

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2227

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 27, 2017
(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 regular meeting minutes of November 13, 2017. 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 #25731 through #25879 and electronic fund transfers #2160-2017 through #2366-2017. 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 #5069 amending the 2017 permanent appropriations resolution with reallocated and 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. 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 #5066 approving the stage 2 MU-PUD request of applicant Chateau RLD Group LTD. 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 approve resolution #5070 which is the agreement by and between the Clearcreek Township Trustees and Ohio Patrolmen's Benevolent Association (Sergeants) concerning their compensation and other terms and conditions of their employment. The motion was seconded by Mr. Gabbard and upon roll the 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 #5071 which is the agreement by and between the Clearcreek Township Trustees and Ohio Patrolmen's Benevolent Association (Police Officers) concerning their compensation and other terms and conditions of their employment. 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. Gabbard moved to participate in the Springboro Cemetery paving program and to pay for the lesser of 50-percent of the project or \$20,000.00. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-nay; Mr. Wade-yea.

The Board agreed to reschedule their December 25, 2017 meeting to December 29, 2017 at 9 a.m.

Mr. Muterspaw moved to accept a donation of \$200.00 from Joseph and Barbara Hollander for the Police District's Safety Town project. The motion was seconded by Mr. Gabbard and upon roll the call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

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Mr. Muterspaw moved to purchase five new AED units; four will be carried in police cruisers, and the other will be kept in the Township's meeting room. The purchase will be made from Physio Control and with the trade in, will not exceed \$12,000.00. The motion was seconded by Mr. Gabbard and upon roll the call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to appoint Joe Ellis to the Clearcreek Township Board of Zoning Appeals as an alternate member with a term to expire November 30, 2019. 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.

Sgt. Cornett and Officer Bates thanked the board, Mr. Clark and Chief Terrell for their time and involvement in the bargaining discussions.

At 6:35 p.m., Mr. Muterspaw moved to recess the regular meeting into executive session to consider the employment of a public employee or official; and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 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 and with no further business to conduct Mr. Gabbard moved to adjourn the meeting at 6:52 p.m. 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.

FISCAL OFFICER *John A. Clark*
TRUSTEE *Ed Wade*
TRUSTEE *Sam Muterspaw*
TRUSTEE _____