

RECORD OF PROCEEDINGS

1987

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MAY 12,

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 approve the regular meeting minutes from April 28, 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 gave the Fiscal Officer's report and noted the Township has \$14,090,851.82 in its checking and investment accounts.

Mrs. Oda also distributed the monthly Appropriation Status report, as well as the Revenue Status report to the Board and Staff.

Mr. Gabbard moved to approve Electronic Fund Transfers (EFTs) 877-2014 through 973-2014 and pending warrants #17956 through #18057. 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 not request a hearing from the Ohio Division of Liquor Control concerning the transfer of liquor permit concerning Waynesville Food Mart at 7550 N. State Route 48, Waynesville, OH. 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 Terrill gave the April monthly Police District report.

Chief Kidd gave the April monthly Fire District report.

Mr. Gabbard moved to accept the resignation of Capt. Daniel Swords, effective June 1, 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 allow the Clearcreek Fire District to advertise and begin the selection process for the position of full time Fire Captain. 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 promote Firefighter/Paramedic Sam Long to Lieutenant/Paramedic effective May 24, 2014 at the rate of \$23.90 per hour. 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 move to extend conditional full-time probationary employment offers for the position of Career Fire Lieutenant/Paramedic to Justin D. Null. 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 promote Robert Burkhardt to a one-year probationary full-time Firefighter/Paramedic position effective May 13, 2014 at the hourly rate of \$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 conditional full-time probationary employment offers for the position of career Firefighter/Paramedic to Brandon M. Rentz and Matthew J. Walker. 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 monthly April Zoning Department report.

Mr. Gabbard moved to rehire Levi Moody and Patrick Edinger as part-time seasonal employees. Mr. Moody will begin work June 9, 2014 at \$11.00 per hour, while Mr. Edinger begins works May 13, 2014 at \$10.00 per hour.

Max Uhl from the Ohio Auditor of State Performance Audit Team presented on his recommendations for the performance audit and will be submitting a contract to the Board in the next few weeks.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 5:58 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]*