

RECORD OF PROCEEDINGS

2037

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

FEBRUARY 9,

2015

(YEAR)

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

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

Mr. Muterspaw moved to amend the agenda to remove the purchase of pneumatic deployed stop sticks and Resolution #4673. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve the regular meeting minutes of January 26, 2015. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve Electronic Fund Transfers (EFTs) 203-2014 through 302-2015 and pending warrants #19604 through #19683. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to recess into a Public Hearing at 5:35 p.m. to consider Exhibit 2014-2, which is an amendment to the text of the Clearcreek Township Zoning Resolution. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Palmer explained the change that was necessitated by the need to clarify neighborhood businesses and light industry. Resident Sandra Goche asked two questions.

Mr. Muterspaw moved to adjourn the Public Hearing, and resume the regular meeting. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution #4669 allowing for an amendment that refines standards for Chapter 3 definitions; Chapter 8.5 Office "O"; Chapter 9 Neighborhood Business Zone "B-1"; Chapter 10 General Business Zone "B-2"; Chapter 11 Light Industry Zone "M-1", and Chapter 16 Parking and Loading for the Clearcreek Township, Warren County, Ohio, Zoning Code. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; 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 #4670 providing for changes in the Clearcreek Township Street Lighting system by establishing the Boulevards at the Villages of Winding Creek, Section 3, Lighting District. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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. Gabbard moved to approve Resolution #4671 providing for changes in the Clearcreek Township Street Lighting system by establishing the Boulevards at the Villages of Winding Creek Section 4A, Lighting District. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; 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 #4672 providing for changes in the Clearcreek Township Street Lighting system by establishing the Boulevards at the Villages of Winding Creek, Section 4B, Lighting District. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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.

Chief Terrill presented the 2014 Annual Report, and noted Clearcreek Township was recently named the third safest community in Southwest Ohio.

Mr. Gabbard moved to approve the 2014 annual assessment to the Miami Valley Regional Crime Laboratory at a cost of \$6,815.00. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve the annual payment of \$8,747.00 to the Greater Warren County Drug Task Force. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to purchase 12 shotgun replacements and accessories for the Police District from Kiesler's Police Supply Inc. at a cost of \$10,858.40. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Chief Terrill presented the January Police District monthly report.

Chief Kidd presented the Fire District's 2014 Annual Report.

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Mr. Muterspaw moved to allow the Fire District to apply for the 2016 Ohio Department of Public Safety EMS grant. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to accepted Lt. Justin Buehler as a permanent full time Lieutenant with a rate increase from \$23.90 per hour to \$24.84 per hour, effective February 14, 2015. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to accepted Lt. Larry Carman as a permanent full time Lieutenant with a rate increase from \$23.90 per hour to \$24.84 per hour, effective February 14, 2015. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to accepted Lt. Jacob Roop as a permanent full time firefighter/paramedic with a rate increase from \$18.90 per hour to \$19.59 per hour, effective February 14, 2015. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to accept the resignation of Matthew Kohl as a fulltime firefighter/paramedic, effective February 25, 2015. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to accept the resignation of James Gabbard as a part time firefighter/paramedic, effective February 16, 2015. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to accept the resignation of part time clerk Tanda Lainhart, effective February 17, 2015. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Chief Kidd presented the January monthly Fire District report.

Mr. Palmer noted that he would need to have names submitted to serve on the Warren County Regional Planning Commission at the next meeting.

Mr. Palmer presented the January monthly Zoning Department reports.

Mr. Smith noted that there has been a problem with people riding horses at Patricia Allyn Park, but his department as posted signs and barricades to alleviate the problem.

Mr. Smith also updated the Board on the value of brining roads, noting it was 80-percent cheaper than salt.

The Board discussed the video recording for Board meetings.

The Board discussed the Township's IT needs and ways to solve some of the problems.

Mr. Cameron discussed his desire to be a part of the Warren County team visiting Washington D.C. to meeting with legislators and others about bringing about economic development. The Board agreed it was worthwhile. The trip will be in May.

Mr. Muterspaw brought up the electrical aggregation. Mr. Cameron noted he had spoken with Chris Thompson, Springboro's City Manager, and they were not interested in participating because it is an election year. Mr. Gabbard said he would speak to Mayor John Agenbroad. Mrs. Oda noted she had talked with the Board of Elections, and the cost would be \$600 to \$1,000 per precinct to put an issue on the ballot.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 6:46 p.m. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER

J. A. Oda

TRUSTEE

Ed Wade

TRUSTEE

[Signature]

TRUSTEE

[Signature]