

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
July 25, 2022

The Clearcreek Township Trustees met in regular session at 9:00 a.m. with the following members present: 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, asked the Board for permission to create the OneOhio Settlement fund as required by Ohio Revised Code.

Mr. Wade read Resolution 5377 – A Resolution creating a special revenue fund for the OneOhio Opioid Settlement monies, defining its uses, and dispensing with the second reading. Mr. Wade asked for a motion to approve the Resolution. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Palmer, Planning and Zoning Director, presented information to the Board on Resolution 5378. After a short discussion with the Board, the applicant, Mr. David Oakes, 3601 Rigsby Road, Miamisburg, came forward to state that he was building a personal home in the area under discussion and wanted to use the right of way to allow access to his property.

Mr. Wade read Resolution 5378 – A Resolution allowing the Township Administrator to enter into an agreement for the use of right-of-way of unimproved Eshman Avenue and dispensing with the second reading. Mr. Wade asked for a motion to approve the Resolution. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Wade noted that Resolution 5379 was being removed from the meeting's Agenda and moved to the next regular meeting.

Mr. Agenbroad, Fire Chief, asked the Board for permission to purchase five Autovent 400 ventilators from Boundtree Medical using the 2021-2022 Loeb Grant award at a cost of \$22,319.55. Mr. Wade asked for a motion to approve the purchase. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Terrill, Police Chief, stated that National Night Out, at Patricia Allyn Park, was set for next Tuesday, August 2nd. Chief Terrill updated the Board on the condition of Officer Eric Ney and Sergeant Cordero. Chief Terrill reported that Sergeant Cordero was back at work on light duty. Chief Terrill remarked that officer Ney had been moved from the hospital's intensive care unit to a rehabilitation facility. Chief Terrill advised that while significant progress has been made, Officer Ney likely faces a long recovery.

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Mr. Wade asked for a motion to approve the Consent Agenda. Mr. Muterspaw moved to approve the Consent Agenda as presented to the Board:

- 1 Approval of Minutes – July 11, 2022, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Acknowledge transmittal of Zoning Commission Action, and recommendation to set two public hearings on those actions for Monday, August 8, 2022, 5:30 p.m.:
 - a. Zone change application of Jon Stafford, 9850 Clearcreek Franklin (Wood) Road, Parcel ID 04-15-101-009, for rezoning 9.64 acres from Suburban Residence Zone “SR-1” to Non-Residential Planned Unit Development “NR-PUD”.
 - b. Zone change application of Amanda and Nathan Ramsey, 4023 State Route 48, Parcel ID 08-04-476-004, for rezoning 23.199 acres from Open Space Rural Residence Zone “OSR-1” and Residence Zone “R-1” to Mixed-Use Planned Unit Development “MUPUD”.
- 4 Conditional offer of seasonal employment, pending acceptable post-offer background and screening, to Jackson Blanton, effective August 8, 2022, at an hourly rate of \$15.00.

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

Mr. Clark, Township Administrator, updated the Board on the status of the Township’s electric aggregation program. Mr. Clark noted that despite the Township’s best efforts to strike a successor agreement for electric aggregation rates, the rates returned on bid were identical to Duke or AES retail rates. As such, the recommendation from the Township’s consultant was to not lock into a long-term agreement where rates are currently, and to monitor the current rate environment until better opportunities arrive. Mr. Clark then advised residents to research their rate opportunities to find the best rate while being cautious of the terms of the agreements. Mr. Clark advised that our current program expires at the end of August and rates will then be at the utility’s default rate. Mr. Muterspaw asked if residents had to do anything. Mr. Clark advised that no further action was needed.

At 9:12 a.m., with no further business to discuss, Mr. Wade asked for a motion to adjourn the Regular Meeting. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

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