

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MAY 9,

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 minutes of April 25, 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 she was working on the 2017 Tax Budget and hoped to have it to the Board by the end of May.

Mr. Gabbard moved to approve pending warrants #22181 through #22429 and electronic fund transfers #871-2016 through #973-2016. Mr. Muterspaw asked Mr. Cameron to look into purchasing copier rather than leasing when then the current contracts expire. He also expressed concern with the amount of money being spent on Safety Town equipment, the most recent including a four-way traffic signal that will cost about \$1,900.00. Chief Terrill noted that most of the expenditures are made with donated money. 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 hire Christina Ingle as an administrative intern, beginning May 10, 2016 at a rate of \$15.00 per hour for six months. 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. Wade administered the oath of office to Ms. Ingle.

Mr. Gabbard moved to approve CareWorksComp as the third party administrator for the Township's Workers Compensation at a cost of \$6,445.00. 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.

Chief Terrill gave the March monthly Police Department report.

Mr. Muterspaw moved to approve Resolution #4823 accepting a donation from TE Products Pipeline Company LLC for \$2,500.00 to help pay for the education of two firefighter/paramedics to attend the Williams Fire School. 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 a step increase for Firefighter/Paramedic Robert Burkhardt from \$19.98 per hour to \$20.71 per hour effective May 21, 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.

Mr. Muterspaw moved to participate in the Duke Energy Small Business Energy Saver Program at a cost of \$5,895.30. Chief Kidd stated the Township should recoup the cost with energy savings within the first 21 months. 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 gave the March monthly Fire District report.

Mr. Gabbard moved to approve Resolution #4824 determining that the maintenance of 555 High Point Drive Parcel #0532255005 constitutes a nuisance. 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.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MAY 9,

2016

(YEAR)

Mr. Palmer gave the March monthly Zoning Department report.

Mr. Muterspaw moved to approve the rehiring of Michael G. Duening, effective May 10, 2016 at a rate of \$9.50 per hour. 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 Buckeye Ecocare to provide the lawn fertilization and pre-emergent control for Patricia Allyn Park at a cost of \$4,900.00. 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.

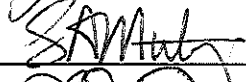
Mr. Smith gave the March monthly Road Maintenance report.


At 5:47 p.m. Mr. Muterspaw moved to approve Resolution #4825 authorizing an executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public employee. 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.

The Board returned from executive session at 6:51 p.m.

With no further business to discuss, Mr. Muterspaw moved to adjourn the meeting at 6:52 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 

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