

RECORD OF PROCEEDINGS

1973

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MARCH 31,

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 17, 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) 582-2014 through 680-2014 and pending warrants #17687 through #17769. 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. Wade administered the Oath of Office to newly promoted Assistant Fire Chief Steve Agenbroad, Captain Dan Swords, and Lieutenants Justin Buehler and Larry Carmen. Additionally, Jacob Roop, Sean O'Neill, Kent Denlinger and Eric Henry were sworn in as new fulltime Firefighter/Paramedics.

Under Unfinished Business, the Board continued a discussion on "skinnyOhio" – a performance audit conducted by the State Auditor. The Board asked Mr. Pickett to set up a special meeting within the next two weeks to establish parameters for the performance audit. In this discussion Mr. Muterspaw presented three pages of information showing how the audit could help identify potential issues, such as the fact that Clearcreek Township is paying a substantially higher amount for health insurance than the averages of all other governments in Ohio, based on his research with the State Employee Relations Board (SERB). Mr. Gabbard expressed concern about the research as it pertains to portion of total compensation in the township's competitive employment environment.

Mr. Gabbard moved to approve Resolution #4527 which is an amendment to the Thomas Gitzinger Promissory note and authorizes the president of the Board of Trustees to execute the amendment. 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 #4528 requesting the County Auditor to make tax advanced during calendar year 2014 pursuant to Section 321.34 of the Ohio Revised Code. Mrs. Oda noted that the Township may not make such a request, but wanted the legislation in place. 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 1-percent raise – effectively immediately – for Park Supervisor Tony Hale who became the fifth person from Clearcreek Township to earn the Road Scholar Level 3 designation. Less than 10 people in Ohio have earned this high honor. 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.

At 6:10 p.m., Mr. Muterspaw moved to approve Resolution #4529 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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 6:40 p.m., the Board resumed its regular meeting.

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After hearing a presentation from Mr. Palmer and members of VWC Holdings LTD representing Winding Creek, Mr. Muterspaw moved to approve Resolution #4530 allowing the request of David Oakes, agent for VWC Holdings LTD for modifications to the Stage 2 approval for the "Villages of Winding Creek" R-1A PUD. This request is to modify Trustee Resolution #3632 conditions 26 and 27 (interior landscape, perimeter and streetscape landscape) and Trustee Resolution #4325 condition 22 (perimeter and streetscape landscape). 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 7:10 p.m., Mr. Gabbard moved to approve Resolution #4531 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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 7:59 p.m. the Board returned from executive session and announced their appointments to the Township's Zoning Commission and the Zoning Appeals Board.

Mr. Muterspaw moved to appointed to the Zoning Commission Full Member John Edelmann (appointment to expire March 31, 2020); Full Member Dave Spurling (appointment to expire March 31, 2009); and Alternate Member Ryan Zehring (appointment to expire March 31, 2016.) and to the Board of Zoning Appeals were Alternate Member Kenneth Dahms (appointment to expire November 30, 2014) and Elizabeth Jones (appointment to expire November 30, 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.

Sgt. Cornett, who said he has been a part of the Township's negotiating team for the past 15 years, said he took exception to comments made by Mr. Muterspaw. He said the police and fire union employees have typically accepted less pay for better insurance coverage. Mr. Muterspaw reiterated that he wasn't interested in reducing coverage, but rather looking at better ways to decrease the premiums paid.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 8:04 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

*[Signature]*

TRUSTEE

*[Signature]*

TRUSTEE

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TRUSTEE

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