

RECORD OF PROCEEDINGS

2031

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

DECEMBER 22,

2014

(YEAR)

The Clearcreek Township Trustees met in regular session at 9:05 a.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 regular meeting minutes of December 8, 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 asked the Board to approve agenda item D-2: Reimbursement Request – Zoning Commission and Board of Zoning Appeals members prior to approving the current bills.

Mr. Gabbard moved to reimburse Zoning Commission and Board of Zoning Appeals members per the Township’s Handbook. 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) 2523-2014 through 2625-2014 and pending warrants #19327 through #19453. 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 #4653 amending the Permanent Appropriations Resolutions with reallocations of various appropriations. 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 #4654 establishing the Temporary Appropriations from January 1, 2015 through March 31, 2015. 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.

At 9:09 a.m., Mr. Gabbard moved to approve Resolution #4655 authorizing an executive session to (1) prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation and other terms and conditions of their employment; and (2) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. 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.

At 10:17 a.m., the Board returned from Executive Session.

Mr. Muterspaw moved to approve Resolution #4656 approving the agreement by and between the Board of Clearcreek Township Trustees and Ohio Patrolmen’s Benevolent Association (police officers) concerning their compensation and other terms and conditions of their employment. 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 #4657 approving the agreement by and between the Board of Clearcreek Township Trustees and Ohio Patrolmen’s Benevolent Association (sergeants) concerning their compensation and other terms and conditions of their employment. 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 #4658 approving the agreement by and between the Board of Clearcreek Township Trustees and Clearcreek Professional Firefighters Local Union #4207 concerning their compensation and other terms and conditions of their employment. 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 #4659 approving pay rates for all non-contractual employees and authorizing the fiscal officer to issue payroll payments in 2015 according to the approved rates as well as issue payroll payments for employees included in approved collective bargaining agreements. 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.

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Mr. Gabbard moved to promote Officer Carl Holbrook from Field Training Officer to Part Time Officer, and adjust his pay from \$15.00 per hour to \$22.26 per hour. The pay adjustment would be back dated to December 8, 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 Terrill read off three commendations to officers, including 1) Sgt. Curtis Hensley and Officers Dan Morgan, Geoff Getter and Aaron Ledford received a letter of appreciation from the Montgomery County Sheriff's Office for their assistance in an aggravated robbery situation; 2) a commendation letter from the Ohio State Highway Patrol for the Township Police Department's help in a traffic stop on Interstate 75 in which a woman was shot in Turtlecreek Township. The suspect is facing a capital murder charge at this time; and 3) a letter of appreciation from Mr. and Mrs. Polites for exceptional service on vacation checks by the Township Police Department.

Mr. Muterspaw moved to approve the purchased of ammunition for training purposes at a cost of \$2,772.00 from Kiesler Police Supply Inc. 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 #4660 authorizing the Township Administrator to enter into a contract with PowerDMS for the Clearcreek Township Police Department. The annual contract cost \$1,950.00 and will allow for an initial launch fee and to provide software enabling electronic access to their database system for CALEA mandated reporting. 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 the annual fees and re-certification for the Fire District's Blue Card Certified Incident Commanders at a total cost of \$3,368.00. 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.

Mr. Gabbard moved to purchase extended warranties on five ToughBook computers for two years at a total cost of \$2,700. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-nay; Mr. Wade-yea.

Mr. Muterspaw moved to approve Resolution #4661 to initiate Exhibit 2014-3, an amendment that refines standards for Chapter 21 Board of Zoning Appeals for the Clearcreek Township, Warren County, Ohio Zoning Code. 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 repair the Township's backhoe at a cost of \$3,448.77. The work will be done by Southeastern Equipment. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-nay; Mr. Wade-yea.

Mr. Muterspaw moved to conduct Board meetings at 5:30 p.m. on the second and fourth Mondays of each month during the 2015 calendar 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.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 10:30 a.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
