

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2253
Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 14, 2018
(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 meeting minutes of April 23, 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 warrants #26823 through #26963 and electronic fund transfers #952-2018 through #1159-2018. 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 offer part-time, probationary employment as police officer to Stephanie Williams, effective May 15, 2018, at \$15.00 an hour. 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 Williams.

The University of Dayton presented the 2018 Clearcreek Fire district survey results. Presenters were Dr. Joshua Ambrosius, and students Colin Carville, Shea Sampson, Rikki Morris and Bryan Stewart.

Mr. Gabbard moved to hire 937-Payroll/ADP to process payroll and authorized the Township Administrator to enter in to agreement at \$7,260.00 for set up, purchase time clock and \$1,400.00 (variable) monthly processing fee. 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 authorize the Township Administrator to purchase two Canon printer/copy/scan/fax machines at a cost not to exceed \$12,000.00. 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.

Mr. Gabbard moved to authorize the Township Administrator to enter into an agreement with Rembrandt Roofing & Restoration to repair the Government Center's exterior trim and soffit, not to exceed \$7,750.00. 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. Muterspaw moved to accept the resignation of Firefighter/EMT Matthew Stultz, effective April 25, 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 make a conditional offer of probationary fulltime employment to Wade Easterling as a Firefighter/EMT at a probationary rate of \$17.82 per hour. 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 the purchase of a 2019 Ford F-250 pickup truck at state bid not to exceed \$45,000.00, which includes outfitting, and to authorize the Township Administrator to execute all purchase documents and title. 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.

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Mr. Gabbard moved to approve Resolution #5096 determining that the maintenance of the following specific tracks of land constitutes a nuisance (ORC 505.87-vegetation): 329 Chapel Drive, Parcel ID #05-32-176-020; 1185 Jarva Lane, Parcel ID #09-30-153-004; 1251 Riley-Wills Road, Parcel ID #09-29-351-010, and 215 W. Lytle-Five Point Road, Parcel ID #04-02-201-019. 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 extend a conditional, probationary offer of part-time employment to Kolton Hoffer at \$15.00 an hour effective June 1, 2018 for work in the maintenance department. 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 the conditional, probationary offer of part time employment to Jonathen Turney at \$11.00 per hour effective May 15, 2018, Hunter Goodpaster at \$11.00 per hour effective May 15, 2018 and Ire Turner at \$12.00 per hour effective May 15, 2018 for seasonal work in the park 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 a Safety Town donation from Sandy's Towing and Simpkins-Foley Insurance, both in the amount of \$500.00. 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.

Mr. Gabbard moved to approve Resolution #5097 authorizing crime lab services of the Miami Valley Crime Laboratory, as operated by Montgomery County Coroner. 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. Clark updated the board on the Warren County Soccer Academy discussion.

At 6:30 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 7 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.

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