

RECORD OF PROCEEDINGS

2089

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 14, 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 November 25, 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 pending warrants #21380 through #21517 and electronic transfers #2401 through #2508. 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 #4784 amending the permanent appropriations resolution with supplemental 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.

Mr. Gabbard moved to approve Resolution #4785 allowing for the 2016 Clearcreek Township Temporary Appropriations. 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 #4788 accepting a donation of \$2,250.00 from Marathon Petroleum Co. LP for the Clearcreek Township 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. 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 removed Office Ryan Roach from probation and to increase his pay from \$24.21 per hour to \$27.31 per hour, effective December 19, 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 pay the annual fee of \$2,976.00 to Public Engines crime reporting software. This is not an increase from the previous year. 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.

Chief Terrill gave the November monthly Police Department report.

A brief discussion was held concerning reports of noise issues some residents were having with early morning garbage pickup, farm machinery and similar issues. The Board agreed to continue to follow the Ohio Revised Code on such issues and not mandate any additional restrictions.

Mr. Gabbard moved to pay the annual fee of \$3,368.00 for the Blue Card Incident Commander re-certification from Across the Street Productions. This is the same price the Township paid last year. 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.

The Fire District gave its monthly report.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 14,

2015

(YEAR)

Mr. Muterspaw moved to pay the Zoning Commission and Board of Zoning Appeals its stipends for the 2015 calendar year. 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 the payment of \$3,203.70 for the Township's portion of the legal representation of the zoning case involving the Grey property, and to authorize the Fiscal Officer to make a Then and Now certification. 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. Palmer gave the Zoning Department's monthly report.

Mr. Smith gave the Road Department's monthly report. He also noted the Township's brine system was performing as expected, and that the newly purchased backhoe was expected to be delivered in early to mid-January 2016.

Mr. Cameron updated the Board on the Township's movement to United Healthcare and its HSA program. Employees have had several opportunities to meet with banking and health care professionals, and have all the information they need to proceed.

At 6 p.m. Mr. Muterspaw moved to approve Resolution #4786 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. 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 7:17 p.m., the Board returned from executive session.

Mr. Gabbard moved to approve Resolution #4787 authorizing pay rates for all non-contractual employees and authorizing the Fiscal Officer to issue payroll payments in 2016 according to the approved rates as well as issue payroll for employees included in the approved collective bargaining agreements. 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.

At 7:19 p.m. Mr. Gabbard moved to adjourn the meeting. 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

[Signature]

TRUSTEE

[Signature]

TRUSTEE

[Signature]

TRUSTEE

[Signature]