

RECORD OF PROCEEDINGS

2045

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MARCH 23,

2015

(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: Mr. Muterspaw, Mr. Gabbard and Mr. Wade.

Mr. Wade opened the meeting, and led in the Pledge of Allegiance.

Mr. Muterspaw moved to amend the agenda to removed Draft Resolution #4680 concerning the sale of unneeded items on the internet auction. 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 regular meeting minutes of March 9, 2015. 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 Electronic Fund Transfers (EFTs) 510-2014 through 615-2015 and pending warrants #19832 through #19913. 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. Muterspaw moved to recess the meeting into a public hearing to consider Exhibit 2014-3, an amendment to the text of the Clearcreek Township Zoning Resolution.

Mr. Palmer presented the reasoning behind the exhibit.

Mr. Gabbard moved to adjourn the public hearing. 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 #4678 approve Exhibit 2014-3, an amendment that refines standards for Chapter 21 for the Clearcreek Township, Warren County, Ohio Zoning Code. 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 #4679 authorizing the Township Administrator to renew the Township's liability insurance coverage with OTARMA and pay the premium costs of \$84,644.60. Mr. Cameron explained the price was about \$6,000 more than last year, but that was because there were several areas in which the Township was previously uninsured. 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.

Chief Terrill asked the Board to approve the purchase of a Safety Town Robotic Patrol Car from Robotronics Inc. at a cost of \$13,420.00. Mr. Muterspaw expressed his disapproval of the purchase after watching a 3-minute video of the remote controlled car. Mr. Muterspaw noted the purchases associated with this project last year in addition to this, would be approximately \$29,000.00. He inquired what other expenses would be added in the areas of manpower for staffing this program and associated costs. Chief Terrill stated two or three officers would be needed to work at least four hours per day for six weeks of classes. There will be two, two-hour classes per day to be held Monday through Friday. Graduation ceremonies would be held each Friday. Part time officers would fill in for the full-time officers conducting the classes. Mr. Gabbard stated he thought the purchase was appropriate and as a father of a second grader, would be very effective in teaching safety lessons to students of that age.

In order to proceed with the purchase, the Township needed to appropriate funds towards the purchase. Mr. Gabbard moved to approve Resolution #4680 as amended. The motion was seconded by Mr. Wade, and upon roll call the voter was as follows:

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Mr. Gabbard-yea; Mr. Wade-yea; Mr. Muterspaw-nay. 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 purchase the remote controlled car that will be used in conjunction with the Township's Safety Town project. It will be paid for with a \$7,000.00 donation from the Springboro Rotary, \$6,000.00 from the Police's Education fund, and \$420.00 from the Loeb Family Grant. Mr. Muterspaw expressed concerns about using Loeb Family Grant monies for this type of purchase. The motion was seconded by Mr. Wade, and upon roll call the voter was as follows: Mr. Gabbard-yea; Mr. Wade-yea; Mr. Muterspaw-nay.

Mr. Muterspaw moved to approve hiring process for career Fire Captain. Asst. Chief Tim Simpson explained this process was needed in order to advertise for the fire district's open position. 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 hiring process for career firefighter/paramedics. 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 #4681 amending and revising the Clearcreek Township job description for the season park positions. 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 purchased two LED stop signs to be placed by the Ohio Department of Transportation on both sides of Township Line Road at the intersection of Ohio 73. Mr. Cameron explained the Township was required to purchase the signs, but because the signs would be on a state highway, ODOT would need to install them. The signs will be purchased from TAPCO at a cost of \$2,550.00. Mr. Muterspaw thanked Mr. Cameron for his diligence in pursuing the project. 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. Cameron informed the Board that Charlie Schaeffer with the Springboro Historical Society would be addressing the Board at an upcoming meeting concerning the development of Harbaugh Park.

Mr. Cameron said a roundabout would be installed in the near future at the intersection of Old 122 and Township Line Road.

An update on other Township's participating in the aggregate electrical project was discussed.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 6:16 p.m. 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 *L. A. Ode*

TRUSTEE *E. L. Wade*

TRUSTEE *S. Muterspaw*

TRUSTEE _____