

RECORD OF PROCEEDINGS

2035

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JANUARY 26,

2015

(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 of January 12, 2015. 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 informed the Board that all yearend closeout activities for 2014 had been accomplished, as well as the startup for 2015. Additionally, all taxes have been reconciled and filed at the local, state and federal levels. The county yearend certificate of balances has been filed, and the Township has received its amended certificate.

Mr. Gabbard moved to approve Electronic Fund Transfers (EFTs) 104-2014 through 201-2015 and pending warrants #19523 through #19603. 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. Muterspaw moved to approve Resolution #4666 amending the temporary appropriations resolution with a supplemental appropriation. 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 #4667 authorizing the Township Administrator to enter into a contract with the Novak Consulting Group for the Clearcreek Township Board of Trustees to conduct a Performance Audit at a cost not to exceed \$43,000.00. 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. 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 Resolution #4668 providing for changes in the Clearcreek Township street lighting system by establishing Turning Leaf at the Villages of Winding Creek Section 3, Lighting District. The monthly fee for the lights will be \$196.12, which will be assessed to homeowners. 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 join the Center for Local Government, a trade organization for local governments located in Blue Ash, at a cost of \$3,825.00. 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 promote Officer Aaron Ledford from a field training officer status to probationary part time officer, and to increase his hourly rate from \$15.00 to \$22.82, effective January 26, 2015. 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 replaced 10 Mobile Data Computers at the Fire District that are approximately eight years old. The replacements will be purchased from CDW-G at a total cost of \$23,312.78. Asst. Chief Simpson noted that the district's Loeb Grant will pay for \$19,000.00 of the cost. 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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Held JANUARY 26, 2015 (YEAR)

The Board discussed an aggregate electrical contract, and how much Township residents could save if the Board acted on behalf of the entire population in securing the best price possible for electricity. It was noted that any Township resident could choose not to participate in the program. Law Director Bryan Pacheco stated he recently had been a part of such a program in the Village of Silverton, and the process went smoothly.

The Board would need to put the proposal on the ballot for voters to choose whether they wanted an aggregate electrical price. Those not opting out would automatically be part of the cost savings, Mr. Pacheco said.

Mr. Wade said he would talk to Springboro City Manager Chris Thompson to see if the city was interesting in joining in the program. Mrs. Oda said she would talk with the Board of Elections to see what the cost to put the proposal on the ballot would be.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 5:47 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]