

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2235

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 8, 2018
(YEAR)

The Clearcreek Township Trustees met in regular session at noon with the following members present: Mr. Gabbard and Mr. Wade. Mr. Muterspaw was absent.

Mr. Wade opened the meeting, and led in the Pledge of Allegiance.

Diane Rothenberger administered the Oath of Office to Mr. Wade.

Mr. Gabbard moved to approve the regular meeting minutes of December 29, 2017. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve warrants #26113 through #26146 and electronic fund transfers #2468-2017 through #92-2018. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution #5080 determining the structure located at 2042 Pennyroyal Road is unsafe. The motion was seconded by Mr. Wade and upon roll call the vote was as follows 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 accept the resignation of Brian R. Coulton, effective January 4, 2018. The motion was seconded by Mr. Wade. The roll call votes were as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Chief Terrill gave the monthly Police Department report.

Mr. Gabbard moved to approve the request to make a grant application to FEMA to replace ladder #21. The motion was seconded by Mr. Wade. The roll call votes were as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve renewal of annual subscription for Fire and EMS Academy's learning and education management system at \$2,805.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

A brief discussion was held about mutual aid for Massie Township as its fire department has closed.

Chief Agenbroad gave the monthly Fire District report.

Mr. Gabbard moved to approve Resolution #5081 certifying changes to Clearcreek Township Road mileage during calendar year 2017. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 full rewritten within.

Mr. Gabbard moved to approve Mr. Wade as the Chair for 2018. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Wade moved to appoint Mr. Gabbard as Vice Chair for 2018. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Wade-yea; Mr. Gabbard-yea.

Mr. Gabbard moved to appoint current members of County and Regional Zoning commission for the year 2018. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

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At 12:19 p.m., Mr. Gabbard moved to recess the regular meeting into executive session to consider the appointment, employment, and/or promotion, and compensation of a public employee or official. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

The Board returned to regular session at 12:45 p.m. and with no further business to conduct Mr. Gabbard moved to adjourn the meeting. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER 

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