

RECORD OF PROCEEDINGS

2067

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held

July 27,

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 July 16, 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.

Chief Kidd presented Assistant Chief Steven Agenbroad with a framed certificate recognizing him for graduating from the National Fire Academy's Executive Fire Officers program. This is a four-year program consisting of 320 hours of classroom work, four research papers to benefit the fire district, and an additional 200 hours outside of class benefitting the Clearcreek Fire District.

Mrs. Oda presented the Board with updated appropriation, revenue and fund status reports, and noted the Township had \$12,059,549.05 in its checking and investment accounts.

She reported that she participated in a webinar demonstration of the OpenGov program, and suggested the Board set a date to review the program with department heads. A special work session was established for 9 a.m. Monday, August 17, 2015 to preview the program.

Mr. Gabbard moved to approve pending warrants #20620 through #20684 and EFTs #1416 through #1512. The motion was seconded by Mr. Wade 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 CALEA fee of \$3,470.00 for police department accreditation. 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 noted that Safewise 2015 recently named Clearcreek Township the 11<sup>th</sup> safest community in Ohio. Previously, Clearcreek Township was honored with receiving the 62<sup>nd</sup> safest community in the United States by Safewise.

Additionally, the Clearcreek Township Police Department recently was awarded the Springboro Chamber of Commerce's "outstanding impact on our community" recognition for educating 194 children through its Safety Town program.

Chief Terrill reminded the Board that National Night Out will be from 5 to 9 p.m. on Tuesday, August 4, 2015 at Patricia Allyn Park. He also noted the Boro Family Fun Fest would be Friday and Saturday, July 31 and August 1 at Springboro Junior High School.

Chief Terrill said he received \$4,890 in trading in the department's old shotguns, bringing down the cost of the new shotguns to just over \$6,000.

Julie Novak of the Novak Group presented the findings of performance audits on the administration and fire district. The Board said they would be taking her recommendations into consideration at a future meeting.

Mr. Muterspaw moved to change the date of the Board's next meeting from August 10, 2015 to August 11, 2015 at 9 a.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.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 6:09 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

TRUSTEE

TRUSTEE

TRUSTEE

Handwritten signatures for Fiscal Officer and three Trustees over horizontal lines.

2068

# RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

July 27,

2015

(YEAR)