

RECORD OF PROCEEDINGS

2069

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 11,

2015

(YEAR)

The Clearcreek Township Trustees met in regular session at 8 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 July 27, 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 presented the Board with updated appropriation, revenue and fund status reports, and noted the Township had \$11,692,164.96 in its checking and investment accounts.

Mr. Gabbard moved to approve pending warrants #20685 through #20764 and EFTs #1514 through #1608. 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 Jennifer G. Whittle as a probationary full-time fire district clerk, effective August 1, 2015 at a rate of \$15.00 per hour. 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. Wade administered the Oath of Office to Ms. Whittle.

Mr. Gabbard moved to approve Resolution #4731 which provides for changes in the Clearcreek Township Lighting System by establishing the Country Brook North Section 11 Lighting District. 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 #4732 accepting a \$100.00 donation from Judge Don and Linda Oda for the Clearcreek Township Police Department's National Night Out program. 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 #4733 accepting a \$500.00 donation from Stephen Halsted and Sandra Gooche, representing V3 Transportation, for the Clearcreek Township Police Department to be used for the 2016 Safety Town program. 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. Halsted presented a slide show of a recent trade show showcasing the partnership between V3 Transportation and the Clearcreek Police Department.

Chief Terrill presented his July monthly Police Department report and noted more than 1,500 people attended the annual National Night Out program at Patricia Allyn Park.

Mr. Muterspaw moved to approve Resolution #4734 accepted a \$500.00 donation from Spectra Energy Foundation for the Clearcreek Township Fire District. 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 accept the resignation of part-time Fire District Clerk Terry Corr, effective August 7, 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.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 11, 2015 (YEAR)

Mr. Muterspaw moved to accept the resignation of full-time Firefighter/Paramedic Pete Richison effective August 16, 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 begin the advertising process to hire a full-time Fire District clerk at a salary of \$15.00 per hour. 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 Jaeson Hudnall to a full-time probationary Firefighter/Paramedic effective August 29, 2015, and to increase his pay rate to \$18.90 per hour. 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.

Chief Kidd gave the July monthly Fire District report, and noted the district's participation in the Boro200 festival as well as BoroFest.

Mr. Muterspaw moved to set 5 p.m. Wednesday, August 26, 2015 as the date for a Public Hearing to consider the request of Sherry Wills to amend the zoning resolution and map for 1.5798 acres, located at 2698 State Route 122, parcel number 08-15-176-014 in Section 15, Town 3, Range 4 of Clearcreek Township, from Residence Zone "R-1" to General Business Zone "B-2". 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. Palmer gave the July monthly Zoning Department report, and noted single family home applications were on the rise.

Mr. Gabbard moved to contract with Compass Minerals America Inc. of Overland Park, Kansas for the 2015-2016 salt purchase for the Township. They were the low bidder at \$65.17 per ton of five bidders for the Township's 1,800 tons of salt. The total contract amount is \$117,306.00. 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. Smith gave the July monthly Maintenance Department report.

Mr. Cameron noted that the Township saved more than \$6,000.00 by completing a ditching and concrete project behind the Township Government Center. There have been drainage issues behind the building for years.

Mr. Cameron told the trustees to expect to see the several dozen street lighting districts on the agenda for the August 26 meeting. They are due to the County Auditor by October 1.

The Board requested Mr. Cameron set a meeting for electrical aggregate representatives for the August 26, 2015 meeting in preparation for the November 3, 2015 ballot initiative set forth by the Clearcreek Township Trustees.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 8:36 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 [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]