

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2399

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 10, 2020
(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: 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.

No public comment was noted.

Mr. Muterspaw moved to table Resolution 5212 – A Resolution authorizing the Township Administrator to execute an amended contract with the Warren County Engineer's Office for the Warren County 2020 Resurfacing Project, dispensing with the second reading and declaring an emergency. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. John Terrill, Police Chief, recommended a \$14,074 payment to the Greater Warren County Drug Task Force for calendar year 2020. Mr. Muterspaw moved to authorize that payment. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Chief Terrill then asked for the authority to authorize the Police Chief to enter into an agreement with the Miami Valley Regional Crime Lab for investigation analysis not to exceed \$15,405 for calendar year 2020. Mr. Muterspaw moved to grant that authority to the Police Chief. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Jeff Palmer, Planning & Zoning Director, then asked the Board to set a public hearing date at the regular Board meeting on Monday, March 9, 2020 at 5:30 p.m. to consider text amendment 2019-2, which refines standards for Chapter 3, Definitions; Chapter 5.75, Residence Zone 'R-1;' and Chapter 7.5 Residence Zone 'R-2,' in the Clearcreek Township, Warren County, Ohio Zoning Code. Mr. Muterspaw moved to set the public hearing at that date and time. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Steve Agenbroad, Fire Chief, asked the Board to pay annual dues for the Fire District's subscription to Lexipol's software at a cost of \$8,673 for calendar year 2020. This is the software that the Fire District uses to produce and update their policies and procedures. Mr. Muterspaw moved to authorize that payment. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Fire Chief Agenbroad, then asked the Board for authorization to purchase six Panasonic Tough-Book Model CF-31 machines from CDW-G at a total budgeted cost of \$23,198. These will replace 13 year old models that are located in some Fire District vehicles. Mr. Muterspaw moved to authorize the purchase. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

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

- A. Approval of Minutes – January 27, 2020 Regular Meeting.
- B. Current Bills and Financial Reports.
- C. Authorize the Township Administrator to pay the Bureau of Worker's Compensation the 2019 Payroll True-up sum of \$17,798 across all departments.
- D. Authorize the Township Administrator to pay 2019 property taxes and storm water fees for all Township-owned lands at a sum of \$10,485.

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E. Monthly Reports for Police, Fire, Planning & Zoning, along with Roads and Parks.

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

Police Chief Terrill wished to thank Ms. Rothenberger for her nine years of service with the Township. The Board also extended their thanks as well.

At 5:38 p.m., and with no further business to conduct, Mr. Muterspaw moved to adjourn the meeting. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

FISCAL OFFICER *Russell Carl L*

TRUSTEE *Ed Wade*

TRUSTEE *[Signature]*

TRUSTEE *SA Muterspaw*