

RECORD OF PROCEEDINGS

2049

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10128

Held

APRIL 27,

2015

(YEAR)

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

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

Mr. Gabbard moved to approve the regular meeting minutes of April 13, 2015. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve Electronic Fund Transfers (EFTs) 810-2014 through 906-2015 and pending warrants #20061 through #20166. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution #4686 amending the Permanent Appropriations Resolution with Supplemental Appropriations. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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. Wade administered the Oath of Office to Tom Spence as an Alternate Member of the Township's Zoning Board of Appeals. Mr. Spence was thanked for his service.

Chief Kidd presented Lt. Chris Vecchi with a framed certificate for graduating from the Ohio Fire Executive program offered by the Ohio Fire Chief's Association. This extensive program required 200 classroom hours and more than 400 hours of out of class work, as well as a research project that will benefit the Clearcreek First District. During the same time period, Lt. Vecchi earned his Master of Urban Affairs degree from Wright State University.

Mr. Gabbard moved to pay the annual long term care coverage on behalf of Bill and Deana Hoffmann per the Hoffmann Reserve contract at a cost of \$7,068.90 with the Continental Casualty Co. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to purchase the telephone service maintenance plan from Pro On Call Technologies at a cost of \$4,545.32 - the same price as last year. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution #4687 accepting a \$250.00 donation from Dr. and Mrs. Harold Fishman to the Clearcreek Fire District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 accept Robert Burkhardt as a permanent full time employee and to increase his hourly rate from \$18.90 per hour to \$19.59 per hour effective May 9, 2015. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to accept Terry Corr as a permanent part time administrative clerk and to increase her pay from \$13.00 to \$14.00 per hour effective April 25, 2015. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution #4688 amending the Board of Zoning Appeals Bylaws. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

APRIL 27,

2015

(YEAR)

Mr. Gabbard moved to approve Resolution #4689 determining that the maintenance of specific tracts of land constitutes a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 rehire Kohler S. Caplinger as a seasonal employee at the rate of \$10.00 per hour, effective April 28, 2015. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to rehire Tyler Caplinger as a seasonal employee at the rate of \$10.50 per hour, effective April 28, 2015. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to rehire Patrick Edinger as a seasonal employee at the rate of \$10.50 per hour, effective May 11, 2015. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Cameron noted that Mr. Wilhelm had submitted his resignation letter, stating his intent to retire from Clearcreek Township as Assistant Administrator effective July 4, 2015. The Board thanked him for his many years of service, and wished him well on his retirement. Mr. Gabbard moved to accept the resignation. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 5:46 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER

John A. Ode

TRUSTEE

Edy Wade

TRUSTEE

[Signature]

TRUSTEE

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