

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

FEBRUARY 8,

2016

(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 approve the regular meeting minutes of January 25, 2016. 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 addition of Resolution #4802 to the agenda. 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 pending warrants #21812 through #21906 and electronic fund transfers #191-2016 through #386-2016. 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.

At 5:35 p.m. Mr. Gabbard moved to recess the regular meeting for a 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. Palmer presented information on a modification to the Township's zoning code Chapter 22 concerning swimming pools. Also speaking were citizens Nancy Knickerbocker of Knickerbocker Pools, General Manager Dave Kramer and resident Carrie Leffler.

At 6:12 p.m. Mr. Wade adjourned the Public Hearing.

Mr. Gabbard moved to approve Resolution #4797 with modifications to Exhibit 2015-1, an amendment that refines standards for Chapter 22 for swimming pools for the Clearcreek Township, Warren County, Ohio Zoning Code. The modifications will reflect that permanent fences must be in place within two months of the completion of the swimming pool, and all fencing restrictions are removed if homeowners purchase a certified power safety cover. 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.

Barney Wright, the only candidate for Warren County Treasurer and a trustee for the Loeb Foundation, spoke to the Board.

Mr. Muterspaw moved to approve Resolution #4798 adopting a plan of operation and governance for the electric governmental aggregation. 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 #4799 accepting a donation of \$55.00 from Mrs. Bertrand P. Wray to the Police Department. 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 approve Resolution #4800 accepting a donation of \$40.00 from Mrs. Zita Kincaid for the Police 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. 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 #4801 accepting a donation of \$25.00 from C. Robert Crouch to the Police Department. 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 approve the annual crime lab fee to Miami Valley Regional Crime Lab of \$6,985.00. 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.

Chief Terrill presented the January monthly Police Department report.

Mr. Gabbard moved to make a probationary appointment off to Annette E. Davis as a full time administrative clerk for the Fire District at a rate of \$14.50 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.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held FEBRUARY 8, 2016 (YEAR)

Mr. Muterspaw moved to approve an increase to Firefighter/Paramedic Jacob Roop from Step 1 to Step 2 and to increase his pay to \$20.71 per hour. Previously, he earned \$19.98 per 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. Gabbard moved to accept the resignation of Firefighter/Paramedic Alex Brahm effective February 3, 2016. 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 allow the Fire District to apply for the Ohio Department of Public Safety/Division of EMS grant 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.

Chief Kidd presented the January monthly Fire District report.

Mr. Gabbard moved to work with the Warren County Regional Planning Commission and the Franklin Township Board of Trustees to draft a comprehensive zoning plan for the Hunter-Red Lion area. 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. Palmer presented the January monthly Zoning Department report.

Mr. Smith presented the January monthly Road & Bridge Department report. He also updated the Board on recent snow events, as well as the fact the new backhoe has been delivered.

Mr. Muterspaw moved to approve Resolution #4802 requesting the County Auditor to make tax advances during the calendar year 2016 pursuant to Section 321.34 of the Ohio Revised 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. Cameron noted employees would be given an opportunity on three occasions March 1-3, 2-16 to meet with people the Township's health insurance providers to ask questions and learn additional information.

Mr. Gabbard moved to split the cost of Fourth of July fireworks with the City of Springboro at a cost of \$10,000.00 to the Township. 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.

With no further business to contact, 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 _____

TRUSTEE Ed Wade

TRUSTEE [Signature]

TRUSTEE SK Muterspaw