

RECORD OF PROCEEDINGS

2017

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held SEPTEMBER 29, 2014 (YEAR)

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

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

Mr. Muterspaw moved to approve the regular meeting minutes of September 15, 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. Gabbard moved to approve Electronic Fund Transfers (EFTs) 1908-2014 through 2008-2014 and pending warrants #18779 through #18858. 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 #4599 amending the permanent appropriations with a supplemental appropriation. 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. Muterspaw moved to approve Resolution #4600 supporting the Warren County Vocational School District's 2014 Replacement Levy, to the benefit of all WCCC students, communities and stakeholders. 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. Wade administered the Oath of Office to John A. Cameron III, as the Township new Administrator. Mr. Cameron began working September 22, 2014.

Mr. Wade administered the Oath of Office to Timothy A. Haggard and Nunzio A. Fiorito as the Township's Fire District newest lieutenants. They began in those roles on September 13, 2014.

Mr. Gabbard moved to approve Resolution #4601 authorizing the Township Administrator to enter into a service contract for chemical lawn care with Buckeye Ecocare at an annual cost \$15,880.00. 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 allow Chief Terrill to apply for the 2014 Traffic Safety Grant. Chief Terrill says he expects the Township to receive about \$40,000 from the grant in 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. Gabbard moved to allow Chief Terrill to apply for the 2015 Loeb grant. Some of the items the police district would purchase if they receive the grant are night vision equipment, body cameras and accessories, patrol bicycles and related equipment, and vehicle equipment. 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 accept the resignation of Firefighter/Paramedic Douglas Eagan, who has accepted a similar position in Anderson Township. 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.

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Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held SEPTEMBER 29, 2014 (YEAR)

Mr. Gabbard moved to extend conditional full-time probationary employment offers to Jason A Jeffers, Douglas K. Trent, and Richard M. Williams. 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 equipment for the new fire district vehicle at a cost of \$64,480.54. In order to receive the best price, 12 different vendors will be used. 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 allow Chief Kidd to apply for the 2014-2015 Assistance to Firefighters federal grant. 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 #4602 determining that the maintenance if specific tracts of land constitute a nuisance. 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 purchased new tires at a cost of \$2,737.90 from Walt Luti Tire for the 1997 dump truck, which had its original tires. 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. Gabbard moved to approve Resolutions #4603 through #4622 establishing Street Lighting Districts, and authorizing the County Auditor to collect fees on behalf of the Township. 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.

Resident Linda Hurley asked for information from the Board concerning the Warren County Career Center resolution of support. Mr. Pickett retrieved an informational sheet he had received, and it was suggested she contact the Friends of the WCCC for additional information.

At 5:59 p.m. with no further business to conduct, Mr. Muterspaw moved to adjourn the meeting. 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 _____

TRUSTEE [Signature]

TRUSTEE [Signature]