

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

2213

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 11, 2017  
(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: Mr. Gabbard and Mr. Wade. Mr. Muterspaw was absent.

Mr. Wade opened the meeting, and led in the Pledge of Allegiance.

Mr. Gabbard moved to approve the regular meeting minutes of August 28, 2017. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows Mr. Gabbard-yea; Mr. Wade-yea.

Mrs. Oda gave the Fiscal Officer's report, and noted the Board had received updated copies of the appropriation, revenue and fund status reports. Additionally, the Township has \$11,107,246.41 in its checking and investment accounts.

Mr. Gabbard moved to approve warrants #25342 through #25409 and electronic fund transfers #1752-2017 through #1852-2017. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Under public comments, residents Linda Roberts and Diane Smith spoke about their concern for storm water run-off issues in the southern portion of the Township.

Officers Charles Sweet and Geoffrey Getter were recognized for outstanding lifesaving efforts for their work at an August 3, 2017 event in which they saved the life of Township resident James Westendorf. Doctors confirmed that had Officers Getter and Sweet not acted and performed CPR at the site of the incident, the resident would have died.

At 5:38 p.m. Mr. Gabbard moved to adjourn the public session and enter into a Public Hearing to consider the adoption of the Hunter-Red Lion Area Plan. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Greg Orosz from the Warren County Planning Department summarized the work performed by more than 400 man hours that were volunteered by residents, Township officials, and others. The Hunter-Red Lion plan can be viewed on the Township's website.

Also speaking on behalf of the plan were residents Paul Pomeroy, Diane Smith and John Grier.

The Board concluded the Public Hearing at 6:01 p.m. Mr. Gabbard moved to approve Resolution #5049 adopting the Hunter-Red Lion Area Plan. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

At 6:03 p.m., Mr. Gabbard moved to adjourn the public session and enter into a Public Hearing to consider the adoption of Zoning Resolution Text Amendment #2017-1.

Mr. Palmer explained the changes, and there were no public comments.

The Board concluded the Public Hearing at 6:05 p.m. Mr. Gabbard moved to approve Resolution #5050 adopting the Zoning Resolution Text Amendment #2017-1. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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. Palmer presented the Planning and Zoning Department's monthly report. Mr. Gabbard moved to allow the Fire District to apply for Loeb Grant Funding for 2018. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to award contractual step increases to Firefighter/Paramedics Bradley Luedtke and Naveed Khan, both moving from \$20.38 per hour to \$21.12 per hour, effective September 23, 2017. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to allow the Fire District to advertise and solicit sealed bids for power ambulance cots/load/fastening systems. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Chief Agenbroad gave the monthly Fire District report.

Mr. Gabbard moved to accept a bid from Security Fence Group Inc. to replace guardrails in the Township at a cost not to exceed \$23,500.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

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Mr. Smith gave the monthly Road Department report.

Mr. Gabbard moved to allow the Police District to assign an officer to work as part of the Countywide Tactical Response Unit team. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Chief Terrill gave the monthly Police District report.

Mr. Gabbard moved to approve Resolution #5051 levying a special assessment on 329 Chapel Drive in Clearcreek Township to recover the costs of abating a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 #5052 levying a special assessment on 119 Gertrude Avenue in Clearcreek Township to recover the costs of abating a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 #5053 levying a special assessment on 1185 Jarva Lane in Clearcreek Township to recover the costs of abating a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 #5054 levying a special assessment on 1340 Meadowwoods in Clearcreek Township to recover the costs of abating a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 #5055 levying a special assessment on 9831 Penefield Road in Clearcreek Township to recover the costs of abating a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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 #5056 declaring that the maintenance of the following listed properties constitutes a nuisance (vegetation only):

- 1) 8403 Waynesboro Way; parcel ID #05-20-378-025
- 2) 8445 Waynesboro Way; parcel ID #05-20-378-026
- 3) 3494 State Route 741; parcel ID #08-15-401-017
- 4) 2453 W. State Route 122; parcel ID #08-15-402-027
- 5) .432 acres W. State Route 122; parcel ID #08-15-402-010


The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

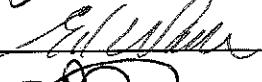
Mr. Clark noted that with the Board's approval, the Township would continue to recognize Columbus Day the Friday after Thanksgiving as one of the employees 10 holidays.


Director Rick Tincher from the Springboro Cemetery spoke on behalf of his Board, and requested \$45,000.00 for a paving project at the cemetery. The Board expressed their appreciation for the work Mr. Tincher and the cemetery Board does, as well as their willingness to help. At the suggestion of Mr. Smith, the Warren County Engineer's office will be contacted to see if a better price can be reached by going through the annual blacktopping projects.

At 6:29 p.m. Mr. Gabbard moved to adjourn into Executive Session to consider the appointment, employment, and/or promotion, and compensation of a public employee and official. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

The Board returned to public session at 6:55 p.m., and with no further business to conduct, Mr. Gabbard moved to adjourn the meeting. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER 

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