

Held

January 28<sup>th</sup>

2019

(YEAR)

The Clearcreek Township Trustees met in regular session at 9:00 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. Muterspaw moved to approve the meeting minutes of December 27, 2018. 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. Carolus, Fiscal Officer, reported that the General Fund balance as of December 31<sup>st</sup>, 2018 was 1.776 million dollars.

Mr. Gabbard moved to approve warrants #28501 through #28565 and electronic fund transfers #4-2019. 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.

Mr. Muterspaw moved to make a conditional offer of probationary employment as a fulltime police officer to Eric Peabody at a probationary rate of pay of \$29.13 per hour, effective January 28<sup>th</sup>, 2019, and place Officer Peabody on a one year probationary status. 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 Mr. Peabody.

Mr. Clark, Township Administrator, requested that the Board authorize sick time sell back for all eligible personnel and to allow the Fiscal Officer to make such payment on the March 8, 2019 pay date. Mr. Gabbard moved to authorize the payment. 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.

Mr. Muterspaw moved to authorize the replacement of a furnace at Fire Station 21 for a proposed cost of \$3,747 with the work to be executed by Watkins Mechanical. 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. Steven Agenbroad, District Fire Chief, asked that the Board authorize the replacement of the Self Contained Breathing Apparatus (SCBA) Fit Test machine. The \$11,300 cost of the machine will be shared with the Wayne Township Fire Department paying half the purchase price along with half the annual maintenance. Mr. Gabbard moved to authorize the replacement of the SCBA Fit Machine at a cost of \$5,650. 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.

Mr. Muterspaw moved to begin the examination process to establish an eligibility list for filling three budgeted, but unfilled, Firefighter/Paramedic/Emergency Medical Technician positions. 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. Gabbard moved to authorize the Township's participation in the Warren County Engineer's Office 2019 repaving program at an estimated cost of \$430,000. 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.

Mr. Clark asked the Board if they were in favor of implementing a consent agenda into the public meeting process. After a short discussion, no objections were noted and the consent agenda will be added in future board meetings.



DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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2019

(YEAR)


At 9:10, Mr. Muterspaw moved to recess the public meeting and go into executive session for the following purposes:

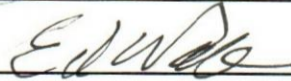
- 1) Per ORC 121.22 (G)(8)(a)(b) – To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
  - b. The information is directly related to a request for economic development assistance ...that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
  - c. A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.
- 2) Per ORC 121.22(G)(1) – To consider the employment, dismissal, discipline, or demotion of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.


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.

At 10:05 a.m. the public meeting resumed.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting. 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.

FISCAL OFFICER 

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