

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2193

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 22,

, 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 May 8, 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 #24689 through #24754 and electronic fund transfers #0963-2017 through #1061-2017. 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 #5025 initiating text amendments to the Clearcreek Township Zoning Resolution. 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 the purchase of a 2017 Ford Edge from Kings Ford for \$27,224.50. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-nay; Mr. Wade-yea.

Mr. Muterspaw moved to allow the Fire District to accept a 90%-10% matching grant from FEMA for EMS electric cots. The Township will receive \$68,182 and will have to pay \$6,818 towards the purchase. 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 #5026 accepting two donations in the memory of Richard Jensen to the Fire District. Donations were received from Marcia K. Warner (\$100.00) and Bernard P. and C. Maureen Spearman (\$25.00). 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.

Chief Agenbroad also complimented the maintenance department for repairing two mowers, saving the Township about \$1,700.00. Specifically, employees Bob Caudill and Ryan Jones were thanked for volunteering to fix the mowers.

Mr. Muterspaw moved to offer part-time Officer Brian M. McWhorter a full-time position effective May 20, 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. Wade administered the Oath of Office to Officer McWhorter.

Mr. Gabbard moved to recognize part-time Officer Brian Coulton who has completed his field training program, and to increase his pay accordingly from \$15.00 per hour to \$24.72 per hour, effective April 29, 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 contract with Miami Valley Crime Lab for the Township's forensic testing. The cost is \$9,564.36. 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 replace the thin clients in the Police District with desktop computers. The price of \$9,945.05 includes 11 computers and needed accessories, and will be purchased from CDW-G. 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.

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Chief Terrill asked the Board to removed Police Officer Uniform Shirts Demonstration from the agenda.

Mr. Muterspaw moved to approve Resolution #5027 declaring that the maintenance of 37 Turner Drive, 49 Turner Drive, 1971 Ryan Road, 1244 Center Spring Avenue, 3494 State Route 741, 555 Highpoint Drive, 1525 State Route 73, Lot 2 in Magnolia Farms Subdivision, and 6423 State Route 48 constitute a public nuisance. 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.

Road & Bridge Department Supervisor Scott Smith noted that the Warren County Engineer's office had contacted him and the bid for the Clearcreek Township projects have come in under projected expenses at \$256,000.

With no further business to discuss, Mr. Gabbard moved to adjourn the meeting at 6:04 p.m. 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.

FISCAL OFFICER *Jim Gadd*

TRUSTEE *Ed Wade*

TRUSTEE *Mr. Muterspaw*

TRUSTEE _____