

Held

June 22,

2015

(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: Mr. Gabbard and Mr. Wade. Mr. Muterspaw was absent.

Mr. Wade opened the meeting, and led in the Pledge of Allegiance.

Mr. Gabbard moved to approve the regular meeting minutes of June 8, 2015. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mrs. Oda noted that status reports from appropriations, revenues and funds were given to the trustees, and that all staff members had access to them through the accounting system. She said the Township has \$12,410,095.90 in its checking and investment accounts.

Mr. Gabbard moved to approve Electronic Fund Transfers (EFTs) 1212-2015 through 1313-2015 and pending warrants #20398 through #20479. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

The Board gave no revisions to the 2016 Tax Budget. Mrs. Oda said it would be submitted to the Warren County Auditor's office prior to the July 15, 2015 deadline. The Board will actually vote on the 2016 Tax Budget in September.

Mr. Gabbard moved to hire part time Police Officer Ryan Roach as a probationary full time Police Officer, effective July 4, 2016. His pay increases to \$24.12 per hour. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Wade swore in Officer Roach as a probationary full time Police Officer.

Mr. Wade swore in Mark W. Pohlabein as a probationary part time Road/Park Department employee. Mr. Pohlabein was hired at the previous meeting.

Mr. Gabbard moved to approve Resolution #4722 authorizing all actions necessary to effect a governmental electric program with opt-out provisions pursuant to Section 4928.20 of the Ohio Revised Code, directing the Warren County Board of Elections to submit a ballot question to the electors. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 #4723 accepting a donation from Swartz Mulch for \$100.00 for the Clearcreek Township Police Department. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 purchase a new ambulance from Burgess Hearse and Ambulance Sales at a cost not to exceed \$235,000.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

The Board recognized Firefighters Ron Bell and Robert Burkhardt, who received a letter of thanks for their compassion and professionalism in helping someone who experienced a medical emergency.

In an addition to the agenda, Mr. Gabbard moved to replace the air conditioning unit in Engine 21 at a cost of \$2,250.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to set July 13, 2015 as a Public Hearing for zoning resolution and map amendment for property at 3400 State Route 741. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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(YEAR)

Mr. Gabbard moved to contract with Ace Tree and Landscape Company to removed 21 trees on Weidner Road at a cost not to exceed \$6,000.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Smith noted that he has received salt bids for the upcoming winter. He said there would be plenty of salt this year, unlike last year, and the cost had come down substantially. The Township will be paying \$65 a ton for salt, compared to almost \$100 a ton last year.

Mr. Palmer noted that the James Hall property on south Ohio 741 had its contents sold at auction the previous weekend. Chief Terrill said that criminal charges will be filed against the Hall brothers for several infractions occurring the day before and the day of the sale. The Township has been involved with the Hall property for more than 20 years. The Halls have been operating an unauthorized salvage/garbage dump at the location.

Mrs. Oda brought up a situation that had occurred last week in which Mr. Wilhelm, who is retiring July 4, 2015, purchased his gun at a cost of \$320.00. She noted that the Township has specific policies in place where all property must go through govdeals.com to be sold publicly, and guns must either be destroyed or traded in on the purchase of new guns.

After talking with several other municipalities, she learned it is customary for police officers who are retiring from their jobs to purchase their guns for \$1. Additionally, it is customary for firefighters to purchase their helmets for \$1. Serial numbers and ballistic reports would be kept on file at the Township.

After a brief discussion, Mr. Gabbard moved to allow police officers, upon their retirements, to purchase their guns for \$1 and for firefighters to purchase their helmets for \$1. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to refund Mr. Wilhelm \$319 for the overpayment of the purchase of his gun. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 6:01 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER

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