

RECORD OF PROCEEDINGS

2099

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JANUARY 25,

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 January 11, 2016. 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 #21699 through #21811. 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 the purchase of a furnace and air conditioning unit at a cost of \$7,482.00 from Watkins Heating & Cooling to replace the unit that is no longer operational. 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. Cameron led a discussion about partnering with the City of Springboro for BoroFest and putting on a fireworks display at a cost of \$25,000 (\$1,000 a minute for 25 minutes). The Board asked Mr. Cameron to speak to City Manager Chris Thompson about details.

Mr. Cameron asked the Board to consider a policy change and to allow a per diem reimbursement of expenses for meals so that employees would not need to request and keep receipts. Mr. Wade asked for Mr. Cameron to draft a policy for the Board's perusal.

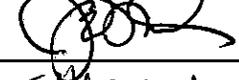
With no further business to contact, Mr. Gabbard moved to adjourn the meeting at 5:49 p.m. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw -yea; Mr. Wade-yea.

FISCAL OFFICER \_\_\_\_\_

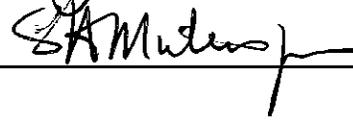
TRUSTEE \_\_\_\_\_



TRUSTEE \_\_\_\_\_



TRUSTEE \_\_\_\_\_



2100

# RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_,

JANUARY 25,

2016

(YEAR)