

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2483

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO 10128

Held

October 26

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, informed the Board that the reason for the aggressive schedule for reimbursement of CARES Act public safety salaries allows interest to be earned by the Police and Fire Funds directly.

No Public Comments were noted.

Mr. Wade read Resolution 5260 – A Resolution to appropriate, encumber, sub-grant, and expend CARES Act funding as described in “Exhibit A,” in such a manner as is consistent with Section 5001 of the CARES Act described in 42 U.S.C. 601(d), dispensing with the second reading, and declaring an emergency. Mr. Clark, Township Administrator, described the items being purchased with CARES Act monies and the associated subgrant. No questions from the Board were noted. Mr. Muterspaw moved to approve the Resolution. 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. Wade read Resolution 5261 – A Resolution adopting the Warren County Multi-Jurisdictional Hazard Mitigation Five Year Plan Update, and dispensing with the second reading. Mr. Clark noted that this Resolution originated with the Warren County Emergency Management Agency. The Plan identifies community demographics and critical infrastructure along with Hazard Identification and Risk Assessment. Mr. Clark noted that he, along with Fire Chief Steve Agenbroad and Fire Captain Nathan Urban had participated with developing the Plan. Mr. Gabbard moved to approve Resolution 5261. 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. Wade read Resolution 5262 – A Resolution accepting public streets for maintenance in Savannah Farms, and dispensing with the second reading. Mr. Muterspaw moved to approve the Resolution. 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 asked the Board for permission to authorize a lump sum payment of \$1,896, and to temporarily adjust the hourly rate of pay of Ryan Jones from \$27.73 to \$33.65 for serving as the Interim Road Superintendent since August 21, 2020, until such time as the position is permanently filled. No objections were noted with Mr. Gabbard moving to authorize the payment and temporary rate increase. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Fire Chief Agenbroad asked the Board to accept a generous donation of \$250 from Dominion Energy to the benefit of the Clearcreek Fire District. Mr. Muterspaw moved to accept the donation. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-48

Held

October 26

(YEAR)
2020

Mr. Wade asked for a motion to approve the Consent Agenda. Mr. Muterspaw asked if the CARES Act subgrant to CHESS schools was in the Consent Agenda. Mr. Clark noted the signed agreement would be presented at the next meeting for approval. With no further questions, Mr. Muterspaw moved to approve the Consent Agenda as presented to the Board:

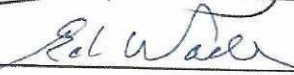
- 1 Approval of Minutes – October 12, 2020, Regular Session.
- 2 Current Bills & Financial Reports.
- 3 Approve the CARES Act sub-grantee applications for the following:
 - a. Springboro Community City School District
 - b. Lebanon City Schools
 - c. Wayne Local School District
 - d. Springboro Community Assistance Center
 - e. Franklin Area Community Services

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 the Township's building project. Mr. Clark told the Board that the pricing for the associated bonds would occur this week. Mr. Wade asked if the Board required further action in this regard. Mr. Carolus informed Mr. Wade that no further Board action was needed prior to the pricing. Mr. Gabbard asked for an update on the Road Superintendent interviews. Mr. Clark noted that there were several internal and external candidates to score and that a recommendation would be brought forth at the next meeting.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 9:10 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 