

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2281
Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ September 24, _____, 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 September 24, 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. Carolus, Fiscal Officer, updated the Board on the 2017 corrected receipts and requested that personnel changes or other large budget items be given to the Administrator in the next month so as to be included in the budget.

Mr. Gabbard moved to approve warrants #27717 through #27806 and electronic fund transfers #2197-2018 through #2214-2018. 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 #5122 - A resolution levying special assessments on lands in Clearcreek Township for funding lighting districts. 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 #5123 - A resolution establishing a Memorandum of Understanding (MOU) with the Board of Township Trustees and the OPBA's Clearcreek Police Officers bargaining unit. 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 a request to make an application for the Federal Assistance to Firefighters grant. 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 \$200.00 from Dr. Harold and Mrs. Jacqueline Fishman. 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 adjust Levi Ethridge's pay rate to \$22.00 per hour for obtaining his roadside chemical application spraying license. 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 Resolution #5124 - A resolution determining that the maintenance of the following specific tract of land constitutes a nuisance (ORC-505.87 - vegetation): Spring Blossom Dr., Lot 1, Orchard Meadows Subdivision, parcel #09-35-200-078, Account 0215121 and being 1.3433 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.

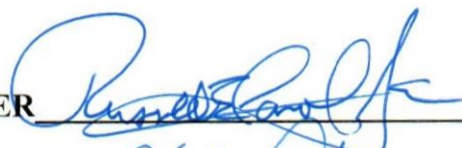
A brief discussion was had with Township Administrator, Mr. Clark, and the Township Board regarding an accelerated budget process for the 2019 Budget with the goal of having a permanent budget resolution in November.


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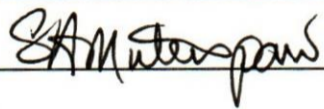
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Mr. Clark began a discussion on the status of the Hoffmann House with the Board discussing options ranging from repair, using it for fire training, or to raze the structure. Mr. Clark was asked by the Board to investigate options for future Board discussion and action.

At 9:16 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 

TRUSTEE 

TRUSTEE _____