

Held

November 14,

2018

(YEAR)

The Clearcreek Township Trustees met in regular session at 5:00 p.m. with the following members present: Mr. Gabbard, Mr. Muterspaw and Mr. Wade.

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

At 5:05 p.m., Mr. Muterspaw moved to recess the regular meeting into executive session- Pursuant to Section 121.22G) (1), to consider the appointment of public employee(s). The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

The Board returned to regular session at 5:37 p.m.

Mr. Muterspaw moved to approve the meeting minutes of October 24, 2018. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Gabbard moved to approve warrants #28005 through #28098 and electronic fund transfers #2622-2018 through #2722-2018. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Muterspaw moved to pass Resolution #5133- A Resolution amending the 2018 Permanent Appropriations with Reallocated Appropriations. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and 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 pass Resolution #5134- A Resolution accepting Spring Blossom Drive and Blossom Drive in Orchard Meadows for public street maintenance. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and 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 pass Resolution #5135-A Resolution accepting Turning Leaf Crossing in Country Brook North subdivision, sections 10 and 11 for public street maintenance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea and 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 purchase tactical vests and armor plates for tactical vests from First Spear and ShotStop at \$27,083 and \$3,875, respectively (\$30,959). The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea and Mr. Wade-yea.

Mr. Muterspaw moved to make an application of the Ohio law Enforcement Body Armor Program grant to refund 75% of the total cost for purchase of tactical vests and armor (~\$23,219). The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Gabbard moved to pass Resolution #5136-A Resolution to surplus a 2007 Freightliner/Horton Ambulance and authorize its auction on GovDeals. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and 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.

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Mr. Muterspaw move to purchase 5 Airtrach Video Laryngoscopes at a total cost of \$4,125 with funds from the Ohio Department of Public Safety EMS grant, from which the Township was awarded \$4112 for use in 2018. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Gabbard moved to purchase MSDSONline cloud-based software at \$4,498 in initial costs, and \$3,299/year thereafter (all Township departments to utilize and pay). The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea and Mr. Wade-yea.

Mr. Muterspaw moved to renew FIRES software license, support, and upgrades at \$4,600 for 2019. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Gabbard moved to make an application for a matching BWC Rescue Tools grant (up to \$40,000) to subsidize the replacement of three extrication units on Rescue trucks. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea and Mr. Wade-yea.

Mr. Muterspaw moved to repair Medic Unit 308 at Rush Truck Center at the estimated cost of \$3,490. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Gabbard moved to offer the following appointments to the Clearcreek Township Board of Zoning Appeals: Thomas St. Denis to fill a Full Member term set to expire November 30, 2023; Angela Brown to fill a Full Member term set to expire November 30, 2022; and Steve Bond to fill an Alternate Member term set to expire November 30, 2020. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea and Mr. Wade-yea.

At 6:02 p.m., Mr. Muterspaw moved to recess the regular meeting into executive session to (1) consider the appointment, employment, and compensation of a public employee or official; (2) conference with an attorney for the Township concerning pending court action; and (3) To consider confidential information related to finances and negotiations with other political subdivisions regarding requests for economic development, pursuant to ORC 121.22(G)(8)(a)(b). The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

At 7:30 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; and Mr. Wade-yea.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE