

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

2505

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 28, 2020  
(YEAR)

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

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

Mr. Wade asked if the Board members had any consent agenda item or items that they wished removed. No removal from the consent agenda was requested.

Mr. Carolus, Fiscal Officer, asked the Board to approve the final CARES act resolution that reallocates authority and will approve the remaining money to be spent on salaries.

Mr. Wade read Resolution 5280 – A Resolution authorizing re-appropriation, encumbrance, and specific expenditures of a portion of Clearcreek Township’s share of Coronavirus Relief Funds as legislated in the Coronavirus Aid, Relief, and Economic Security Act, and dispensing with the second reading. Mr. Muterspaw moved to approve the Resolution. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea

No Public Comments were noted.

Police Chief Terrill asked the Board to accept a generous donation of \$25,000 from the Loeb Foundation to the benefit of the Clearcreek Police Department. Mr. Muterspaw moved to accept the donation. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Wade asked for a motion to approve the Consent Agenda. Mr. Muterspaw moved to approve the Consent Agenda as presented to the Board:

- 1 Approval of Minutes – December 14, 2020, Regular Session.
- 2 Current Bills & Financial Reports.

Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 9:02 a.m. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

FISCAL OFFICER



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