

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2285

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 24, 2018
(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 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.

Mr. Muterspaw moved to approve the meeting minutes of October 8, 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 #27896 through #27980 and electronic fund transfers #2324-2018 through #2429-2018. 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 #5126 - A Resolution approving the investment policy and guidelines recommended by the Fiscal Officer. 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 #5127 - A Resolution approving amending the 2018 revised permanent appropriations with supplemental and reallocated appropriations. 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 #5128 - A Resolution approving a transfer of funds from the General Fund to the other funds in amounts equal to investment income generated by those funds for the entirety of 2017 and the first three quarters of 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. 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 #5129 - A Resolution amending the 2018 Revised Permanent Appropriations with supplemental appropriations. 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 #5130 - A Resolution initiating text amendments to refine minimum lot size requirements in multiple zoning classifications in the Clearcreek Township Zoning Code. 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.

Public comments regarding the Mintwood Road connection between Centerville Forest and Soraya Farms subdivision was opened at this time. The following four residents spoke: Mark Fulwiler of 9760 Mintwood Road, Robert and Kelly Priest of 9837 Hackberry Place, and James Ewing of 9763 Mintwood Road. The residents are not in favor of a pass through road. There was also a discussion about the lack of a buffer between the two subdivisions. The board directed Mr. Palmer to work with the Zoning Commission and the developer to suggest a mound in the easement area before vegetation is planted. Mr. Ewing spoke about the need for sanitary and storm sewers in that section of the subdivision. The Trustees expressed that they were not in support of the Mintwood Road Connector.

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Mr. Muterspaw moved to pass Resolution #5131 - A Resolution declaring automobiles as surplus, and approving an internet action, direct sale, donation, disposal, or destruction of said property, to wit: three old police vehicles. 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 authorize the Township Administrator to enter into repair agreement with AAA Wastewater to make repairs to the township owned property at 6908 North State Route 48, estimated to cost up to \$3,500 with authority to issue a \$1,000 deposit to the vendor. 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 short discussion was had with the board about the possibility of selling the property. A short history of why the property was purchased was presented by Mr. Wade. The board directed Mr. Clark to get information on the property's value. A suggestion was made to possibly use the sale of the property to offset the cost of tearing down the old Hoffman residence in the undeveloped park area.

Mr. Muterspaw moved to pass Resolution #5123 - A resolution authorizing staff to trade-in 11 current, ten-year-old service rifles to Kiesler's Police Supply, Inc., and purchase 12 service rifles at a cost not to exceed \$12,514.16. 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. Clark directed that a complete list of serial numbers be included with the minutes. A copy of the resolution and the list of guns being sold are attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Gabbard moved to purchase qualification and duty ammunition from Vance's Law Enforcement at a cost of \$4,267.70. 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 purchase five replacement radar units for cruisers from MPH Industries at a cost of \$9,590. 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 authorize payment of Clearcreek's share of the 2018 outdoor warning sirens inspection, testing, and repair program at a cost of \$2,895.75. 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 authorize repairs to medic unit 307, a 2012 Freightliner, totaling an estimated \$3,398.87. 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. Clark, Township Administrator, thanked the Road department for great work on painting the soffit on the government building which saved the township money.

Jeff Palmer, Zoning Director, updated the board on zoning board interviews scheduled for November 14, 2018 at 4:45 p.m.

At 6:35 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; and Mr. Wade-yea.

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Clearcreek Township Trustees

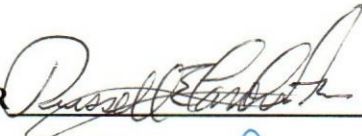

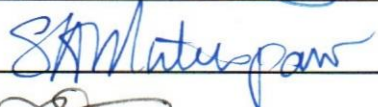
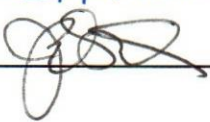
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FISCAL OFFICER 
TRUSTEE 
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