

RECORD OF PROCEEDINGS

2081

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 12,

2015

(YEAR)

The Clearcreek Township Trustees met in regular session at 4:30 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 of September 28, 2015. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve pending warrants #21053 through #21131. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw motioned to move Officer Geoffrey Getter from Step 5 to Step 6 per the union agreement, raising his salary from \$29.43 per hour to \$30.49, effective October 24, 2015. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Chief Terrill gave the September monthly Police District report.

Mr. Muterspaw moved to accept Nathan Urban as a permanent full-time Captain and to increase his rate of pay from \$25.34 per hour to \$26.33 per hour, retroactive to be effective October 10, 2015. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to accept Jason Jeffers as a permanent full-time Firefighter/Paramedic and to increase his rate of pay from \$18.90 per hour to \$19.59 per hour, effective October 24, 2015. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Chief Kidd gave the September monthly Fire District report.

Mr. Muterspaw moved to approve Resolution #4767 which initiates Exhibit 2015-1, an amendment that refines standards for Chapter 22, swimming pools 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. 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 establish 5:30 p.m. on November 9, 2015 as a Public Hearing for a map amendment to property located at 3405 and 3466 State Route 741, otherwise known as Red Lion Methodist Church. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Palmer presented the September monthly Zoning Department report.

Mr. Cameron reminded the Board there would be a meeting Wednesday, Oct. 14 at 6 p.m. to allow citizens to ask questions of the Energy Alliance people regarding the Issue 4 electrical aggregation issue that is on the November 3, 2015 ballot.

Mr. Cameron also noted the Road & Bridge department has been very busy cleaning out ditches and replacing signs.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 12, 2015
(YEAR)

At 5:44 p.m., Mr. Muterspaw moved to approve Resolution #4768 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

At 6:40 p.m. the Board returned to public session.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 6:41 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

FISCAL OFFICER *Richard Wade*

TRUSTEE *Ed Wade*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*