

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

2279  
Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ September 10, \_\_\_\_\_, 2018  
(YEAR)

The Clearcreek Township Trustees met in regular session at 9:00 a.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 August 27, 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 #27562 through #27716 and electronic fund transfers #2003-2018 through #2100-2018. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Mr. Muterspaw moved to approve Resolution #5117- A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. 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 #5118- A resolution establishing a mileage allowance for Township employees and providing reimbursement of expenses. 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.

Mr. Muterspaw moved to approve Resolution #5121- A resolution amending the permanent appropriations Resolution with supplemental and reallocated 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.

At 9:08 a.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. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea

At 9:25 a.m. the Board returned from executive session.

Mr. Muterspaw moved to select Anthem's 'Renewal Plan' offer of health insurance, and approve the offer of supplemental, employee-paid life insurance and other benefits to eligible, fulltime employees, trustees, and the Fiscal Officer. 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 accept a donation of MAC Tools, tools and box, estimated value \$100.00 from Mr. Doug Pennington. 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 award the annual guardrail repair/replacement contract to Security Fence Company, not to exceed \$25,000.00. 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 promote current employee Hunter Goodpaster from his seasonal laborer position to the vacant, but unfilled part-time Road Crewperson position created by

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Held \_\_\_\_\_,

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2018


the Board on February 26, 2018; effective September 22, 2018 at a pay rate of \$15.00/hr. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-abstain; Mr. Muterspaw-yea; Mr. Wade-yea.

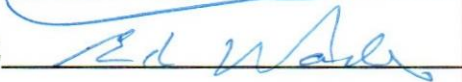
Mr. Muterspaw moved to approve Resolution #5119 – A resolution determining that the maintenance of a specific tract of land constitutes a nuisance (ORC 505.87 – vegetation): 1. 8492 Waynesboro Way, Lot 130 Cypress Ridge Subdivision, parcel # 05-20-351-009, account 0143656 and being 1.4054 acres in size. 2. 1821 Iris Trail, Lot 131 Cypress Ridge Subdivision, parcel # 05-20-351-010, Account 0143657 and being 1.1517 acres in size. 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.

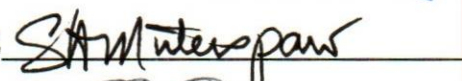
Mr. Gabbard moved to approve Resolution #5120 - A resolution determining that the maintenance of the following specific tract of land that contain greater than five acres constitute a nuisance (ORC-505.87 – vegetation): 1. Springboro Road, parcel #08-12-400-049, Account 0607352 and being 56.4689 acres in size. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-abstain; 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.

Chief Terrell updated the board with CALEA Compliance completion and Thanked Sgt. Wally for his hard work on this as the Police Department was found to be in total compliance with no findings. He also made the board aware of a \$47,000.00 traffic grant that will be received in October.

At 9:35 a.m. 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 

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