

RECORD OF PROCEEDINGS

1997

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JUNE 23,

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 June 9, 2014, and the special meeting minutes of June 7, 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 noted that Mr. Colston would be off much of the summer for personal reasons, and asked the Board to hire Staci Morris at \$20 per hour to perform fiscal office duties in Mr. Colston's absence. Mr. Gabbard moved to hire Mrs. Morris per Mrs. Oda's request. 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) 1171-2014 through 1277-2014 and pending warrants #18218 through #18300. 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 #4558 amending the permanent appropriations resolution with supplemental 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 #4559 authorizing the Township Administrator to renew an annual service contract with the Frank Gates Service Company for the annual service agreement at a cost of \$6,075.00. The Frank Gates Service Company will handle all issues related to the township's Bureau of Workers Compensation. 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 increase Officer Nicole Cordero's rate of pay from \$27.54 to \$28.66 effective July 5, 2014 per the contractual agreement. 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 hire Parr Public Safety Equipment to up fit three new police vehicles with appropriate lights, mirrors, safety equipment, etc. at a cost not to exceed \$26,722.00. 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 approve Resolution #4560 determining that the maintenance of specific tracts of land constitutes a nuisance. 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. Pickett informed the Board that Vectren Energy will be doing some surveying and inspections at their sites in Red Lion at Ohio 122 near Hart Road, and west of Yankee Road and north Austin Pike near Centerville.

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Township resident Russell Curliss who lives on Ohio 48 expressed his concerns about newspaper articles he has read concerned a possible brewery and beer garden to be added at Hidden Valley Fruit Farm. He asked the Township to look into the zoning and liquor control regulations concerning this venture, and noted he felt the brewery would not be an asset to the community.

Sgt. Cornett reminded the Board the annual Torch Run for Special Olympics would be Thursday, June 26, 2014, and two Clearcreek Township officers, Eric Ney and Charles Sweet, would be participating.

Mr. Muterspaw revisited the state auditor's performance audit, which the Board voted against on June 12, 2014, citing timing issues. He asked Mr. Wade and Mr. Gabbard what their timing would be. Mr. Wade said he wanted to wait until the new administrator was in place a couple of months, and look at a performance audit near the end of January. Mr. Gabbard said he agreed with Mr. Wade, but wanted to look at a private organization rather than the state auditor to perform the audit. He also stated he wanted to know what changes the new administrator might want to make.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 5:51 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 *J. Wade*

TRUSTEE *E. Wade*

TRUSTEE _____

TRUSTEE *[Signature]*