring of Fire Stations 22 and 23. Currently, they do not have a security system. 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 Resolutions #4425 which approves a business associate addendum for the Clearcreek Fire District and authorizes the Township Administrator to executive the agreement to satisfy HIPAA and other requirements. 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 32 sections of fire hoses in four different diameters from Vogelpohl Fire Equipment at a cost of \$8,722.00 plus shipping. 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 replace the carpet at Station 21. Flooring America was the low bidder at \$9,668.28. 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 the expenditure of \$2,965.00 to restore the landscaping at Richard and Dawn Leach's home. They were helpful and inconvenienced by the recent sewer installation at Station 22, and the landscaping replaces what was torn up during the installation process. Blanton Landscaping will be doing the work. 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 gave the July monthly Zoning Department report.

Ms. Anspach moved to approve Resolutions #4426 which determines the maintenance of a specific tract of land constitutes a nuisance. The motion was seconded by Ms. Anspach 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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Clearcreek Township Trustees

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 14, 2013 (YEAR)

Mr. Gabbard moved to post for a general part time laborer at a wage of \$15.00 per hour. Mr. Pickett stated the individual would work approximately 24 hours per week and would not qualify for benefits. 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 shared a letter of appreciation from the Thelen family. The Thelens had invited the Clearcreek Fire District to their son's birthday party, and the children enjoyed the fire truck. They specifically thanked Lt. Josh Scott, and Firefighters Luke Drury and Joel Logsdon.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 7:34 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

TRUSTEE

Handwritten signatures for Fiscal Officer and three Trustees.

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