

RECORD OF PROCEEDINGS

2077

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 14,

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 August 26, 2015 and the special meeting minutes of September 8, 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 pending warrants #20924 through #20976 and EFTs #1805 through #1906. 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. Wade administered the Oath of Office to Probationary Career Firefighter/Paramedics Robert Jaeson Hudnall, Naveed A. Kahn, Alexander P. Brahm, Eric J. Neal, and Bradley K. Luedtke.

Chief Kidd presented Firefighter/Paramedic Lt. Josh Scott with the 2015 Chief Dick Chenault Fire Service Excellence award for outstanding leadership and service to the residents of Clearcreek Township.

Warren County Common Pleas Judge Mike Gilb introduced himself to the Board.

Mr. Muterspaw moved to place a 2008 Ford Expedition; 2010 Dodge Charger; 1996 FL-70 Freightliner Rescue Unit (\$10,000.00 reserve); 2002 FL-70 E-One Freightliner Engine (\$49,000.00 reserve); and 2002 FL-70 Horton/Freightliner Medic Unit on the Govdeals.com website for auction. 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 amend the minutes of the August 26, 2015 minutes to correct the reason for meeting in Executive Session. The Executive Session was to confer with the Township's attorney for the public body concerning a dispute involving the public body that is subject to imminent court action. 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. Gabbard moved to approve Resolution #4758 accepting a \$300.00 donation from Rocco Serrao for the Clearcreek Township Police Department. 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 allow Chief Terrill to apply for a 2016 Loeb Foundation grant. 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 announced during his August monthly report that the Township had received three grants totaling more than \$40,000 to be used for overtime, bulletproof vests and various other necessities, freeing up taxpaying dollars to be used elsewhere in the department.

Mr. Gabbard moved to allow Chief Kidd to apply for the 2016 Loeb Foundation grant. 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.

Chief Kidd informed the Board that a Freightliner engine may need to have an engine replaced, which could cost upwards of \$15,000.00. The engine is six months out of its warranty. Mr. Wade asked Chief Kidd and Mr. Cameron to write a letter to Freightliner, requesting that they help with the cost of replacing the engine, since the Township does considerable amount of business with the company.

Mr. Muterspaw moved to hire full-time probationary Firefighter/Paramedic Chad Capozzi effective September 16, 2015, providing he pass his physicals. 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 thanked his Engine Committee for their efforts in putting together a "push in" ceremony for the new engine's first day of service. He will notify the Board of when that day will be.

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Mr. Muterspaw moved approve Resolution #4759 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 approve Resolution #4760 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 approve Resolution #4761 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.

Draft Resolution #4762 was pulled as the situation was remedied before the Board meeting.

Mr. Palmer led a brief discussion on whether the Board would like to consider amending its requirements for fencing around swimming pools, specifically in regards to pools that have automatic covers. The Board agreed to consider such changes.

Mr. Gabbard moved to contract with Precision Line Striping to do asphalt walking path seal coating at Patricia Allyn Park at a cost of \$4,564.50. 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. Smith noted that typically, the Road Department clears out 10 to 12 ditches each year. Already this year, they have completed 37 ditch projects and expect to do another 14. He also noted that several new signs that are part of the enhanced safety grant have been installed.

Mr. Cameron noted that he would be meeting with a reporter from the Dayton Daily News to discuss the electrical aggregation issue that is on the November 3, 2015 ballot.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 6:19 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 A. Ode
TRUSTEE Ed Wade
TRUSTEE S. M. ...
TRUSTEE