

RECORD OF PROCEEDINGS

2097

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JANUARY 11,

2016

(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 December 31, 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.

Mrs. Oda noted that final 2015 reports would be sent to the Board on or before January 18, 2016. She indicated that all 2015 accounting and payroll functions would be completed at this time, and the Township would be in 2016 finances at that point.

Mr. Gabbard moved to approve pending warrants #21518 through #21698 and electronic transfers #2608 and #2609. 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. Muterspaw moved to approve Resolution #4795 authorizing the transfer of funds from the general fund to other funds in amounts equal to investment income generated by those funds over the last two quarters, and to make appropriations and adjustments to the revenue budget. 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 appoint Damon Morris as an alternate member of the Clearcreek Township Board of Zoning Appeals, with a term expiring November 30, 2017. 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 Mr. Morris.

Mr. Gabbard moved to appoint Mr. Wade as president of the Clearcreek Township Board of Trustees. 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. Muterspaw moved to appoint Mr. Gabbard as vice president of the Clearcreek Township Board of Trustees. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea; Mr. Gabbard-yea.

Mr. Gabbard moved to keep regular Board meetings at 5:30 p.m. on the second and fourth Mondays of each month. 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. Muterspaw moved to approve Resolution #4796 certifying the changes to the Clearcreek Township road mileage during calendar year 2015 from 86.665 miles to 88.604 miles. Mr. Smith noted the Township was actually plowing more than 90 miles of roadway, but not all of the roadways have been accepted by the county yet. 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.

The Board established February 3, 2016 at 3 p.m. and 6 p.m. as the two required public meetings for confirmation of the Electric Aggregation Program Plan of Operations and Governance. Township voters approved this measure November 2015.

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Mr. Gabbard moved to approve the purchase of winter coats and parkas for the Police Department. The purchase will be made through A.E. David Company and will not exceed \$4,869.00. 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. Muterspaw moved to accept Diane Rothenberger as a full time clerk for the Police Department. Mrs. Rothenberger has completed her one-year probationary period. 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 gave the December 2015 monthly Police Department report.

Assistant Chief Steve Agenbroad gave the Fire District's December 2015 monthly report.

Mr. Gabbard moved to establish 5:30 p.m. on February 8, 2016 as the date for a Public Hearing for text amendment 2015-1, refining Chapter 22 of the Clearcreek Township Zoning Code. This amendment has to do with automatic pool covers.

Mr. Palmer gave the monthly report for the Zoning Department.

Mr. Smith gave the Maintenance Department's monthly report, and noted forecasts were calling for poor weather patterns for February.

With no further business to contact, Mr. Gabbard moved to adjourn the meeting at 5:52 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 *Paul A. Ode*

TRUSTEE *Ed Wade*

TRUSTEE *John R*

TRUSTEE *Sam Muterspaw*