

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2473

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 24, 2020
(YEAR)

The Clearcreek Township Trustees met in work session at 9:00 a.m. on Thursday, September 24, 2020.

The following were present:

Mr. Gabbard, Trustee Vice Chairperson	Mr. Terrill, Police Chief
Mr. Muterspaw, Trustee	Mr. Jones, Road Maintenance
Mr. Wade, Trustee Chairperson	Mr. Agenbroad, Fire Chief
Mr. Carolus, Fiscal Officer	Mr. Pacheco, Law Director
Mr. Clark, Township Administrator	Mrs. Tischler, Human Resources Coordinator
Mr. Palmer, Zoning Director	

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

Mr. Clark thanked everyone for coming.

Mr. Carolus informed the Board that an issue was found with the Port Authority lease. The current ballot language for the police levy does not allow the funds to be used to build a police station. Therefore, upon the recommendation from auditors, project and ground lease options were recommended instead. The Police Department will now lease their new building from Administration, as its construction will be paid for by the General Fund.

Mr. Clark shared proposed renderings of the renovations of the road maintenance building, the new vehicle storage building, the new police department building, and the site plan. These plans are still being worked on.

Mr. Clark stated he put out an RFQ for construction management and an RFP for preferred engineering and geo technical firms. They have virtual meetings every other week with KFZ.

Mr. Clark informed the Board that Mr. Carolus has been working diligently on the 2021 budget appropriations and asked if they had any input on projects for the 2021 budget cycle. Hearing no capital requests for 2020 from the Board, Mr. Clark indicated his desire to dedicate \$500,000 to the 2021 resurfacing program, if revenues were sufficient to do so. The Board mentioned looking at Sycamore Trails to improve those problems.

Mr. Jones departed the meeting. After his departure, Mr. Clark suggested that the position of Road Superintendent be posted both internal and external and remain FLSA exempt. The Board agreed with this plan.

Chief Agenbroad discussed Issue 6. He shared a flyer that can be distributed and advised that the pro-levy committee is currently working on other mailers. They will start getting more information out to residents in the coming weeks. He thanked the Board and staff for their support.

Mr. Clark discussed CARES Act funding. He has researched various ways to use the money to help our community. He reached out to internet providers to provide broadband access for

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FISCAL OFFICER *Russell Paul*

TRUSTEE *Ed Welch*

TRUSTEE *SA Minterpaw*

TRUSTEE *[Signature]*