

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
May 28, 2024

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 read a Proclamation for Mr. Holden Midkiff. Mr. Midkiff created a cornhole tournament that benefited the Springboro Community Assistance Center (SCAC) that raised over \$7,000. Mr. Gabbard noted that he had presented the Proclamation at an SCAC meeting the prior Wednesday. Mr. Wade asked for motion to issue the Proclamation. Mr. Muterspaw so moved with Mr. Gabbard seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea. A copy of the Proclamation is attached to these minutes.

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. Wade called for Public Comment. No comments were noted.

Mr. Wade read Resolution 5514 – A Resolution accepting the bond for outstanding earth berm and landscape required as part of the “NR-PUD” Stage 3 Modification request, dispensing with the second reading, and declaring an emergency. The reason for the emergency being the need to accept the bond at the earliest time permitted by law. Mr. Palmer, Planning and Zoning Director, gave background information on the bond. Mr. Wade asked for a motion to accept the bond as stated in the Resolution. Mr. Gabbard so moved with Mr. Muterspaw seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Wade read Resolution 5515 – A Resolution to initiate Exhibit 2024-1, an Amendment that establishes definitions and standards for medical and residential marijuana for the Clearcreek Township, Warren County, Ohio, Zoning Code, and dispensing with the second reading. Mr. Palmer noted that the zoning modification was based on Law Director, Mr. Pacheco’s, recommendations for the cities of Silverton and Blue Ash. Mr. Wade asked for a motion to approve the Resolution. Mr. Muterspaw so moved with Mr. Gabbard seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Wade read Resolution 5516 – A Resolution determining that the maintenance of vegetation at 6455 N. State Route 48 constitutes a nuisance, dispensing with the second reading, and declaring an emergency. The emergency being the need abate the nuisance at the earliest time permitted by law. Mr. Wade asked for a motion to approve the Resolution. Mr. Gabbard so moved with Mr. Muterspaw seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Palmer asked the Board if they wished to waive the variance application fee of \$550 for Mr. Mekhrali Israfil, 434 Chapel Drive. Mr. Wade noted it would set a bad precedent. Mr. Gabbard

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moved to deny the request with Mr. Muterspaw seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Terrill, Police Chief, asked the Board to accept a generous donation of \$1,000 from Rocco Serrao and Mark Meunier to benefit Safety Town 2024. Mr. Wade asked for a motion to accept the donation. Mr. Muterspaw so moved with Mr. Gabbard seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Wade asked Mr. Jones, Road Superintendent, about paving for this year. Mr. Jones noted that paving for the year was finished.

Mr. Wade asked for a motion to approve the Consent Agenda. Mr. Muterspaw so moved to approve the Consent Agenda as presented to the Board:

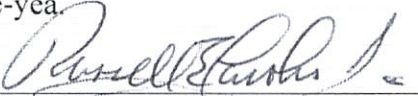
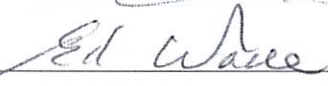
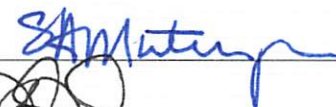
- 1 Approval of Minutes – May 13, 2024, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Increase Road Maintenance Crewperson Zach Stebbins' hourly rate of pay by \$0.25 per hour, effective May 11, 2024, for completing his Road Scholar, Level Two certification from the Local Technical Assistance Program as offered by the Ohio Department of Transportation.
- 4 Hire seasonal Park Crewperson, Ben Walker at \$15.00 per hour, effective May 28, 2024.
- 5 Rehire seasonal Park Crewperson, Jackson Blanton at \$16.00 per hour, effective May 28, 2024.

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, Township Administrator, thanked Mr. Jones for work at Harbaugh Park involving substantial creek erosion. Mr. Clark advised that work was continuing on the new salt barn.

Mr. Gabbard thanked Mr. Jones for his work at the Police Station with the rear buffer landscape and lighting.

With no further business, Mr. Wade asked for a motion to adjourn the Regular Meeting at 9:15 a.m. Mr. Gabbard so moved with Mr. Muterspaw seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

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