

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2373

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 25, 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. 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, advised the Board on Auditor of State Bulletin 2019-003 which relates to Ohio Sunshine Law and a new star rating system.

No Public Comments were noted.

Mr. Muterspaw moved to approve Resolution 5196 - A Second and Final Reading of the Resolution approving the Fiscal Year 2020 Permanent Appropriations. 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. Matthew Clark, Township Administrator, asked the Board for permission to enter into an agreement with the Warren County Soil and Water Conservation District to manage National Pollutant Discharge Elimination System (NPDES) MS4 permit responsibilities as required by law. Mr. Gabbard moved to allow Mr. Clark to enter into the agreement. 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. Steve Agenbroad, Fire Chief, asked the Board to allow the destruction of fire hose contaminated from the gas tanker truck fire from October 12th, as well as some office chairs. Mr. Muterspaw moved to approve Resolution 5197 - 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. 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.

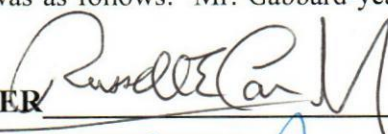
Mr. Gabbard moved to approve the Consent Agenda as presented to the Board:

1. Approval of Minutes – November 12, 2019 Regular Meeting.
2. Current Bills.
3. Recommendation to make application for the Federal EMA's Assistance to Firefighters Grant.
4. Recommendation to accept the resignation of Eric Peabody as a fulltime police officer, and authorize payout of entitled paid time off.

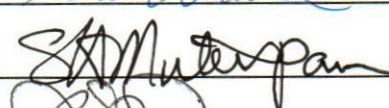
Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Agenbroad updated the Board on the success of an initiative from Firefighter Eric Henry to create Autism Awareness Bags used during EMS runs. He noted that the idea was spreading rapidly through news organizations and the internet with several positive comments from out of the country including Australia, the United Kingdom and Italy.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 9:06 a.m. Mr. Muterspaw seconded the motion 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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