

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

NOVEMBER 28,

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 November 14, 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 #23562 through #23637 and electronic fund transfers #2272-2016 through #2372-2016. 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 #4964 approving the Warren County Budget Commission proposal to reallocate the Board of Commission's Local Government Funds beginning in the Calendar Year 2017 to allow for County Park Board budgeting. 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 #4965 amending the Permanent Appropriations with supplemental appropriations. 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 Resolution #4966 authorizing the Township Administrator to renew dental and vision coverage for 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. 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 #4967 accepting a donation from the Loeb Foundation for the Clearcreek Township Police Department in the amount of \$25,000.00. 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. 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 three police vehicle replacements and to upfit them accordingly. The total costs per vendor are Lebanon Ford for a Ford Explorer - \$31,323.30; two Dodge Chargers to be purchased from Greve Dodge at a total cost of \$53,328.30; vehicle upfitting from Parr Public Safety at a cost of \$28,955.00; three mobile data computers from CDW-G at a cost of \$12,600.24; and in car cameras and microphones from Perry ProTech at a cost of \$7,025.00. 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 #4968 accepting a donation from the Loeb Foundation for the Clearcreek Township Fire District in the amount of \$24,398.50. 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 the replacement purchased for 12 station day room recliners for the fire stations at a cost of \$3,750.00. The Firefighters' Union membership will pay for half the cost. 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

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

NOVEMBER 28,

2016

(YEAR)

Mr. Wade presented the Oath of Office to Kathleen Girgis, as a full member of the Board of Zoning Appeals, and to Joe Ellis, alternate member of the Board of Zoning Appeals. The Board thanks Ms. Girgis and Mr. Ellis for their service.

Mr. Gabbard moved to approve Resolution #4969 requesting the Director of Transportation to establish a reasonable speed limit on Pekin Road from State Route 48 to Springboro Road. 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 the payment of the 2016 road resurfacing projects to John R. Jurgensen Co. in the amount of \$237,026.75. 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 establish 4 p.m. on Friday, December 30, 2016 as its final meeting of the calendar year. The main purpose of this meeting will be to pay all outstanding bills. 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 #4970 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 to public session at 7:12 p.m. and with no further business to discuss, Mr. Muterspaw moved to adjourn the meeting. 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 *John A. Ock*

TRUSTEE *Ed Wade*

TRUSTEE *[Signature]*

TRUSTEE *John Muterspaw*