

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

2417

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 27

2020

(YEAR)

The Clearcreek Township Trustees met in regular session at 9:00 a.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, stated that he was informed by the Warren County Auditor and Treasurer that first quarter property tax collections were short due to a payment error by a large entity. First half property tax collections should be in line with current income projections.

No Public Comments were noted.

Mr. Muterspaw moved to approve Resolution 5220 – A Resolution accepting public streets for maintenance in the Soraya Farms Subdivision, Sections 2 & 3, and dispensing with the second reading. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution 5221 – A Resolution authorizing the Township Administrator to enter into a crop rental agreement for part of the lands known as Hoffmann Reserve, and dispensing with the second reading. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Muterspaw moved to authorize Fire Chief, Steve Agenbroad, to apply for the Federal Emergency Management Agency Fiscal Year 2020 Assistance to Firefighters Grant – COVID-19 Supplemental Program (AFG-S). 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. Jeff Palmer, Zoning Director, came forward to advise the Board that the Warren County Regional Planning Commission had reviewed a potential plat layout for the Woodgrove subdivision (concept G). He presented the Board with a printout of the potential layout of the subdivision. He stated that the next stage in the process would be for the Commission to approve a preliminary platting. Mr. Palmer noted that Township and Springboro residents attended the online meeting. In addition, he noted that the developer would dedicate a portion of the property to build an additional roadway that would connect Red Lion – Five Points Road with State Route 741. This would have the potential to relieve traffic congestion during peak hours at the current intersection of Red Lion – Five Points and State Route 741. Mr. Wade asked Mr. Matthew Clark, Township Administrator, if he had talked with the City of Springboro about financing the project. Mr. Clark noted that he had some preliminary discussions with Springboro City Manager, Chris Pozzuto. Mr. Clark indicated that he thought Springboro would be asking for financial assistance with developing the new road. Mr. Wade advised that the type of arrangement being discussed would be a first for the Township. Mr. Clark noted that this arrangement was not to help the developer, but to assist in mitigating traffic congestion.

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

- 1 Approval of Minutes – April 13, 2020, Regular Meeting.
- 2 Current Bills & Financial Reports.

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

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Mr. Clark reported that the Governor would be announcing plans soon to begin the reopening of closed businesses.

Mr. Wade asked about the status of the Kendrick litigation. Mr. Wade noted there was a For Sale sign on the property. Mr. Bryan Pacheco, Township Law Director, reported that he had no information on the sale of the property and was waiting for a decision to be handed down by the Court. Mr. Pacheco noted that he had been regularly checking since December 9<sup>th</sup> on the status of the case and had expected a decision to have already been made by this time.

Fire Chief Agenbroad wanted to thank the public for their support during the pandemic. He made special note of the assistance given by Dr. Gregory McDonald and Susan Morell who provided the Fire District with personal protective equipment that had been very difficult to acquire.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 9:10 a.m. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

FISCAL OFFICER 

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