

RECORD OF PROCEEDINGS

1969

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MARCH 3,

2014

(YEAR)

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

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

Mr. Gabbard moved to approve the regular meeting minutes from February 26, 2014. 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 township had \$12,383,426.19 in its checking and investment accounts. She also distributed the monthly appropriation status reports.

Mr. Muterspaw moved to approve Electronic Fund Transfers (EFTs) 386-2014 through 481-2014 and pending warrants #17562 through #17581. 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.

Under Unfinished Business, the Board briefly discussed the Township Administrator's advertisement that will be placed in area publications.

Mr. Gabbard moved to accept the resignation of full-time Firefighter/Paramedic Matthew Hughes effective March 9, 2014. 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 offer Eric Henry a contingent full-time position as a Firefighter/Paramedic, with a one-year probationary period. His hourly rate will be \$18.53. 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.

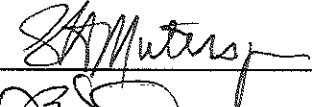
With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 5:42 p.m. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

FISCAL OFFICER

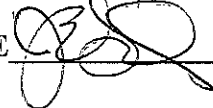


TRUSTEE

TRUSTEE



TRUSTEE



1970

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MARCH 3,

2014

(YEAR)