

RECORD OF PROCEEDINGS

2169

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held FEBRUARY 6, 2017 (YEAR)

The Clearcreek Township Trustees met in special session at 9 a.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 January 23, 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.

Mr. Gabbard moved to approve warrants #23974 through #24032 and electronic fund transfers #0182-2017 through #0268-2017. 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 #4992 adjusting the compensation of the Township Law Director's monthly fee from \$5,000 per month to \$6,000 per month effective January 1, 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 award the Hoffmann Reserve hay baling project to Jason Whitaker. Additional details are required to be worked out with Mr. Whitaker. 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 accept the resignation of Administrator Jack Cameron effective February 3, 2017. Mr. Cameron tendered his resignation to the Board on January 23, 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.

Mr. Muterspaw moved to appoint Trustee Jason Gabbard as interim administrator until a permanent solution can be found. Mr. Gabbard will receive no additional compensation. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea; Mr. Gabbard-abstain.

At 9:18 a.m., Mr. Gabbard moved to approve Resolution #4993 authorizing an executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public employee. 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.

At 10:25 a.m. the Board returned to public session.

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 [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]

2170

# RECORD OF PROCEEDINGS

Minutes of

Meeting

**Clearcreek Township Trustees**

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

FEBRUARY 6,

~~2017~~