

Held

January 11

2021  
(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 p.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 for a Chairperson of the Board nomination pursuant to ORC 505.01, which is required at the first meeting of each year, for a term of one year. Mr. Gabbard nominated Mr. Wade as Chairperson of the Board for 2021. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; and Mr. Muterspaw-yea.

Mr. Muterspaw then nominated Mr. Gabbard as Vice Chairperson of the Board for 2021. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Gabbard-yea. Mr. Gabbard thanked Mr. Muterspaw.

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, asked the Board to approve the following quarterly interest earnings transfer resolution to move interest income from the general funds to other funds.

Mr. Gabbard read Resolution 5281 – A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by those funds for the fourth quarter of 2020, and dispensing with the second reading. Mr. Muterspaw moved to approve the Resolution. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Gabbard-yea.

Mr. Carolus asked the Board to authorize the Fiscal Officer to request an advance of property taxes for 2021.

Mr. Gabbard read Resolution 5282 – A Resolution requesting the County Auditor to make tax advances during calendar year 2021 pursuant to Section 321.34 of the Ohio Revised Code, and dispensing with the second reading. Mr. Muterspaw moved to approve the Resolution. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Gabbard-yea.

No Public Comments were noted.

Mr. Gabbard read Resolution 5283 – A Resolution accepting relevant portions of certain public streets for maintenance in Country Creek Estates, Section One, Clearcreek Township, Warren County, Ohio, and dispensing with the second reading. Mr. Muterspaw moved to approve the Resolution. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Gabbard-yea.

Mr. Agenbroad, Fire Chief, noted that 2020 was another record year for runs in the Fire District.

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

- 1 Approval of Minutes – December 17, 2020, Work Session.
- 2 Approval of Minutes – December 28, 2020, Regular Session
- 3 Current Bills & Financial Reports.
- 4 Accept the Road and Parks, Planning and Zoning, Police, and Fire District's December monthly reports.
- 5 Direct the Township Administrator to enter into an agreement with Medicount Management to manage EMS medical billing for 2021-2024 (four year term) as presented.

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

Mr. Clark, Township Administrator, advised the Board that he had been approached by a member of the Mayor Advisory Board requesting funding for a Juneteenth celebration that is being held at North Park in Springboro. Mr. Clark noted several issues with the request. Mr. Gabbard noted that the celebration would also include some education on the Underground Railroad. Mr. Muterspaw noted that the Township had fiscal responsibilities that take higher priority. Mr. Gabbard directed that the discussion be continued at the next regular meeting when the Board had more information on the educational aspect of the request.

Mr. Clark advised the Board of a special meeting date needed for the additional annual Motor Vehicle License Tax public hearing. The hearing will be set in the coming weeks, after the hearings are advertised.

Mr. Gabbard noted the attendance of a person who had recently entered the meeting area. Mr. Gabbard asked if he had any business to bring before the Board. Mr. Craig Salmon-Gilmore, a Clearcreek Township resident at 8066 Country Brook Court, came forward and asked if Mr. Clark had presented a request from the Mayor's Advisory Board regarding their planned Juneteenth Celebration. The Board acknowledged the request and Mr. Gabbard noted that the discussion on the request would resume in a couple weeks after doing more research. Mr. Gilmore had no further comment.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 5:40 p.m. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Gabbard-yea.

FISCAL OFFICER



TRUSTEE



TRUSTEE



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