

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2291
Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 26, 2018
(YEAR)

The Clearcreek Township Trustees met in regular session at 10:00 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 November 14, 2018. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Gabbard moved to approve warrants #28087 through #28143. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Carolus, Fiscal Officer, asked the board for guidance on how to pay for charges associated with the Township starting to accept debit and credit cards. A short discussion resulted in the board asking staff to come up with recommendations for adding these costs into the current fee structure.

The Board set the second meeting of December for the 27th at 9:00 a.m.

Mr. Muterspaw moved to pass Resolution #5137 - A Resolution approving the 2019 Permanent Appropriations. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and 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 the Loeb Foundation Grant for Police in the amount of \$20,000. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Muterspaw moved to accept the Loeb Foundation Grant for Fire in the amount of \$20,000. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

At 10:12 a.m. and with no further business to conduct Mr. Gabbard moved to adjourn the meeting. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

FISCAL OFFICER Russell Carolus
TRUSTEE Ed Wade
TRUSTEE SA Muterspaw
TRUSTEE [Signature]