

RECORD OF PROCEEDINGS

2127

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JULY 11, 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 June 27, 2016 and the special meeting minutes of July 5, 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 the warrant #22640 through \$22799 and electronic fund transfers #1281-2016 through #1380-2016. 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 #4853 amending and revising the Clearcreek Township Police Department Policy and Procedures for critical incidents. 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.

Chief Terrill gave the monthly Police Department report for June.

Mr. Gabbard moved to allow Assistant Chief Tim Simpson to carry over 40 hours of vacation time. 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 allow Assistant Chief Steve Agenbroad to carry over 40 hours of vacation time. 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 Justin Biel to \$21.47 per hour effective July 30, 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 a step increase for Firefighter/Paramedic Luke Drury to \$21.47 per hour effective July 30, 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.

Assistant Chief Steve Agenbroad gave the monthly Fire District report for June.

Mr. Gabbard moved to accept the resignation of Damon Morris as an alternate member of the Clearcreek Township Board of Zoning Appeals. 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 #4854 determining that the maintenance of Lot 15, Parcel #09-28-180-001 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 #4855 determining that the maintenance of Lot 16, Parcel #09-28-180-002 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 #4856 determining that the maintenance of Lot 17, Parcel #09-28-180-003 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 #4857 determining that the maintenance of Lot 18, Parcel #09-28-180-004 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 #4858 determining that the maintenance of Lot 20, Parcel #09-28-180-006 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 #4859 determining that the maintenance of Lot 21, Parcel #09-28-180-007 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.

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(YEAR)

Mr. Muterspaw moved to approve Resolution #4860 determining that the maintenance of Lot 23, Parcel #09-28-180-009 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 #4861 determining that the maintenance of Lot 26, Parcel #09-28-180-012 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 #4862 determining that the maintenance of Lot 27, Parcel #09-28-180-013 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 #4863 determining that the maintenance of Lot 61, Parcel #09-28-335-005 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 #4864 determining that the maintenance of Lot 62, Parcel #09-28-336-05 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 #4865 determining that the maintenance of 1266 Pekin Road, Parcel #09-28-300-024 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 table Draft Resolution #4866 until additional information could be gathered. 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. Palmer gave the monthly Zoning Department report for June.

Mr. Cameron noted that all paperwork had been signed with Paycor, and that Carol Harvey from Paycor had met with staff. He is looking at an October launch date. Additionally, the Township will be moving from a Thursday payroll date to Friday, effective sometime in September.

With no further business to discuss, Mr. Muterspaw moved to adjourn the meeting at 5:58 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

J. Gabbard

TRUSTEE

Ed Wade

TRUSTEE

J. Muterspaw

TRUSTEE