

RECORD OF PROCEEDINGS

1971

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MARCH 17,

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. Gabbard moved to approve the regular meeting minutes from March 3, 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) 482-2014 through 581-2014 and pending warrants #17582 through #17686. 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.

Under Unfinished Business, the Board discussed a proposal with Thomas Gitzinger to extend the payment of the purchased property for four years at zero percent interest. Mr. Pickett said he would prepare legislation for the March 31, 2014 meeting.

Also, all three trustees reported back from the municipalities and townships they talked to concerning the SkinnyOhio performance audit program offered by the State Auditor. They are waiting to hear back from two entities and will take up the discussion at the March 31, 2014 meeting.

Mr. Gabbard moved to approve Resolution #4523 determining certain equipment is no longer necessary and may be sold through Internet auction. 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.

Steve Simpkins and Pat Foley gave a brief overview of the property and casualty insurance. Their company was the only one to bid after an open bidding process for the township's property and casualty insurance.

Chief Terrill gave the February monthly Police Department report.

Mr. Muterspaw moved to approve a step increase for Officer Kevin Barton from \$27.54 to \$28.66 effective March 29, 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 approve Resolution #4524 which allows the Clearcreek Township Police Department to enter into an annual contract with LEADS Online at a cost of \$2,128.00 – the same price as last year. This software allows police officer to cross reference stolen property in the township with a computer database. 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 allow the purchase of two Mobile Data Computers (MDCs) for the police department at a cost of \$8,975.07 from CDW-Government. Chief Terrill noted that most of the cost will be covered by grants totaling \$5,651.76. 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 replace the cam and lifters on a 2010 Dodge Charger police cruiser at a cost of \$2,584.50. Work will be done at Chrysler Jeep of Dayton. 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 purchase three 2014 Dodge Chargers to replace other cruisers in the department's fleet at a cost of \$76,515.00 from Greve Dodge in Van Wert. 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.

Chief Kidd gave the February monthly Fire District report.

Mr. Gabbard moved to appoint Eric S. Henry to a one-year probationary full-time Firefighter/Paramedic position effective March 18, 2014. His hourly rate will be \$18.53. 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 extend a conditional offer to Theresa J. Corr for the position of part-time administrative clerk for the Fire District at a pay rate of \$13.00 per hour. She still must complete a polygraph and physical examinations before she can be officially hired. 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 #4525 authorizing the Township Administrator to enter in an agreement with Sinclair Community College's EMS program for the Clearcreek Fire District so that students can participate in ride-along's with the fire district. 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 enter into an agreement with the Ohio Fire Chiefs Association to conduct an assessment center for lieutenants and captains at a cost not to exceed \$11,400.00. 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. Palmer gave the February monthly Zoning Department report. He updated the Board on the nuisance problem on Weidner Road, and said progress has been made. Mr. Palmer said an estate auction on April 6 could take care of much of the problem.

Mr. Gabbard moved to request an executive session at the end of the March 31, 2014 meeting to interview potential Zoning Commissioners. 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 established March 31, 2014 as the date of a public meeting to review a request by David Oakes, agent for VWC Holdings LTD for modifications to the Stage 2 approval for the Villages of Winding Creek R-1A PUD. 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 modification of the Zoning Commission By-Laws to meet at 7 p.m. the first Monday of each month, rather than 6:30 p.m. 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 waive the shelter fee for a Trike/Bike-A-Thon at Patricia Allyn Park on June 7. All proceeds will benefit St. Jude's Research Center. 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.

The Board asked Mr. Palmer to continue to represent them on the Dayton Wright Brothers' Airport Layout Plan Technical Advisory Committee.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 6:17 p.m. 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.

FISCAL OFFICER



TRUSTEE



TRUSTEE



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