

Held

June 25,

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 the meeting minutes of June 11, 2018 and June 18, 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 #2482-18 through #2634-18 and electronic fund transfers #1533-2018 through #1626-2018. 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 #5100, a resolution reaffirming Fifth-Third Bank as Depository Institution of Clearcreek Township, and appointing authorized persons with controlling authority for all accounts of the government entity Clearcreek Township, Warren County, Ohio with Fifth-Third. 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 payout paid time off (PTO) to Sgt. Cornett's Estate, \$27,687.23. 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 the fulltime resignation of Police Officer, Geoffrey A. Getter, and reclassify Getter from fulltime to part-time police officer, effective June 23, 2018 at a rate of pay of \$25.34/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 approve step increases for police officers Ryan Roach (Senior Patrol Officer at \$34.03/hour), effective, June 30,2018, and Brian McWhorter (Step 4 Patrol Officer at \$31.73/hour), retroactively effective June 2, 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 Police Department to conduct an examination and establish an eligibility list for hiring of part-time police officer.. 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 \$1000.00 in grant monies from OTARMA awarded to agencies seeking to update their personnel or operations policies (CALEA certification). 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 \$679.80 donation from the Warren County Prosecutor, David Fornshell's Office for reimbursement of departmental meal expenses following the funeral services of late Sgt. Larry B. Cornett on June 8, 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 accept a \$200.00 donation from Stephen Halstead and Sandra Goche to be applied to expenses for Safety Town 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.

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Chief Terrell added that it is a successful program and that 331 children graduated from Safety Town in 2018.

Mr. Muterspaw moved to approve Resolution #5101, a Resolution determining that the maintenance of the following specific tracts of land constitutes a nuisance (ORC-vegetation): a) 1097 State Route 73, Parcel #05-25-301-004 and b) 2896 Quail Field Drive, Parcel #09-21-462-010. 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 approve Resolution #5102, a Resolution determining that the maintenance of the following specific tract of land constitutes a nuisance (ORC 505.87-vegetation): a) 7259 North State Route 48, Parcel #05-25-376-006, has high grass and other vegetation in close proximity to occupied residences adjacent to said property, where a minimum of 75' (greatest zoning setback for the TR-1 zone) border shall be mowed along all property lines. 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 payment for repair of the 1999 Ford F-450 dump truck in the amount of \$3475.62 to Lebanon Ford, Inc. 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.

Chief Agenbroad had a brief discussion with the board on a Foam Trailer, storage, usage, and sharing equipment with other County Fire Departments.

At 5:50pm., Mr. Gabbard moved to recess the regular meeting into executive session to consider the appointment, employment, and compensation of a public employee or official. And conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending court action. 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.

The Board returned to regular session at 7:00 p.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.

*Finance Coordinator*  
**FISCAL OFFICER**

*Ed Wade*  
**TRUSTEE**

*Sam Muterspaw*  
**TRUSTEE**

*John Gabbard*  
**TRUSTEE**