

Held

July 9,

2018.

(YEAR)

The Clearcreek Township Trustees met in regular session at 8:30 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 June 25, 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 #27109 through #27194 and electronic fund transfers #1474-2018 through #1578-2018. 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 authorize the Township Administrator to enter into an agreement for its defense with Dinsmore & Shohl in the matter of 18CV091220-Kendrick, James H. vs. Clearcreek Township, to be directly billed to the Township at \$80/hour. 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 donation for use at National Night Out in the amount of \$100.00 from Swartz Mulch. 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 remit the annual accreditation fee to CALEA in the amount of \$4025.00. 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 #5103- A resolution determining that the maintenance of the following tracts of land constitutes a nuisance (ORC 505.87-vegetation): 2606 State Route 122; Parcel ID #08-15-177-003; & 0.62 acres along West State Route 122; Parcel ID #08-15-402-027. 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 accept the bid for sealcoating and striping at PAP not to exceed \$6000.00. 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 accept the road salt bid from Morton Salt, Inc. for 2018-2019 seasons at \$79.96/ton. 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 #5104- A resolution authorizing the Fire Chief to enter into an agreement with the Greater Cincinnati Regional Hazardous Materials Team to house a foam truck. 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 accept 2018-2019 EMS Grant Award from The Ohio Department of Public Safety in the amount of \$4112.00. 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.

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At 8:38 a.m. Mr. Muterspaw 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. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

The Board returned to regular session at 8:50 a.m. and Mr. Wade called the Fiscal Officer appointment for discussion. Mr. Wade added that they had interviewed five of the eight citizens that had responded to the posting, and he thought that any of the five candidates that they had interviewed would succeed; but a few candidates rose to the top. Mr. Muterspaw offered that the opportunity to appoint someone to the fiscal officer position was a unique opportunity for a township, and a luxury that few townships enjoyed. Mr. Gabbard concurred with Mr. Muterspaw regarding the unique opportunity for the Township, and with Mr. Wade's point that any of the five they had interviewed would have been successful. Mr. Gabbard then moved to appoint Russell Carolus to the position of Fiscal Officer. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-ney; Mr. Wade-yea.

At 8:55 a.m. 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



TRUSTEE



TRUSTEE



TRUSTEE

