

# RECORD OF PROCEEDINGS

1991

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MAY 30, 2014  
(YEAR)

The Clearcreek Township Trustees met in special session at 4p.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 accept the resignation of FF/PM Brandon Rentz. 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 extend a conditional full-time probationary offer to hire Brian S. Lykins for the position of Career Firefighter/Paramedic. 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 discussed future steps in the Administrator hiring process, reviewed draft questions, finalized room set up and who would participate in scoring at the special meeting on June 7, 2014.

Mr. Muterspaw moved to approve a contract with Diggitt Excavating for grading, rolling and installation of eight (8) new catch basin risers at Patricia Allyn Park at the cost of \$8,712.50 plus additional gravel at the cost of \$20.25 per ton. 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 4:35 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 Ed. Wade

TRUSTEE [Signature]

TRUSTEE SA Muterspaw

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