

RECORD OF PROCEEDINGS

2129

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JULY 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 July 25, 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 #22780 through #22873 and electronic fund transfers #1381-2016 through #1479-2016. 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 #4867 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.

Warren County Court Judge Gary Loxley and Judge Rob Fisher presented information on the past two years in Warren County Court.

Mr. Gabbard moved to deny Resolution #4866 that was tabled from the July 11, 2016 meeting determining that the maintenance of Sidwell #09-36-451-009. 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 #4868 for changes in the Clearcreek Township Street Lighting System by establishing the Villages of Winding Creek – Turning Leaf Section 4, lighting district. 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 #4869 to amend and revise the Clearcreek Township Police Department Policy and Procedures for patrol. 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 the annual contract for the LEADS access at a cost of \$4,260.00. 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.

Mr. Gabbard moved to approve Resolution #4870 accepting a donation of \$250.00 from Dr. and Mrs. Harold Fishman to the Clearcreek Fire District. 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 accepted Jennifer Whittle as a permanent part-time fire clerk and to adjust her pay to \$16.00 per hour, effective August 1, 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.

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Mr. Gabbard moved to approve Resolution #4871 determining that the maintenance of 2981 Lytle Five Points Road, Sidwell #05-20-200-010 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. Smith noted that the new dump truck was expected by mid-August, and the transmission on the other dump truck should be completed by the same time period. He also stated the Township was looking into a new sealing machine for blacktop repair that will save the Township thousands of dollars and man power.

Chief Terrill noted National Night Out will be August 2, 2016 at Patricia Allyn Park from 5 to 9 p.m.

At 6:14 p.m. Mr. Muterspaw moved to approve Resolution #4872 authorizing an executive session to consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee. 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.

The Board entered back into public session at 6:40 p.m.

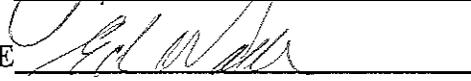
Mr. Gabbard moved to set a special meeting for 3 p.m. Wednesday, July 27, 2016. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

With no further business to discuss, Mr. Muterspaw moved to adjourn the meeting at 6:41 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.

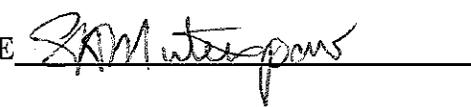
FISCAL OFFICER



TRUSTEE



TRUSTEE



TRUSTEE
