

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2223

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 13, 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 October 23, 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 #24935 through #25775 and electronic fund transfers #2061-2017 through #2159-2017. 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.

Mr. Muterspaw moved to approve Resolution #5065 amending the 2017 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.

Mr. Palmer requested that resolution #5066 be tabled to a future meeting as the applicant did not attend the meeting. Mr. Gabbard moved to approve the request. 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. Gabbard moved to accept the Loeb Grant award issued to the Fire District for \$25,000.00. 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 a \$200.00 donation to the Fire District from Dr. and Mrs. Harold Fishman. 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 allow the Fire District to spend the \$3,275.00 from the Ohio Department of Public Safety, Division of EMS annual training and equipment grant program on needed equipment to be purchased from Bound Tree Medical and Arrow Medical Supply Company and will include a \$54.71 match by 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.

Mr. Muterspaw moved to allow the annual purchase to maintain, upgrade and support the FIRES scheduling software at a cost of \$3,100.00. 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.

Chief Agenbroad gave the monthly Fire District report.

Mr. Gabbard moved to approve the trade-in and purchase of a new zero turn mower from Koenig Equipment at a price \$5,700.00 (with trade-in). 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 repair the injection pump on the 2000 Sterling dump truck at a cost not to exceed \$5,225.00. 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.

Mr. Smith gave the monthly Road Department report.

Mr. Palmer gave the monthly Zoning Department report.

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Mr. Gabbard moved to approve a pay rate increase for Officer Brian McWhorter who has completed his fulltime probationary period. His current rate is \$25.34 per hour and will move to a new rate of \$28.69 per hour effective November 20, 2017. The motion was seconded by Mr. Muterspaw and the roll call vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve Resolution #5067 updating the fee schedule and renewing the agreement for public fingerprinting services. 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 Resolution #5068 accepting the Loeb Foundation Grant award of \$30,000.00 for the Police District. The motion was seconded by Mr. Muterspaw and the roll call vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to accept the bid for police uniforms through DND Uniforms at a price not to exceed \$13,000.00. 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.

Chief Terrill gave the monthly Police District report.

Mr. Clark continued previous discussions of a paving project at Springboro Cemetery. The board requested more information.

A brief discussion was held about the employee Christmas luncheon. It has been set for Dec. 15.

A brief discussion was held discussing the lack of storage in the Township.

Chief Terrell mentioned receiving several thank you cards for placing the exchange zone signs in front parking lot of Government center. This allows for divorced parents to have a safe place to exchange children as part of divorce decrees, as well as others who need to exchange property through Internet purchases, etc.

At 6:23 p.m., Mr. Muterspaw 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. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

The Board returned to regular session at 7:02 p.m. and Mr. Muterspaw moved to retain Frost, Brown and Todd as legal counsel to advise on legal issues under Ohio Revised Code 309.09B and not to exceed \$6,000.00. 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.

With no further business to conduct Mr. Gabbard moved to adjourn the meeting at 7:09 p.m. 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 *[Signature]*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*