

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2203

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 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 June 12, 2017 and the special meeting minutes of July 5, 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 gave the Fiscal Office report, noting the Board has received updated appropriation, revenue and fund status reports. The Township has \$12,747,689.21 in its checking and investment accounts.

Mr. Gabbard moved to approve warrants #24956 through #25044 and electronic fund transfers #1260-2017 through #1355-2017. 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 recess the regular meeting for a Public Hearing to consider a zoning change for Clark Ventures LLC at 5:32 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.

Speaking on behalf of Clark Ventures LLC was attorney Dave Reed and Steve Lyle. Others who spoke included Tom Eagle, Scott Sherritt, Doug Burkett, Linda Snoddy, Dave Tritch, David Snoddy, Deb Choi, Rich Pettigrew and Duwayne Hundley.

Following a lengthy discussion, Mr. Muterspaw moved to close the Public Hearing at 6:45 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. Gabbard moved to approve Resolution #5037 modifying the request from Clark Ventures LLC to change the zoning classification from TR-1 to SR-1. 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. Palmer gave the June monthly Zoning Department report.

Mr. Muterspaw moved to offer conditional employment positions to firefighter/EMTs Scott Bunker, Jordan Holbrook, Michael Meyer and Mathew Stultz. 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 give Firefighter/Paramedic Justin Biel his contractual pay increase from \$21.90 per hour to \$22.69 per hour effective July 15, 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 accept the Ohio Department of Public Safety, Division of EMS's grant of \$3,275.00. 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 June monthly Fire District report.

Mr. Muterspaw moved to award the contract to repair drainage on Pekin Road at Belle Terrace to Earth & Pipe Contracting at a cost of \$15,527.00. The Township will provide all materials for the job. 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.

Resident Paul Acey thanked the Board for their quick action to repair the flooding issue, and he said Administrator Clark and Mr. Smith had been very helpful throughout the ordeal.

Mr. Gabbard moved to approve the payment of the CALEA annual dues of \$4,025.00. 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 gave the June monthly Police District report.

Mr. Muterspaw moved to approve Resolution #5038 declaring the maintenance of the following properties constitute a nuisance (vegetation only): a) 4394 State Route 741, parcel ID #08-15-401-017; b) 2453 W. State Route 122, parcel ID #08-15-402-027; c) .432 acre, W. State Route 122, parcel ID# 08-15-402-010; and d) 4442

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State Route 741, parcel ID# 08-16-427-004. 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 #5039 approving the Warren County Solid Waste District's Plan Renewal. 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 the IT back up licensing renewal with Veeam at a cost of \$2,847.12. 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 end Chief Agenbroad's probationary period as chief, and to pace him as a regular fulltime exempt employee. 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.

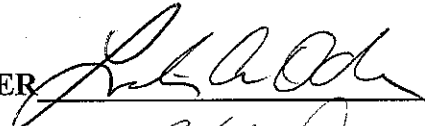
Under staff updates, Mr. Clark presented a proposal from the City of Springboro for the Township to participate in the funding of enhancing a piece of roadway on Ohio 741 in front of Springboro Junior High School. The Board agreed not to participate in the project.

Mr. Muterspaw moved to enter into executive session at 7:15 p.m. to consider the compensation of a public employee and official, and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

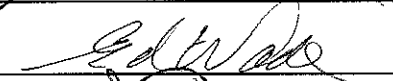
The Board returned to public session at 7:50 p.m.

With no further business to discuss, Mr. Muterspaw moved to adjourn the meeting. 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.

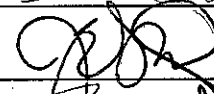
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