

RECORD OF PROCEEDINGS

1955

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JANUARY 8, 2014
(YEAR)

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

Mr. Wade opened the meeting, and led in the Pledge of Allegiance.

Mr. Muterspaw moved to approve the rescheduled regular meeting minutes from December 18, 2013, and the special meeting minutes of December 24, 2013 and January 2, 2014. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mrs. Oda noted the 2013 Fiscal Year had been closed out and the 2014 Fiscal Year was opened. She noted the Board would be getting a 2013 Yearend Financial Statement at the January 22, 2014 meeting.

Mrs. Oda stated that Clearcreek Township currently has \$13,496,585.98 in its investment and checking accounts.

Mr. Gabbard moved to approve pending warrants #17255 through #17293 and electronic warrants #1 through #99. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard- yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Wade administered the Oath of Office to Tanda Lainhart as a part-time administrative clerk for the Fire District.

Mr. Gabbard moved to appoint Mr. Wade as Chair of the Clearcreek Township Board of Trustees for 2014. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard- yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Wade moved to appoint Mr. Gabbard as Vice Chair of the Clearcreek Township Board of Trustees for 2014. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard- yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Following a report from Mr. Wade, Mr. Muterspaw moved for Clearcreek Township to again participate in the Warren County Small Business Development Center and the Warren County Port Authority for 2014 at a cost of \$1,000.00. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Sgt. Wallace Stacy gave the December monthly Police District Report, and noted that burglaries and thefts continue to decline.

Mr. Gabbard moved to continue to participate in the Greater Warren County Drug Task Force at a cost of \$8,747.00 for 2014. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard- yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Chief Kidd gave the December monthly Fire District Report.

Mr. Muterspaw moved to accept the retirement of Captain Thomas Kaeff effective January 31, 2014. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to accept the resignation of part time Firefighter/EMT Marla Harrison effective January 4, 2014. Ms. Harrison has accepted a full time position as a Centerville school bus driver. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard- yea; Mr. Muterspaw-yea; Mr. Wade-yea.

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Mr. Muterspaw moved to approve Resolutions #4481 and #4482, both donations from Dr. and Mrs. Harold Fishman. The total amount of the donation was \$375.00. The Board thanked them for their generosity. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-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. Palmer gave the December monthly Zoning Department Report.

Mr. Palmer pulled item 6D2 from the agenda.

Mr. Gabbard moved to award a 1-percent increase in pay to maintenance workers Ryan Jones and Bob Caudill to reward them for earning the Road Scholar Level 3 designation. This advanced schooling allowed Mr. Caudill and Mr. Jones to gain insight that will allow for safer and more efficient practices in the Road & Bridge Department.

Mr. Pickett noted that there are only five people in the State of Ohio who have earned this designation, and four of them are from Clearcreek Township. Previously, Maintenance Supervisor Scott Smith and Dennis West had earned the designation.

Sgt. Stacy presented a Police "atta boy" to Officer Charles Sweet, who was recognized by a Township resident for his handling of a wreck.

Under the "Comments" section, Mr. Gabbard noted that he recently returned from vacation, and he appreciated knowing that while he was gone, the Clearcreek Township Police Department was performing regular checks on his home. Mr. Gabbard noted this service is offered to all Township residents, and it was greatly appreciated.

Mr. Muterspaw asked if an Executive Session could be held at the January 22, 2014 meeting to discuss the Board's desires in moving forward to hire Mr. Pickett's replacement. Mr. Pickett previously had announced his intent to retire in November 2014.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 6:55 p.m. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER

John A. Cade

TRUSTEE

Ed Wade

TRUSTEE

[Signature]

TRUSTEE

Steve Muterspaw