

RECORD OF PROCEEDINGS

2241

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Clearcreek Township Trustees

Held \_\_\_\_\_,

(YEAR)

February 12,

2018

The Clearcreek Township Trustees met in regular session at noon 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 January 22, 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 #26265 through #26413 and electronic fund transfers #295-2018 through #502-2018. 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 #5084 amending the 2018 temporary appropriation resolution with 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 #5085 approving a Then and Now certification in excess of \$3,000.00. 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. 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 #5086 requesting the Warren County Auditor make advances on the property tax settlements for 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Police union attorney Joe Hagadis of Columbus spoke about concerns he had concerning the Township's payroll procedures, as did Sgt. Larry Cornett. Sgt. Cornett also said the annual Polar Bear Plunge would be held March 10, 2018.

Mr. Gabbard moved to conduct a special payroll audit. 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 also asked Mr. Clark to look into outsourcing payroll.

Mr. Palmer presented the Zoning Department's monthly report.

Mr. Muterspaw moved to rescind Resolution #4172 and to enter into a fire protection mutual aid agreement. 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 provide mutual aid to Massie Township. 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 recertify participation in the Blue Card Certified Incent Commander program and to pay annual dues totaling \$4,300.00. The motion was seconded

RECORD OF PROCEEDINGS

Minutes of

Meeting

by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Held

Mr. Gabbard moved to renew participation in the Outdoor Warning Siren annual preventative maintenance inspection agreement with the City of Springboro and to repair and reprogram Siren #4 for a total cost of \$7,022.00. 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.

Mr. Muterspaw moved to conditionally offer a probationary, full-time firefighter/EMT employment position to Benjamin Lindon, pending successful polygraph and physical examinations. The probationary rate of pay and effective hire date will be presented at a future meeting, pending the outcome of his examinations. 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 make application for state EMS grant funds for equipment and training aids as specified by the grant parameters. 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 Agenbroad gave the monthly Fire District report.

Mr. Muterspaw moved to contract with Miami Valley Regional Crime Laboratory at a cost of \$10,615.00. 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 contribute \$14,074.00 to the Greater Warren County Drug Task Force. 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. Smith gave the monthly Road Department report.

Mr. Muterspaw moved to pay \$12,387.36 in property taxes and storm water assessment fees from Township property to the Warren County Treasurer. 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 noted he was working with a group from the University of Dayton who would be conducting a survey to 1,800 people in the next week concerning Township issues.

At 6:10 p.m., Mr. Gabbard 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. 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 7:58 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.

FISCAL OFFICER \_\_\_\_\_

TRUSTEE \_\_\_\_\_

TRUSTEE \_\_\_\_\_

TRUSTEE \_\_\_\_\_

*E. Wade*  
*S. Muterspaw*  
*[Signature]*