

RECORD OF PROCEEDINGS

2107

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ MARCH 23, \_\_\_\_\_ 2016 \_\_\_\_\_ (YEAR)

The Clearcreek Township Trustees met in regular session at 1 p.m. with the following members present: Mr. Muterspaw and Mr. Wade.

Mr. Wade opened the meeting, and led in the Pledge of Allegiance.

Mrs. Oda noted the Board had received updated copies of the appropriation, revenue and fund status reports. She said the Township currently has \$11,017,238.03 in its checking and investment accounts.

Mr. Muterspaw moved to approve pending warrants #22068 through #22114 and electronic fund transfers #482-2016 through #578-2016. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve Resolution #4811 authorizing the 2016 Permanent Appropriations for a total amount of \$12,802,781.61. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

The Board heard from Karie Novesl, a representative of the Ohio Plan with Hylant, and Thomas Welsh with OTARMA and Steve Simpkins and Pat Foley with the Simpkins/Foley Insurance Agency. The agencies spoke on the coverage plans they would like the Township to purchase for property and liabilities. They will get final proposals to the Township Administrator by Friday, March 25.

Mr. Muterspaw move to table Draft Resolution #4813 authorizing the Township Administrator to renew the Township's liability insurance coverage and pay the premium costs. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve Resolution #4814 accepting a donation of \$400.00 from Sandy's Auto & Truck Service Inc. for the Township Police Department. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 #4815 accepting a donation of \$435.00 from Springboro Community Schools for the Township Police Department. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 the purchase of \$4,744.95 of medical supplies from Boundtree Medical Supply for the Fire/EMS District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to accept the resignation of Firefighter/Paramedic Brian Hissong effective April 2, 2016. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve a pay increase for Firefighter/Paramedic Eric Henry from \$19.98 per hour to \$20.71 per hour, effective March 27, 2016. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to appoint Don Hinkel as a full member of the Township Zoning Commission with a term expiring March 31, 2021. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

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2016

(YEAR)

Mr. Muterspaw moved to appoint Ryan Zehring as an alternate member to the Township Zoning Commission, with a term expiring March 31, 2018. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to appoint Angela Brown as an alternate member to 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. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve Resolution #4816 authorizing the Township Administrator to execute a contract with the Warren County Engineer's office for Warren County's 2016 road resurfacing project. This will allow the engineer's office to bid out the Township's projects. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 rehire Tyler Caplinger as a seasonal employee for the park district at an hourly rate of \$11 per hour. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

At 1:47 p.m. Mr. Muterspaw moved to approve Resolution #4812 authorizing as an executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public employee. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

At 2:22 p.m. the Board returned from executive session.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 2:32 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

FISCAL OFFICER

*[Signature]*

TRUSTEE

*[Signature]*

TRUSTEE

*[Signature]*

TRUSTEE

*[Signature]*