

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 11th

2019

(YEAR)

The Clearcreek Township Trustees met in regular session at 5:30 p.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.

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

- A. Approval of Minutes – February 25, 2019 Regular Meeting and financial reports.
- B. Request to renew Buckeye EcoCare Lawn Chemical Application Agreements for 2019 at Patricia Allyn Park and Diane’s Sycamore Reserve at a combined cost of \$15,367.20.
- C. Request to renew annual software license of Lexipol for 2019 at an estimated cost of \$8,421.
- D. Request to accept the resignation of FF/PM Jason Jeffers effective March 9, 2019.
- E. Request for Zoning Commission Appointment to Mr. David Spurling, Full Member, whose appointment will expire March 31, 2024.

F. APPROVAL OF PAYMENTS 11-2019 AND 28645 THROUGH 28735. *Re*

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

At this time a presentation to the Board was made by Warren County Sheriff Larry Sims. He presented the Board with a printed copy of the 2019 Year in Review. Mr. Sims also advised the Board on the status of the new jail facility and its related time frame for building.

Warren County Major Steve Arrasmith presented the Board with a printed copy of the 2018 Warren County Drug Task Force Year in Review. He advised the Board on the efforts within the County to reduce drug crime and how the County works with multiple law enforcement jurisdictions to coordinate efforts in keeping our residents safe.

Mr. Carolus, Fiscal Officer, presented Major Arrasmith with the Township’s annual check to the agency.

Mr. Carolus advised the Board that he had attended mandatory State of Ohio training. He noted that during that training that financial reports should be noted within the minutes. As a result, the Board will see financial reports added to the acceptance of the minutes. Mr. Carolus then advised the Board that he was working with Mr. Clark, Township Administrator, to develop a Financial Plan to help guide the Board in making long term policy decisions.

Mr. Wade opened the floor for public comment. No public comments were noted.

Mr. Wade gave a First Reading of Resolution 5155 – A Resolution authorizing the Township Administrator to enter into a new master service agreement/s with Dynegy Energy Services (East), LLC for its Electric Aggregation program. Mr. Rich Surace, Chief Executive Officer at Energy Alliances, Inc. came forward to discuss the new agreement. Energy Alliance advises the Board on how to get the best terms for our Township. The current price is 5.39 cents per Kilowatt Hour. He advised the Board that an RFP was conducted and that Dynegy was the selected electric supplier. He advised the Board that the new price will be set just prior to the second reading so that the new price can be approved at the next meeting. That new price will be effective when the current agreement expires in August. He advised that the hopefully, a small reduction in price can be negotiated. He then told the Board that all township residents would receive a notice in June relating to the new agreement with the ability to opt out of the program with no penalty. Mr. Gabbard asked the Administrator to make sure that a link to the program was available on the Township’s website. Mr. Gabbard

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advised that this was a great program for our residents and that he had saved money using the program. Mr. Muterspaw then asked that some reference be made on the website to how much township residents had saved. Mr. Surace advised that over \$200,000 had been saved in the last two and a half years of the current agreement. He also advised the new rate would be reflected in the August reading which is billed in September. Mr. Surace also said that anyone already in the program would receive the new rates automatically. He also stated that about 3,000 homes participate in the program.

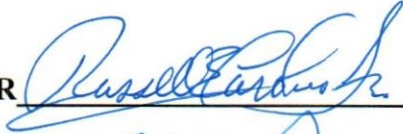


Mr. Scott Smith, Road Superintendent, asked the Board to approve the purchase of a new Freightliner M2 106 dump truck cab, chassis, and equipment for road operations at an estimated cost of \$131,046. He stated that truck being replaced was a Sterling which was purchased in 2000, and that parts were becoming scarce and prohibitively expensive. Mr. Smith advised that one more truck would need to be purchased next year to replace our last Sterling that was purchased in 2005. The new truck should be available for the coming snow season in November. Mr. Gabbard moved to authorize the purchase. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea

Mr. Steve Agenbroad, Fire Chief, asked the board to approve the purchase of a 2019 Tahoe staff vehicle and outfit it, not to exceed \$45,000. Mr. Agenbroad advised the vehicle was a 2019 budgeted purchase and that the current truck was becoming expensive to maintain. Mr. Muterspaw moved to approve the purchase. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Jeff Palmer, Planning Director, updated the Board about two shipping container issues brought forth by Mr. Bob Oney from the prior meeting. He updated the Board on status of those uses and noted that one was under the two hundred square foot limit and that the other container, although greater than two hundred square feet, was being used for agricultural equipment. He then asked the Board for guidance on how to address shipping container issues in residential situations. After some discussion, the Board asked Mr. Palmer to bring forth regulations that will prohibit shipping containers to be used for residential permanent accessory structures.

Mr. Matt Clark, Township Administrator advised that he had been in contact with the Warren County Soccer Association for the use of Hoffman Reserve fields during the fall. He stated that he would bring the terms of an agreement with the Association to the next Board meeting.

At 6:04 p.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. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

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