

RECORD OF PROCEEDINGS

2051

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 11, 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 April 27, 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) 907-2014 through 1009-2015 and pending warrants #20167 through #20237. 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.

Mrs. Oda gave the Fiscal Officer's report. She noted the Trustees and Staff had been given updated appropriation, fund and revenue status reports. Additionally, Mrs. Oda stated the Township had \$13,268,857.43 in its checking and investment accounts.

Mrs. Oda also noted the first draft of the 2016 Tax Budget had been completed, and that she and Mr. Cameron would be finalizing numbers. She said she expected the Trustees to receive the final draft at its June 8 meeting, with the hopes of final approval at the June 22 meeting. The document is due in the Warren County Auditor's office no later than July 15.

Mr. Muterspaw moved to approve Resolution #4690 accepting a donation of \$603.16 from Sandy's Auto & Truck Service Inc. to be used on the purchase of four pedal cars for the Police Department's Safety Town program. 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 increase part-time Police Officer Stephen Getter's hourly rate from \$15.00 to \$22.82 effective April 25, 2015. Officer Getter has completed the Field Training Operations program.

Chief Terrill gave the April monthly Police Department report.

Mr. Muterspaw moved to accept the resignation of career Firefighter/Paramedic Kent Dentlinger effective May 17, 2015. He has accepted a similar position with the Kettering Fire Department.

Chief Kidd gave the April monthly Fire District report.

Mr. Gabbard moved to approve Resolution #4691 determining that the maintenance of specific tracts of land constitutes a nuisance. 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 #4692 determining that the maintenance of specific tracts of land constitutes a nuisance. 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 establish Monday, June 8, 2015 at 5:30 p.m. as the date for a Public Hearing concerning property at 6870 State Route 48. 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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Held

May 11,

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(TEXT)

Mr. Palmer gave the Zoning Department's monthly report for April.

Mr. Muterspaw moved to contract with the Warren County Engineer's office to provide for blacktop resurfacing on specific roads in the Township at an estimated cost of \$267,923.00, and to allow for up to 75-percent in advance payment to the Engineer's office, if requested. 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. Smith gave the monthly report for the maintenance department.

The Board established its next meeting for 9 a.m. Tuesday, May 26, 2015, since the fourth Monday of the month falls on the Memorial Day holiday.

Mr. Cameron reported that his participation in the Washington Fly-In with a group of about 35 Warren County government and business leaders was very successful, and he was looking forward to participating again next year.

A discussion continued on what to do with the old Town Hall government building on State Route 48 in Ridgeville. The trustees are going to look at the building and make a recommendation at a future meeting.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 5:55 p.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 *[Signature]*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*