

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2199

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 16148

Held June 26, 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 June 12, 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 #24849 through #24955 and electronic fund transfers #1163-2017 through #1259-2017. 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. Muterspaw moved to approve the 2018 Tax Budget and to submit it to the Warren County Auditor's office. 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.

Jeremy Lane from Atrium Hospital presented Firefighter/Paramedic Todd Wilson with a framed photograph. Mr. Lane, who is the EMS coordinator and liaison, expressed his appreciation to Chief Agenbroad and the Fire District.

Paul and Lisa Acey, Dan Worley and Eldon Neal spoke about water issues they were experiencing at Belle Terrace and Pekin Road. The Township will be looking into adding additional culverts and other maintenance work to help with storm drainage.

Jack Rausch and Terry Dalton asked the Board to lower the speed limit on a stretch of Red Lion 5 Points Road between State Route 73 and Lower Springboro Road. The Board agreed to ask the County Engineer to do a study, the first step towards lowering the speed limit.

Gary Stays asked the Board to consider lowering the speed limit on Bunnell Hill Road from Lytle 5 Points Road to Lower Springboro Road from its current 50 miles per hour to 35 miles per hour. The Board agreed to allow the County Engineer to do a speed study, and then to take their recommendation on this stretch of roadway.

Mr. Gabbard moved to approve Resolution #5033 declaring personal property as surplus and approving internet auction, direct sale, disposal, or destruction of said personal property as permitted by law. 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 #5034 amending the permanent appropriations resolution (#5001) 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 approve Resolution #5035 declaring that the maintenance of the following listed properties constitutes a public nuisance. 1) Lot 15, Clear Spring Estates Subdivision, Section 2, parcel ID #09-28-180-001; 2) Lot 17, Clear Spring Estates Subdivision, Section 2, parcel ID #09-28-180-003; 3) Lot 20, Clear Spring Estates Subdivision, Section 2, parcel ID #09-28-180-006; 4) Lot 21, Clear Spring Estates Subdivision, Section 2, parcel ID 09-28-180-007; 5) Lot 23, Clear Spring Estates Subdivision, Section 2, parcel ID #09-28-180-009; 6) Lot 27, Clear Spring Estates Subdivision, Section 2, parcel ID #09-28-180-013; and 7) 459 Old Route 122, parcel ID #09-33-329-004. 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.

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 26,

2017
(YEAR)

Mr. Muterspaw moved to enter into a contract for website design and hosting with Legend Web Works at an initial cost of \$3,000.00 with a \$75.00 monthly fee. 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 discussion concerning copiers occurred. More information will be gathered before a decision is to be made.

Mr. Gabbard moved to purchased EMS patient care equipment related to mass casualty/rescue task force response from Bound Tree Medical at a cost of \$4,031.26. 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 the Fire District to apply for and receive additional money from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS). Originally, the department had received \$68,182.00, but after additional conversations, the federal agencies awarded the Township an additional \$142,405.00 for a total award of \$197,641.00. Chief Agenbroad credited Assistant Chief Tim Simpson with exceptional negotiating skills and perseverance in order to obtain the additional grant money. 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 increase Officer Ryan Roach's hourly rate from \$29.81 to \$30.92 effective July 1, 2017 per the union contract. 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.

Chief Terrill demonstrated the proposed new shirt for police officers that will aide in their requirement to wear bullet proof vests at all times. The Board agreed to allow Chief Terrill to begin the process of moving toward the new uniform shirt.

With no further business to discuss, Mr. Muterspaw moved to adjourn the meeting at 6:10 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 *John A. Ode*

TRUSTEE *Ed Wade*

TRUSTEE *Bob*

TRUSTEE *Sam Muterspaw*