

RECORD OF PROCEEDINGS

2047

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

APRIL 13,

2015

(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: Mr. Muterspaw and Mr. Wade. Mr. Gabbard was absent.

Mr. Wade opened the meeting, and led in the Pledge of Allegiance.

Mr. Muterspaw moved to approve the regular meeting minutes of March 23, 2015 and the minutes from the March 23, 2015 retreat. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mrs. Oda gave the Fiscal Office report, and noted the trustees had been given copies of the updated appropriation, revenue and fund status reports. She said the Township currently has \$10,761,749.40 in its checking and investment accounts.

Mr. Muterspaw moved to approve Electronic Fund Transfers (EFTs) 616-2014 through 810-2015 and pending warrants #19914 through #xxxxx. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Commander John Burke spoke about the Warren County Drug Task Force, and some of their accomplishments. He also introduced Lt. Steve Arrasmith, who will be taking over command in October when Commander Burke retires.

Charles Schaffer, vice president of the Springboro Area Historical Society, spoke about the American Indian artifacts that have been donated throughout the years by the Harbaugh family, and asked the Board to consider having someone explore the property before developing any park or recreational facilities there.

Mr. Muterspaw moved to approve Resolution #4682 determining a standard measurement period for the Patient Protection and Affordable Care Act provisions. 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 approve Resolution #4683 establishing "no parking" areas on Silver Lake Drive. 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 approve Resolution #4684 allowing the Township to dispose of unneeded, obsolete or unfit personal property, including motor vehicles by Internet auction for 2015. 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 approve CareWorksComp as the Township's Ohio Bureau of Workers Compensation third party administrator at an annual cost of \$6,318.00. 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 Resolution #4685 allowing the Police District to dispose of unclaimed or forfeited property, including seized firearms and obsolete police department shotguns. 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.

Chief Terrill gave the March monthly Police District report, and went through the timeline and formation of the department's Safety Town program.

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Mr. Muterspaw moved to contract with the following companies to outfit the new three police vehicles: For mobile data computers (CDW-G - \$4,543.24); in-car cameras (Perry Pro Tech - \$5,400.00) and to upfit two Dodge Chargers and one Ford Explorer (Parr Public Safety - \$34,345.23). 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 pay the annual maintenance fee to the Warren County Telecommunications for the Warren County Public Safety Network at a cost of \$4,203.80. 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 the resignation for fulltime Firefighter/Paramedic Tom Smith, effective April 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 March 2015 monthly Fire District report.

Mr. Muterspaw moved to re-appoint Tom Spence as an alternate member of the Township's Zoning Commission. The term will expire on March 31, 2017. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

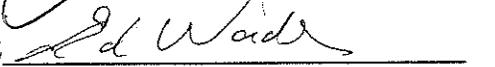
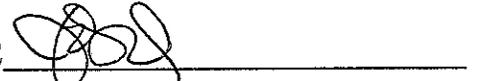
Mr. Muterspaw moved to remove Draft Resolution #4686 determining that the maintenance of a specific tract of land constitutes a nuisance from the agenda because the problem had been resolved. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Palmer gave the March 2015 monthly Zoning Department report.

Mr. Cameron gave the March 2015 monthly Road Department report.

Mrs. Oda explained to the Board a new payroll program Chief Kidd had instituted, and noted that it was going so well, the Administration, Police and Road & Bridge departments were looking into implementing a similar procedure. She thanked him for his help in making certain employees were paid the correct amount each pay period.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 6:39 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 
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