

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

2205

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 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 July 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 warrants #25045 through #25117 and electronic fund transfers #1356-2017 through #1457-2017. 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 appoint full-time Firefighters/EMTs Scott Bunker, Jordan Holbrook, Michael Meyer and Matthew Stultz to full-time Firefighter/EMTs at a rate of \$17.30 per hour effective July 31, 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 Mr. Bunker, Mr. Holbrook, Mr. Meyer and Mr. Stultz.

Mr. Gabbard was presented a proclamation thanking him for serving as an unpaid administrator from Feb. 6, through April 30 while the Township was in the process of hiring a full-time administrator.

Mr. Gabbard moved to approve a step increase for Firefighter/Paramedic Luke Drury, moving his pay from \$21.90 per hour to \$22.69 per hour, effective July 15, 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 Fire District administrative assistant Jennifer Whittle's annual raise from \$16.00 to \$17.00 per hour, effective July 29, 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 accept the SWOP4G road salt bid for the 2017-2018 season. Morton Salt Inc. was the lowest bidder at \$54.42 ton. The Township will be receiving 1,800 tons of salt for use during inclement weather. 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 a conditional offer to hire to three part-time police officers: Jerrid Lee, Tori Bargo and Jason Schrage. They will complete the next phase of testing before their actual hire dates. 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 two donations for National Night Out: 1) Swartz Mulch - \$100 and 2) Michael Morgan - \$40. 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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Mr. Muterspaw moved to approve Resolution #5040 declaring personal property as surplus and approving Internet auction, direct sale, disposal or destruction of said personal property as permitted by law. 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 #5041 declaring that the maintenance of the following properties constitute a nuisance: 1) 8403 Waynesboro Way, parcel ID #05-20-378-025 and 2) 8445 Waynesboro Way, parcel ID #05-20-378-026. 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 Terrill reminded the Board that National Night Out will be August 1 from 5 to 9 p.m. at Patricia Allyn Park.

At 5:47 p.m. Mike Bunner, director of Emergency Services for Warren County, stated that he would be working with individual residents who have had issues with flooding. Speaking on behalf of the residents were Rich and Jen Coleman, Angela and Jeff Burke, and Steve & Amy Hoevenaar.

Mr. Bunner met with individuals for more than an hour privately.

At 5:58 p.m., Mr. Gabbard moved to recess into executive session for the purpose of 1) considering the compensation of a public employee/s and officials; and 2) preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms of their employment.

The Board returned from executive session at 7 p.m. and with no further business to conduct, 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 *J. A. Wade*  
TRUSTEE *Ed Wade*  
TRUSTEE *[Signature]*  
TRUSTEE *[Signature]*