

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2221

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held

October 23,

2017

(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: Mr. Gabbard and Mr. Wade. Mr. Muterspaw was absent.

Mr. Wade opened the meeting, and led in the Pledge of Allegiance.

Mr. Gabbard moved to approve the regular meeting minutes of October 9, 2017 and the special meeting minutes of October 17, 2017. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve warrants #25572 through #25653 and electronic fund transfers #1959-2017 through #2060-2017. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard noted that the contractual agreement with the City of Springboro's coterminous boundary agreement for \$270,003.19 was paid this week.

Part-time road crew employees Levi Etheridge and Mark Pohlabein were sworn in as full-time employees. Mr. Etheridge will begin full-time work December 18, 2017 at \$20.00 per hour. Mr. Pohlabein will make \$21.00 per hour and his pay is retroactive to October 7, 2017.

Mr. Gabbard moved to approve Resolution #5063 determining that the maintenance of specific tracts of land constitutes a nuisance, specifically 329 Chapel Drive, parcel ID #05-32-176-020 and 555 Highpoint Drive, parcel ID #05-32-255-005. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Gabbard moved to approve Resolution #5058 determining that a structure at Ryan Road and Ohio 741 is unsafe and shall be either repaired or razed. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Gabbard moved to approve Resolution #5064 declaring personal property as surplus and approving Internet auction, direct sale, donation, disposal or destruction of said personal property. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Gabbard moved to approve a contractual increase for Firefighter/Paramedic Jason Jeffers from \$21.12 per hour to \$21.90 per hour, effective November 4, 2017. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to allow the Fire District to make a grant application for State EMS electronic tablets. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to accept and award from sealed bids the purchase of five Stryker Power-PRO XT cots and PowerLoad systems at a cost of \$218,839.90. Asst. Chief Simpson pointed out \$217,405.00 of the cost will come from a FEMA grant.

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Held October 23, 2017
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Asst. Chief Simpson also pointed out that he heard today (October 23, 2017) that the Fire District had been awarded a \$25,000.00 Loeb grant.

Road Department Director Scott Smith informed the Board that all work at the Belle Terrace/Pekin Road intersection would be completed in the next week.

At 5:45 p.m., Mr. Gabbard moved to recess the regular meeting into executive session as permitted by ORC 121.22, (G) (1) (4). 1) To consider the appointment, employment, discipline, and compensation of a public employee or official; and 2) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

The Board returned to regular session at 6:30 p.m. and with no further business to conduct, Mr. Gabbard moved to adjourn the meeting. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER _____

TRUSTEE *Ed Wade*

TRUSTEE *[Signature]*

TRUSTEE *SA Minter*