

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held SEPTEMBER 26, 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 regular meeting minutes of September 6, 2016 and the special meeting minutes of September 14, 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 warrants #23203 through #23300 and electronic fund transfers #1878-2016 through #1992-2016. 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 #4941 amending the permanent appropriations resolution with supplemental appropriations. 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 hire Assistant Chief Stephen Agenbroad as the Clearcreek Fire District's Acting Fire Chief, effective immediately. 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. Wade administered the Oath of Office to Acting Chief Agenbroad.

Mr. Muterspaw moved to approve Resolutions #4943 and #4943 levying special assessments on lands in Clearcreek Township for the Stone Ridge North and South Street Lighting Districts. 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. Copies of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Gabbard moved to approve Resolution #4944 accepting a \$100.00 donation from Linda Oda for the Clearcreek Township Police Department for use at 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.

Mr. Muterspaw moved to allow the Police Department to apply for the 2017 Loeb Grant money. Chief Terrill noted if awarded, the money will be used to replace security at the Administration/Police Department building. He estimated the cost would be about \$20,000.00. 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.

Chief Terrill gave the August monthly Police Department report.

Mr. Gabbard moved to approve Resolution #4945 revising the memorandum of understanding by and between the Board of Clearcreek Township Trustees and the Clearcreek Professional Firefighters Local Union #4207. Chief Agenbroad noted this was to allow for language in the posting for lieutenant and captain at the 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.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held SEPTEMBER 26, 2016 (YEAR)

Mr. Muterspaw moved to approve Resolution #4946 authorizing the Township Administrator to enter into a maintenance service agreement with Physio-Control Inc. for the Township's LifePak defibrillators at a cost of \$24,582.00 over the four-year contract. 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 Lieutenant Sam Long as a permanent career Lieutenant and to increase his pay from \$24.38 per hour to \$25.58 per hour effective October 8, 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 allow the Clearcreek Fire District to apply for a FEMA assistant to firefighters grant. 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.

Chief Agenbroad noted the annual Fall Open House would be held October 2 from 1 to 4 p.m.

Chief Agenbroad gave the August monthly Fire District report.

Mr. Gabbard moved to approve Resolution #4947 to initiate exhibit 2016-1, an amendment that refines standards for Chapters 11 and 21 for the Clearcreek Township, Warren County, Ohio Zoning Code. 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 #4948 determining the maintenance of 2039 Harlan Road, Parcel #05-191-02-002, 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. Smith noted that a guardrail replacement for Crossley Road went \$83.75 above budget. Law Director Bryan Pacheco noted that since the Board approved the original amount and the check for the entire amount, notice of the small amount over budget in the minutes was all that was necessary.

Mr. Smith also stated the sealing of cracks in the blacktop project was completed, and in one month, approximately 725 cracks were sealed for approximately \$15,000. This project saved the Township tens of thousands of dollars in costs, and also increased the number of cracks sealed by a large margin.

Mr. Smith also stated that Springboro schools would like to buy one of the Township's old dump trucks for a fair market value. While in the past the Township has sold all equipment through govdeals.com, the Board noted that Springboro schools saves the Township money by allowing use of its mechanics and equipment at times. The Board said they would consider an offer at a future meeting.

With no further business to discuss, Mr. Gabbard moved to adjourn the meeting at 5:49 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 [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]