

Held

May 14,

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 April 23, 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 #26823 through #26963 and electronic fund transfers #952-2018 through #1159-2018. 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 offer part-time, probationary employment as police officer to Stephanie Williams, effective May 15, 2018, at \$15.00 an hour. 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 Officer Williams.

The University of Dayton presented the 2018 Clearcreek Fire district survey results. Presenters were Dr. Joshua Ambrosius, and students Colin Carville, Shea Sampson, Rikki Morris and Bryan Stewart.

Mr. Gabbard moved to hire 937-Payroll/ADP to process payroll and authorized the Township Administrator to enter in to agreement at \$7,260.00 for set up, purchase time clock and \$1,400.00 (variable) monthly processing fee. 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 authorize the Township Administrator to purchase two Canon printer/copy/scan/fax machines at a cost not to exceed \$12,000.00. 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 authorize the Township Administrator to enter into an agreement with Rembrandt Roofing & Restoration to repair the Government Center's exterior trim and soffit, not to exceed \$7,750.00. 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 accept the resignation of Firefighter/EMT Matthew Stultz, effective April 25, 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 make a conditional offer of probationary fulltime employment to Wade Easterling as a Firefighter/EMT at a probationary rate of \$17.82 per hour. 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 2019 Ford F-250 pickup truck at state bid not to exceed \$45,000.00, which includes outfitting, and to authorize the Township Administrator to execute all purchase documents and title. 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.