

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2251
Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 23, 2018
(YEAR)

The Clearcreek Township Trustees met in regular session at 10 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 April 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.

She said the State Auditor recently completed a spot Ohio Police & Fire Pension Fund audit, and the Township had zero issues. Mrs. Oda noted she also invited the State Auditor to perform the same audit on the Ohio Public Employee Retirement system. She stated each month, she sends a salary report to Opers, and if there would be an error, it would be simple for Opers to find it. There has never been an error to her knowledge in the Township's history involving a miscalculation of an employee's wage.

Mrs. Oda said the Township currently has \$14,739,762.46 in its checking and investment accounts.

Mr. Gabbard moved to approve warrants #26738 through #26822 and electronic fund transfers #850-2018 through #951-2018. 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 #5095 accepting a \$1,000.00 donation from Rocco Serrao and Mike Meunier for the Police District's 2018 Safety Town program. 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 offer Stephanie Williams a part-time probationary employment as a police officer, pending further testing. 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 \$6,600.00 grant from the State of Ohio to defray costs of specific mandatory continuing professional training and to set up a special account for the funds. 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 purchase a Ferris mower from Koenig Equipment for the state bid price of \$3,797.14. 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 Agenbroad noted that Firefighter/Paramedic Tim Haggard has returned from an 18-month military leave.

He also stated it has been 30 years since the Fire District's logo has been updated, and they are in the process of doing so.

Mr. Muterspaw moved to make the final payment of \$71,374.06 to Thomas Gitzinger for the purchase of 80.5693 acres. Mrs. Oda noted that with this payment, the Township has zero debt. 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

Held April 23, _____, 2018
(YEAR)

Mr. Gabbard moved to allow the Park District to hire a part-time seasonal worker for two days a week. 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 re-hire Chase Rich as a part-time seasonal worker for two days a week at a rate of \$12.00 per hour, effective immediately. 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. Clark brought up four items under Staff Reports:

- 1) He is working on a W2c for Chris Vecchi.
- 2) An agreement with 937-PAYROLL.
- 3) An agreement with the Warren County Soccer Academy
- 4) New copiers for the Administration and Fire District.

Mr. Gabbard moved to recess into Executive Session at 10:19 a.m. to consider the appointment, employment, and compensation of public employees and officials, and to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

The Board returned from Executive Session at 10:55 a.m. and 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

[Signature]

TRUSTEE

[Signature]

TRUSTEE

[Signature]

TRUSTEE

[Signature]