

RECORD OF PROCEEDINGS

2007

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

AUGUST 4,

2014

(YEAR)

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

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

Mr. Gabbard moved to approve the regular meeting minutes from July 21, 2014 and the special meeting minutes of July 24, 2014. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mrs. Oda gave the Fiscal Officer's report, and distributed copies of the appropriation, revenue and fund status reports to the Board and staff members. She noted the Township currently has \$12,724,872.24 in its checking and investment accounts.

Mr. Gabbard moved to approve Electronic Fund Transfers (EFTs) 1491-2014 through 1593-2014 and pending warrants #18466 through #18535. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Warren County Court Judges Gary A. Loxley and Robert S. Fischer gave a presentation to the Board about the court cases they are seeing and other pertinent information regarding the Warren County Court. Chief Terrill asked the Judges if they could give the Township more detail on their reimbursement costs so that Township staff can make certain they distribute the money into the correct funds. The Judges said they would find how to make the reporting to the Township more complete.

Mr. Gabbard moved to authorize the Clearcreek Township Law Director to execute a consulting agreement and declared an emergency in regards to the three collective bargaining agreements covering two bargaining units for the Clearcreek Township Police Department and one bargaining unit for the Clearcreek Township Fire District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 remove item 6.A.2. "Joe A. Parks - Appeal of denial of a Park Special Use Permit" from the agenda after Mr. Parks stated he no longer wanted to pursue the appeal. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to give offers to hire to Aaron Ledford and Carl Holbrook as part-time police officers. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to purchase 22 Tasers from Taser International at a price not to exceed \$22,699.77. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to accept a \$100.00 donation to the Clearcreek Police Department from Richard and Kathleen Nichols to help defray costs of the National Night Out observance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to accept a \$100.00 donation to the Clearcreek Police Department from Swartz Mulch to help defray costs of the National Night Out observance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

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Asst. Chief Agenbroad stated there was no business from the Fire District.

Mr. Palmer gave the July monthly Zoning Department report.

Mr. Gabbard moved to approve Resolution #4576 to initiate exhibit 2014-2, an amendment that refines standards for Chapter 3 definitions, Chapter 9 neighborhood business, general business and light industry zones for the Clearcreek Township, Warren County, Ohio, Zoning Code. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 #4577 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. 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.

Under staff comments, Chief Terrill reminded the Board that National Night Out was from 5 to 9 p.m. on Tuesday, August 5, 2014.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 5:59 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]