

Held January 22, 2018
(YEAR)

The Clearcreek Township Trustees met in regular session at noon 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. Wade moved to approve the record retention meeting minutes of December 29, 2017. The motion was seconded by Mrs. Oda and upon roll call the vote was as follows: Mr. Wade-yea; Mrs. Oda-yea.

Mr. Gabbard moved to approve the regular meeting minutes of January 8, 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 warrants #26147 through #26264 and electronic fund transfers #93-2018 through #294-2018. 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 recess the regular meeting and enter into a Public Hearing at 5:34 p.m. to consider the creation of Country Creek, Section I street 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.

Greg Smith from County Creek Associates spoke about the street light poles décor and that Duke Energy would be supplying the electric.

At 5:35 p.m. Mr. Muterspaw moved to recess the Public Hearing and return to public session. 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 #5082 approving the creation of a street lighting district for Country Creek, Section 1. 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 #5083 authorizing Clearcreek Township to participate as a member of CLOUT, as part of the Ohio Township Association. 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. 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. Gabbard moved to accept a \$100.00 donation from Alane and Mark Disalvo for the Police District's Safety Town program. 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 release Officer Jason Schrage from the Field Training Officer program and adjust his hourly rate of pay to \$25.34 effective January 20, 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 accept Nicole Cordero's resignation of her full-time Police Officer position and to reclassify her as a part-time officer at an hourly rate of pay of \$25.23, effective March 1, 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.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Mr. Muterspaw moved to promote Jerrid Lee to a full-time police officer at an hourly rate of \$27.13, effective January 20, 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. Wade swore in Officer Cordero as a part-time officer, and swore in Officer Lee as a full-time officer.

Mr. Gabbard moved to purchase an in-car camera system from Pro-Vision to replace existing equipment at a cost of \$47,261.50. This does not include installation. 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.

Chief Terrill said they were still testing people for part-time police officer positions.

Mr. Muterspaw moved to accept donations to the Fire District in memory of Michael Chamblin from the following people: Randy Kirker (\$100.00); David and Glenna Kirker (\$50.00); Steve Agenbroad (\$40.00); Jason Gabbard (\$40.00); Milton and Donna Trotter (\$40.00); Gracie Trotter (\$35.00); and Keith and Delvie Palmer (\$25.00). The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-abstain; Mr. Wade-yea.

A brief discussion was held about the lump sum payment into the retirement fund of a firefighter who was returning from active duty with the military.

Mr. Smith noted that resident Stephan Halsted had requested and been given permission to use one of the Road Department buildings to work on his semi-tractor. Mr. Smith said this had been allowed under the former administrator and was told the Board had approved it. The Board stated they had not known about this practice, and under the advice of the Law Director, Mr. Smith was told this would be the last time a resident could use the Road Department building.

Because of holiday scheduling conflicts, the Board set the following new meeting dates. They will meet May 29 at 5:30 p.m. instead of May 28 because of Memorial Day, and November 13 at 5:30 p.m. instead of November 12. The December 24 meeting has been cancelled.

At 5:58 p.m., Mr. Muterspaw 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. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

The Board returned to regular session at 6:38 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 [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]