

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2245

Minutes of

Meeting

DAYTON LEGAL BLANK INC., FORM NO. 16148

Held March 12, , 2018
(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30p.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 February 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 #26484 through #26570 and electronic fund transfers #547-2018 through #642-2018. 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 #5090 approving the amending of the 2018 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 Resolution #5091 approving a Then and Now Certificate for \$17,729.14 to J.R. Jurgensen Company for a 2017 Road Paving Program. 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.

Warren County Sherriff, Larry Sims, presented the Warren County 2017 yearly report.

Mr. Muterspaw moved to approve a conditional offer of part-time, probationary employment to Wendi Blaha, pending additional testing and screenings. 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 Terrill presented the Monthly and Annual report.

Mr. Gabbard moved to approve request to diagnose and repair Stations 23's wastewater holding tank. 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 presented the Monthly report and discussed extending the parking lot a Station 22.

Mr. Muterspaw moved to approve the update and purchase of iWorQ database software program at an annual cost of \$3000.00. 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 approve sending a letter to the residents of Pekin road over a fence line dispute. 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 #5092 declaring personal property as surplus and approving an internet auction (GovDeals), disposal, or destruction of said property. 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.

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Clearcreek Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 12, 2018
(YEAR)

Mr. Gabbard moved to approve the purchase of an International dump truck at \$126,382.00. 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 approve the purchase of a John Deere Gator for the Parks Department at a cost of \$11037.00. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

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. 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. 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 Ed Wade

TRUSTEE [Signature]

TRUSTEE [Signature]