

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2247
Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 26,

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 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 #26348 through #26674 and electronic fund transfers #654-2018 through #750-2018. 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 appoint to the Clearcreek Township Zoning Commission Ryan Zehring as full member, term to expire November 30, 2023, and Art Harden as an alternate member, term to expire November 20, 2020. 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. Wade swore in Mr. Zehring and Mr. Harden.

Mr. Bill Grafe, President of Energy Alliances, the energy broker the Township chose to consult to develop and manage our Electric Aggregation Program, briefed the Board on their request to re-sweep township residents and businesses for participation in the township's opt-out electric aggregation program.

Mr. Clark briefed the Board on the OTARMA insurance bill.

Mr. Clark briefed the Board on the Warren County Soccer Academy's request.

Mr. Palmer gave an update on Red Lion sanitary sewer expansion project.

Mr. Muterspaw moved to approve Resolution #5093 authorizing the Township Administrator to execute a contract with the Warren County Engineer's Office for the 2018 resurfacing project. 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 purchase a 2019 Ford/Horton ambulance, at a cost not to exceed \$250,000.00. 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.

Mr. Muterspaw moved to replace the concrete garage apron at Station 21, at a cost not to exceed \$15,000.00. 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 renew and pay LEADS annual subscription at a cost of \$2128.00. 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 contract with Ohio Polygraph at a cost of \$2,650.00. 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.

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Mr. Gabbard moved to repair the transmission on a 2014 Dodge Charger, at an estimated cost of \$3,624.00 by Lebanon Dodge. 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 6:27 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 7:16 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

TRUSTEE

TRUSTEE

TRUSTEE




