

Held _____, **September 25,** _____, **2017**
(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 regular meeting minutes of September 11, 2017. 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 #25410 through #25489 and electronic fund transfers #1853-2017 through #1957-2017. 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.

Officer Larry Cornett thanked Administrator Matt Clark for fulfilling a public records request.

Mr. Muterspaw moved to recess the regular meeting into a Public Hearing at 5:31 p.m. 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. Palmer explained the street lighting districts at Soraya Farms Section 3 Lifestyles Community and Soraya Farms Section 3.

At 5:33 p.m., Mr. Gabbard moved to adjourn the Public Hearing. 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 #5045 rescinding Resolution #4779 and providing for changes in the Clearcreek Township Street Lighting System by establishing Soraya Farms, Section 3 Lifestyle Community Lighting District. 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 #5057 providing for changes in the Clearcreek Township Street Lighting System by establishing Soraya Farms, Section 3 Lighting District. 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 #5059 levying a special assessment on lands in Clearcreek Township for funding lighting districts in 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. 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 request a binder check from the Fiscal Office for \$79,467.49 for the October premium health insurance to Anthem BS/BS. 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 a \$1,000.00 donation from Enterprise Products for the Fire District. 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 \$250.00 donation from Dominion Energy for the Fire District. 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 budgeted communications hardware from CDW-G in the amount of \$9,853.07 for cradlepoints and antennas for the Fire District. 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.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Mr. Gabbard moved to enter into a contract for parking lot sealcoating and striping at Patricia Allyn Park at \$8,856.89. Precision Line Striping will be doing the work. 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 a \$1,000.00 donation from Enterprise Products for the Police District. 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 allow the Police District to apply for 2018 Loeb grant funds to replace aging in-car camera systems in the Township's police cruisers. 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 purchase two Axon Tasers in the amount of \$2,688.54. 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.

Asst. Chief Tim Simpson reminded the Board the annual Fire District Open House will be Sunday, Oct. 1 from 1 to 4 p.m.

At 5:43 p.m., Mr. Gabbard moved to recess the regular meeting into executive session to consider the employment 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.

The Board returned to regular session at 6:23 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 *John A. Ode*

TRUSTEE *Ed Wade*

TRUSTEE *[Signature]*

TRUSTEE *SA Muterspaw*