

RECORD OF PROCEEDINGS

2151

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held NOVEMBER 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 October 24, 2016 and the special meeting minutes of November 4, 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 warrants #23523 through #23561 and electronic fund transfers #2181-2016 through #2271-2016. 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 #4959 authorizing the Township Administrator to enter into a crop rental agreement on a portion of land known as Harbaugh Park. The five-year agreement is with Adam Reedy, who will pay the Township \$7,750.00 by November 1 of each year for the term of the contract. 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 #4960 authorizing the Township Administrator to enter into a crop rental agreement for a portion of land purchased from Thomas Gitzinger. The five-year agreement is with Adam Reedy, who will pay the Township \$7,750.00 by November 1 of each year for the term of the contract. 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. Muterspaw moved to purchased firewall security appliances from PF Sense Store at a price not to exceed \$4,000.00. 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.

Mr. Gabbard moved to approve Resolution #4961 accepting a \$1,000.00 donation from Enterprise TE Products Pipeline Company LLC for the Clearcreek Township Police Department. 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. Muterspaw moved to pay \$3,500.00 to Ohio Polygraph and Associates LLC for seven background and polygraph examinations performed on potential part-time police officers. 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 gave the October monthly Police Department report.

Mr. Gabbard moved to approve Resolution #4962 accepting a \$1,000.00 donation from Enterprise TE Products Pipeline Company LLC for the Clearcreek Township Fire District. 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. Muterspaw moved to approve flooring replacement at Station 22 and 23 at a cost not to exceed \$15,880.00. Page's Flooring will be providing the materials and labor following the bidding process. 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.

RECORD OF PROCEEDINGS

Clearcreek Township Trustees

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Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

NOVEMBER 14,

2016

Held

(YEAR)

Mr. Gabbard moved to approve a vehicle storage compartment from Camp Safety Equipment at a cost of \$3,458.13 to bring the Fire Chief's vehicle up to the same specifications as the assistant chiefs. 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.

Acting Chief Agenbroad gave the Fire District's monthly report for October.

Mr. Muterspaw moved to established Dec. 12 at 5:30 p.m. as the date for four Public Hearing to discuss text amendment 2016-1, refining Chapters 11 and 12 of the Clearcreek Township Zoning Code; text amendment 2016-2, creating Chapter 8.25 Public Institutional Zone and refining Chapters 2, 4, 16, 17 and 28; to amend the Zoning Resolution and Map at 3525 N. State Route 48 from Rural Residence Zone "OSR-1" to Public Institutional "PI", and to amend the Zoning Resolution and Map for parcel #05-33-200-003 from Suburban Residence Zone "SR-1" to Residence Zone "R-1A". 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. Palmer gave the monthly report for October for the Zoning Department.

Mr. Gabbard moved to pay Buckeye Ecocare for an herbicide application they did on Patricia Allyn Park on October 12, 2016 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 Road Department's monthly report for October.

Mr. Muterspaw moved to approve Resolution #4963 authorizing an executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public employee and to amend the agenda to include the appointment of individuals to the Board of Zoning, and to include the discussion of the sale or purchase of property. 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.

At 6:45 p.m. the Board returned to public session.

Mr. Gabbard moved to offer the Board of Zoning appointment to Kathleen Girgis to fill a full member term set to expire November 30, 2021. 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 offer the Board of Zoning appointment to Joe Ellis to fill an alternate member term set to expire November 30, 2017. 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.

With no further business to discuss, Mr. Gabbard moved to adjourn the meeting. 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

TRUSTEE Ed Wade

TRUSTEE [Signature]

TRUSTEE Sam Muterspaw