

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 23, 2020  
(YEAR)

The Clearcreek Township Trustees met in regular session at 9:03 a.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. Carolus, Fiscal Officer, updated the Board on the status of the Township's building project funding. The bonds supporting the lease will close November 24<sup>th</sup>.

Mr. Carolus requested that the Board adjust the appropriation for the Lighting District Fund by adding \$11,000 of authority. Mr. Wade read Resolution 5273 – A Resolution approving supplemental appropriations to the Permanent Budget Appropriations for Fiscal Year 2020, dispensing with the second reading, and declaring an emergency. Mr. Muterspaw moved to approve the Resolution. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

No Public Comments were noted.

Mr. Wade conducted the second reading for Resolution 5266 – A Resolution approving the Permanent Budget Appropriations for Fiscal Year 2021. Mr. Gabbard moved to approve Resolution 5266. 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. Clark, Township Administrator, advised the Board on the status of collective bargaining with the two police unions (Patrol and Sergeants). Mr. Clark advised that we had reached a tentative agreement, which included a three percent base wage increase for each the next three years. The hourly pay rate between Patrol and Sergeant's pay would be seven percent for probationary and 12% for regular salary. Mr. Wade asked if the Sergeant's pay was a change from previous contracts. Mr. Clark responded that it was with one additional percent above the previous contract. A small increase in the amount of hourly pay for Officer in Charge (OIC) was recommended. The health insurance subsidy would remain the same for the length of the contract at 70%. The Corporal assignment Memorandum of Understanding would be renewed for the duration of the new agreement. Vacation accrual will now match that used by non-union employees in the Employee Handbook. Language provisions dealing with Fair Share were struck and some other favorable language amended to further contract clarity. Mr. Clark stated that formal action to approve the proposed contract would be presented at the next meeting. Mr. Clark asked for a motion to approve the tentative agreement. Mr. Wade then asked the Board for a motion to approve the tentative agreement. Mr. Muterspaw so moved. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

The next agenda item was to authorize the expenditure of \$40,000 to ADC Concrete for concrete curb repair. Mr. Ryan Jones, Acting Road Superintendent, advised that Woodland Greens subdivision and possibly Winding Creek subdivisions would be targeted. Mr. Gabbard moved to approve the expenditure. 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. Wade asked for a motion to accept the generous grant funds awarded to the Fire District

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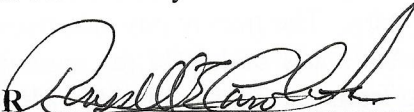
Mr. Wade asked for a motion to approve the Consent Agenda. Mr. Gabbard moved to approve the Consent Agenda as presented to the Board:

- 1 Approval of Minutes – November 9, 2020, Regular Session.
- 2 Current Bills & Financial Reports.
- 3 Approve the following changes to Roads and Parks personnel:
  - a. Accept the resignation of David Siebert effective November 12, 2020.
  - b. Appoint Ryan Jones as the Road Superintendent as revised, on a probationary basis at a salaried (exempt status) rate of \$70,000 annually.
  - c. Appoint Tony Hale as the Park Superintendent as revised at an hourly rate of \$30.12/hour.
- 4 Accept the resignation of Firefighter/Emergency Medical Technician Albert Lloyd effective November 12, 2020.

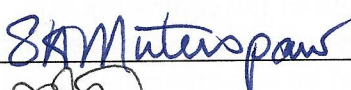
Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Clark updated the Board on the Township’s building project. The project is proceeding with a construction manager being bid at this time.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 9:10 a.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 

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