

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2233
Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ December 29, _____, 2017
(YEAR)

The Clearcreek Township Trustees met in regular session at 9 a.m. with the following members present: Mr. Muterspaw and Mr. Wade. Mr. Gabbard was not in attendance.

Mr. Wade opened the meeting, and led in the Pledge of Allegiance.

Mr. Muterspaw moved to approve the regular meeting minutes of December 11, 2017. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mrs. Oda shared the recent audit of the Township's health savings account. Only one correction will need to be made when Firefighter/Paramedic Tim Haggard returns from military leave, and Chief Agenbroad was made aware of this situation in April 2017. Copies were distributed to the Trustees, Administrator and Law Director.

Mr. Muterspaw moved to approve warrants #25981 through #26112 and electronic fund transfers #2468-2017 through #2569-2017. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve resolution #5077 amending the 2017 permanent appropriations resolution with reallocated and supplemental appropriations. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 #5078 revising the 2018 Temporary Appropriations. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 #5079 authorizing Clearcreek Township to participate in the State of Ohio Cooperative Purchasing Program. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 authorized Administrator Matthew Clark to enter into a new service agreement through the DAS cooperative purchasing program for commercial grade internet service. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve the 2018 HSA subsidy deposits to employees of \$325,260.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to release Jerrid Lee from the FTO program and adjust his pay rate to the part-time Police Officer rate of \$25.34 effective December 30, 2017. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to compensate zoning commission and board of zoning appeals members for the 2017 meeting attendance and participation. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

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Mr. Smith spoke about the retirement of Jim Reedy, who served the Township in the Road Maintenance/Parks Division for 24 hours. He noted that in addition to Mr. Reedy, there are a couple of employees who have more than 20 years with the Township, and he himself has been with the Township almost 10 years. He noted while he is training new people, it is impossible to replace the experience and knowledge his department has enjoyed for many years.

With no further business to conduct Mr. Muterspaw moved to adjourn the meeting at 9:14 a.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

FISCAL OFFICER *De A. Edde*

TRUSTEE *Ed Wade*

TRUSTEE *JDR*

TRUSTEE *SA Muterspaw*