

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

2181

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 10, 2017  
(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 March 27, 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 #24274 through #24507 and electronic fund transfers #0553-2017 through #0653-2017. 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 gave the April monthly Fiscal Office report, and noted the Township has \$10,734,903.13 in its checking and investment accounts. Board members have received updated appropriation, revenue and fund status reports.

She updated the Board that the Positive Pay initiative contract would be signed and submitted to 5/3 later this week.

Director Steve Arrasmith presented the Warren County Drug Task Force 2016 annual report.

At 5:41 p.m., Mr. Muterspaw moved to adjourn the general session and open up the Public Hearing to hear an application from Helen Sproat concerning an amendment to the Zoning Resolution and Map. 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. Wade closed the Public Hearing at 5:50 p.m.

Mr. Gabbard moved to approve Resolution #5008 allowing the application of Helen Sproat to amend the Zoning Resolution and Map for a total of 33.0899 acres. The property is identified as 6772 Red Lion Five Points Road. The parcel is identified by parcel number 08-12-276-004 and account number 0616963. The request is located in Section 12, Town 3 and Range 4 in Clearcreek Township. The request was from suburban residence zone "SR-1" to Open Space Rural Residence zone "OSR-1". The Sproats intend to make an arboretum out of their property. 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. Smith gave the March monthly Road Department report, and updated the Board on the 2017 Durapatch projects.

Mr. Palmer gave the March monthly Zoning Department report. Mr. Muterspaw moved to establish 5:30 p.m. on May 8 for a Public Hearing. 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 gave the March monthly Fire District report.

Mr. Gabbard moved to approve Resolution #5009 accepting a \$200.00 donation to the Fire District from Dr. and Mrs. Harold Fishman. 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 gave the March monthly Police Department report, as well as the department's 2016 annual report.

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Mr. Muterspaw moved to approve Resolution #5010 accepting a \$500.00 donation from the Simpkins/Foley Insurance agency to the Police Department for use with the summer Safety Town 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. 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 retirement of Officer Bob Faulkner effective June 1, 2017. Officer Faulkner has worked for the Township for 17 years. 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. Gabbard moved to donate \$5,000 to the City of Springboro for the Fourth of July fireworks displayed. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-nay; Mr. Wade-yea.

Mr. Muterspaw moved to approve Resolution #5011 authorizing the Interim Township Administrator to renew the Township's liability and property insurance coverage with OTARMA and to pay the premium costs of \$79,609.50. 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 Warren County Genealogical Society has requested to do volunteer work at the Red Lion Cemetery. The Board expressed their appreciation for their work, and offered to pay approximately \$200.00 for the volunteers lunch.

Mr. Gabbard noted the roofing project at the Administration/Police building would begin April 17 and last about a week. He also noted that a locked gate had been installed at the entrance to the Hoffmann property.

At 6:20 p.m., Mr. Muterspaw moved to approve Resolution #5012 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 from Executive Session at 7 p.m.

With no further business to discuss, Mr. Gabbard moved to adjourn the meeting. 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 *[Signature]*  
TRUSTEE *[Signature]*  
TRUSTEE *[Signature]*