

RECORD OF PROCEEDINGS

2019

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held OCTOBER 14, 2014
(YEAR)

The Clearcreek Township Trustees met in regular session at 9 a.m. with the following members present: Mr. Gabbard and Mr. Muterspaw. Mr. Wade was absent.

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

Mr. Muterspaw moved to approve the regular meeting minutes of September 29, 2014. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mrs. Oda gave the Fiscal Officer's report. She noted the Township has \$14,034,489.04 in its investment and checking accounts. She also gave staff and the Board copies of updated revenue and appropriation status reports.

Mr. Muterspaw moved to approve Electronic Fund Transfers (EFTs) 2010-2014 through 2111-2014 and pending warrants #18859 through #18951. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to recess the public meeting for a public hearing to consider amending the zoning map for the property located at 7694 Bunnell Hill Road requested by Linda R. Curry to change from Light Industry Zone "M-1" to Suburban Residence Zone "SR-1". The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mrs. Curry spoke on behalf of herself, and why she was asking for the change.

With no further questions or comments, Mr. Muterspaw moved to adjourn the public hearing. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to approve Resolution #4623 allowing the request by Linda R. Curry to amend the zoning resolution and map for approximately two acres of a 7.857 acre parcel located in Clearcreek Township, from Light Industrial Zone "M-1" to Suburban Resident Zone "SR-1". The parcel identification number is 05-31-151-051 and the account number is 0101842. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Muterspaw moved to approve Resolution #4624 through #4632 levying special assessments on lands in Clearcreek Township for the purposes of street lighting districts. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea. Copies of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten within.

Chief Terrill gave the September Monthly Police District report.

Mr. Muterspaw moved to approve a step increase for Officer Geoffrey Getter from \$26.52 per hour to \$27.54 per hour following his annual evaluation process. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to approve Resolution #4633 accepting a donation from Marathon Petroleum Company for the Clearcreek Township Police Department. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

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Chief Kidd presented the September monthly Fire District report, and gave special thanks to Engine Committee members Kent Clary, Justin Buehler, Steve Cox, Brian Petry, Josh Scott, Nate Baldrige and Levi Sargent for their work on their own time to research and develop the specifications for the new rescue engine purpose.

Mr. Muterspaw moved to appoint Firefighter/Paramedics Richard M. Williams, Douglas K. Trent, and Jason A. Jeffers to full-time positions effective October 27, 2014 at a rate of \$18.53 per hour. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to allow up to two officers to attend the Ohio Fire Executive Program at a cost of \$9,500 each. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Palmer presented the September monthly Zoning Department report.

Mr. Muterspaw moved to purchase six picnic tables and two benches for Patricia Allyn Park and Hoffmann Reserve at a cost of \$4,982.00 from Service Supply LTD. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to accept the low bid of \$9,800.00 from Tree-Mend-Us Tree Service to cut down and dispose of ash trees on the Township's rental property on State Route 48. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to spend \$4,350.00 to equip another dump truck with pre-treatment equipment. Currently, the Township has only one dump truck with the ability to spread pre-treatment materials in anticipation of a snow or ice storm. This will allow the Township's road crew to cover more roadways prior to a weather event. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 9:18 a.m. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

FISCAL OFFICER [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]