

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

2177

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 13,

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 27, 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 #24198 through #24289 and electronic fund transfers #0367-2017 through #0551-2017. 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 eliminate the part time fiscal officer position as of March 10, 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 Resolution #5001 creating the permanent appropriations resolution for 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.

Mr. Muterspaw moved to approve Resolution #5002 authorizing the interim Township Administrator to enter into a service contract for chemical lawn care for 2017. The contract will continue to be with Buckeye Ecocare at an annual cost of \$16,560.60. 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.

Road Superintendent Mr. Smith presented an update on removal of LED stop signs from Township Line Road. Since a working traffic light is now at that intersection, Mr. Smith moved the LED stop signs to the East/West direction at the intersection of Red Lion Five Point and Lower Springboro roads.

The Board is considering a request by Mr. Smith to spend \$5,614.00 on three sweeps of Township roads this summer. Mr. Smith is looking into possible grant money from the County Engineer's office to see if that will cover some of the costs.

Mr. Palmer presented the Zoning Department's February monthly report.

Mr. Gabbard moved to set a public hearing regarding the Sproat property on April 10, 2017 at 5:30 p.m. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea

Mr. Muterspaw moved to appoint Tom Spence to full member of the Zoning Commission on a term to expire March 31, 2022. The motion was seconded by Mr. Gabbard and upon roll call vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea

Mr. Gabbard moved to appoint James Taylor to alternate member of the Zoning Commission on a term to expire March 31, 2019. The motion was seconded by Mr. Muterspaw and upon roll call vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Wade administered the Oath of Office to Mr. Spence.

Mr. Wade administered the Oath of Office to Mr. Taylor.

Chief Agenbroad presented monthly and annual report for the Clearcreek Fire District.

Mr. Muterspaw moved to spend \$6,336.38 on Motorola Portable Radio Systems. 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 increased Firefighter/Paramedic Eric Henry pay from \$21.12 to \$21.90 per hour effective March 25, 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.

Chief Terrill presented the monthly Police Department report. He expressed his appreciation for Sgt. Larry Cornett who helped raise \$26,000 through the annual Polar Plunge for Special Olympics. Chief Terrill also reported on the retirement of Robert Faulkner, effective May 2017.

**RECORD OF PROCEEDINGS**  
Clearcreek Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 13,

2017

(YEAR)

Mr. Muterspaw moved to conduct testing for a full-time appointment to Clearcreek Township Police Department by current part-time staff. 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 conduct testing for three part time appointments to the Clearcreek Township Police Department to fill three vacancies. 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. Gabbard updated the Board on the Miracle Field donation request.

Mr. Muterspaw moved to approve Resolution #5003 authorizing the interim Township Administrator to enter into a crop rental agreement for Hoffmann Reserve. The motion was seconded by Mr. Gabbard and upon roll call the vote as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea

Mr. Gabbard updated the Board on potential rental of the Hoffmann Reserve property.

Also, Mr. Gabbard has received two bids for the new roof project at the Administrative/Police Building. He is waiting on a third bid, but would like Board action in the next month.

Resident Phil Mullens thanked Chief Terrill for the recent vacation watch on his home while he was on vacation.

At 6:12 p.m., Mr. Gabbard moved to approve Resolution #5004 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.

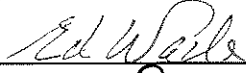
The Board returned from Executive Session at 8:29 p.m.

With no further business to discuss, Mr. Muterspaw moved to adjourn the meeting. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

FISCAL OFFICER



TRUSTEE



TRUSTEE



TRUSTEE

