

RECORD OF PROCEEDINGS

2133

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

AUGUST 9,

2016

(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: Mr. Muterspaw and Mr. Wade. Mr. Gabbard was absent.

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

Mr. Muterspaw moved to approve the regular meeting minutes of July 25, 2016 and the special board meeting minutes of July 27, 2016. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mrs. Oda said the Board had received updated copies of the appropriation, fund and revenue status reports, and that the Township had \$11,603,742.39 in its checking and investment accounts.

Mr. Muterspaw moved to approve the warrant #22874 through #22993 and electronic fund transfers #1480-2016 through #1577-2016. 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 the addendum to the 2017 Tax Budget and to have the Fiscal Officer present it to the Warren County Auditor. 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 #4874 amending the permanent appropriations resolution with a supplemental and reallocations of current appropriation. 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.

Sharon Fusco from Council of Aging of Southwest Ohio presented the Board with her annual report and noted the elderly services levy would be on the November ballot as a renewal.

Mr. Muterspaw moved to hire the Ohio Fire Chiefs Association at a cost of \$3,900.00 to perform a Fire Chief candidate assessment with Assistant Chiefs Tim Simpson and Steve Agenbroad.

Officer Ryan Roach was recognized for outstanding work in tracking a criminal over several jurisdictions.

Chief Terrill gave the monthly July Police Department report.

Lt. Tony Marinelli, and Firefighter/Paramedics Matt Lalich and Brian Lykins were recognized for saving a man's life by a doctor from Atrium Hospital.

Assistant Chief Agenbroad gave the Fire District's monthly report.

Mr. Muterspaw moved to accept the resignation of Eric Neal effective August 16, 2016. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Palmer gave the monthly Zoning Department report.

Mr. Muterspaw moved to rent a Dura Patch machine for crack filling from Leader Machinery Company LTD for one month at a cost not to exceed \$5,000.00. 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 purchase emulsion product for crack filling from Leader Machinery Company at a cost not to exceed \$8,000.00. 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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Mr. Muterspaw moved to replace the guardrail on Crossley Road at a cost not to exceed \$11,000 from Security Fence. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Smith gave the monthly Road & Bridge department report.

Mr. Cameron presented the Board with graphs showing the savings in annual premiums that Clearcreek Township will realize since changing its health insurance program. He said the original projection was that the Township would save about \$250,000.00, but in actuality, the Township will save closer to \$340,000.00. In addition, there will be an annual savings of approximately \$100,000.00 for the employees' contribution.

Mrs. Oda asked if the Board had a policy concerning for-profit vendors who set up at Patricia Allyn Park and who would get the proceeds of such ventures? After a brief discussion, the Board asked Mr. Cameron to look into what other governments do in such situations and to develop a policy.

Mr. Wade began a discussion on what to do with the Hoffmann residence that has been bequeathed to the Township. The Board and Department Heads said they would start thinking about how to utilize the property.

Mr. Muterspaw noted that the Ridgeville Church and Ridgeville Christian School complex was currently being auctioned off with the final bid to be accepted August 23, 2016.

With no further business to discuss, Mr. Muterspaw moved to adjourn the meeting at 6:14 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

John A. Oda

TRUSTEE

SK Muterspaw

TRUSTEE

Ed Wade

TRUSTEE

[Signature]