

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 8,

2018

(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: Mr. Muterspaw and Mr. Wade.

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

Mr. Muterspaw moved to approve the meeting minutes of September 24, 2018. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve warrants #27808 through #27893 and electronic fund transfers #2236-2018 through #2419-2018. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to open the public hearing of a proposal to create Villages of Winding Creek, The Boulevards, Section 6 Street Lighting District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

After a brief discussion Mr. Muterspaw moved to return back into regular session. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to pass Resolution #5125 - A Resolution approving the change in the Clearcreek Township Street Lighting System to establish the Villages of Winding Creek, The Boulevards, Section 6 Street Lighting District. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

Zoning Director, Jeff Palmer, opened a discussion with the board for a text amendment to further clarify zoning requirement, R-1A, for minimum lot size with respect to drainage easements.

Mr. Kahmann, resident and builder, came forward to further discuss R-1A zoning.

Police Chief Terrell updated the board that the Sheriff has requested aid for the presidential visit on Friday, October 12, 2018.

Mr. Muterspaw moved to accept a donation of \$250 from Dominion Energy Transmission, Inc. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to authorize an increase for the education incentive by \$200 for non-union members and to be certified by the Fiscal Officer. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve the additional \$1000 to finish repairing the roof at the Government Center by Rembrandt Builders. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Resident, Karen Wolters, came forward to discuss the proposed extension of Mintwood Road, being built near her home. She stated she was representing the neighbors of Marguax Ct., which are not in favor of the road being built.

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Township Administrator, Matt Clark, updated the board on the Ethics Training class for Clearcreek Township and Springboro City employees. Automated time clock entries are being recorded with the Township's new payroll vendor ADP. The first check on the new system is scheduled for November 2, 2018. Flu shots are being administered at the Township on Tuesday, October 23, to all employees. Lastly, Mr. Clark is looking into applying for a Community Development Block Grant in hopes of receiving a grant for improvement projects.

Jeff Palmer, Zoning Director, updated the board on interviews for the Zoning Board that will be taking place on November 14, 2018.

At 5:58 p.m. and with no further business to conduct, Mr. Muterspaw moved to adjourn the meeting. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

FISCAL OFFICER *Russell Paul Sr*
TRUSTEE *Ed Wade*
TRUSTEE *Sam Muterspaw*
TRUSTEE *[Signature]*