

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2189

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 24, 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 April 10, 2017, and the special meetings minutes of April 11, 2017, April 13, 2017 and April 15, 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 #24403 through #24589 and electronic fund transfers #0654-2017 through #0865-2017. 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 purchase a 2017 Dodge Ram 5500 Dump Truck with a 6.71 Cummins Diesel engine from Key Chrysler Jeep Dodge and to upfit it to meet the Township's needs for a total cost of \$71,560.00. 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.

After a brief discussion, the Board asked Mr. Palmer to do more research in order to purchase an appropriate vehicle to replace a 2006 Zoning Department SUV.

Mr. Palmer presented information on a possible Red Lion Sewer District study. A discussion followed, and included comments from residents Mike Howard and Paul Pomeroy.

Mr. Gabbard moved to approve Resolution #5015 accepting a \$50.00 donation from Kim and Magdalena Strahl for the Clearcreek Fire District in honor of their neighbor Richard Jensen, who recently passed. The Strahls were complimentary of the way the Fire District treated their neighbor. 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 #5016 accepting a \$100.00 donation from LCNB for National Night Out. 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 purchase a security camera and training equipment from HIS at a cost not to exceed \$25,000. 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.

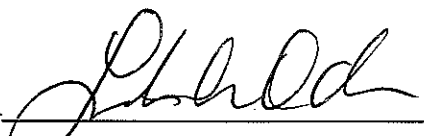

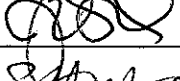
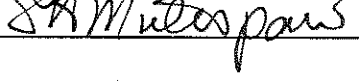
Mr. Muterspaw moved to purchase four ballistic shields from Pro-Tech for \$23,018.91. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution #5017 determining the maintenance of Lot 2 in Magnolia Farms parcel #09-34-126-015 constitutes a nuisance. 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.

Law Director Bryan Pacheco spoke briefly about the Board's option to deal with medical marijuana.

Resident Bob Combs spoke about issues he and his neighbors are having with traffic patterns. The Board will look into possible signage and speed limit changes.

With no further business to discuss, Mr. Muterspaw moved to adjourn the meeting at 6:19 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.

FISCAL OFFICER 
TRUSTEE 
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TRUSTEE 

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Clearcreek Township Trustees

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

April 24,

2017
(YEAR)