

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
September 12, 2022

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 the Board if any item needed to be removed from the Consent Agenda. No requests for removal were noted.

Mr. Wade asked for Public Comments. No comments were noted.

Mr. Wade asked for a motion to authorize the promotion of Naveed Khan to the position of Probationary Lieutenant, effective September 17, 2022, at a pay rate of \$29.68 per hour. Mr. Muterspaw so moved with Mr. Gabbard seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Wade gave the Oath of Office to Lieutenant Khan. Members of the Clearcreek Fire District along with Lieutenant Khan's family were present to witness the ceremony with his youngest daughter Deena pinning his badge. The Board and audience congratulated the new Lieutenant.

Mr. Carolus, Fiscal Officer, asked the Board to accept the Rates and Amounts as set by the Warren County Budget Commission.

Mr. Wade read Resolution 5387 – A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and dispensing with the second reading. Mr. Wade asked for a motion to approve the Resolution. Mr. Gabbard so moved with Mr. Muterspaw seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Palmer, Planning and Zoning Director, updated the Board on several lots being deemed a nuisance.

Mr. Wade read Resolution 5388 – A Resolution determining that the maintenance of the following tracts of land constitute a nuisance for vegetation, ordering the abatement thereof, dispensing with the second reading, and declaring an emergency.

- a. 6459 N State Route 48; Parcel ID #09-36-427-003; .205 acres
- b. 6455 N State Route 48; Parcel ID #09-36-427-013; .269 acres
- c. 7330 Contessa Way; Parcel ID #05-19-360-004; 1.2849 acres

Mr. Wade asked for a motion to approve the Resolution. Mr. Muterspaw so moved with Mr. Gabbard seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

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Mr. Agenbroad, Fire Chief, asked the Board to accept a generous donation of \$500.00 from Richard O. Christian to benefit the Fire District. Mr. Wade asked for a motion to accept this donation. Mr. Gabbard so moved with Mr. Muterspaw seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Clark, Township Administrator, updated the Board on adding Pickle Ball Courts to Patricia Allyn Park. Mr. Clark noted that the State of Ohio had given the Township a Capital Improvement award of fifty percent of project costs, up to \$100,000. During a discussion with the Board, Mr. Wade asked about putting lights up for the tennis court and pickle ball courts. Mr. Wade advised he would like to ask the neighbors what their opinion would be about installing lights. After further discussion, Mr. Clark asked the Board for permission to bid out the project. Mr. Wade asked for a motion to give the Township Administrator direction to pursue the project and to procure bids on the construction of pickle ball courts at Patricia Allyn. Mr. Gabbard so moved with Mr. Muterspaw seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Clark began a discussion with the Board about a commissioned report on Music Place Hydrology and Hydraulics. Mr. Clark along with Mr. Jones, Road Superintendent, talked about the possibility of rechanneling a portion of the pipe along the roadway. Mr. Clark advised that he had contacted the Warren County Engineer's office regarding the study. The Board discussed the issue and directed Mr. Clark to contact the County Engineer to further discuss the study.

Mr. Terrill, Police Chief, updated the Board on the condition of Officer Ney.

Fire Chief Agenbroad reminded the Board about the Open House at Station 21 on Sunday, October 2nd at 1:00.

Mr. Wade asked for a motion to approve the Consent Agenda. Mr. Gabbard moved to approve the Consent Agenda as presented to the Board:

- 1 Approval of Minutes – August 22, 2022, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Authorize application for the 2023 Loeb Grant to assist in replacing our Self-Contained Breathing Apparatus (SCBA) fill station that is 28 years old.
- 4 Reassign Matthew Lalich to Firefighter/Paramedic, effective September 17, 2022, at a pay rate of \$28.26 per hour.
- 5 Remove Jennifer Whittle from probationary status and designate her employment as permanent part-time retroactive to August 23, 2022.
- 6 Remove Hunter Wiseman from probationary status and designate his employment as permanent part-time effective September 20, 2022.
- 7 Accept the Road and Parks, Planning and Zoning, Police, and Fire District's August 2022 monthly reports.

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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. Clark updated the Board on the County's intent to vacate the former right-of-way of Red Lion-Five Points Rd. to an adjoining property owner following the construction of the Bunnell Hill traffic circle. Mr. Clark updated the Board on the City of Springboro's Bailey Farm Planning Commission notice. Mr. Clark asked for a work session for the Board to be scheduled for September 26th after the regularly scheduled meeting.

Mr. Clark asked the Board to go into executive session as provided by Ohio Revised Code (ORC) 122.22 (G)(2) to consider the purchase of property for public purposes.

At 6:08 p.m., Mr. Wade asked for a motion to suspend the regular meeting to enter Executive Session as provided by ORC 122.22 (G)(2). Mr. Gabbard so moved with Mr. Muterspaw seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

At 6:30 p.m., the Board returned from executive session. Mr. Wade asked for a motion to adjourn the meeting. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call, the vote was as follows: Mr. Muterspaw-yea, Mr. Wade-yea, Mr. Gabbard-yea.

FISCAL OFFICER



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