

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

2191

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 8, 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 April 24, 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.

Mrs. Oda noted the Board has received updated appropriation, revenue and fund status reports, and that the Township has \$13,547,714.26 in its investment and checking accounts.

Mr. Gabbard moved to approve warrants #24576 through #24688 and electronic fund transfers #0866-2017 through #0962-2017. 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.

Mr. Wade formally swore in Matthew J. Clark as the Township's new administrator.

Mr. Muterspaw moved to recess the meeting for a Public Hearing at 5:35 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.

Mr. Palmer explained the request to rezone 1.724 acres from Neighborhood Business "B-1" to Mixed Use Planned Unit Development "MU-PUD". Resident Steve Hannah spoke in favor of the change.

Mr. Gabbard moved to go back into regular session. 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 #5018 allowing for the rezoning of 1.724 acres, identified as parcel #05-25-251-021, from Neighborhood Business "B-1" to Mixed Use Planned Unit Development "MU-PUD." 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. Smith gave the Road Department monthly report.

Mr. Gabbard moved to hire David Chase Rich and Irie Tobias Turner at an hourly rate of \$9.00, effectively immediately, as seasonal park workers, conditional on passing their background checks. 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 gave the monthly Zoning Department report.

Asst. Chief Tim Simpson gave the monthly Fire District report.

Mr. Muterspaw moved to approve a pay increase for Firefighter/Paramedic Rob Burkhardt from \$21.12 to \$21.90 per hour, effective May 20, 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.

Chief Terrill gave the Police District's monthly report.

Mr. Gabbard moved to approve Resolution #5019 accepting a \$1,000.00 donation from Rocco T. Serrao to the Clearcreek Township Police District's Safety Town. 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 allow for revisions to the Township's Police General Orders manual. 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.

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Mr. Gabbard moved to allow the Police District to make application for a matching grant through the Ohio Community-Police Relations grant for up to \$40,000.00 with a 25-percent match by 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.

Mr. Muterspaw moved to approve Resolution #5020 declaring the maintenance of 329 Chapel Drive, parcel ID #05-32-176-020 constitutes a nuisance. 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 #5021 declaring the maintenance of 1185 Jarva Lane, parcel ID #09-30-153-004, constitutes a nuisance. 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.

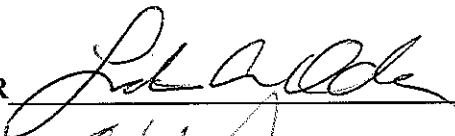
Mr. Muterspaw moved to approve Resolution #5022 declaring the maintenance of Lot 184 in Glenridge Subdivision, parcel ID #05-33-335-025 constitutes a nuisance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea. A copy of 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 #5023 declaring the maintenance of 2524 W. Ohio 122, parcel ID #08-15-326-008, constitutes a nuisance. 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.

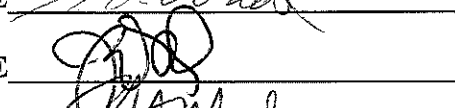
Mr. Clark updated the Board on medical marijuana legislation.

Resident Driscoll Gibbs spoke about issues he was having on Larkspur Court concerned storm water and drainage issues. Joe Ellis from the Stone Ridge Homeowners Association also spoke about the issue. Mr. Wade note that he, Mr. Clark, the Warren County Water & Sewer Department, Engineer Neil Tunison and others have reviewed Mr. Gibbs problems, and will continue to work together to find a solution.

With no further business to discuss, Mr. Muterspaw moved to adjourn the meeting at 6:14 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 

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