

RECORD OF PROCEEDINGS

2091

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK INC., FORM NO. 10148

Held

November 25,

2015

(YEAR)

The Clearcreek Township Trustees met in regular session at 9 a.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 November 12, 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.

Mr. Gabbard moved to approve a Then and Now certification to allow for a \$6,000.00 payment to the Warren County Treasurer for property taxes out of the 1000-110-370 fund. 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 a Then and Now certification to allow for a payment out of the 2908-210-599 for \$10,943.00 to pay for electronic speed signs for the police 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.

Mr. Gabbard moved to approve pending warrants #21307 through #21379 and electronic transfers #2304 through #2400. 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 #4778 amending the permanent appropriations resolution with reallocations of current 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.

At 9:04 a.m. Mr. Gabbard moved to recess the regular meeting to open a Public Hearing to consider creating a lighting district at Soraya Farms 3 single family and lifestyle center.

There were no comments from the public, and at 9:05 a.m. Mr. Muterspaw moved to close the Public Hearing and resume the regular 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.

Mr. Gabbard moved to approve Resolution #4779 which provides for changes in the Clearcreek Township Street Lighting System by establishing Soraya Farms 3 lighting district. 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 #4780 authorizing the Township Administrator to enter into a rental service agreement with Cintas Corporation for uniform and floor mat service. 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 #4781 authorizing the Township Administrator to enter into a memorandum of understanding by and between the Clearcreek Township Police bargaining units and the Board of Clearcreek Township Trustees. 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 #4782 authorizing the Township Administrator to enter into a HSA services agreement with Fifth Third Bank. 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 the sale of the fall auction items on Govdeals.com. 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 pay the City of Springboro the agreed upon \$220,921.25 as part of the previously approved coterminous boundary agreement. 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 pay the Warren County Treasurer \$11,001.68 for property taxes owed by 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.

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Mr. Muterspaw moved to not request a hearing for liquor license for the new United Dairy Farmers going in at the corner of Ohio 741 and Ohio 122 in Red Lion. 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 a step increase for Police Officer Charles Sweet, effective December 5, 2015. Officer Sweet moved from \$29.43 per hour to \$30.49 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. Muterspaw moved to renew the Fire District's online learning and education management system at the same price the Township paid last year of \$3,190.00. The vendor is FireEMS Academy. 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. Palmer gave the Board an update concerning the Winding Creek subdivision and an issue involving mail delivery in a portion of that housing project involving the Washington Township Post Office. He agreed to keep the Board apprised of future activity.

Mr. Palmer also spoke to the Board concerning the possibility of a nursery/landscaping business going in on Springboro Road at the site of Bull Run Farms.

Mr. Gabbard moved to approve the purchase of a 2015 John Deere 310SL Backhoe Loader with a 60-month or 3,000 hours full machine coverage. With the trade in, the Township's cost is \$59,477.00. 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.

Mr. Gabbard moved to approve Resolution #4783 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. 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.

The Board returned to regular session at 10:35 a.m. and with no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 10:36 a.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

Sam Muterspaw

TRUSTEE

[Signature]