

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held OCTOBER 24, 2016
(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: Mr. Gabbard and Mr. Wade. Mr. Muterspaw was absent.

Mr. Wade opened the meeting, and led in the Pledge of Allegiance.

Mr. Gabbard moved to approve the regular meeting minutes of October 10, 2016. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mrs. Oda noted that the Board had received updated appropriation, revenue and fund status reports, and said the Township currently has \$14,162,820.95 in its checking and investment accounts.

Mr. Gabbard moved to approve warrants #23356 through #23439 and electronic fund transfers #1996-2016 through #2177-2016. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution #4954 amending the permanent appropriations resolution with reallocation of appropriations. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

Julie Knueven, Child and Adolescent Program Director for Solutions Community Counseling and Recovery Centers, and Patti Ahting, associate director for Mental Health Recovery Services of Warren and Clinton Counties, spoke about the upcoming mental health levy, and encouraged the Board to support it.

Mr. Gabbard moved to approve Resolution #4955 which provides for changes in the Clearcreek Township Street Lighting District by establishing the Boulevards at Winding Creek Section 5, Lighting District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 #4956 authorizing the Township Administrator to enter into a lease agreement with Brad and Cheri King for 6908 State Route 48. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 pay the City of Springboro the agreed upon amount of \$265,154.31 as part of the coterminous boundary agreement. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea

Mr. Gabbard moved to allow the Police Department to purchase up to \$11,725.00 in secondary firearms from Vance's Law Enforcement. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea

Mr. Gabbard moved to allow the Police District to purchase uniform pants from Phoenix Safety Outfitters at a cost not to exceed \$5,000.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea

Mr. Gabbard moved to approve Resolution #4957 accepting a \$250.00 donation from Dominion Transmission Inc. to the Fire District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

OCTOBER 24,

2016

(YEAR)

Mr. Gabbard moved to approve Resolution #4958 authorizing the Township Administrator to enter into an EMS bill services agreement with Medicount Management Inc. The four-year contract will allow Medicount to keep 6.5 percent of all money brought in through their billing services. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 Firefighter/Paramedic Jason Jeffers' pay to \$20.71 per hour effective November 5, 2016 per the union contract. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to allow the Fire District to purchase five thermal imaging cameras at a total cost of \$6,250.00 from First In Last Out Fire Equipment. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to renew the annual FIRES software contract at a cost of \$3,100.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to purchase a brush mower head replacement at a cost not to exceed \$5,000.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

The Board agreed to prepay the Ohio Bureau of Workers Compensation bill in order to realize a two-percent savings.

Mr. Gabbard moved to establish November 4, 2016 at 8:30 a.m. as a special meeting for the purpose of paying bills. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

With no further business to discuss, Mr. Gabbard moved to adjourn the meeting at 5:59 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER

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TRUSTEE

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