

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

APRIL 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 minutes of April 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 #22264 through #22350 and electronic fund transfers #775-2016 through #870-2016. 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 #4820 amending the permanent appropriations resolution with a supplemental appropriation. 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.

Paige Ludwig from Special Olympics Ohio presented Chief John Terrill with a plaque of appreciation for the work the Clearcreek Township Police Department has done over the past 10 years on behalf people with developmental disabilities.

Mr. Gabbard moved to approve replacing the air conditioning unit at the government center at a cost of \$4,112.00. The purchase will be made from Watkins Heating & Cooling. 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 #4822 accepting a \$100.00 donation from Lebanon Citizens National Bank for Safety Town. 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 accept the resignation of Captain Rob Lantman from the Fire District effective on or before August 1, 2016. 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 replacement of the air conditioning unit at Station 23 at a cost of \$4,871.00. Chief Kidd noted the current system last 14 years. 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. Wade recognized Chief Kidd for earning his Commission on Professional Credentialing honor for attending a high level of competence by documented professional, education, technical and community service achievements. This honor took about five years to attain.

Mr. Gabbard moved to purchase a 2016 International dump truck at a cost of \$73,977.11. It will replace a 19-year old vehicle. 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 outfit the new dump truck with a snow plow, spreader, dump body, etc. from the K.E. Rose Company at a cost not to exceed \$44,145.00. 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.

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Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

APRIL 25,

2016

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(YEAR)

Mr. Cameron reported he had received the certification to aggregate the Township's electric, and had requested the eligible customer lists from Dayton Power & Light and Duke Energy. It is hope that the new rates will be in effect in June, and will show on the July customer bills.

At 5:42 p.m., Mr. Gabbard moved to approve Resolution #4821 authorizing an executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public employee. 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. Cameron and Law Director Bryan Pacheco were invited to attend.

The Board returned from executive session at 6:25 p.m.

Mr. Muterspaw moved to offer Christine Engle an administrative assistant internship at \$15.00 per hour for six months with no benefits. 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.

With no further business to discuss, Mr. Gabbard moved to adjourn the meeting at 6:27 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

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