

RECORD OF PROCEEDINGS

2139

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held SEPTEMBER 6, 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 August 22, 2016 and the special meeting minutes of August 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.

Mr. Gabbard moved to approve Resolutions #4929 through #4937 levying special assessments on lands in Clearcreek Township for Street Lighting Districts. 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. Copies of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Muterspaw moved to approve Resolution #4938 accepting a \$100.00 donation from Benco Construction Services LLC. 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 Firefighter/Paramedic Naveed Khan as a permanent full-time employee, and to increase his hourly rate to \$19.98 per hour effective September 10, 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 accept Firefighter/Paramedic Bradley Luedtke as a permanent full-time employee, and to increase his hourly rate to \$19.98 per hour effective September 10, 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 accept the resignation of full-time Firefighter/Paramedic Jaeson Hudnall, effective September 11, 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. Palmer gave the monthly Zoning Department report.

Mr. Smith gave the monthly Road Department report. Mr. Smith noted that his department is sealing about 35 to 60 cracks per day, compared to less than five without the new crack sealing machine.

Mr. Cameron noted the Warren County EMA emergency management training would be November 14-17, 2016 at Urbancrest Baptist Church. He noted the Board was welcome to participate in the training.

On October 1, 2016, the Township will be renewing its healthcare insurance with United Healthcare with a 10.9 percent increase. Mr. Cameron stated wellness activities would be added during the next year. The Board briefly discussed HSA funding mechanisms.

The Board is considering a donation to a Miracle League Playground at the current Miracle League baseball field location.

Intern Christina Ingle explained to the Board she was redoing all job descriptions, and currently department heads were going over the descriptions to make changes.

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Mrs. Oda gave the Fiscal Officer's report, and noted that monthly appropriation, revenue and fund status reports were emailed to Board members. Additionally, the Township has \$11,025,086.20 in its checking and investment accounts. Mrs. Oda noted the second half tax settlement money should be hitting the Township's checking account the week of September 12, 2016.

Mr. Muterspaw moved to approve warrants #23064 through #23141 and electronic fund transfers #1679-2016 through #1778-2016. 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 amend the agenda to add Resolution #4940. 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 #4940 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. 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.

At 6:01 p.m., Mr. Muterspaw moved to approve Resolution #4939 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 returned to general session at 8 p.m.

Mr. Gabbard moved to establish Wednesday, September 14, 2016 at 4:30 p.m. as a special meeting. 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 8:01 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 _____