

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

2375

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 9, 2019  
(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: Mr. Gabbard, Mr. Muterspaw, and Mr. Wade.

Mr. Wade opened the meeting and led in the Pledge of Allegiance.

Mr. Wade asked if the Board members had any consent agenda item or items that they wished removed. No removal from the consent agenda was requested.

Mr. Wade administered the Oath of Office to Nicole Cordero. Ms. Cordero is reclassified as a full-time police officer, effective January 1, 2020 at the normal pay rate of \$36.10 per hour, pursuant to her years of service.

At 5:33 p.m. Mr. Wade asked if the Board wanted to go to executive session pursuant to O.R.C. 121.22(G)(1), and (G)(3) to:

1. Consider the compensation of public employees.
2. Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending court action.

Mr. Muterspaw moved to go into executive session. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

At 5:59 p.m. the Board returned from the executive session and by unanimous acclamation continued the public meeting.

Mr. Gabbard moved to authorize the statutory increase for the Fiscal Officer as provided by ORC 507.09. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea. This will take effect after the last pay of March, 2020.

No Public Comments were noted.

Mr. Muterspaw moved to approve Resolution 5198 – A Resolution Establishing 2020 Pay Rates for All Non-bargaining Employees and Elected Officials, as established by statute, effective January 1, 2020, and waiving the second reading. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Wade did a first reading of Resolution 5199 - approving/modifying/denying the revisions to the Clearcreek Township Employee Handbook. Mr. Muterspaw moved to approve the first reading. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Muterspaw moved to enter into a maintenance agreement with Stryker to service our Fire Division power load systems, power cots, and stair chairs for three years at an annual cost of \$14,426.10. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Gabbard moved to pay the Township's share for the purchase of a tactical robot to be utilized by the County's Tactical Response Unit (TRU Team) at a cost not to exceed \$5,933.01. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.



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Mr. Muterspaw moved to approve the Consent Agenda as presented to the Board:

- 1 Approval of Minutes – November 25, 2019 Regular Meeting.
- 2 Current Bills & Financial Reports.
- 3 Authorize the Fiscal Officer to distribute Health Savings Account/Health Retirement Account subsidies for 2020, at 70% of the total deductible, in the first pay period of 2020.
- 4 Make a conditional offer of part-time, probationary employment to Kristen Eggers as an Administration/Police Clerk at \$17.00 per hour, effective immediately, pending acceptable background and pre-employment testing.
- 5 Authorize contractual pay adjustments as part of the collective bargaining agreement for the Fire Division.
- 6 Authorize contractual pay adjustments as part of the collective bargaining agreements for the Police Department.
- 7 Make a conditional offer of full-time, probationary employment to Allen Fry as a Road Crewperson at \$22.00 per hour, effective immediately, pending acceptable background and pre-employment testing.

Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Steve Agenbroad, Fire Chief advised the Board that the Fire Division has exceeded the previous record for the number of fire runs

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 6:08 p.m. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

FISCAL OFFICER Russell Retardis

TRUSTEE Ed Wade

TRUSTEE SA Muterspaw

TRUSTEE [Signature]