RECORD OF PROCEEDINGS

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Clearcreek Township Trustees

May 26 Held

The Clearcreek Township Trustees met in regular session at 9:00 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. Wade asked if the Board members had any consent agenda item or items that they wished removed. No removal from the consent agenda was requested.

Mr. Carolus, Fiscal Officer, advised the Board that he was working on the 2021 Tax Budget and information for the work session on June 3.

No public comments were noted.

Mr. Palmer, Zoning Director, came forward and updated the Board on the following two resolutions:

Mr. Muterspaw moved to approve Resolution 5224 - A Resolution determining that the maintenance of the below listed, specific tract of land constitutes a vegetation nuisance, dispensing with the second reading, and declaring an emergency:

6325 Township Line Road; parcel #09-24-400-014.

Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspawyea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution 5225 - A Resolution determining that the maintenance of the below listed, specific tract of land constitutes a vegetation and debris nuisance, dispensing with the second reading, and declaring an emergency:

1185 Jarva Lane; parcel #09-30-153-004. 1.

Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbardyea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Police Chief Terrill reported the conclusion to the ambulance theft and kidnapping case. He reported that the final person to be charged with the crime agreed to a plea bargain, and was sentenced from four to six years in prison.

Chief Terrill also reported that departmental testing for CALEA (Commission on Accreditation for Law Enforcement Agencies) certification had begun and would continue for the next couple weeks.

Mr. Gabbard congratulated the Police department for being listed as the seventh safest place to live in the state of Ohio by the independent website Safewise.com. Chief Terrill stated that the rating places Clearcreek at the top of the list for jurisdictions in Warren County.

Mr. Muterspaw moved to approve the Consent Agenda as presented to the Board:

- Approval of Minutes May 11, 2020, Regular Meeting. 1
- 2 Current Bills & Financial Reports.
- Recommendation to make a conditional offer of probationary, fulltime employment 3 to Zachary Stebbins, at a rate of pay of \$21.00 per hour, pending CDL licensure confirmation, acceptable background and substance screening, effective May 26, 2020.

Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspawyea; Mr. Gabbard-yea; and Mr. Wade-yea.

2424

RECORD OF PROCEEDINGS

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Clearcreek Township Trustees

Meeting

Held		
Ticid	N 26	, (YEAR)
	May 26	2020

Mr. Clark, Township Administrator, advised the Board on several complaints he had received concerning the timing of refuse pickups. The pickups can occur anytime and several people have complained that the noise associated with refuse pickup wakes them up. The Board discussed the issue and no action was taken.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 9:09 a.m. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE