

RECORD OF PROCEEDINGS

Minutes of Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 11, 2018 (YEAR)

Mr. Phil Mullen could not attend the Trustee meeting but wanted to publically thank the Clearcreek Township Police Department for the vacation check program as he has utilized it every year he goes on vacation.

Chief Terrell thanked all the surrounding agencies for their assistance in Sgt. Larry Cornett's funeral last week. He specifically thanked the Sheriff's Office for their help.

At 6:11 p.m. and 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; Mr. Wade-yea.

FISCAL OFFICER

TRUSTEE

Phil Wade

TRUSTEE

SAM Muterspaw

TRUSTEE

[Signature]

Held

June 11,

2018

(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 for a moment of silence and reflection to honor the memory of Clearcreek Township Police Sergeant Larry Bryan Cornett, 12/12/1974-6/2/2018.

Mr. Muterspaw moved to approve the meeting minutes of May 29, 2018. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve warrants #27033 through #27108 and electronic fund transfers #1165-2018 through #1469-2018. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Judge Gary A. Loxley and Judge Robert S. Fischer presented the Warren County Court year in review.

Mr. Muterspaw moved to the public hearing of the 2019 tax budget. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to accept the 2019 Tax Budget. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to reclassify police officer, Wendi Blaha, from part-time to full-time, effective June 16th, 2018, at a probationary rate of pay of \$27.13 per hour. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Wade administered the Oath of Fulltime Duty to Wendi Blaha.

Mr. Gabbard moved to adjust the pay rate of full-time Crewperson Levi Ethridge from \$20.00 per hour to \$21.00 per hour, effective June 2, 2018, as Levi has obtained his Class B CDL. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to accept donations in memory of Robert Baily, Sr. from: Mr. and Mrs. Colin R. Young; \$30.00 Ms. Karen Price; \$25.00 and Ms. Becky Wohler; \$25.00. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

A brief discussion was had between the Board and Chief Agenbroad discussing potential increase in EMS runs with the continued building of local retirement communities.

Mr. Gabbard moved to pass Resolution #5099- A Resolution determining that the maintenance of the following specific tracts of land constitutes a nuisance (ORC 505.87-vegetation): 215 Grandview Drive; Parcel ID #09-33-352-007 and 3278 Crestview Avenue; Parcel ID #09-33-329-007. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.