

RECORD OF PROCEEDINGS

2023

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held NOVEMBER 11, 2014
(YEAR)

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

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

Mr. Muterspaw moved to approve the regular meeting minutes of October 27, 2014. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mrs. Oda distributed updated appropriation and revenue status reports, as well as the fund status report which showed the Township with \$13,836,052.96 in its checking and investment accounts.

Mr. Muterspaw moved to approve Electronic Fund Transfers (EFTs) 2213-2014 through 2317-2014 and pending warrants #19052 through #19138. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea

Mr. Muterspaw moved to approve the replacement of some street curbs, with ADC Concrete as the contractor, at a cost of \$21,124.16. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

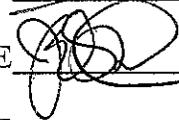
Mr. Muterspaw moved to approve a curb installation at Fire Station 23. The work will be done by ADC Concrete at a cost of \$5,786.55. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve the expenditure of \$4,263.32 to improve landscaping at Hoffmann Reserve. It was noted that Mr. and Mrs. Bill Hoffmann donated the money to be used on beautifying the Hoffmann Reserve property. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

The Board also briefly discussed the employee luncheon. Catering will be done by City Barbeque, and it will be held on Dec. 19, 2014. Several employees will provide the desserts. The meal is paid for out of the vending machine receipts.

The Board was reminded the annual Township meeting and dinner will be held Thursday, Nov. 13, 2014.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 9:13 a.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

FISCAL OFFICER 
TRUSTEE 
TRUSTEE 
TRUSTEE 

2024

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