

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

2273

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 13, 2018  
(YEAR)

The Clearcreek Township Trustees met in regular session at 9:00 a.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 July 23, 2018. 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 #27455 through #27558 and electronic fund transfers #1683-2018 through #1991-2018. 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. Carolus, Fiscal Officer, presented the Fiscal business including a recommendation to transition from a two year audit cycle to an annual audit cycle.

Mr. Gabbard moved to approve a yearly audit versus an audit every two years. 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. Gabbard moved to approve Resolution #5109- A resolution determining that the maintenance of the following specific tracts of land that contain less than five acres constitute a nuisance (ORC 505.87-vegetation): 9066 State Route 48, Parcel ID #05-27-451-011; Parcel at NE corner of State Route 48 and Lytle-Five Points Road, Parcel ID 05-27-451-010; and Parcel ID #05-27-451-008. 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 #5110- A resolution determining that the maintenance of the following specific tract of land that contain greater than five acres constitute a nuisance (ORC 505.87-vegetation): 1422 Lytle Five Points Road; Parcel ID #05-27-300-017. 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 the new supervisory rank of Corporal and approve the job description as drafted. 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.

Police Sargent Stacy gave the monthly report-Safety town continues to be a success with over 300 children graduating. NNO despite the weather was a successful event.

Mr. Muterspaw moved to purchase ePCR computers using the 2018 Loeb Grant monies 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. Clark and Board had a brief discussion of installing a traffic light at Route 122 and Springboro Road. Mr. Clark also recognized the Road Department for their work on Pekin Road and Route 48.

Mr. Muterspaw moved to approve the install and maintenance of a traffic light at the corner of Route 122 and Springboro Road. 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.

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Held \_\_\_\_\_ August 13, \_\_\_\_\_, 2018  
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At 9:19 a.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 *Russell Gabbard Jr*

TRUSTEE *Sam Muterspaw*

TRUSTEE *[Signature]*

TRUSTEE \_\_\_\_\_