

RECORD OF PROCEEDINGS

2001

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10748

Held

JULY 21,

2014

(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: Mr. Muterspaw and Mr. Gabbard. Mr. Wade was absent.

Mr. Gabbard opened the meeting, and led in the Pledge of Allegiance.

Mr. Muterspaw moved to approve the regular meeting minutes from July 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. Muterspaw moved to approve Electronic Fund Transfers (EFTs) 1386-2014 through 1489-2014 and pending warrants #18374 through #18465. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to approve Resolution #4565 authorizing the Fiscal Officer to prepare a Then and Now certificate for purchases more than \$3,000.00. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Officers Eric Ney and Jason Bates were honored with a presentation of accommodation by Chief Terrill for their heroic actions that saved the lives of a family whose car was swept down a creek during a recent storm.

Chief Terrill presented the June monthly Police District report.

Mr. Muterspaw approved the purchase of 20 ceramic vests from A.E. David Company at a cost of \$20,242.40. Officers will use these vests any time they are working with rifles. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to approve the annual LEADS access contract at a cost of \$4,080.00. This is not an increase to the 2013 contract. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to enter into a Safety Town partnership with the Springboro Rotary Club. They will be seeking grant money to help put on several Safety Town opportunities for Clearcreek Township residents. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Chief Kidd gave the June month Fire District report.

Chief Kidd presented the Board with two thank you notes from the Wrazen Family and Sandra Goche for the help and treatment they received during recent EMS runs. Ms. Goche was in the audience and personally expressed her gratitude.

Mr. Muterspaw moved to extend the expiration date of the current assistant chief eligibility until February 15, 2015. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Chief Kidd and Chief Terrill spoke about the increasing problem with heroin in Clearcreek Township. Chief Kidd noted that in years past, they would see 3 to 5 instances of heroin problems a year. Today, they are experiencing at least one heroin event a week.

Mr. Muterspaw moved to establish 5:30 on August 18 as a Public Hearing date to consider the Stage 2 PUD application by Michael Garrett, owner of Waynesville Automotive Inc. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to approve Resolution #4566 authorizing the Township Administrator to enter into an annual service agreement with Wilmington Security at a cost of \$660.00 for monitoring the Township's security system. The cost is the same as last year. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #4567 authorizing the Township Administrator to enter into an annual software maintenance program agreement with SysAid at a cost of \$565.00. This is the same cost as last year. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

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Mr. Muterspaw moved to approve Resolution #4568 authorizing the Township Administrator to enter into an annual software maintenance program agreement with CDW-G at a cost of \$2,805.25. This is the same cost as last year. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #4569 determining that the maintenance of specific tracts of land constitutes a nuisance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Under the "comments" section of the meeting, Mr. Muterspaw asked Mr. Pickett about insurance brokers. Mr. Pickett stated he had interviewed six to seven brokers, and at this point would recommend Burnham & Flowers. Mr. Pickett stated he would ask all the brokers to attend the August 18, 2014 meeting, and would allow each one to speak for 5 to 10 minutes. The Board could then determine which broker they would like to work with on health insurance.

Mr. Muterspaw moved to establish July 24, 2014 at 8:30 a.m. as a special meeting to discussion the Township Administrator candidates. The motion was seconded by Mr. Gabbard and upon roll the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Township resident Russ Carolus offered three zoning recommendations concerning the manufacturing and consumption of alcohol.

Township resident James Oren asked the Board several questions pertaining to the recent Sunshine Law judgment, including whether the Board was considering a fire levy in the next year or two. Mr. Gabbard said he couldn't answer that without further information on the fire district's finances.

Township resident Linda Hurley expressed disappointment the Board did not choose to have a performance audit immediately, and asked the Board to reconsider. Mr. Gabbard stated the Board didn't think now was an appropriate time because of the hiring of a new administrator.

Mr. Muterspaw brought up the decisions regarding the recent Sunshine Law case, and said it was a cloud around the township, and not only should the township adhere to the law, but it should avoid any appearances of impropriety. He said the performance audit should occur sooner rather than later.

Mr. Muterspaw said someone should be saying "I'm sorry for this unnecessary spending" to Township residents. He said not having the performance audit as fast as possible gives the appearance the Township has more to hide.

Township resident Bonnie Grooms thanked the Township road department for cutting the trees down near her house. She also asked if the zoning department worked on Saturdays. Mr. Palmer noted that often times in the summer, working the weekends is necessary to monitor yard sales and the sign laws.

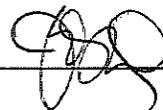
With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 6:26 p.m. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

FISCAL OFFICER



TRUSTEE

TRUSTEE



TRUSTEE