

RECORD OF PROCEEDINGS

2123

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JUNE 27,

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 minutes of June 13, 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.

Mrs. Oda noted the Board had received updated revenue, appropriation and fund status reports, and that currently the Township had \$12,682,378.06 in its checking and investment accounts.

Mr. Gabbard moved to approve the warrant #22601 through \$22698 and electronic fund transfers #1182-2016 through #1280-2016. 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 approve Resolution #4848 amending the Permanent Appropriations Resolution with reallocations of current appropriations. 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 accept the resignation of Staci Morris as Assistant Fiscal Officer, effective May 20, 2016. Mrs. Oda explained Mrs. Morris was doing a good job, but the Township decided it wanted to have someone in the office during regular business hours, and because of other obligations, Mrs. Morris was unable to continue in that role. 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 recess the regular meeting at 5:34 p.m. and to continue the Public Hearing began on June 13, 2016 to consider a request to amend Zoning Resolution and Map for Clearcreek Township on a total of 10 acres located at 331 E. Lytle Five Points Road. 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.

Applicant Paul Music spoke about his desire to change the zoning classification. Residents Christine Hoover and Clint Carter spoke against the change. At 5:47 p.m. Mr. Gabbard moved to close 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 deny Resolution #4834 the application of Music Limited Partnership LLC, agent Paul Music to amend the zoning resolution and map for a total of 10 acres. The request is comprised of two parcels located on Lytle Five Point Road. The first parcel is identified by address 331 E. Lytle Five Points Road, parcel number 05-32-126-002, account number 0119652 and is six acres in size. The second parcel is identified by parcel number 05-32-126-002, account number 0119644 and is four acres in size. The request is located in Section 32, Town 3 and Range 5 in Clearcreek Township. The request is from suburban residence zone "SR-1" to Resident Zone "R-1A". 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 #4849 authorizing the Township Administrator to enter into a payroll/human resources service agreement with Paycor. Carol Harvey from Paycor answered questions from the Board. 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 #4850 which provides for changes in the Clearcreek Township street lighting system by establishing the Villages of Winding Creek Section 2, Lighting District. 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 a step increase for Officer Ryan Roach to \$29.08 per hour effective July 2, 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.

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Mr. Muterspaw moved to accept Mark Pohlabein as a permanent part time employee for the Road Department - Parks Division effective July 2, 2016 and to adjust his pay to \$16.00 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 allow guardrail to be replaced on Bunnell Hill Road just south of Lower Springboro Road at a cost of \$20,542.50. Security Fence Group Inc. will do the work. 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 Mr. Smith to spend up to \$3,600.00 on a new transmission for the 1999 dump truck. 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 brief discussion concerning the debris from the recent storm was discussed. The Board agreed to continue its policy of not picking up yard waste because of the cost of such a program.

There was a discussion concerning a ditching issue on Oakland Hills. Mr. Smith will continue to monitor it.

Resident Jim Rawlings spoke and complimented the Police and Fire departments for Safety Town. He noted his 7-year old grandson had enjoyed it immensely and had learned a great deal.

Rick Tincher thanked the Board for their support concerning the recent chapel that was built at Springboro Cemetery.

Mrs. Oda read the Board a thank you note from Susan Ramsey and family for flowers sent on behalf of former Salem Township Trustee and President of the Warren County Township Association Kirk Ramsey, who died recently have an illness.

At 6:25 p.m. Mr. Muterspaw moved to approve Resolution #4851 authorizing an executive session to consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee. 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.

The Board returned to public session at 7:08 p.m.

With no further business to discuss, Mr. Muterspaw moved to adjourn the meeting at 7:09 p.m. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

FISCAL OFFICER

J. A. Ode

TRUSTEE

Ed Wade

TRUSTEE

SA Muterspaw

TRUSTEE

[Signature]