

RECORD OF PROCEEDINGS

1989

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MAY 22,

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 May 12, 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 Electronic Fund Transfers (EFTs) 975-2014 through 1071-2014 and pending warrants #18058 through #18136. 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 #4546 approving Anthem Blue Cross and Blue Shield provider recertification for the Clearcreek Fire District and authorizing the Township Administrator to execute the agreement. 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 remove Lt. Joshua Scott from probationary status and appoint him as a permanent full-time lieutenant. 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, in accordance with the pay scale/system for career employees and the Collective Bargaining agreement between the Clearcreek Township Board of Trustees and the Clearcreek Professional Firefighters Local 4207, to increase the following Firefighter/Paramedics hourly rate from \$19.91 per hour to \$20.63 per hour effective May 24, 2014. The Firefighter/Paramedics include Nunzio Fiorito, Kyle Lalich, Matthew Lalich, Levi Sargent, Adam Stafford, Barry Deaton, Ross Moffitt, Peter Richison and Michael Toothman. 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 hire Justin D. Null to a probationary (one-year orientation period) Fire Lieutenant/Paramedic position at the rate of \$23.90 per hour effective June 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 appoint Brandon M. Rentz and Matthew J. Walker to probationary (one-year orientation period) Firefighter/Paramedic positions at the rate of \$18.53 per hour effective June 9, 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 Resolution #4547 determining that the maintenance of specific tracts of land constitutes a nuisance. 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 accept a bid of \$15,750.00 from Rhule Excavating Inc. to repair a large culvert on West Pekin Road and also on Bunnell Hill Road. 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. Wilhelm reminded the Board of the annual Memorial Day Parade on May 26th.

Chief Terrill informed the Board of a four-month investigation that culminated May 21 with the arrest of woman who embezzled \$60,000.00 from Dad's Gun Shop on State Route 73 east of State Route 48.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 5:38 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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