

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
March 28, 2022

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. Wade noted that Mr. David Fornshell, Warren County Prosecutor, was present to give a presentation on the 2021 activity of the Prosecutor's Office. Mr. Fornshell updated the board on current issues within the County. Mr. Fornshell noted a sharply rising trend in fleeing and eluding police resulting in pursuits at over 100 miles per hours. Mr. Fornshell asked the Board to support his efforts at the State House to defeat an omnibus criminal bill that contained many elements that would weaken law enforcement's efforts. Mr. Fornshell also noted a significant rise in the seriousness of juvenile violence. The Board thanked Mr. Fornshell for the work done by the Prosecutor's office.

Mr. Wade then asked Warren County Sheriff, Larry Sims to come to the podium with his presentation to the Board on his 2021 annual report. Sheriff Sims stated his support for defeating the omnibus criminal bill and updated the Board with a short presentation.

Mr. Wade called for public comment.

Mr. Driskoll 'Pete' Gibbs, 7328 Larkspur Court, came forward to discuss flooding issues at his property. Mr. Wade had asked all Board members to contact the County Engineer, Neil Tunison, for help with resolving this issue at the previous meeting. All members of the Board had contacted Mr. Tunison in their efforts to resolve some of the issues presented by Mr. Gibbs. Mr. Wade noted that he had asked Mr. Tunison to meet with him and Mr. Gibbs along with any other relevant support staff to further efforts in resolving Mr. Gibbs issues. Mr. Gibbs talked with the Board on his issues and thanked the Board for their help.

Mr. Terrill, Police Chief, asked the Board for permission to purchase two Ford Police Interceptors on state bid, at a cost of \$78,140.48. Chief Terrill also asked the Board to authorize the purchase of associated equipment (up-fit) for the vehicles, under state contract, from Parr Public Safety in the amount of \$38,439. The total for the two vehicles would be \$116,579.48. Chief Terrill noted that due to supply chain issues, delivery of the vehicles may be delayed. Mr. Muterspaw asked if these vehicles were replacements for current vehicles. Chief Terrill noted that two current cruisers at or about 100,000 miles would be replaced. Mr. Wade asked for a motion to approve the purchase of the vehicles and their associated up-fit. 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.

Chief Terrill then asked the Board to authorize the purchase of fitness equipment from Legend Fitness to outfit the new police headquarters' fitness room at a total cost of \$49,993.82. Chief Terrill noted

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that 3 bids were solicited with Legend Fitness being the recommended vendor. The 2022 Loeb grant award of \$22,320 will be used to cover some of the cost, with the remainder coming from other funds. Mr. Muterspaw asked if the Township had any existing fitness equipment. Chief Terrill noted that none existed at the moment but that the equipment would be used to enhance the health of officers and that several officers had asked about the equipment. Mr. Wade asked for a motion to approve the purchase. 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.

Chief Terrill asked the Board to accept a generous donation of \$200 to apply toward Safety Town 2022 from township residents Steve Halstead and Sandra Goche. Mr. Wade asked for a motion to accept the donation. 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. Agenbrood, Fire Chief, presented the department's 2021 annual report to the Board. Chief Agenbrood noted a record-setting 3,931 calls with an average response time of six minutes forty seconds which is almost a minute longer than five years ago. Chief Agenbrood noted that the department had instituted measures to help reduce response time while awaiting the construction of the anticipated fire station in Springboro. Chief Agenbrood noted the increased number of simultaneous calls occurring in 2021. Chief Agenbrood also noted that the new pumper truck would be arriving soon.

Mr. Clark asked the Board to accept OTARMA's renewal of our property and casualty insurance, effective April 1, 2022 at a total cost of \$104,397, and authorize payment of the policy. Mr. Wade asked if the buildings are properly valued. Mr. Clark affirmed they are. Mr. Clark also noted that this did not include the new buildings being constructed as they are currently covered by the construction contractor. Mr. Wade asked for a motion to authorize the renewal payment. 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. Wade then asked Mr. Palmer, Planning and Zoning Director, about the request of Wellspring Baptist Church, 2094 E. State Route 73, to waive conditional use hearing fees, and if successful in conditional use approval, the associated zoning certificate fees to follow. Mr. Palmer noted that the Board usually approved fee waiver requests for schools and churches. Mr. Wade asked for a motion to waive the fees for this occurrence. 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. Wade asked for a motion to approve the Consent Agenda as presented to the Board. Mr. Gabbard so moved:

- 1 Approval of Minutes – March 14, 2022, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Appoint Louis LaQuaglia to the Clearcreek Township Zoning Commission as an Alternate Member, term to expire March 31, 2024.

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

With no further business, Mr. Wade asked for a motion to adjourn the Regular Meeting at 9:37 a.m. 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.

FISCAL OFFICER

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