

RECORD OF PROCEEDINGS

2009

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

AUGUST 18,

2014

(YEAR)

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

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

Mr. Muterspaw moved to approve the special meeting minutes from July 30, 2014 and the regular meeting minutes of August 4, 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 she would be presenting the five-year forecast to the Board at its September 2, 2014 meeting.

Mr. Gabbard moved to approve Electronic Fund Transfers (EFTs) 1594-2014 through 1696-2014 and pending warrants #18536 through #18631. 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 #4578 amending the permanent appropriations resolution with supplemental appropriations. 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 #4579 authorizing a Then and Now certification by the fiscal officer in excess of \$3,000.00. 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 the payment of \$194,441.15 to attorney Christopher Finney as the full settlement payment for the judgment against Clearcreek Township in regards to the Sunshine Law case. 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 employ Carl Holbrook and Aaron Ledford as part-time police officer, effective immediately. Both will be paid at a rate of \$15.00 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. Wade swore in Mr. Holbrook and Mr. Ledford.

After a brief presentation by Mr. Palmer and comments from owner Michael Garrett, Mr. Muterspaw moved to approve Resolution #4580 authorizing a request from Mr. Garrett, owner of Waynesville Automotive Inc., for a Stage 2 preliminary site plan review for the B-2PUD. 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 #4581 appointing John A. (Jack) Cameron III as Township Administrator, effective September 22, 2014. He will earn \$97,500.00 per year. 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. Wade welcomed Mr. Cameron, who was in the audience, to the Township. Mr. Cameron conveyed his appreciation to the Board and Staff for their support and help in making the transition flow smoothly.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_, AUGUST 18, 2014 (YEAR)

Mr. Pickett gave a summary of salt bids, and the fact that salt to treat roadways this winter would be in high demand for the 2014-2015 season. He expects prices to triple what they were last year per ton. He will be getting back to the Board with recommendations in September.

Eight health insurance brokers gave brief presentations on their companies. The Board will be making a decision on which broker they wish to work within the next 30 days. Presenting brokers were April Poppel, Brower Insurance, Burham & Flower, Dawson Companies, Horan Health Benefits, McGohan Brabender, Nischwitz Insurance, and Ohio Insurance Services.

After their presentations, Township employees Larry Cornett, Steve Cox, Wallace Stacy and Jason Bates spoke about the need for a strong insurance program.

Chief Terrill gave the July monthly Police District report.

Mr. Muterspaw moved to approve the annual CALEA payment of \$3,470.00. 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 accept a donation of \$100.00 from Judge Don and Linda Oda for the Clearcreek Township's annual National Night Out activities. 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.

Chief Kidd gave the July monthly Fire District report.

Mr. Smith affirmed that he would work with Mr. Pickett to stay on top of the salt bidding situation.

Mr. Gabbard said he would be asking the Board in the near future to support a cross country event for Springboro High School at Patricia Allyn Park.

Mr. Muterspaw expressed concerns about the safety of the Township Line Road and Ohio 73 intersection. Mr. Pickett said he had been in contact with the Warren County Engineer's office, and would be getting a recommendation from them.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 7:16 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 \_\_\_\_\_