

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
JUNE 28, 2021

The Clearcreek Township Trustees met in regular session at 9:00 a.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.

Mr. Wade asked for the following Firefighters to step forward and give their oath of office. Eric Moncrief, Anthony Marinelli, Andrew Kalb, James Klems, Gregg Shewbridge, James Powell, Greg Arnold, Megan Jordan, Brandon Maurer, and Brock Bolen. Mr. Wade administered the oath of office. The new Firefighters were pinned with their badge of office and congratulations made by the audience in attendance and the Board.

Mr. Wade called for public comment. Ms. Cindy Meyer, Conservation Program Specialist for the Warren County Soil and Water Conservation District came forward to discuss a proposed pollinator project that would be located at 6325 Township Line Road. Ms. Meyer stated she is advocating for the creation of the project as requested in a letter sent to the Township's Planning and Zoning Director, Mr. Palmer, dated June 16, 2021. Ms. Meyer explained the project and how the owner would mitigate the creation of noxious or invasive weeds. The Board asked for Ms. Meyer to keep Mr. Palmer updated on the project. Mr. Muterspaw asked if there were any projects of a similar makeup that could be viewed. Ms. Meyer didn't have any to offer at this time. Mr. Wade stated examples are useful for building a baseline for how these projects work. Ms. Meyer then asked if the Board was interested in applying for a rain garden grant project that was available to governmental units in Warren County. Mr. Wade thanked Ms. Meyer for coming in to discuss the project.

No further Public Comments were noted.

Mr. Ryan Jones updated the Board on road and drainage issues in the township. Mr. Jones noted that to fix one problem would require Township work on private property. Mr. Wade noted that this can cause future liability should something go wrong. Mr. Bryan Pacheco, Law Director, also noted that even if we had releases allowing work to be done on a property, any work that caused a change in flow or flow rate downstream could potentially be the Township's responsibility. Mr. Pacheco asked that any proposed solution be comprehensive to make sure future issues are minimized. Mr. Wade asked Mr. Jones to work towards resolving the issues identified in the discussions.

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 – June 14, 2021, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Pay increase for Officer Wendi Blaha from Step 4 to Step 5 per the Collective Bargaining Agreement for Patrol Officers.

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

With no further business to conduct, Mr. Wade asked for a motion to adjourn the meeting at 9:30 a.m. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

FINANCE COORDINATOR
~~FISCAL OFFICER~~ 

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