DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held   **MARCH 14,**   **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 22, 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.

Mr. Gabbard moved to approve pending warrants #21971 through #22067 and electronic fund transfers #387-2016 through #481-2016. 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.

Warren County Sheriff Larry Sims and Commander Steve Arrasmith from the Warren County Drug Task Force spoke to the Board.

Mr. Muterspaw moved to approve Resolution #4807 authorizing the Township Administrator to enter into a contract with the Hartford for life and accidental death and dismemberment insurance. 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 #4808 to dispose of unneeded, obsolete or unfit personal property, including motor vehicles, by Internet auction, specifically Govdeals.com, for 2016. 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 the list of auction items for Govdeals.com. 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.

After discussion, the Board requested that the Administrator look for better options to replace a hot water heater.

Mr. Gabbard moved to approve Resolution #4809 authorizing the Township Administrator to enter into a memorandum of understanding with the City of Cincinnati for the Local Government Safety Capital Grant program license plate recognition participation agreement. 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 allow the Police Department to begin the hiring process for a part-time police officer. 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 contribute $14,074.00 ($1 per adult residents) to the Greater Warren County Drug Task Force. This is an annual contribution local governments throughout Warren County make to the agency. 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.

Mr. Muterspaw moved to write a letter of support for the Warren County CAD system's grant 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.

Chief Terrill presented his Annual Report, as well as the February monthly report.

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Mr. Gabbard moved to post the captain's promotional exam at the Fire District. 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.

Mr. Muterspaw moved to increase Firefighter/Paramedic Sean O'Neill's pay from $19.98 to $20.71 per hour effective March 12, 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.

Chief Kidd presented the Fire District's monthly report for February.

Mr. Palmer presented the monthly Zoning Department report for February.

Mr. Muterspaw moved to purchase a fuel pumping mechanism from W.C. Storey & Son Inc. at a cost of $4,043.22. 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 repair a tractor's clutch at a cost of $6,430.60 from J.D. Equipment Inc. 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.

Mr. Smith gave the monthly report for February from the Maintenance Department.

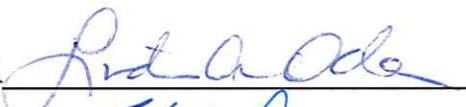Mr. Gabbard led a discussion concerning an assistant for Mr. Cameron.

Resident Phil Mullen spoke, thanking the Police Department for their vacation watch program.

At 6:17 p.m., Mr. Gabbard moved to approve Resolution #4810 to enter into an executive session to consider the appointment and compensation of a public official. 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 left the meeting.

The Board returned to public session at 7:30 p.m.

Mr. Gabbard moved to offer Don Hinkel a full membership on the Township Zoning Commission, with a term expiring March 31, 2021; Ryan Zehring an alternate member, with a term expiring March 31, 2018; and Angela Brown, an alternate member on the Township Board of Zoning Appeals, with a term expiring November 30, 2018. 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 7:32 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 _____

TRUSTEE _____

TRUSTEE _____

TRUSTEE _____