

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2513

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 25, 2021
(YEAR)

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.

No Public Comments were noted.

Mr. Wade read Resolution 5284 – A Resolution to proceed on a request for competitive bids for the collection, transfer and disposal of solid wastes by an independent contractor in the unincorporated areas of Clearcreek Township, 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; Mr. Gabbard-yea; and Mr. Wade-yea

Mr. Wade read Resolution 5285 – A Resolution approving supplemental appropriations to the Permanent Budget Appropriations for Fiscal Year 2021, and dispensing with the second reading. Mr. Clark, Township Administrator, noted the resolution fixes an error in the original appropriation and authorizes additional paving for this year. Mr. Gabbard moved to approve Resolution 5285. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Clark asked the Board to resume consideration on a donation for the Juneteenth Celebration being held in Springboro. Mr. Wade stated he felt this should be funded with private money instead of governmental subsidy. Mr. Gabbard stated his support for the educational portion, specifically the Underground Railroad, and his reservations with the celebration portion of the request. Mr. Wade noted that the Chamber of Commerce has information on the Underground Railroad and suggested the requestor contact the Chamber for possible funding. Mr. Muterspaw noted that the educational portion could be incorporated into National Night Out. Mr. Wade agreed. Mr. Muterspaw stated the Township should limit our expenses to Roads, Police and Fire. Mr. Wade added Parks as well.

Mr. Wade read Resolution 5286 – Resolution authorizing the Township Administrator to execute a contract with the Warren County Engineer's Office for the Warren County 2021 Resurfacing Project, dispensing with the second reading, and declaring an emergency. Mr. Ryan Jones, Road Superintendent, came forward to update the Board on road conditions and answer questions from the Board. Mr. Wade asked how many miles were being paved this year. Mr. Clark stated about 4.7 miles. Mr. Muterspaw moved to approve the Resolution. 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. Wade read Resolution 5287 – A Resolution declaring personal property as surplus and approving a direct sale via trade-in of said personal property, and dispensing with the second reading. Mr. Jones stated the intention was to trade in signs that no longer meet reflectivity standards to purchase new needed signage. Mr. Gabbard moved to approve Resolution 5287. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-

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Mr. Steven Agenbroad, Fire Chief, asked the Board to authorize the purchase of a new medic unit at a cost of \$270,684.88 through Horton Emergency Vehicles (Ford F550, 4x4 chassis). Chief Agenbroad noted that this purchase will replace an existing unit that will be sold on GovDeals. Mr. Gabbard moved to approve the expenditure. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea. Chief Agenbroad noted that we would be prepaying the purchase to gather a three percent cost savings.

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

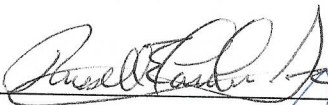
- 1 Approval of Minutes – January 11, 2020, Regular Session.
- 2 Current Bills & Financial Reports.
- 3 Remove Allen Fry from probationary status, and accept as a permanent, full-time employee, retroactive to January 6, 2021.

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

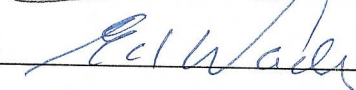
Mr. Clark informed the Board that two public hearings will be scheduled for Tuesday, February 16 to discuss Permissive License Fees and adding a Lighting District.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 9:15 a.m. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

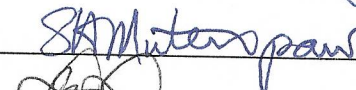
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