

Held

August 27,

2018

(YEAR)

The Clearcreek Township Trustees met in regular session at 9:00 a.m. with the following members present: Mr. Gabbard and Mr. Muterspaw.

Mr. Gabbard opened the meeting, and led in the Pledge of Allegiance.

Mr. Muterspaw moved to approve the meeting minutes of August 13, 2018. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Russell Carolus presented the Fiscal Officer's Report including moving to a 1 year audit cycle. He also briefed the board on the benefits of moving to an OCBOA compliant annual report. Mr. Carolus noted that going forward we will be presenting a Permanent Appropriation in December and will be moving away from Temporary Appropriations.

Mr. Muterspaw moved to approve the OCBOA report format at an estimated annual cost of \$5,500.00. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to approve warrants #27561 through #27656 and electronic fund transfers #1989-2018 through #2002-2018. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to approve Resolution #5111 - A resolution levying assessment on 119 Gertrude Avenue, in Clearcreek Township, to recover the costs of abating a nuisance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #5112 - A resolution levying assessment on 215 Grandview, in Clearcreek Township, to recover the costs of abating a nuisance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #5113 - A resolution levying assessment on 329 Chapel Drive, in Clearcreek Township, to recover the costs of abating a nuisance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #5114 - A resolution levying assessment on 3278 Crestview Avenue, in Clearcreek Township, to recover the costs of abating a nuisance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #5115 - A resolution levying assessment on 1972 Ryan Road, in Clearcreek Township, to recover the costs of abating a nuisance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #5116 - A resolution determining that the maintenance of a specific tract of land constitutes a nuisance (ORC 505.87 - Vegetation): 1251 Riley-Wills Road, Parcel ID #09-29-351-010. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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yea; Mr. Gabbard-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 authorize the Police Department to apply for the Loeb Foundation grant funds for 2018-2019. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to accept a \$1,000.00 donation to the Police Department from Enterprise Products. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to release Officer Stephanie Williams from the FTO (Field Training Officer) program and adjust her hourly rate of pay to \$25.34, effective August 16, 2018. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to authorize the Fire District to apply for the Loeb Foundation grant funds for 2018-2019. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to authorize repairs on the 1994 Pierce Fire Engine to be completed by Vogelpohl Fire Equipment, at an estimated total cost of \$11,497.63. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to accept the revised request to repair/replace the concrete garage apron at Station 21 (originally approved on March 26, 2018), at an estimated cost of \$13,360.00, and award the contract to B and T Construction. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to accept a \$1,000.00 donation to the Fire District from Enterprise Products. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to accept donations for the 'Back to School' banners from each of the following civic organizations: Optimist Club, \$100.00; Kiwanis Club, \$100.00; Rotary Club, \$100.00; and Fraternal Order of Eagles, \$100.00. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Muterspaw moved to award the 2018 curb repair contract to A.D.C. Concrete, 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. Muterspaw moved to award PAP tennis courts crack repair and resurfacing contract to Schubert Tennis at an estimated cost of \$15,498.00. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Gabbard and Mr. Muterspaw complimented the work the Parks department has done at Patricia Allyn Park to keep it looking great this time of year.

A discussion on Indigent Burial was led by Mr. Clark.

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2277
Meeting

Minutes of

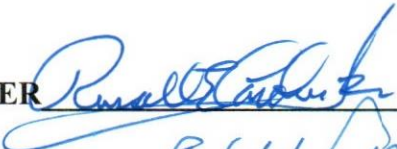

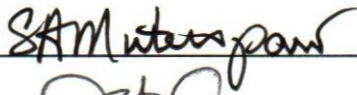

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 27, 2018, (YEAR)

Mr. Clark, Administrator, publically thanked Mr. Carolus, Fiscal Officer, for his work on developing a comprehensive Township budgeting spreadsheet.

Mr. Gabbard shared that longtime resident Helen Sproat recently passed away. She ran the Springboro Area Historical Society as well as all the tours the students went on throughout the city and the Null log cabin. On behalf of the Township we send our condolences to her family. She will be missed.

At 9:22 a.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.

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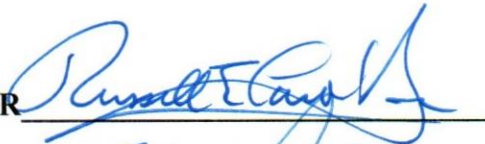
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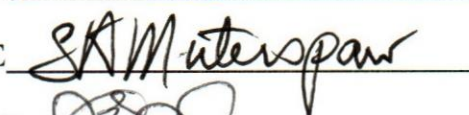
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