

RECORD OF PROCEEDINGS

2103

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held

FEBRUARY 22,

2016

(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 February 8, 2016. 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 Board has received revenue and appropriation status reports, as well as the fund status report. She noted the township has \$10,835,230.42 in its checking and investments accounts.

Mr. Gabbard moved to approve pending warrants #21894 through #21971 and electronic fund transfers #288-2016 through #386-2016. 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 addition of Resolution #4806 to the agenda. 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 hire Annette E. Davis as a probationary full time fire clerk effective February 16, 2016 at an hourly rate of \$14.50 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. Wade administered the Oath of Office to Ms. Davis.

Mr. Gabbard moved to approve Resolution #4803 amending the Clearcreek Township handbook's reimbursement section. The amendment would allow for a stipend of \$46 per day for employees when they are out of town at trainings. Employees will not be required to turn in receipts. Rather the Township could issue employees a check prior to employees leaving for the training. Mrs. Oda noted her concerns that without receipts, the Township has no way of knowing whether employees are spending the money in accordance with Township policies. Law Director Bryan Pacheco noted it was legal. Following a discussion, the motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-nay; 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 #4804 authorizing the Township Administrator to enter into a master service agreement with Dynegy Energy Services (east) LLC. 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 #4805 authorizing the Township Administrator to enter into revised electric sales agreements for the Township's facilities electric supply. 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 #4806 amending the temporary appropriation resolutions 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.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

FEBRUARY 22,

2016

Held

(YEAR)

Mr. Gabbard moved to establish 6 p.m. on March 14, 2016 as a Zoning Commission and Board of Zoning Appeals candidate interview date with the Board. 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 participate in the County Engineer's street sweeping initiative, allowing for expenditures up to \$11,500.00 for street sweeping. Curbed subdivisions will be targeted. 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 informed the Board he has erected "Impassable for Tractor Trailer" signs in Ridgeville.

Mr. Cameron noted that in the past, the Township paid the Warren County Engineer's office for its road projects. This year, the Township will pay the vendor directly.

Sgt. Cornett said the annual Polar Plunge benefitting Special Olympics would be March 12, 2016.

With no further business to contact, Mr. Muterspaw moved to adjourn the meeting at 6:10 p.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 *J. Wade*

TRUSTEE *Ed Wade*

TRUSTEE *S. Muterspaw*

TRUSTEE _____