

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2445

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held July 13, 2020
(YEAR)

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

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

Mr. Wade asked if the Board members had any consent agenda item or items that they wished removed. No removal from the consent agenda was requested.

Mr. Carolus, Fiscal Officer updated the Board on financing options for the proposed building project. Mr. Carolus handed out a sheet which listed the cost of financing using either a lease/purchase agreement or standard bond financing thru the Warren County Port Authority. Mr. Carolus recommended the 20 year bond using some existing money to offset the project cost. The Board was advised to look at the costs and if they had any questions to contact Mr. Carolus or the Township Administrator, Mr. Clark.

Mr. Carolus presented Resolution 5232, A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by those funds for the second quarter of 2020, and dispensing with the second reading. Mr. Wade asked for a motion to approve the Resolution. Mr. Muterspaw moved to approve the Resolution. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Wade read Resolution 5233 – A Resolution declaring the necessity of levying a tax in excess of the ten-mill limitation within the Clearcreek Fire District, the entirety of unincorporated Clearcreek Township and the city of Springboro, Warren and Montgomery counties. Mr. Clark explained that the Warren County Board of Elections wanted a formal resolution declaring the necessity before asking for the County Auditor certification. This action of the Board will meet that need and allow the next piece of legislation to be passed in appropriate order. Mr. Gabbard moved to approve the Resolution. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Wade read Resolution 5234 – A Resolution requesting that the County Auditor certify to Clearcreek Township (1) the total current tax valuation of Clearcreek Township; and (2) the dollar amount of revenue that would be generated by a specified number of mills, dispensing with the second reading, and declaring an emergency. Mr. Muterspaw moved to authorize the Resolution. Mr. Gabbard seconded the motion, and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea. The requested millage amount is 3.75 mills.

Mr. Wade read Resolution 5235 – A Resolution requesting Clearcreek Township's share of funds from Warren County for Coronavirus Relief Distribution funds as legislated in the Coronavirus Aid, Relief, and Economic Security Act, and dispensing with the second reading. Mr. Gabbard moved to authorize the Resolution. Mr. Muterspaw seconded the motion, and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Wade read Resolution 5236 – A Resolution determining that the maintenance of the below listed, specific tracts of land, constitute a vegetation nuisance, dispensing with the second reading, and declaring an emergency for Lots 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, and 27 of Clear Spring Estates, Section 2; permanent parcel ID #'s 09-28-180-001, 002, 003, 004, 006, 007, 009, 010, 011, 012, & 013, respectively. Mr. Muterspaw moved to authorize the Resolution. Mr. Gabbard seconded the motion, and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Palmer, Planning and Zoning Director, asked if the Board would be willing to set a Public Hearing for Monday, August 10, 2020 at 5:30 p.m. to consider the Zoning Commission's

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recommended approval of the Stage 1 PUD application for 9175 State Route 48, parcel ID #05-27-300-014. Mr. Gabbard moved to set the Public Hearing at that date and time. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Wade read Resolution 5237 – A Resolution accepting public streets for maintenance in The Villages of Winding Creek, The Boulevards at Winding Creek, Section 5, and dispensing with the second reading. Mr. Muterspaw moved to authorize the Resolution. Mr. Gabbard seconded the motion, and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Smith, Road Superintendent, advised the Board that street sweeping was completed. He handed out a list of streets in the Township and their relative condition. Mr. Gabbard asked about the status of Sycamore Trails. Mr. Smith advised that the street was listed as a “1” on the list (needs done).

Mr. Terrill, Police Chief, asked the Board to accept a generous donation of \$1,000, to benefit the Police Department, from Enterprise TE Products Pipeline Co., LLC. Mr. Gabbard moved to accept the donation. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Agenbroad, Fire Chief, noted that the Township has a grant request in the Consent Agenda and has received \$3.3 million dollars in grants in the last 20 years. Mr. Gabbard and Mr. Wade praised the grant effort put forth by the Department and Assistant Fire Chief Simpson.

Mr. Muterspaw moved to approve the Consent Agenda as presented to the Board:

- 1 Approval of Minutes – June 8, 2020, Regular Meeting.
- 2 Approval of Minutes – June 3, 2020, Work Session.
- 3 Current Bills & Financial Reports.
- 4 Accept final report for Red Lion Area Sanitary Sewer Service Study
- 5 Accept an annual grant from the Ohio Department of Public Safety EMS supplies grant in the amount of \$3,093.98.
- 6 Adjust Wendi Blaha’s hourly rate of pay to \$33.66 per hour (Step 3 to Step 4), retroactive to June 16, 2020 per the collective bargaining agreement.
- 7 Monthly reports for Planning and Zoning, Police, Fire, along with Roads and Parks.

Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Clark updated the Board with information on Township wide refuse collection. He advised the Board about potential service enhancements and a small survey done about costs from Township employees who live in the Township. Mr. Clark asked for timing on proceeding with the project and the majority of the Board expressed that the project could wait for a few months while more information is gathered.

Mr. Scott Smith, Road Superintendent, advised that a tournament was scheduled for the end of the month at Hoffmann Reserve that included signups from several professionals from across the nation. He also told the Board that the Dayton Disc Golf Association was willing to make a presentation to the Board on various aspects of the course, including memorial signage. A grand opening is being planned for some time next year.

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With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 5:53 p.m. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

FISCAL OFFICER



TRUSTEE



TRUSTEE



TRUSTEE



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