

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 24<sup>th</sup> 2019 (YEAR)

The Clearcreek Township Trustees met in regular session at 8:30 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. Wade asked the six new firefighter/paramedic/emergency medical technicians to come forward so that he could administer the oath of office. The following personnel took the oath:

1. Alex Becker, Emergency Medical Technician, \$18.35 per hour
2. Jed Fernbaugh, Emergency Medical Technician, \$18.35 per hour
3. Albert Lloyd, Emergency Medical Technician, \$18.35 per hour
4. Ben Tabler, Emergency Medical Technician, \$18.35 per hour
5. Alex Buchholz, Paramedic, \$20.56 per hour
6. Aaron Kidd, Paramedic, \$20.56 per hour

Mr. Muterspaw moved to appoint the above as fulltime, probationary employees at the rates listed above. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea. The Board congratulated all the new employees and wished them well in their careers.

Mr. Wade opened the floor for public comment. No public comment was noted.

Mr. Muterspaw moved to accept the generous donation of Swartz Mulch in the amount of \$100 to the benefit of National Night Out. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Muterspaw moved to approve the Consent Agenda as presented to the Board:

1. Current bills and Financial Report.
2. Approval of Minutes from Regular Meeting, June 10<sup>th</sup>, 2019.
3. Recommendation to authorize the Township Administrator to enter into a Business Associate Agreement with Warren County Commissioners with respect to storage and handling of personal health information for HIPPA compliance.
4. Recommendation to accept the resignations of:
  - a. Hunter Goodpaster (Part Time – Parks)
  - b. Levi Ethridge (Full Time – Road)
  - c. Steven Getter (Part Time – Police)
5. Recommendation to make a conditional offer of seasonal employment to Carl Chiles, effective June 24, 2019, at a rate of pay of \$11.00 per hour.
6. Recommendation to remove from probation and accept as a regular, fulltime employee, Wendi Blaha, and to adjust her rate of pay to \$31.50 per hour, effective June 29, 2019.

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 8:36 a.m. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

*Frances Corson*  
FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

*[Handwritten signatures of Ed Wade, Sam Muterspaw, and another trustee]*