

Held _____ August 26 _____ 2019, _____
(YEAR)

The Clearcreek Township Trustees met in regular session at 9:00 a.m. with the following members present: Mr. Gabbard and Mr. Muterspaw.

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

Mr. Gabbard 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. Carolus, Fiscal Officer, noted that the resolution for street lighting property tax assessments was modified from the agenda packet by removing the emergency provision since Mr. Wade wasn't present.

Mr. Muterspaw moved to approve Resolution 5183 – A Resolution levying special assessments on lands in Clearcreek Township for funding lighting districts in 2020, dispensing with the second reading with the earliest time as provided by Ohio Law. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea and Mr. Gabbard-yea.

No public comments were noted.

Mr. Muterspaw moved to approve Resolution 5176 - A Resolution to approve the request to remove condition 23(a) from Resolution #3632 – a modification to the prior approved Stage 2 approval for 'Villages of Winding Creek R-1A PUD'. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea.

Mr. John Terrill, Police Chief, asked that the Board accept a \$1,000 donation from Enterprise TE Products Pipeline Company, LLC to benefit the Police Department. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea and Mr. Gabbard-yea.

Mr. Muterspaw moved to accept the recommendation from the Insurance & Benefits Committee to select Anthem's renewal proposal (+5.0%) for our current health insurance coverage, and to accept 'Dental Care Plus' (-0.77%), two-year coverage proposal to replace Anthem Dental as our dental insurance carrier. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea and Mr. Gabbard-yea.

Mr. Muterspaw moved to approve the Consent Agenda as presented to the Board:

- A. Approval of Minutes – August 12, 2019 Regular Meeting.
- B. Current Bills.
- B. Parks – Transition current Seasonal employees John Turney and Austin Robbins to part-time, probationary employment effective August 27, 2019, at a rate of \$15.00 per hour each, and rehire former part-time crewperson Hunter Goodpaster on a seasonal basis, at \$12.00 per hour, also effective August 27, 2019.

The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea and Mr. Gabbard-yea.

Mr. Jeff Palmer, Zoning Director, asked the Board for guidance concerning Lot 1 of the Orchard Meadows Subdivision; Parcel ID 09-35-200-078. An email from the owner was requesting relief from the Zoning Code to create a bee and butterfly zone on the elevated berm for that property. Mr. Palmer noted that the berm as currently constituted meets the noxious weed provisions for subdivisions. The Board advised Mr. Palmer to proceed with the abatement of the nuisance.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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At 9:08 a.m., and with no further business to conduct, Mr. Muterspaw moved to adjourn the meeting. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Gabbard-yea and Mr. Muterspaw-yea.

FISCAL OFFICER Russell Carothers Jr.

TRUSTEE Ed W. Dale

TRUSTEE SA Muterspaw

TRUSTEE [Signature]