

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

Minutes of

2271

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 23,

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 Resolution #5105 - A resolution affirming the appointment of Russell E. Carolus, Jr by the Board Action on July 9, 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Wade administered the Ceremonial Oath of Office as Clearcreek Township's Fiscal Officer, Russell E. Carolus, Jr. (Official Oath was administered on Tuesday, July 10, 2018)

Mr. Gabbard moved to approve the special meeting minutes of July 6, 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. Muterspaw moved to approve the meeting minutes of July 9, 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 #27197 through #27337 and electronic fund transfers #1582-2018 through #1787-2018. 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. Muterspaw moved to approve Resolution #5106 - A resolution amending the revised permanent appropriations resolution with supplemental appropriations. 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 Resolution #5107 - A resolution appointing authorized persons with controlling authority for all accounts of the government entity Clearcreek Township, Warren County, Ohio with Fifth-Third Bank. 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 authorize the Township Administrator to execute a letter of engagement and agreement for audit services through the Auditor of State's Office, not to exceed \$8000.00. 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. Gabbard moved to authorize the purchase of a disc array for incrementally replacing ageing IT hardware that is out of warranty, not to exceed \$16,500.00. 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. Muterspaw moved to accept a \$100.00 donation from Larry and Theresa Cornett on behalf of the late Sgt. Larry B, Cornett to be applied to 2018 National Night Out expenses. 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 accept a \$100.00 donation from Jason and Traci Gabbard to be applied to 2018 National Night Out expenses. The motion was seconded by Mr. Muterspaw

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

Mr. Muterspaw moved to authorize payment of the annual LEADS dues in the amount of \$4380.00. 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. Gabbard moved to approve Resolution #5108 - A resolution declaring personal property as surplus and approving destruction of said personal property (SCBA bottles). 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 remove from probationary status to regular, full time status Firefighter/EMT's Jordan Holbrook and Scott Bunker. 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.

At 5:54 p.m. Mr. Gabbard moved to recess the regular meeting into executive session to consider the appointment, employment, and compensation of a public employee or official. 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.

At 6:36 p.m. returning from executive session 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; Mr. Wade-yea.

FISCAL OFFICER 

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