

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2299

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 27, 2019
(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 December 10th, 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. Carolus, Fiscal Officer, recommended that Midwestern Wealth Management begin investing the Townships reserves. A motion was made by Mr. Gabbard to select Midwestern Wealth Management as the Township's investment advisor. 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 approve warrants #28275 through #28405. 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 #5141 - A Resolution Amending the 2019 Permanent Appropriations with Reallocated and 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.

Mr. Muterspaw moved to pass Resolution #5142 - A Resolution Establishing Pay Rates for All Non-bargaining Employees and Elected Officials, as established by statute, effective January 1, 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. A copy of the Pay Rates are attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Gabbard moved to authorize the Fiscal Officer to distribute HSA/HRA subsidies to employees for 2019, at 80% of the total deductible, in the first pay period of 2019. 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 set the reimbursement of Zoning Board Officials to \$25 per 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.

Mr. Gabbard moved to set two public hearings for January 14th at 5:30 P.M. to consider an application to rezone parcel 08-11-100-067 from SR-1 to R-PUD and to consider a text amendment, refining minimum lot sizes in Chapters 5.5, 5.75, 6, 6.5, 7, 7.5, 8, 11, and 12 of the Clearcreek Township Zoning Code. 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. Jeff Palmer, Director of Zoning and Planning, requested that a Board member be present at 7:00 P.M., January 8th, for a Zoning Board training meeting to swear in a board official. Mr. Wade indicated he would attend the meeting to officiate the swearing in ceremony.

A short discussion ensued regarding the rates charged for non-residential fingerprinting services. Mr. Muterspaw moved to set non-residential combined BCI/FBI fingerprinting services at \$95. 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.

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Mr. Steve Agenbroad, Fire Chief, reported that the Township's ladder truck was currently out of service due to a hydraulic issue that is being repaired and will be back in service shortly after the start of the year.

Mr. Matthew Clark, Township Administrator updated the Board on the ADP payroll conversion. He also updated the board on the status of Township liability for shelter rentals. More information will be relayed to the Board as it becomes available.

A request from the Warren County Engineer for funds to fix Bunnell Hill drainage issues was started at this time. After some discussion, the Board requested that Mr. Clark work with the Engineers office to negotiate an equitable solution to the issue.

At 9:28 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; and Mr. Wade-yea.

FISCAL OFFICER

Russell E. ...

TRUSTEE

Ed Wade

TRUSTEE

St Muterspaw

TRUSTEE

[Signature]