

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held OCTOBER 10, 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 September 26, 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.

During the Fiscal Officer's report, Mrs. Oda stated the Township would be following Auditor Dave Yost's recommendation to adopt "positive pay" concerning its banking. Mrs. Oda noted the Township's bank would not honor any checks or ACH withdrawals without express written consent. The cost to the Township will be about \$150 per month, but potentially could save the Township hundreds of thousands of dollars if the Township's account would be targeted as other Ohio Townships.

Mr. Gabbard moved to approve warrants #23203 through #23355 and electronic fund transfers #1993-2016 through #1995-2016. 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 Resolution #4950 amending the permanent appropriations resolution with supplemental and reallocation of 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.

Springboro Community City School Districted presented. In attendance were new Superintendent Dave Schroer, High School Principal Kyle Martin and Student Hannah McCrabb.

Mr. Gabbard moved to allow the Police District to sell the "Jittery Beans" Trailer on govdeals.com as per the Ohio Revised Code. 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.

Chief Terrill gave the September monthly Police Department report.

Acting Chief Agenbroad gave the September monthly Fire District report.

Mr. Muterspaw moved to approve Resolution #4951 determining the maintenance of 8427 Primrose Way, Parcel #05-26-326-016, constitutes a nuisance. 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 #4952 determining the maintenance of 1427 E. State Route 73, Parcel #05-25-326-016 constitutes a nuisance. 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. Palmer reminded the Board a meeting concerning the community developments of Red Lion and Hunter would be held from 6 to 8 p.m. October 19, 2016 at Fenwick High School.

Mr. Palmer gave the September monthly Zoning Department report.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held OCTOBER 10, 2016
(YEAR)

Mr. Muterspaw moved to approve Resolution #4953 to sell and transfer the title of a 1996 Ford dump truck and attachments to the Springboro Community City School District at a fee of \$8,500.00 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. Smith was not in attendance to give the monthly report.

Under staff updates, Mr. Cameron informed the Board the staff Christmas luncheon would be December 16; the Springboro Chamber dinner is October 17; he would be attending a meeting concerning heroin in Erlanger, Ky.; the county is holding emergency training, and he shared results of a recent health insurance survey.

Mr. Gabbard moved to henceforth establish October 31 from 6 to 8 p.m. as Beggar's Night in Clearcreek Township. 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.

With no further business to discuss, Mr. Gabbard moved to adjourn the meeting at 5:58 p.m. 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.

FISCAL OFFICER *Paul G. Odell*
TRUSTEE *Ed Wade*
TRUSTEE *[Signature]*
TRUSTEE _____