

RECORD OF PROCEEDINGS

2171

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Clearcreek Township Trustees

Held FEBRUARY 13, 2017 (YEAR)

The Clearcreek Township Trustees met in special 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 February 6, 2017. 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 warrants #24033 through #24086 and electronic fund transfers #0269-2017 through #0272-2017. 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.

Mrs. Oda noted that the 2016 financial books had been closed, and that the trustees would be receiving updated appropriation, revenue and fund status report by the end of the week.

Mr. Muterspaw moved to approve Resolution #4994 approving a Then and Now certification for the audit "true up" of the Ohio Bureau of Workers Compensation 2017 payment of \$7,837.00. 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. 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 #4995 amending the temporary appropriations resolution with reallocations. 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.

At 5:32 p.m. Mr. Muterspaw moved to recess into a Public Hearing to hear a request from David and Shery Oakes to amend the zoning resolution and map for a total of 101.670 acres with road frontage on the south side of Lytle Five Points Road east of Route 48 from Township Residential Zone One (TR-1) to Residence 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.

Mr. Palmer presented the information to the Board and Public. Members of the public who spoke included David Oakes, David Tritch, Richard Pettigrew, Dan Urleson, Mike Clark, Mike Krumhauer, Doug Burkett, Linda Snoddy, David Snoddy, Deb Choi, Brian Michael, Scott Sherritt and Steve Lyle.

At 7:07 p.m. Mr. Muterspaw moved to close the Public Hearing and enter back into the regular 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.

At the request of Mr. Oakes, Mr. Gabbard moved to table Resolution #4996 approving or denying the application of Clark Ventures LLC to amend the zoning resolution and map for a total of 101.670 acres. The property is identified as 2007 Lytle Five Points Road. The parcel is identified by parcel number 05-20-100-001 and account number 0119059. The request is located in sections 20 and 26, Town 3, Range 5 in Clearcreek Township. The request is from township residence zone (TR-1) to residence zone (R-1A) until February 27, 2017 to allow Mr. Oakes time to gather more information. 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.

After a seven minute break, the regular meeting reconvened at 7:15 p.m.

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Mr. Muterspaw moved to purchase two John Deere zero turn mowers from Buchanan's Power Equipment for a total net price of \$8,842.75. 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 annual Warren County paving bid at an estimated cost of \$300,000.00. The actual invoices will be approved at a later date. 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. Smith presented the Road and Park Department's monthly report.

Mr. Palmer presented the Zoning Department's monthly report.

Mr. Muterspaw moved to increased Firefighter/Paramedic Jacob Roop's pay from \$21.12 to \$21.90 per hour effective February 25, 2017. 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 Fire District's request to file for a state EMS grant application. 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 the purchase of the Blue Card Incident Command Certification at a cost of \$3,465.00. 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 Agenbroad shared a poignant note from Jean Ingold complimenting the care her late husband.

Chief Agenbroad presented the monthly Fire District's report.

Chief Terrill presented the Police Department's monthly report.

Mr. Muterspaw moved to approve Resolution #4997 appoint Jason Gabbard as interim Township Administrator, effective February 6, 2017. 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 noted that Warren County Engineer's annual dinner will be March 9, 2017 and asked for people to contact him so that he could RSVP for the Township.

Mr. Gabbard updated the Board on the Hoffmann property.

Mr. Gabbard noted the vacation carryover policy in the handbook needed revising, and he would be getting back with the Board on this.

At 7:38, Mr. Gabbard moved to approve Resolution #4998 authorizing an executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public employee. 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.

The Board returned from Executive Session at 8:48 p.m.

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Held November 13, 2017
(YEAR)

With no further business to discuss, Mr. Gabbard moved to adjourn the meeting at 8:49 p.m. 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.

FISCAL OFFICER

[Signature]

TRUSTEE

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TRUSTEE

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TRUSTEE

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____,

(YEAR)