

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2229

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 11, , 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 November 27, 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. Wade swore in Joseph Ellis as a Township Board of Zoning Appeals – alternate member expiring November 30, 2019.

Mrs. Oda gave the Fiscal Officer's report and noted there was \$13,622,920.96 in its checking and investment accounts.

Mr. Gabbard moved to approve warrants #25880 through #25980 and electronic fund transfers #2367-2017 through #2467-2017. 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.

Mr. Muterspaw moved to approve resolution #5072 amending the 2017 permanent appropriations resolution with 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.

Mr. Gabbard moved to approve resolution #5073 approving the 2018 Temporary Appropriations. 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 #5074 which is an agreement by and between the Board of Clearcreek Township Trustees and Clearcreek Professional Firefighters Local Union #4207 concerning compensation or other terms and conditions of employment for the years 2018 through 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. 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 #5075 authorizing the pay rates for all non-contractual employees and authorizing the Fiscal Officer to issue payroll payments in 2018 according to the approved rates and issue payroll for employees included in approved collective bargaining agreements. 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 make a conditional offer of employment to Mindy Tischler for a fulltime, non-exempt human resources coordinator position at a rate of \$23.00 per hour effective January 9, 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 resolution #5076 allowing the Police District to dispose of unclaimed or forfeited property, including seized firearms, and trade-in of said property for new duty weapons. 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 allow the Police District to establish an eligibility list for part-time sworn police officers by conducting an exam. 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 purchase up to \$5,700.00 of training ammunition loads. 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.

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Mr. Muterspaw moved to allow the Police District to purchase two Dodge Charger patrol vehicles at a cost not to exceed \$46,000.00 from Lebanon Chrysler-Dodge and a Chevy Tahoe from Tim Lally Chevrolet at a cost not to exceed \$37,500.00, and to upfit the three vehicles at a cost not to exceed \$36,450.00. 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.

Sgt. Wally Stacy presented the November monthly Police District report.

Mr. Palmer presented the November monthly Zoning Department report.

Mr. Gabbard moved to accept a donation of \$40.00 in memory of Michael Chamblin. 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/Paramedic Michael Meyer, effective December 8, 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.

Chief Agenbroad noted this was the only resignation from the Fire District in 2017. He also presented the November monthly Fire District report.

Adam Stafford, who is president of the Clearcreek Professional Firefighters Local Union #4207, thanked the Board, Chief Agenbroad and Administrator Clark for their help in approving the new contract.

Mr. Gabbard moved to repair the Bobcat Toolcat at a total cost not to exceed \$4,000.00. 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. Smith presented the November monthly Road Maintenance report.

At 6:11 p.m. Mr. Muterspaw moved to adjourn into executive session to consider the appointment, employment and/or promotion and compensation of a public employee and official.

The Board returned to regular session at and with no further business to conduct Mr. Muterspaw moved to adjourn the meeting at 6:58 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.

FISCAL OFFICER _____

TRUSTEE _____

TRUSTEE _____

TRUSTEE _____