

RECORD OF PROCEEDINGS

2075

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 8

2015

(YEAR)

The Clearcreek Township Trustees met in special session at 4:30 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 pending warrants #20872 through #20923 and EFTs #1712 through #1804. 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 approve Resolution #4757 amending the Permanent Appropriations Resolution with a supplemental appropriation and a reallocation of current appropriations. 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 a probationary hire recommendation for Naveed A. Kahn as a full-time Firefighter/Paramedic effective September 14, 2015 at a starting salary of \$18.90 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. Gabbard moved to approve a probationary hire recommendation for Alexander P. Brahm as a full-time Firefighter/Paramedic effective September 14, 2015 at a starting salary of \$18.90 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. Gabbard moved to approve a probationary hire recommendation for Eric J. Neal as a full-time Firefighter/Paramedic effective September 14, 2015 at a starting salary of \$18.90 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. Gabbard moved to approve a probationary hire recommendation for Bradley K. Luedtke as a full-time Firefighter/Paramedic effective September 14, 2015 at a starting salary of \$18.90 per hour. 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 4:36 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 *Andrew Wade*

TRUSTEE *Ed Wade*

TRUSTEE *[Signature]*

TRUSTEE *SA Muterspaw*

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