

RECORD OF PROCEEDINGS

2039

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

FEBRUARY 23,

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 February 9, 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 Electronic Fund Transfers (EFTs) 303-2014 through 409-2015 and pending warrants #19684 through #19752. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve the 2015 Permanent Appropriations Resolution with a total appropriated amount of \$13,534,486.55. The Board agreed the amounts appropriated were for possible expenditures, but that all new hires and amounts more than \$2,500.00 were subject to Board approval, based on need. 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.

Warren County Sheriff Larry Sims presented his 2014 Annual Report.

Springboro Rotary President David Spencer, along with Treasurer Kevin Davis, presented Chief Terrill with a check for \$7,000.00 to help with the police department's Safety Town initiative. On behalf of the Board and staff, Mr. Wade thanked the men for their generous contribution.

Mr. Gabbard moved to accept Jaeson R. Hudnall as a permanent part time Firefighter/EMT/P, and to raise his hourly rate from \$16.16 to \$17.24, effective February 28, 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.

Draft Resolution #4674 was removed from the agenda because the issue involving the maintenance of a specific tract of land constituting a nuisance had been resolved earlier on February 23, 2015.

Mr. Muterspaw moved to established 5:30 p.m. March 23, 2015 as a Public Hearing date for proposed Text Amendment 2014-3. 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 appoint Jeff Palmer, Jack Cameron and Steve Muterspaw to the Warren County Regional planning Commission for the term beginning April 1, 2015 through April 1, 2016. Alternates will be Lori Burton, John Edelman, and Ed Wade. 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 #4674 certifying the changes to the Clearcreek Township road mileage during calendar year 2014. The Township added 2.248 miles to its jurisdiction for a total of 86.665 miles. Mr. Wade noted that in the past 40 years, the Township has more than doubled its number of roadways. 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. Palmer updated the Board on the Township's IT situation.

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The Board decided to hold its regularly scheduled meeting at 5:30 p.m. on March 23, 2015, following an all-day retreat at the Warren County Administration building.

Aggregate electric prices were discussed, as well as how the Township would get the issue on the November 2015 ballot. The Board will ask Engineer Neil Tunison if they may speak about it at the annual Engineer's Dinner March 12.

Mr. Gabbard moved to allow Fiscal Officer Linda Oda to purchase a 5-year old used Dell computer from the Fiscal Office for \$75. 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. Larry Cornett invited the Board to participate in the annual Polar Plunge to raise money for Special Olympics at 1 p.m. March 14, 2014 at Caesar Creek Lake in Massie Township.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 6:15 p.m. 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

Linda Oda

TRUSTEE

Sam Muterspaw

TRUSTEE

Neil Tunison

TRUSTEE

Ed Wade