

RECORD OF PROCEEDINGS

1929

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____, AUGUST 28, 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 August 14, 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 #16478 through #16562. 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 #4427 accepting the amounts and rates as determined by the Tax Budget Commission and authorizing the necessary tax levies, and certifying them to the County Auditor. 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.

Under Unfinished Business, Mr. Gabbard moved to approve Resolution #4428 which clarifies the height of vegetation necessary for the Trustees to determine that 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: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to allow the transfer of Liquor Permit 8827985 from Elsas Clearcreek LLC to Gameday Grille and Patio without a public hearing. 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 establish October 31, 2013 from 6 to 8 p.m. as Beggar's Night in Clearcreek Township. 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 #4415 through #4443 levying special assessments on lands in Clearcreek Township for specific Street Lighting Districts. 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 the annual CALEA continuation fee of \$3,470.00. 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 Chief John Terrill to attend the Public Sector Leader Program sponsored by the Xavier University Williams College of Business, Department of Criminal Justice and the Xavier Leadership Center at a cost of \$2,950.00. 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.

Mr. Gabbard moved to approve the conditional employment recommendations for fulltime Firefighter/Paramedics to Douglas Eagan, Matthew S. Hughes, and Matthew D. Kohl. The candidates must successfully complete a medical exam and second polygraph exam before the Board can offer them fulltime 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.

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Ms. Anspach moved to approve the repair of Medic 21/Unit 305. Fire Apparatus Service and Repair will repair the turbocharger and emissions system at a cost of \$4,699.05. 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 replace the belts and hoses on the generator at Station 21. The cost of repairs will be \$2,712.16 and will be completed by Buckeye Power Sales. 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 #4444 establishing a job description for a part-time general laborer 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. 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 the annual curb repair program, which will include Crown Point Meadows, Colchester Court, Robert Court, Stephen Court, Crown Point Drive, Gem Stone Drive, Sapphire Drive, Diamond Drive and Amber Drive. ADC Concrete will do the work at a price of \$24,486.59. 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 continue the crack sealing program for township roadways at a cost of \$4,812.30. Staff will do the work, and the fiber sealant will be purchased by DJL Material & Supply Inc. 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 bidder as the contractor to remove eight trees at 2868 Harlan Road that are in the way of a project to move a ditch line in order to allow for better drainage and to save the roadway from deteriorating. Ace Tree and Landscape won the bid at \$2,800.00. 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.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 6:43 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 [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]