

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2209

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held

August 28,

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 August 14, 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 #25239 through #25341 and electronic fund transfers #1654-2017 through #1751-2017. 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 #5046 allowing for a then and now certificate in the amount of \$199,511.47 to the John R. Jurgensen Company for the 2017 paving projects. 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 #5047 accepting the amounts and rates as determined by the Warren County Budget Commission and authorizing the necessary tax levies, and certifying them to the County Auditor. 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 #5048 declaring personal property as surplus and approving an internet auction, direct sale, donation, disposal, or destruction of said personal property. 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 revisions to general orders in the Police District's handbook due to the accreditation compliance audit. 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 accept the recommendation of the insurance committee to accept the Anthem Blue Cross/Blue Shield health, dental and vision offers as presented in the Board packet. 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. Clark noted the township has instituted a recycling program, costing less than \$400 per year.

He reminded the Board that the Warren County Career Center would be dedicating its fire tower at 4 p.m. on October 5.

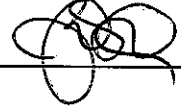
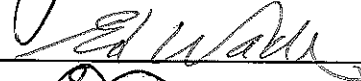
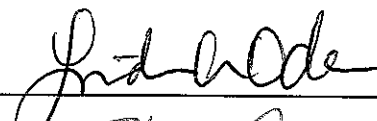
With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 5:43 p.m. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE



2210

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 28,

2017
(YEAR)