

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2197

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 12, 2017
(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: Mr. Muterspaw 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 May 22, 2017 and the records commission meeting minutes of May 31, 2017. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mrs. Oda gave the Fiscal Officer's report, and noted the Board has received updated appropriation, revenue and fund status reports. The Township has \$12,973,857.53 in its checking and investment accounts.

She said the Board, Mr. Clark, Mr. Dean and herself had completed the final audit meeting on May 31, 2017 and the Township was given a clean audit.

Mr. Muterspaw moved to approve warrants #24755 through #24848 and electronic fund transfers #1062-2017 through #1162-2017. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Smith gave the May monthly Road Department report.

Mr. Muterspaw moved to approve Resolution #5028 allowing for the annual pavement projects at a cost not to exceed \$260,000.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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. Palmer gave the May monthly Planning and Zoning Department report.

Mr. Muterspaw moved to establish 5:30 p.m. July 10, 2017 as a Public Hearing regarding Clark Ventures LLC's application to change zoning classification from "TR-1" to "R-1A" and "SR-1". The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Chief Agenbroad gave the May monthly Fire District report.

Mr. Muterspaw moved to increased Paramedic/Firefighters Matthew Walker and Brian Lykins pay from \$21.12 per hour to \$21.90, effective June 17, 2017. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Chief Terrill gave the May monthly Police District report.

Mr. Muterspaw moved to approve Resolution #5029 declaring equipment as surplus and authorizing destruction of surplus equipment involving unrepairable shields. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 #5030 accepting donations for Safety Town from Lebanon Correctional Institute for \$500.00 and Sandy's Towing for \$500.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 an additional 24 hours of vacation for the year 2017 for Police Clerk Diane Rothenberger. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve Resolution #5031 declaring that the maintenance of the following listed properties constitute a nuisance: 1) 9831 Penfield Road, Parcel ID #05-27-126-011; 2) 329 Chapel Drive, Parcel ID #05-32-176-020; 3) 3100 N. State Route 48, Parcel ID #09-33-351-009; 4) 9867 Penfield Road, Parcel ID #05-27-126-010; 5) 1340 Meadowwoods Court, Parcel ID #05-20-

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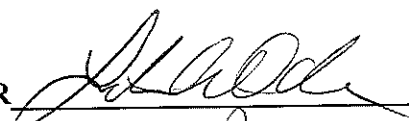
378-025; 6) 8403 Waynesboro Way, Parcel ID #05-20-378-025; and 7) 119 Gertrude Avenue, Parcel ID #09-34-153-002. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

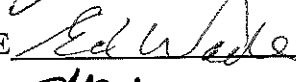
Mr. Muterspaw moved to approve Resolution #5032 declaring that the maintenance of 194 E. Pekin Road, Parcel ID #09-34-153-011 constitutes a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

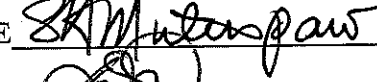
Mr. Muterspaw moved to accept a bid of \$4,250.00 from Miami Valley Door & Lock for repair and replacement of multiple doors at the Township building, 7593 Bunnell Hill Road, Springboro, OH. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

A discussion of rules to be enforced at Patricia Allyn Park ensued. It was decided that after 2017, no "bounce houses" would be allowed on park property and that anyone wishing to reserve a shelter would need to provide proof of insurance.

With no further business to discuss, Mr. Muterspaw moved to adjourn the meeting at 6 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

FISCAL OFFICER 

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