

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2201

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 5, 2017
(YEAR)

The Clearcreek Township Trustees met in special session at 9 a.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 warrants #24956 through #24985 and electronic fund transfers #1260-2017 through #1351-2017. 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.

Mike Bunner of the Warren County Emergency Services spoke about flooding issues involving the Bull Run watershed area, and the timelines involved with applying for state and federal grants to deal with the water issues. Resident Daniel McCormick also spoke, and said he was encouraged by the discussions taking place.

Mr. Muterspaw moved to approve Resolution #5036 declaring certain properties on Music Place, in Clearcreek Township, Warren County, Ohio to be in an area of immediate flooding threat endangering the lives and properties of its residents, and declaring emergency provisions of Ohio Revised Code 5502 be enacted. 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 agreed to host a special Town Hall meeting and to invite all residents in the affected area. The Town Hall will be held directly following the Board's regular meeting on July 24, 2017.

With no further business to discuss, Mr. Gabbard moved to adjourn the meeting at 9:14 a.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 *Ernie Wade*
TRUSTEE *Ed Wade*
TRUSTEE *St Muterspaw*
TRUSTEE *[Signature]*

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