

RECORD OF PROCEEDINGS

2053

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 26,

2015

(YEAR)

The Clearcreek Township Trustees met in regular session at 9 a.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 May 11, 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 noted the Trustees had received copies of the 2016 Tax Budget, and to contact her or Mr. Cameron if they had questions. The Board will be voting on the budget at the June 22, 2015 regular meeting.

Mr. Gabbard moved to approve Electronic Fund Transfers (EFTs) 1010-2015 through 1108-2015 and pending warrants #20238 through #20315. 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 #4693 amending the Permanent Appropriations Resolution with supplemental appropriations. 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 #4694 approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by those funds over the last two quarters. 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 #4695 accepting a \$500.00 donation from Lebanon Correctional Institution to pay for tshirts for children participating in Safety Town. 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 #4696 accepting a \$100.00 donation from LCNB for the Clearcreek Township Police Department for use at National Night Out. 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 apply for a Department of Justice Bulletproof Vest Partnership grant. 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 allow the Police Department to apply for an Ohio Traffic Safety Office Traffic Safety Grant. Last year, the department received more than \$29,000 in grant money. 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 the hiring process for a new full-time Police Officer. Chief Terrill explained this officer would take the place of a current part time Police Officer. The Department will go from 13 full time and five part time officers, to 14 full time and four part time officers. 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 noted he was seeing advertisements for Safety Town in Springboro School emails. Chief Terrill stated about 110 children have now signed up for the class, exceeding his expectations.

Mr. Gabbard moved to accept Matthew Walker as a permanent full time Firefighter/Paramedic and to increase his pay from \$18.90 per hour to \$19.59 per hour effective June 6, 2015. 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 accept Brian Lykins as a permanent full time Firefighter/Paramedic and to increase his pay from \$18.90 per hour to \$19.59 per hour effective June 6, 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.

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Mr. Gabbard moved to accept Justin Null as a permanent full time Lieutenant Step 2 and to increase his pay from \$23.90 per hour to \$24.37 per hour effective June 6, 2015. 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 increase Firefighter/Paramedic Barry Deaton's pay from \$21.04 per hour to \$21.81 per hour, effective June 6, 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 increase Firefighter/Paramedic Kyle Lalich's pay from \$21.04 per hour to \$21.81 per hour, effective June 6, 2015. 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 increase Firefighter/Paramedic Matthew Lalich's pay from \$21.04 per hour to \$21.81 per hour, effective June 6, 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 increase Firefighter/Paramedic Ross Moffit's pay from \$21.04 per hour to \$21.81 per hour, effective June 6, 2015. 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 increase Firefighter/Paramedic Peter Richison's pay from \$21.04 per hour to \$21.81 per hour, effective June 6, 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 increase Firefighter/Paramedic Levi Sargent's pay from \$21.04 per hour to \$21.81 per hour, effective June 6, 2015. 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 increase Firefighter/Paramedic Adam Stafford's pay from \$21.04 per hour to \$21.81 per hour, effective June 6, 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 increase Firefighter/Paramedic Michael Toothman's pay from \$21.04 per hour to \$21.81 per hour, effective June 6, 2015. 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 Lt. Samuel Long's orientation period for up to one year to allow him time to finish a course for his associate's degree. 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 allow the Fire District to purchase EMS training equipment with grant money from Boundtree Medical Supplies at a cost of \$2,697.95. 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 Fire Apparatus Service & Repair to fix Engine 23's cab stabilizers at a cost of \$4,504.73. 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 #4697 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 approve Resolution #4698 determining that the maintenance of specific tracts of land constitutes a nuisance. 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 #4699 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.

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Mr. Muterspaw moved to approve Resolution #4700 determining that the maintenance of specific tracts of land constitutes a nuisance. 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 hire Michael G. Duening as a seasonal worker at a rate of \$9.00 per hour, effective May 27, 2015. 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 hire ADC Concrete to make curb repairs and replacements on specific roadways in the Township at a cost not to exceed \$25,000.00 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. Cameron noted that two people would be interviewing later that week for the position of part time park maintenance worker.

Mr. Cameron also said he was working with Township residents to resolve two drainage issues; one concerning Clearcreek Stables and Sycamore Trails, and the other at Larkspur.

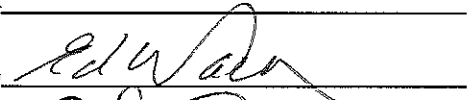
Mr. Gabbard asked Chief Terrill to check south Red Lion 5 Points Road at Lower Springboro Road. He noted that traffic traveling west could not be seen by someone waiting at that intersection to cross.

Mr. Muterspaw noted that three school districts in Clearcreek Township recently were recognized by U.S. News & World Report as being in the top 100 in Ohio out of more than 800 school districts. They are Lebanon (39th), Waynesville (41st) and Springboro (94th).

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 9:28 a.m. 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.

FISCAL OFFICER

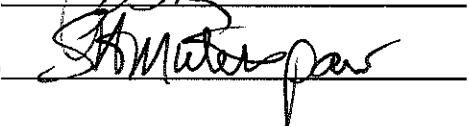
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_____,
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