

RECORD OF PROCEEDINGS

2109

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

APRIL 1,

2016

(YEAR)

The Clearcreek Township Trustees met in special session at 9 a.m. with the following members present: Mr. Gabbard and Mr. Wade.

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

Mrs. Oda asked the Board to pre-approve warrants to United Healthcare (\$63,365.38, Delta Dental \$6569.59 and VSP \$2,291.25) as they will be due prior to the Board's next meeting April 11, 2016. Mr. Gabbard moved to approve the payments. 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 pending warrants #22115 through #22203 and electronic fund transfers #579-2016 through #674-2016. 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 bring Resolution #4813 back to the table for discussion. It was tabled at the March 23, 2016 meeting. 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 #4813 authorizing the Township Administrator to renew the Township's liability insurance coverage and to pay the premium costs. The Township received bids from the Foley/Simpkins Insurance Group representing OTARMA, as well as the Ohio Plan. Since the bids were relatively the same, the Board agreed to stay with OTARMA. 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 an engine repair to Ambulance 306 that is leaking oil. Fire Apparatus and Repair will fix the problem for about \$4,000. 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 conduct, Mr. Gabbard moved to adjourn the meeting at 9:05 a.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

John A. Oda

TRUSTEE

Ed Wade

TRUSTEE

Stacy M. ...

TRUSTEE

[Signature]

2110

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