

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
MAY 24, 2021

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, reported that the Tax Budget would be presented at the next meeting.

No Public Comments were noted.

Mr. Palmer, Planning and Zoning Director, updated the Board on grass nuisances and asked if the Board had any questions concerning the legislation. No questions were noted.

Mr. Wade read Resolution 5306 – A Resolution determining that the maintenance of specific tracts of land constitute nuisances for the abatement, control, and removal of vegetation, dispensing with the second reading, and declaring an emergency:

1. 8937 Bunnell Hill Road; Parcel ID #04-02-276-016
2. 4441 N. St. Rt. 48; Parcel ID #08-04-427-013
3. 2606 St. Rt. 122; Parcel ID #08-15-177-003
4. 2847 Station House Way; Parcel ID #05-19-176-019
5. 329 Chapel Drive; Parcel ID #05-32-176-020
6. 367 Patton Drive; Parcel ID #05-32-193-001
7. 1164 Jarva Lane; Parcel ID #09-30-152-010
8. 3075 N. St. Rt. 42; Parcel ID #09-21-400-026

Mr. Muterspaw moved to approve Resolution 5306 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. Palmer updated the Board on 3517 Mary Ann Drive, which is the next resolution on the agenda. After a short discussion with the Board, it was decided to ask for the complete removal of the debris associated with the broken temporary car port. Mr. Bryan Pacheco, Law Director advised how to change the language to remove the debris.

Mr. Wade asked for a motion to amend Resolution 5307 to reflect the Board's wishes to remove the debris. 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 read amended Resolution 5307 - A Resolution determining that the maintenance of 3517 Mary Ann Drive, Parcel ID #09-33-178-240, constitutes a nuisance for the abatement, control, or removal of vegetation and debris, after sufficient notice is served, dispensing with the second

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reading, and declaring an emergency. Mr. Muterspaw moved to approve amended Resolution 5307 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. Clark, Township Administrator, asked the Board to discuss proposed Resolution 5308 to remove fees from Park Shelter rentals and Special Use Permits. Mr. Pacheco advised the Board on why the fees were adding potential liability to park usage. A short discussion was noted with Mr. Gabbard and Mr. Muterspaw wishing to keep scheduling of park facilities. The Board unanimously agreed it wished to continue reservations for shelters and special activities. Mr. Clark advised the resolution as presented would allow reservations to continue.

Mr. Wade then read Resolution 5308 - A Resolution to rescind Resolution 5140, eliminate the Schedule of Fees for Park Shelter Rentals and Special Use Permits, and dispensing with the second reading. Mr. Gabbard moved to approve Resolution 5308 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 asked for a motion to approve the Consent Agenda. Mr. Muterspaw moved to approve the Consent Agenda as presented to the Board:

- 1 Approval of Minutes – May 10, 2021, Regular Session.
- 2 Approval of Minutes – April 12, 2021, Clearcreek Records Commission Meeting.
- 3 Current Bills & Financial Reports.
- 4 Increase Officer Daron Williams’ hourly rate of pay to Step 4 at \$34.67 per hour, effective May 18, 2021, as reflected in the Police Officers’ CBA.

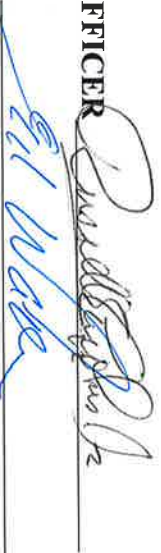
Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Clark updated the Board on construction efforts and noted that road crew was working hard to replace rotten drainage pipes during this construction season.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 9:11 a.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

