

RECORD OF PROCEEDINGS

2079

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 28,

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 September 14, 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 that she participated in press conferences in Columbus and Cincinnati on September 24, 2015 to help State Treasurer Josh Mandel in rolling out the first 114 local governments who are participating in OhioCheckbook.com. The Clearcreek Township information is now available to anyone through the State Treasurer's website.

Mr. Gabbard moved to approve pending warrants #20899 through #21052 and EFTs #1907 through #2001. 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 approve Resolution #4763 amending the Permanent Appropriation Resolution with a supplement appropriation and reallocation of current 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 #4764 approving a transfer of funds from the General Fund to the North Bunnell Hill Road Fund. 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 approve Resolution #4765 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. 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.

Chief Terrill gave an update on a program where residents can turn in prescription drugs for destruction. Almost 40 pounds were collected.

Mr. Gabbard moved to approve Resolution #4766 accepting a donation of \$250.00 from Dominion Transmission Inc. for the Clearcreek Fire 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 remove the purchase of a new ladder truck generator from the agenda, which would have cost approximately \$6,000. Chief Kidd noted they were able to replace about \$400 worth of fuses, and at this time, it appears the generator is working. 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 sending Lts. Josh Scott and Justin Buehler to the Ohio Fire Executive Program. This high level program will cost \$9,500.00 for each person over a three-year time span. 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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Mr. Muterspaw moved to approve up to \$6,000 in repair costs to Ambulance 306, which has been out of commission for almost a month while mechanics diagnosed why radiator fluid was found in the oil. Bridgeway Cummins will make needed repairs. 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 reminded the Board that Saturday, Oct. 3 is the "push in" ceremony for its new fire engine. It will be done in conjunction with the Fire District's annual Fire Safety Day.

Mr. Gabbard moved to spend up to \$25,000.00 with Security Fence Group to repair guardrails. 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 spend up to \$13,825.00 with Agro Chem East to install a brine tank for help with road treatments during inclement weather. This cost also includes all materials to set up the brine program for the Township. 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. Smith told the Board one of the Township's large dump trucks was at Warren County Diesel being repaired.

Mr. Wade noted that information about the ballot issue initiated by the Township for electrical aggregation would be forthcoming throughout the next four weeks, and that informational meetings would be posted on the Township's website. In addition, Mr. Wade asked if any organization or group would like to meet to gain a better understanding of electrical aggregation, people were available to attend such meetings.

Chief Terrill noted that the long time zoning issue commonly known as the Hall property was coming along, and that the property is looking much better. He encouraged the Board to drive by and see how much work was being done.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 5:46 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

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TRUSTEE

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