

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2217
Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held

October 9,

2017

(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. Muterspaw moved to approve the regular meeting minutes of September 25, 2017. 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 #25477 through #25571 and electronic fund transfers #1858-2017 through #1958-2017. 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.

Mrs. Oda gave the Fiscal Officer's report and noted the Board has received updated appropriation, revenue and fund status reports. Additionally, she said the Township has \$14,932,593.06 in its checking and investment accounts.

Mr. Muterspaw moved to approve Resolution #5060 amending the permanent appropriations resolutions with reallocated and supplemental appropriations. 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 copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Warren County Engineer Neil Tunison updated the Board about the roundabout that will be built in 2020 or 2021 at the intersection of Bunnell Hill Road and Red Lion 5 Points Road.

Mr. Gabbard moved to allow three police officers to participate in the Warren County Tactical Response Unit effective immediately. 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.

Chief Terrill gave the monthly Police District report.

Mr. Muterspaw moved to approve Resolution #5061 authorizing a four-year service contract for maintenance of the Fire District's cardiac defibrillation and associated equipment. The Fire District will purchase the contract at \$45,964.80 from Physio Control. 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 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 allow the Fire District to enter into a fleet fuel card management program. 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 the retirement of James Reedy, effective December 31, 2017. Mr. Reedy has been with the Township for 24 years. 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 conditionally hire Levi Etheridge and Mark Pohlabein as full-time probationary road crewpersons, conditioned upon acceptable background checks and drug screens. Both Mr. Etheridge and Mr. Pohlabein have been long time part-time employees of the Township. 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.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 9, 2017
(YEAR)

Mr. Smith gave the monthly Road Department report.

Mr. Muterspaw moved to schedule a public hearing in the matter of the Mixed Use PUD, Stage 2 submittal, 1664 E. State Route 73, from Rick Dart of Chateau RLD Group LTD for 5:30 p.m. on November 13, 2017. 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. Palmer gave the monthly Zoning Department report.

The Board agreed to table a decision on the Township's participation in the Springboro Cemetery's blacktopping project until they have heard back from Jamie Gross from the Warren County Engineer's office.

Chief Terrill noted that in November he would be asking the Board for their approval to trade in all of the Township's handguns, as well as 14 guns that had been confiscated, for new 9mm handguns from Vance Outdoors. The total cost to the Township would be less than \$350.00.

Mr. Muterspaw moved to allow the Road Department to purchase median strips that would cause drivers to realize they had crossed the middle of the road, and to place them at Crossley and Red Lion 5 Points Road, as well as Red Lion 5 Points Road at Kesling Park at a cost not to exceed \$10,000.00. A & A Safety will be doing the contracted work. 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 reminded people that Beggar's Night in the Township would be from 6 to 8 p.m. on October 31, 2017.

At 6:43 p.m., Mr. Gabbard moved to recess the regular meeting into executive session to consider the employment of a public employee or official; and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 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.

The Board returned to regular session at 7:35 p.m. and with no further business to conduct, Mr. Muterspaw moved to adjourn the meeting. 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.

FISCAL OFFICER _____

TRUSTEE Ed Wade

TRUSTEE [Signature]

TRUSTEE _____