

RECORD OF PROCEEDINGS

1985

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held APRIL 28, 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. Muterspaw moved to approve the regular meeting minutes from April 14, 2014 and the special meeting minutes of April 14, 2014. 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 the electronic payment of the Ohio Bureau of Workers Compensation bill of \$80,051.23. 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 Electronic Fund Transfers (EFTs) 775-2014 through 874-2014 and pending warrants #17858 through #17953. 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 continuation of the performance audit ensued. The Board asked Mr. Pickett to invite Max Uhl from the State Auditor's office to the May 12, 2014 meeting to discuss the parameters of the audit.

Mr. Gabbard moved to approve Resolution #4541 authorizing the Township Administrator to enter into an annual service contract for the Township's telephone system with ProOnCall Technologies for a price of \$4,545.32. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Muterspaw moved to grant Officer Ryan Roach permanent part-time Police Officer status, retroactive to April 1, 2014 as he has successfully completed his one-year probationary period. No pay increase is due at this time. 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 #4542 authorizing the Township Police Department to accept Safe Routes to School grant funds of \$5,000.00 and to allow the Township Administrator to enter into an agreement to accept the grant funds. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Muterspaw moved to allow the Police Department to replace 11 ballistic vests at a cost of \$8,514.00. A grant for \$4,257.00 will pay for a portion of the vests. 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 move to allow the Police Department to purchase an event tent at a cost of \$3,150.00. The department's Enforcement & Education Fund will pay for \$2,027.00 of the purchase with the remainder from the LOEB Grant Fund. 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 Police Department to purchase a Safety Town mat at a cost of \$6,488.00 using LOEB grant money. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-nay; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve the purchase of a utility trailer to transport the event tent and Safety Town mat at a cost of \$5,639.00 from Tegtmeier's. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-nay; Mr. Wade-yea.

Mr. Muterspaw moved to promote Nathan Urban to the position of Career Fire Captain/Paramedic effective May 10, 2014 and to up his salary to \$69,169.40. 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 a voluntary demotion of Nathaniel Baldrige from lieutenant to career Firefighter/Paramedic, reducing his salary to \$63,319.13. Firefighter Baldrige had held the position of lieutenant for five years. 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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Mr. Muterspaw moved to approve Resolution #4543 approving an agreement with the Hamilton County EMA for the Clearcreek Fire District and authorizing the Township Administrator to execute the contract. This will allow the Township to take possession and hold title of a mass casualty response vehicle to meet regional response needs. Chief Kidd told the Board he has the space to store the tractor trailer, and would take care of its regular maintenance. 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 approve Resolution #4544 which initiates Exhibit 2014-1, an amendment that refines standards for violations and penalties for the Clearcreek Township, Warren County, Ohio Zoning Code. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Muterspaw moved to approve the purchase of a 30C Auger Drive Unit with attachments under state contract to be used with the existing Bobcat. The purchase price is \$3,095.06 and will be made from Clark Equipment. 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 change the Board's May 26, 2014 meeting to May 22, 2014 at 5:30 p.m. to avoid the conflict with Memorial Day. 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.


Under public comments, Linda Hurley asked Chief Terrill about the Safety Grant and whether he was coordinating with Springboro Community City Schools. Chief Terrill assured her the department and schools were working together.

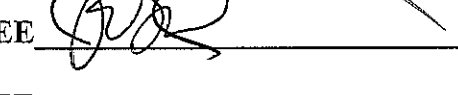
At 6:16 p.m. Mr. Muterspaw moved to approve Resolution #4545 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea. Mrs. Oda was invited to attend.

At 7:07 p.m. the Board returned from executive session, and no further action occurred.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 7:08 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 

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