

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2175

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 70148

Held FEBRUARY 27, 2017
(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 February 13, 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.

Under the Fiscal Officer's report, Mrs. Oda noted that the Board had received updated revenue, fund and appropriation status reports, and that the Township had \$10,331,162.72 in its checking and investment accounts.

Mr. Gabbard moved to approve warrants #24087 through #24206 and electronic fund transfers #0273-2017 through #0461-2017. 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 hire Michael Dean as the full time Assistant Fiscal Officer effective March 6, 2017 at a rate of \$20.00 per hour. 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. Wade administered the Oath of Office to Mr. Dean.

Mr. Gabbard moved to approve Resolution #4999 authorizing the Fiscal Officer to pay recurring ordinary utility bills to avoid late fees and interest charges for the remainder of 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mrs. Oda presented the 2016 Warren County Recorder's annual report.

Mr. Muterspaw moved to continue Resolution #4996 concerning the Clark property possible rezoning to the March 27, 2017 meeting at 5:30 p.m. 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 appoint Jeff Palmer, Steve Muterspaw and John Edelmann as representatives to the Warren County Regional Planning Commission for 2017, and Lori Burton, Ed Wade and Jason Gabbard as the alternates. 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.


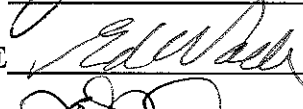

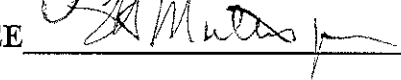
Mr. Muterspaw moved to increased Firefighter/Paramedic Sean O'Neill's pay from \$21.12 to \$21.90 per hour effective March 11, 2017. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard updated the Board on the progress towards the Hoffmann Reserve property, as well as the roof replacement quote process on the Administration/Police building.

At 5:51 p.m., Mr. Muterspaw moved to approve Resolution #5000 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 from Executive Session at 6:45 p.m.

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 
TRUSTEE 
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