

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
September 23, 2024

examples of proposed usage including the use of infrared technology to search at night. Chief Terrill stated that the \$30,000 estimated cost would use any grant money along with some seized money in the Law Enforcement Trust Fund to enable the purchase. Mr. Wade and Mr. Muterspaw asked Chief Terrill about the device and how it would be used and why it was so expensive. Mr. Gabbard and Mr. Wade stated the technology used to communicate and operate the drone is inherently expensive. The Board further discussed the proposal. Mr. Gabbard moved to authorize the Chief to make an application to the Loeb Foundation to begin a drone program, 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 asked about the salt bin construction. Mr. Jones, Road Superintendent, noted that construction was complete, and that salt temporarily moved to other areas was being moved back and additional salt supplies were being ordered. Mr. Jones updated the Board on work at Patrica Allyn Park to landscape the area close to the Pickleball Courts. Mr. Muterspaw stated that the road crew had done a good job on Pekin Road replacing a pipe under the road.

Mr. Agenbroad gave a short update on Station 24's construction with a possible completion date of January 2025. Mr. Clark, Township Administrator, asked about winter construction conditional expenses. Chief Agenbroad stated that there was contingency money available if needed although he hoped it wouldn't be necessary.

Mr. Wade and Mr. Jones discussed mowing conditions.

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 – September 9, 2024, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Transmittal of Zoning Commission action and request to set public hearings in the following two cases:
 - a Stage 1 PUD Zone Change, Clearcreek Franklin Road (Wood Road), Parcel ID 04-15-101-008 from Suburban Residence Zone “SR-1” to Mixed Use Planned Unit Development “MU-PUD.”
 - b. Zone Change, Route 122, Parcel ID 08-15-402-023 from Open Space Rural Residential “OSR-1” to General Business “B-2.”

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 asked if the Board wished to move the November 11th Regular Meeting to November 12th at the same time due to its conflict with Veteran's Day. After a brief discussion, the Board advised Mr. Clark to move the meeting to November 12th.

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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 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 5538 – A Resolution to approve an agreement between Clearcreek Township and the Warren County Soil and Water Conservation District for administration assistance of NPDES MS4 Permit responsibilities and enforcement and dispense with the second reading. Mr. Clark gave background information on the agreement. 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 5539 – A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the Township, dispensing with the second reading, and declaring an emergency. The emergency being the need to repair fire equipment and allow the crack fill, sealing and striping of Patricia Allyn parking areas. Mr. Clark gave background information on the purchases. 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. Gabbard asked when the fire unit being repaired was slated for replacement. Mr. Agenbrood, Fire Chief, stated 2028 was the planned replacement year with the possibility of going even farther than 2028. Chief Agenbrood gave further information on how the reserve engine would be incorporated after Station 24 was opened.

Mr. Wade opened discussion on the annexation request for 1045 State Route 73 (9.08 acres). Mr. Palmer, Planning and Zoning Director, gave background information on the request. Mr. Wade and Mr. Palmer discussed the area under consideration. Mr. Gabbard offered his opinion with Mr. Wade agreeing there's not a reason to allow the annexation. Mr. Muterspaw expressed his desire to retain what we still have. Mr. Gabbard explained his concerns about the annexation due to school overcrowding and safety services being able to handle the additional new housing being proposed. Mr. Wade asked for a motion on the annexation request. Mr. Muterspaw moved that the Township does not proceed with or enable the annexation request at this time. Mr. Gabbard seconded the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Wade opened discussion on the Police Department's recommendation to make application for the 2025 Loeb grant to begin an aerial drone program. Mr. Terrill, Police Chief, stated the drone could be used to search areas that would not be accessible using normal methods. Chief Terrill gave



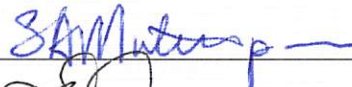
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A short discussion ensued about when Trick or Treat would be held in the Township. No decision was made at this time.

Mr. Gabbard then advised that Father Jim Manning of Saint Mary of the Assumption Church had passed away. Mr. Gabbard related that Father Manning was a key figure in the move from the old church in Franklin to the new location in Springboro. Father Manning was also a Principal at Alter High School. Mr. Gabbard offered condolences to Father Manning's family.

With no further business, Mr. Wade asked for a motion to adjourn the Regular Meeting at 9:21 a.m. 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.

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