

Held

March 25

2019

(YEAR)

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

- A. Approval of Minutes – March 11, 2019 Regular Meeting and financial reports.
- B. Approval of Bills - Warrants #28791 through #28860 and electronic fund transfers #27-2019
- C. Request to purchase ESO Health Data Exchange Software at a cost of \$499.98 for a full year. Used to facilitate EMS data transfer into hospital system.

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

Mr. Wade advised that Mr. David Spurling, current Full Member of the Zoning Commission, passed away. Mr. Spurling worked on the Commission starting in 2006. He assisted the Township in his Board position with his knowledge of the building trades and a balanced view for zoning issues. He was a valued friend of the Township and his presence will be missed. Mr. Wade asked for a moment of silence in remembrance of Mr. Spurling and his service to the community in which he lived.

Mr. Wade opened the floor for public comment. Mr. Ken McHone, 1308 Nutwood Dr., asked about the process for getting a sewer study done for his neighborhood. He wanted to know what he and his neighbors would need to do in order to connect to the adjacent sanitary sewer system that is located close by. Mr. Wade asked Mr. Clark, Township Administrator, to inquire if the affected subdivision could be attached to the adjacent Montgomery County sewer system. He also asked Mr. Clark to see how much a feasibility study would be if Montgomery County agreed to the connection.

Mr. James Ewing, 9763 Mintwood Dr., came forward and noted the area had non-porous strata near the surface that precluded development of further parcels in the area and was a potential health hazard. He also asked Mr. Wade if there were any Federal or other grants to help offset costs. Mr. Wade advised that Mr. Clark would look into that as part of the process.

No further public comment was noted.

Mr. Clark advised that an agreement with the Warren County Soccer Academy had been arranged for the lease of the Hoffman Reserve soccer field. Mr. Budde, a representative for the Warren County Soccer Academy, was also available for questions. Mr. Clark advised the field was currently underutilized and the agreement would allow a higher and better use for that facility. He also noted that the lease amount and potential revenue sharing would help offset costs for the field. Mr. Wade asked that the approval for the agreement be done at the next public meeting to allow Mr. Gabbard the ability to review the agreement and to make any necessary public comments before voting. Mr. Muterspaw agreed and the agreement was tabled until the next meeting.

Mr. Wade gave a Second 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. Clark advised the Board that the current price for the proposed three year agreement was a fixed 4.95 cents per kilowatt hour. This is a reduction of around 8.9% over the current agreement price of 5.39 cents

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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which expires in August. Mr. Muterspaw moved to approve Resolution 5155. 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 Director, presented information on Resolution 5156 – A Resolution to initiate Exhibit 2019-1, an amendment that establishes, defines, and refines the general provision regulations of the Clearcreek Township, Warren County, Ohio, Zoning Code pertaining to portable storage containers, shipping containers, semi-trailers, and box cars on residential zoned lands. Mr. Muterspaw moved to approve Resolution 5156 to begin the process for implementing the zoning code changes. 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 Resolution 5157 – A Resolution to issue a request for engineering qualifications for the procurement of professional engineering services for the study and development of a general plan for extension of centralized sanitary sewers to the unincorporated Red Lion area of Clearcreek Township. 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 approve the purchase of a Ferris 400S mower for Station 23 in the amount of \$3,914.13. 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. Agenbroad then presented the Board with the Clearcreek Fire District Annual Report. He advised the Board that he would be willing to meet with any civic organization to talk about the Fire District. He advised the Board that initiatives to reduce EMS runs to nursing homes and rodeo emergency calls had been successful, but overall, there had been an uptick in run numbers in 2018. He also advised the Board that the Fire District had a \$300,000 deficit for last year reducing the Fire District Levy Fund balance.

Mr. Scott Smith, Road Superintendent, advised the Board that several salt purchases would be initiated in the following days. He noted that the Township was almost out of salt and needed to replenish their supply as soon as possible. He also asked the Board if they are interested in continuing street sweeping services. Mr. Wade advised they would consider it and let him know.

Mr. Matt Clark, Township Administrator, advised the Board that the committee Mindy Tischler, Human Resources Coordinator, created was now finished producing a draft Employee Handbook. Mr. Clark is reviewing the draft and will work further with the committee to produce a final product.

At 9:23 a.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 E. Landry Jr.*

TRUSTEE

*Ed Wade*

TRUSTEE

*SA Muterspaw*

TRUSTEE

*[Signature]*