

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2179

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 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 March 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.

Mr. Gabbard moved to approve warrants #24290 through #24370 and electronic fund transfers #0552-2017 through #0648-2017. 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.

Petitioner David Oakes addressed the Board and asked to have his application for Clark Ventures LLC be removed for consideration. This was the result of a continuation of Draft Resolution #4996. As a result of the withdrawal the Draft Resolution will be filed in the appropriate order for bookkeeping purposes.

Mr. Gabbard moved to re-hire seasonal park employees Levi Ethridge and Benjamin Daley, each at the rate of \$9.50 per hour. Mr. Ethridge will begin work April 4, 2017 while Mr. Daley begins work May 1, 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. Gabbard updated the Board on the Warren County salt bidding process, and noted Road Manager Scott Smith was waiting on a call from Engineer Neil Tunison for additional information. Mr. Wade said there is a local businessman who has 15 tons of salt he would like to sell. Law Director Bryan Pacheco will check in on the legalities of the purchase. Mr. Gabbard will contact the person to see what the cost would be.

Mr. Gabbard noted he was having the house at Hoffmann Reserve appraised, as well as having contractors in to determine how much money it will take to fix.

Mr. Muterspaw moved to allow Chief Agenbroad the ability to conduct testing for full time appointments to the Clearcreek Fire District from a candidate pool. The chief noted he would like to have four candidates for the July 24 swearing in. 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 accept 18 mattresses donated by Tempurpedic Company for the 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.

Mr. Muterspaw moved to approve Resolution #5005 accepting a \$200.00 donation from Dr. and Mrs. Harold Fishman to the Clearcreek Fire District. 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 #5006 allowing the Interim Administrator to enter into a service agreement with Watkins Heating and Air for HVAC service in all Township facilities at an annual cost of \$3,873.48. 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.

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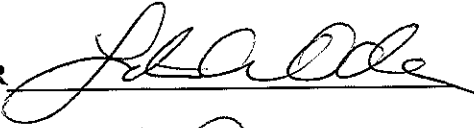
Mr. Muterspaw moved to approve Resolution #5007 making a \$10,000.00 donation to the Miracle Field Foundation through the Coffinan Family YMCA. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

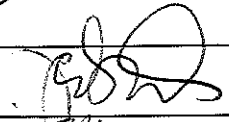
Mr. Gabbard moved to accept a bid of \$32,000.00 from Rembrandt Roofing to re-roof the Administration/Police building at 7593 Bunnell Hill Road. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-abstain.

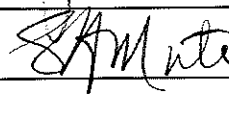
At 5:56 p.m., Mr. Muterspaw moved to approve Resolution #5008 authorizing an executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public employee. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; 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 6:32 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 

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