

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 14, 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 24, 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.

Mrs. Oda gave the Fiscal Office report, and noted the Township has \$11,924,436.15 in its checking and investment accounts. Trustees were emailed copies of the revenue, appropriation and fund status reports.

Mr. Gabbard moved to approve warrants #25118 through #25251 and electronic fund transfers #1458-2017 through #1653-2017. 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 #5042 amending the permanent appropriations resolution with supplemental appropriations. 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 hire Jerrid Lee and Jason Schrage as part time police officers at \$15.00 per hour, effective August 12, 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. Wade administered the Oath of Office to Officer Lee and Officer Schrage.

Mr. Muterspaw moved to set September 11, 2017 at 5:30 p.m. as a Public Hearing for the Zoning Resolution Text Amendment #2017-1. 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. Palmer gave the monthly Zoning Department report.

Mr. Gabbard moved to approve Resolution #5043 requesting to donate surplus personal protective equipment to the Warren County Career Center's Firefighter/EMT program, and the check signer from the Fiscal Office. 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 gave the monthly Fire District report.

Mr. Muterspaw moved to hire ADC Concrete to do curb repairs in the Township at a cost not to exceed \$25,000.00. 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.

Mr. Gabbard moved to spend up to \$20,000 to repair the Acey family driveway at Belle Terrace per previous discussions because of water damage. 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. Smith gave the monthly Road Department report.

Mr. Muterspaw moved to approve installation of two "no trespassing" signs at the boundary between Diane's Sycamore Reserve and Harbaugh Park. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-abstain; Mr. Wade-yea.

Mr. Muterspaw moved to accept two National Night Out donations. One was for \$100.00 from Judge Don and Linda Oda and the other was an anonymous donation for \$20.00. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-abstain; Mr. Wade-yea.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 14,

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Mr. Gabbard moved to pay the annual user fee of \$4,260.00 to LEADS, which allows police officer to scan and check motorists' license plates. 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 hire Dayton Door Sales to repair the damaged garage door at the water tower next to Station 22 at a cost of \$2,581.00. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-abstain; Mr. Wade-yea.

Sgt. Wallace Stacey gave the monthly Police District report.

Mr. Gabbard moved to approve Resolution #5044 declaring that the maintenance of the following properties constitute a nuisance: 1) 329 Chapel Drive, parcel ID #05-32-176-020; 2) 555 Highpoint Drive, parcel ID #05-32-255-005; 3) 459 Old Route 122, parcel ID #09-33-329-004; 4) 119 Gertrude Avenue, parcel ID #09-34-153-004; 5) 1185 Jarva Lane, parcel ID #09-30-153-004; 6) 367 Patton Drive, parcel ID #05-32-193-001; 7) State Route 48, parcel ID #05-27-451-010; 8) 9066 State Route 48, parcel ID #05-27-451-011; and 9) 8646 Withersfield Court, parcel ID #04-08-253-009. 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.

Draft Resolution #5045 levying a special assessment on lands in Clearcreek Township for the Soraya Farms Lifestyles, Section 3 Lifestyle Community Street Lighting District was removed from the agenda.

Mr. Clark recommended the Board purchased an identification card printer and software at a cost not to exceed \$4,500.00. Mr. Muterspaw asked for additional information, and following a discussion, the Board agreed to allow Mrs. Oda to make the cards at the Warren County Recorder's office at her cost of about \$1.00 per ID card.

At 5:54 p.m., Mr. Muterspaw moved to enter into Executive Session to 1) conference with an attorney for the public body concerning disputes involving the public body tht are the subject of pending or imminent court action; 2) to consider the compensation of a public employee and official; and 3) to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

The Board returned from executive session at 6:47 p.m. and with no further business to conduct, Mr. Gabbard moved to adjourn the meeting. 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 *[Signature]*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*