

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____, JUNE 13, 2016
 (YEAR)

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

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

Mr. Muterspaw moved to approve the minutes of May 23, 2016. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mrs. Oda said she and Mr. Cameron had met for a second time with representatives from Paycor and a recommendation would be forthcoming at the June 27, 2016 meeting.

Mr. Muterspaw moved to approve the warrant #22513 through \$22600 and electronic fund transfers #1077-2016 through #1181-2016. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw- yea, Mr. Gabbard-yea.

Mr. Muterspaw moved to approve the 2017 Tax Budget submission to the Warren County Auditor. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw- yea, Mr. Gabbard-yea.

Mr. Muterspaw moved approve Resolution #4835 authorizing the Township Administrator to enter into Amendment Number One of the Master Service Agreement with Dynegy Energy Services (east) LLC. Bill Graft spoke on behalf of Energy Alliance. Mr. Cameron noted all eligible residents of Clearcreek Township will be getting two postcards giving them the opportunity to opt out of the energy savings program. Mrs. Oda asked who owns Dynegy Energy Services, and was told it was a major corporation that had been in existence for years. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #4836 amending and revising the Clearcreek Township Police Department Policy and Procedures for Agency Property. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #4837 amending and revising the Clearcreek Township Police Department Policy and Procedures for Benefits. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #4838 amending and revising the Clearcreek Township Police Department Policy and Procedures for Patrol Equipment. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #4839 accepting a \$500.00 donation from Lebanon Correctional Institution for the Clearcreek Township Police Department. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 gave the May monthly Police Department report.

Assistant Chief Steve Agenbroad gave the May monthly Fire District report. He also noted that longtime Captain Rob Lantman's last day would be July 1, 2016 as he and his family are moving to a new opportunity near Chicago. He expressed his good wishes for the Lantmans and their future.

Mr. Muterspaw moved to approve Resolution #4840 determining that the maintenance of 1972 Ryan Road, Parcel #08-11-351-008 constitutes a nuisance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #4841 determining that the maintenance of 3294 State Route 741, Parcel #08-15-328-015 constitutes a nuisance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #4842 determining the maintenance of 4442 State Route 741, Parcel #08-16-427-004 constitutes a nuisance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JUNE 13,

2016

(YEAR)

Mr. Muterspaw moved to approve Resolution #4843 determining the maintenance of 3494 State Route 741, Parcel #08-15-401-017 constitutes a nuisance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #4844 determining the maintenance of Lot 2 Magnolia Farms, Parcel #09-34-126-015 constitutes a nuisance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #4845 determining the maintenance of 2453 State Route 122, Parcel #08-15-402-027 constitutes a nuisance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #4846 determining that the maintenance of Parcel #08-15-402-010 constitutes a nuisance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 #4847 determining that the maintenance of Parcel #08-15-401-003 constitutes a nuisance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-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 recommend Linda Oda for the Hunter/Red Lion Steering Committee. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Palmer gave the May monthly Zoning Department report.

Mr. Smith gave the May monthly Road Department report. Mr. Smith said he was also looking into a new procedure that would speed up the Township's maintenance of large cracks in blacktopped areas.

At 6 p.m., Mr. Muterspaw moved to adjourn the meeting and enter into a Public Hearing to consider a request to amend the Township Zoning Resolution and Map on a total of ten acres located at 331 E. Lytle Five Points Road. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Palmer presented information on the case and noted petitioner Paul Music was not in attendance nor did he attend the Zoning Commission meeting. Several residents were in attendance. Resident Clint Carter spoke against the proposal. Mr. Palmer also said he received two letters against the proposed change.

At 6:10 p.m., the Public Hearing was adjourned. Mr. Muterspaw moved to continue the Public Hearing until 5:30 p.m. June 27, 2016 to give Mr. Music another opportunity to speak. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. Cameron gave an update on the property located at 4442 State Route 741.

With no further business to discuss, Mr. Muterspaw moved to adjourn the meeting at 6:17 p.m. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

FISCAL OFFICER _____

TRUSTEE Ed Walle

TRUSTEE SA Matry

TRUSTEE _____