

RECORD OF PROCEEDINGS

1999

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JULY 7,

2014

(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. Gabbard was absent.

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

Mr. Muterspaw moved to approve the regular meeting minutes from June 23, 2014. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mrs. Oda distributed copies of the appropriation, revenue and fund status reports, and noted the Township had \$13,382,645.57 in its checking and investment accounts.

Mr. Muterspaw moved to approve Electronic Fund Transfers (EFTs) 1282-2014 through 1385-2014 and pending warrants #18301 through #18373. 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 accept the 2015 Tax Budget and requested Mrs. Oda to submit the document to the County Auditor prior to the July 20, 2014 deadline. 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 Resolution #4561 authorizing the Fiscal Officer to prepare a Then and Now certificate for purchases more than \$3,000.00. The motion was seconded by Mr. Wade 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.

Mr. Wade made a presentation to Captain Robert Lantman for successfully completing the Ohio Fire Executive Program. Only Capt. Lantman and Chief Kidd have graduated from the 2 and a half year program from the Clearcreek Fire District.

Mr. Muterspaw moved to recess to a Public Hearing to consider Exhibit 2014-1, an amendment to the text of the Clearcreek Township Zoning Resolution. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Palmer explained this change will allow the Township to file judgment cases in Warren County Court, rather than Warren County Common Pleas. The change was made on advice from the Township's law director.

Mr. Muterspaw moved to adjourn the Public Hearing. 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 Resolution #4562 which approves Exhibit 2014-1, an amendment to Chapter 19, that refines standards for violations and penalties for the Clearcreek Township, Warren County, Ohio Zoning Code. The motion was seconded by Mr. Wade 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.

Mr. Muterspaw moved to accept Firefighter/Paramedics Justin Biel, Luke Drury and Brian Hissong as permanent full-time employees and to increase their pay from \$18.53 per hour to \$19.20 per hour according to the Fire District's negotiated contract. The pay increases will take effect July 19, 2014. 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 purchase of a front bumper with storage tray at a cost not to exceed \$7,998.63 from Vogelpohl Fire Equipment. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

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Chief Kidd also informed the Board that several Clearcreek Fire District employees had put together a video on their own time that has been selected as a finalist on the Good Morning, America! television program. If chosen as one of the top three finalists, the firefighter/paramedics would travel to New York City on their own time and money to compete for the \$10,000 top prize. If they are successful, the firefighter/paramedics have said they will donate the money to the Muscular Dystrophy Association.

Mr. Palmer gave the June monthly Zoning Department report.

Mr. Palmer informed the Board that the company handling its technology needs Nextstep Networking was requesting the right to be released from their contract. Mr. Palmer noted after several meetings and conversations, he was recommending the Township's prior technology company, Robert Half Technology. He stated they would meet the Township's technology needs for the same price or less than Nextstep Networking.

Mr. Muterspaw moved to approve Resolution #4563 authorizing the Township Administrator to enter into a service agreement with Securenc for software maintenance at a cost not to exceed \$2,318.40. The motion was seconded by Mr. Wade 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.

Mr. Muterspaw moved to approve Resolution #4564 determining that the maintenance of specific tracts of land constitutes a nuisance. The motion was seconded by Mr. Wade 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.

Mr. Palmer informed the Board he had done extensive research into the possibility of a brewery opening in the Township. He explained the zoning regulations concerning the activity, and noted he would continue to seek additional information. Mr. Palmer said he would keep the Board updated.

Mrs. Oda asked the Board to consider donating \$100.00 to the Springboro All Class Reunion's Heart of the Panther 5K Run/Walk on Sept. 13. All money raised will be given to Springboro High School graduates as scholarships in memory of Rod Dillon, a beloved teacher, coach and SHS graduate who passed away following a long illness. It was decided that all four elected officials would donate \$25.00 on behalf of the Township.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 6 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw -yea; Mr. Wade-yea.

FISCAL OFFICER

*Judith A. Oda*

TRUSTEE

TRUSTEE

TRUSTEE

*[Signature]*