

Held \_\_\_\_\_ **May 13<sup>th</sup>** \_\_\_\_\_ **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. Muterspaw moved to hire as full time police officers with a one year probationary period, Ms. Taylor Armstrong at \$29.13 per hour and Mr. Daron Williams at \$33.87 per hour. 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 administered the Oath of Office to Ms. Armstrong and Mr. Williams.

Mr. Wade opened the floor for public comment. No public comment was noted.

Mr. Gabbard moved to authorize Resolution 5163 – A Resolution appointing an advisory committee to evaluate and recommend to the Board of Trustees a consulting firm to conduct the Red Lion Area Sanitary Sewer Service Study, dispensing with the second reading, and declaring an emergency. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Muterspaw moved to authorize the expenditure of Bureau of Workers Compensation Safety Grant Intervention award in the amount \$40,000, plus \$37,901 in Fire/EMS budgeted funds to purchase battery-powered extrication tools from Howell Rescue Systems at a total cost of \$77,901. 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 accept generous donations from:

1. Simpkins/Foley Insurance - \$500 for Safety Town 2019
2. Sandy's Towing - \$200 for Safety Town 2019
3. Four Paws Animal Hospital - \$100 for National Night Out 2019

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

Mr. Muterspaw moved to authorize Resolution 5164 – A Resolution declaring personal property as surplus and approving an internet auction, direct sale, donation, disposal, or destruction of said personal property, dispensing with the second reading, and declaring an emergency. A list of items for sale is attached to these minutes and deemed a part of this record as if fully rewritten within. 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 approve the Consent Agenda as presented to the Board:

1. Approval of Minutes – April 22, 2019 Regular Meeting
2. Current Bills & Financial Reports
3. Accept recommendation to conduct mandatory annual respirator fit testing medical evaluation with Concentra Occupational Medicine at a cost of \$2,808.
4. Approve payment to Ohio Police and Pension Fund for the Military Granting of Service Time Credit for Firefighter/Paramedic Tim Haggard in the amount of \$18,306.41.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 13<sup>th</sup>, 2019

- 5. Accept recommendation to set a public hearing date for Monday, June 10, 2019 to consider text amendment 2019-1 to the Clearcreek Township Zoning Code, which refines standards in Chapter 3 for shipping and portable storage containers.
- 6. Accept recommendation to accept Stephanie Williams's resignation as a part-time police officer.
- 7. Approve the recommendation to rehire returning seasonal laborer Irie Turner, effective May 20, 2019, at an hourly rate of \$12.00, contingent upon acceptable background and reemployment screening.

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

Mr. Palmer, Zoning Director, asked the board if moving the second meeting in May (Memorial Day) to Tuesday, May 28<sup>th</sup> at 9:00 was acceptable. The Board indicated they were amenable to the day change.

Mr. Terrill, Police Chief, wished to recognize the service of Stephanie Williams. She was an asset to the Department and the Township and they will miss her. The Board concurred and wished Ms. Williams well in her future endeavors.


Mr. Muterspaw moved to recess regular meeting at 5:40 p.m. and enter into executive session for the following purposes:


- 1. 121.22 (G)(2) – To consider the purchase of property for public purposes, the sale of property at competitive bidding, and the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, as premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

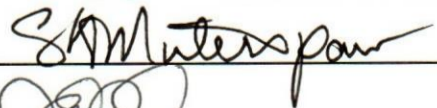
Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

At 6:00 p.m., the Board returned from Executive session.

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

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