

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MAY 23,

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 May 9, 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.

Mrs. Oda noted the Board has received updated fund, appropriation and revenue status reports, and the Township currently has \$13,281,553.86 in its checking and investment accounts.

Mrs. Oda also presented the Board and Mr. Cameron with the draft of the 2017 Tax Budget, which must be to the Warren County Auditor by July 15. Mr. Wade asked that the 2017 Tax Budget be placed on the June 13, 2016 agenda for Board approval.

Mr. Gabbard moved to approve pending warrants #22430 through #22512 and electronic fund transfers #974-2016 through #1076-2016. 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 hire Lauren Clouse as Assistant Fiscal Officer at a rate of \$22.00 per hour effective May 24, 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. Wade administered the oath of office to Ms. Clouse.

Mr. Gabbard moved to approve Resolution #4826 accepting a donation of \$100.00 from Swartz Mulch for the Police Department's National Night Out. 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.

Chief Terrill updated the Board about a case involving a man impersonating a police officer in the Township.

Mr. Muterspaw moved to approve a step increase for Firefighter/Paramedic Kyle Lalich effective June 4, 2016 and to move his hourly rate to \$23.90. 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 a step increase for Firefighter/Paramedic Matthew Lalich effective June 4, 2016 and to move his hourly rate to \$23.90. 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 a step increase for Firefighter/Paramedic Levi Sargeant effective June 4, 2016 and to move his hourly rate to \$23.90. 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 a step increase for Firefighter/Paramedic Adam Stafford effective June 4, 2016 and to move his hourly rate to \$23.90. 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 a step increase for Firefighter/Paramedic Barry Deaton effective June 4, 2016 and to move his hourly rate to \$23.90. 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 a step increase for Firefighter/Paramedic Ross Moffitt effective June 4, 2016 and to move his hourly rate to \$23.90. 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 a step increase for Firefighter/Paramedic Michael Toothman effective June 4, 2016 and to move his hourly rate to \$23.90. 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 a step increase for Firefighter/Paramedic Brian Lykins effective June 4, 2016 and to move his hourly rate to \$20.71. 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 a step increase for Firefighter/Paramedic Matthew Walker effective June 4, 2016 and to move his hourly rate to \$20.71. 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.

Assistant Chief Tim Simpson explained with the resignation of three firefighter/paramedics, the Fire District would need to start advertising for their replacements. Mr. Gabbard moved to allow the Fire District to begin the hiring process for full time firefighter/paramedics. 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.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

MAY 23,

2016

Held

(YEAR)

Mr. Muterspaw moved to establish 5:30 p.m. on June 13, 2016 as the Public Hearing to consider a request to amend the zoning resolution and map for Clearcreek Township on a total of 10 acres located at 331 E. Lytle Five Points Road. 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 Resolution #4827 determining that the maintenance of Contessa Way, Lot 45 Parcel #0519360012 constitutes a nuisance. 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. Muterspaw moved to approve Resolution #4828 determining that the maintenance of 4471 State Route 48, Parcel #0804427011 constitutes a nuisance. 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 approve Resolution #4829 determining that the maintenance of 1525 State Route 73, Parcel #0525400032 constitutes a nuisance. 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. Muterspaw moved to approve Resolution #4830 determining that the maintenance of 4665 Wayne Blvd., Parcel #0934152007 constitutes a nuisance. 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 approve Resolution #4831 determining that the maintenance of 4695 Wayne Blvd., Parcel #0934152006 constitutes a nuisance. 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. Muterspaw moved to approve Resolution #4832 determining that the maintenance of 2524 W. State Route 122, Parcel #0804401004 constitutes a nuisance. 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 approve Resolution #4833 determining that the maintenance of Pekin Road, Parcel #0804401004 constitutes a nuisance. 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. Muterspaw moved to hire Benjamin J. Daley as a seasonal park employee at \$9.00 per hour effective May 24, 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 hire Levi A. Ethridge as a seasonal park employee at \$9.00 per hour effective May 31, 2016 contingent on a positive background check. 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. Smith updated the Board on the brush mower, and noted it was currently being used.

With no further business to discuss, Mr. Muterspaw moved to adjourn the meeting at 5:57 p.m. 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.

FISCAL OFFICER

[Signature]

TRUSTEE

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TRUSTEE

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