

RECORD OF PROCEEDINGS

2085

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 12,

2015

(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 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 October 26, 2015. 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 noted the Board had received copies of the appropriation, revenue and fund status reports. She also stated the Township has \$13,800,603.60 in its checking and savings accounts.

Mr. Gabbard moved to approve pending warrants #21221 through #21306 and electronic transfers #2201 through #2303. 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 #4772 amending the permanent appropriations resolution with supplemental appropriations to allow for the expenditure of the police and fire districts' Loeb grants. 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 appoint Elizabeth Leisz as a full member of the Clearcreek Township Board of Zoning Appeals. Her term expires November 30, 2020. 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 administered the Oath of Office to Ms. Leisz.

At 5:34 p.m., Mr. Muterspaw moved to recess into a Public Hearing to consider a request to amend the Clearcreek Township Zoning Map. 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.

At 5:38 p.m., Mr. Gabbard moved to adjourn the Public Hearing and enter back into public session. 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 #4773 which allows the application of John Grier, agent for the Red Lion United Methodist Church for a map amendment to change the zoning classification for parcels 08-15-328-020 (.26 acre), 08-15-328-210 (.254 acre), and 08-15-328-021 (.2599 acre) and from Resident Zone R-1 to Neighborhood Business Zone B-1 for a total of .7809 acres of land. The properties are in Section 15, Town 3 and Range 4 in Clearcreek 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. 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 increase Township Administrator Jack Cameron's salary from \$97,500.00 annually to \$101,400.00 annually, effective on his one year anniversary September 22, 2015. 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 #4774 accepting a donation of \$1,000 from Enterprise TE Products Pipeline Company LLC for the Clearcreek Township Police Department. 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 #4775 amending and revising the Clearcreek Township Police Department Policy and Procedures for patrol administration, specifically to allow for bicycle patrols. 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 Resolution #4776 amending and revising the Clearcreek Township Police Department Policy and Procedures for patrol equipment, to allow for additional purchases for the bicycle patrol and uniforms. The department previously purchased two bicycles for patrol purposes in the summer. 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 allow the police department to purchase Eo-Tech Night Vision devices from Kiesler's at a cost of \$20,807.80. 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 allow the purchase of two speed display signs from All Traffic Solutions at a cost of \$10,943.00. 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 purchase a speed alert trailer and signs from All Traffic Solutions at a cost of \$14,056.00. 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.

Sgt. Wally Stacy noted that all three purchases will be made with 2014 and 2015 Loeb grant money.

Sgt. Stacy gave the October monthly police department report.

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Mr. Muterspaw moved to approve Resolution #4777 accepting a donation of \$1,000 from Enterprise TE Products Pipeline Company LLC for the Clearcreek Township Fire District. 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 allow the purchase of six replacement Mobile Data Computers from CDW-G for a total cost (including 3-year warranties) of \$22,105.25. Asst. Chief Tim Simpson noted the computers being replaced were eight years ago. 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.

Asst. Chief Simpson gave the October monthly fire district report.

Mr. Palmer gave the October monthly zoning department report.

Mr. Smith gave the October monthly road and maintenance department report.

Mr. Muterspaw moved to accept Mr. Cameron's recommendation and to have Horan Associates take over immediately as the Township's health insurance broker. 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. Cameron said he had heard comments that a possible I-75 corridor may occur beginning at the Ohio 73/I-75 intersection, coming down Ohio 73 and across through Morrow. The corridor is in the beginning discussion stage.

Mr. Cameron noted the Township's annual Christmas luncheon for employees would be on December 18, 2015.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 6:13 p.m. 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.

FISCAL OFFICER

John A. Ode

TRUSTEE

Ed Wade

TRUSTEE

[Signature]

TRUSTEE

[Signature]