

RECORD OF PROCEEDINGS

2027

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

NOVEMBER 24,

2014

(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 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 accept a revised agenda, which added one police item. 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 approve the regular meeting minutes of November 11, 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. Muterspaw moved to approve Electronic Fund Transfers (EFTs) 2318-2014 through 2416-2014 and pending warrants #19139 through #19247. 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 approve Resolution #4638 authorizing the Township Administrator to enter into a contract with Duke Energy Retail for the Township facilities electric supply. The three-year contract will save about \$4,500 per year. 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. 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 #4639 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. Muterspaw-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 within.

Mr. Gabbard moved to approve Resolution #4640 authorizing the Township Administrator to enter into a service agreement with CDW-G for software that will back up the servers. The cost is \$1,964.00. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Chief Terrill presented the October monthly Police District report.

Mr. Muterspaw moved to present offers to hire to Stephen Gary Getter and Kathryn Ann Toile as part-time police officers at a hourly rate of \$15.00 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. Wade-yea.

Mr. Gabbard moved to accept the resignation of permanent part-time officer Noel Wright, effective November 1, 2014. Officer Wright's husband has accepted a position in England. 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. Muterspaw moved to approve Resolution #4641 accepting a donation of \$19,000.00 from the Loeb Foundation for the Clearcreek Police District. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Gabbard moved to approve a vehicle maintenance bill of up to \$4,000.00 for a 2010 Dodge cruiser. The work will be done by Lebanon Dodge. 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 presented the October monthly Fire District report.

Mr. Muterspaw moved to accept Lt. Chris Vecchi as a permanent full-time lieutenant. He will not receive a pay increase or promotion. He is coming off a probationary period. 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.

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Mr. Gabbard moved to accept the resignation of probationary full-time firefighter Douglas Trent, effective November 7, 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. Muterspaw moved to once again participate in an online training program through Kaplan. The cost of \$3,190.00 is the same as last year. 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 approve Resolution #4642 accepting a donation of \$19,000.00 from the Loeb Foundation for the Clearcreek Fire District. The motion was seconded by Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-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 within.

Mr. Muterspaw moved to approve Resolution #4643 accepting a donation of \$500.00 from the Spectra Energy Foundation for the Clearcreek Fire District. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Gabbard moved to approve Resolution #4644 accepting a donation of \$250.00 from Dominion Transmission Inc. for the Clearcreek Fire District. The motion was seconded by Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-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 within.

Mr. Muterspaw moved to approve Resolution #4645 authorizing the Township Administrator to enter into a service and equipment agreement with Pro Air Midwest Inc. for air sampling and maintenance of compressed breathing air system for the Clearcreek Fire District. The price of \$1,165.00 is about \$100 higher than two years ago. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Palmer gave the October monthly Zoning Department report.

Mr. Gabbard moved to re-appoint Kenneth Dahms and Ronald Best to their current positions on the Clearcreek Township Board of Zoning Appeals. Mr. Best will fill the full member term set to expire on November 30, 2019, while Mr. Dahms will fill the alternate member term set to expire on November 30, 2016. 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. Cameron reminded the Board the annual employee luncheon is Dec. 19 from 11 a.m. to 1 p.m.

Mr. Cameron also informed the Board he would have drafts of the 2015 appropriations, as well as the annual employee appraisals at the December 8, 2014 meeting.

After a brief discussion, the Board asked Mr. Cameron to negotiate a contract with Dinsmore & Shohl to provide legal work for the Township for 2015, and to bring it back to the Trustees for approval at its Dec. 8, 2014 meeting.

Mr. Gabbard expressed his appreciation for the Fire District's Honor Guard, which recently participated in the Christmas in Springboro parade. Chief Kidd noted the Honor Guard is present at many functions, and the members of the guard do so on their own free time.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 6:03 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 [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]