

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2243

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 26, 2018
(YEAR)

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 February 12, 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 #26400 through #26483 and electronic fund transfers #406-2018 through #546-2018. 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 #5088, approval of the Permanent 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 request to offer full-time, probationary employment to EMT Ben Lindon. At an hourly rate of \$17.82, effective February 27, 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. Wade swore in Ben Lindon as a fulltime EMT.

Major Arrasmith, of Warren County Drug Task Force presented the 2017 annual report to the board

Mr. Muterspaw moved to approve the request to purchase three Panasonic MDCs for installation in the new police vehicles at a cost of \$12,149.34. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-ye

Police Chief Terrell updated the board on The Ohio Collaborative accreditation.

Mr. Gabbard moved to authorize the Township Administrator to enter into contracts with Buckeye Ecocare for 2018 chemical lawn treatment at Patricia Allyn Park, Hoffman Reserve soccer fields, Diane's Sycamore Reserve, And the Government Center for a combined cost of \$16,560.60. 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 #5089, intent to dispose of unneeded, obsolete or unfit personal property, including motor vehicles, by internet auction in 2018 with vendor GovDeals, 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.

Mr. Gabbard moved to approve the request to post one existing part-time Park laborer vacancy, and to add one additional part-time laborer position, both at \$15.00 per hour, and to post three seasonal laborer positions at \$11.00 per hour for new personnel, and \$12.00 per hour for rehired candidates. 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 the request to continue service of vendor DDS for 3 street cleanings in 2018 and a cost of \$2162.50 per cleaning. 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. Palmer, Direct of Zoning, gave an update on nuisance properties located at 1972 Ryan Road and 2042 Pennyroyal road.

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Mr. Gabbard moved to approve purchase of 18 Elkhart Brass hose nozzles from Vogelpohl Fire Equipment in the amount of \$6555.60. 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 request to enroll Captain Steve Cox in the Ohio Fire Executive Program at a total cost of \$9500.00. 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.

Mr. Gabbard moved to authorize the Township Administrator to enter into an agreement with Lexipol for their suite of services at a total annual cost of \$7944.00, less a potential \$1000.00 rebate through our insurance risk pool. 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.

Fire Chief Agenbroad presented the Annual Fire Report for 2017 to the board.

Mr. Muterspaw moved to approve the request to authorize the Township Administrator to file with PUCO for Clearcreek Township to continue to be a certified Electric Aggregator for the purpose of continuing the Township's aggregation program (expiration August 2019). 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.

Mr. Gabbard moved to approve the request to authorize the Township Administrator to enter into an agreement for TPA services for our BWC coverage, and to pay the annual service fee invoice not to exceed \$4900.00. 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.

At 6:21 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 7:12 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]