

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

2249

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16748

Held April 9th, 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 March 26, 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 #26675 through #26737 and electronic fund transfers #735-2018 through #849-2018. 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.

Greg Orosz and Doug Obringer of Warren County Regional Planning presented the master plan of Harbaugh Park.

Mr. Muterspaw moved to approve Resolution #5094 adopting the Harbaugh Park master plan. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-abstain; 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 offer Wendi Blaha a part-time probationary employment as a police officer, effective April 9, 2018 at an hourly rate of \$15.00 per hour. 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. Wade administered the Oath of Duty to Wendi Blaha.

Mr. Muterspaw moved to pay the annual software maintenance fee and licensing for ePRC at the cost of \$4,911.78. 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 presented the Fire District monthly report.

Mr. Gabbard moved to accept the bid from Parr Public Safety Equipment to perform installation of new in-car cameras in police cruisers and to authorize the Township Administrator to execute the software agreement, not to exceed \$6,500.00. 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.

Chief Terrell presented the Police District's monthly report.

Jeff Palmer presented the Zoning monthly report.

Mr. Muterspaw moved to rent Dura-Patch equipment for road repair, not to exceed \$20,000.00. 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 pay Deanna Hoffman's long term care per the contract with Hoffmann Reserve invoice at a cost of \$4,523.66. 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. Clark updated the board on the Warren County Soccer Academy discussion with Josh Seuberling, president of the WCSA.

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Mr. Clark updated the board on the staff recommendation for a payroll vendor, 937. Payroll/ADP. Staff members who participated in the decision included Annette Davis (fire district payroll clerk), Chief Terrill, Chief Agenbroad, Mike Dean (asst. fiscal officer) and Mr. Clark.

At 6:16 p.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 7:00 p.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; Mr. Wade-yea.

FISCAL OFFICER [Signature]  
TRUSTEE [Signature]  
TRUSTEE [Signature]  
TRUSTEE [Signature]