

RECORD OF PROCEEDINGS

1995

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held

JUNE 9,

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 May 22, 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. Colston informed the Board the Township had \$14,011,952.52 in its investment and checking accounts. Appropriation and revenue status reports were distributed to the staff and the Board.

Mr. Gabbard moved to approve Electronic Fund Transfers (EFTs) 1072-2014 through 1170-2014 and pending warrants #18137 through #18216. 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 Resolution #4549 approving a letter of arrangement between Clearcreek Township and the Auditor of State and authorizing the Township Fiscal Officer and the Township Administrator to executive the agreement. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-nay; Mr. Wade-nay. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Wade administered the Oath of Office to Captain Nathan T. Urban, Lieutenant Samuel A. Long, Lieutenant Justin D. Null, and Career Firefighter/Paramedics Robert A. Burkhardt, Brian S. Lykins, and Matthew J. Walker.

Sgt. Cornett gave the May monthly Police District Report.

Mr. Gabbard moved to approve Resolution #4550 authorizing the Township Administrator to enter into a memorandum of understanding by and between the Clearcreek Township Police Department and the City of Cincinnati. 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 #4551 authorizing the Township Administrator to enter into a memorandum of understanding by and between the Clearcreek Township Police Department and the State of Ohio. 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.

Chief Kidd gave the monthly Fire District report.

Mr. Gabbard moved to approve Resolutions #4552 through #4554 which approve a memorandum of understanding between the Warren County Career Center, Warren County, the Clearcreek Police and Clearcreek Fire District and authorizing the Police and Fire Chief to executive the agreement; a memorandum of understanding between the Springboro Schools (5 Points Elementary), Warren County, Clearcreek Police and Clearcreek Fire District and authorizing the Police and Fire Chief to execute the agreement; and a memorandum of understanding between Springboro Schools, Warren County, and Clearcreek First District, and authorizing the Fire Chief to execute the 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JUNE 9,

2014

(YEAR)

Mr. Palmer gave the May monthly Zoning Department report.

Mr. Muterspaw moved to establish 5:30 p.m. July 7, 2014 as a Public Hearing date to hear testimony from the Zoning Commission. 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 #4555 authorizing the Township Administrator to enter into a service agreement for a software maintenance contract with Citrix at a cost not to exceed \$2,252.46 for a one-year contract. 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 #4556 authorizing the Township Administrator to enter into a service agreement for software maintenance programs with ESRI for \$830.00. 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. 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 #4557 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. Muterspaw moved to accept a \$2,500.00 grant from the Ohio Department of Public Safety, Division of EMS annual grant. 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. Gabbard moved to adjourn the meeting at 5:55 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

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TRUSTEE

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