

Held

May 10

, 2021

(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. Carolus, Fiscal Officer, asked the Board to consider removing fees associated with park shelter rental. Mr. Carolus opined that current legal climate has shown that charging the public for “rentals” may affect the Township’s legal defense if sued. A short discussion with Mr. Pacheco, Law Director, and the Board ensued. The Board asked Mr. Clark, Township Administrator, to investigate different options to bring forth at the next meeting.

Mr. Carolus then asked the Board to authorize payment to the Warren County Port Authority for the Township’s project lease. Mr. Wade read Resolution 5301 – A Resolution authorizing remittance of the first biannual lease payment of 2021 due to the Warren County Port Authority’s, Ohio Community Accelerator Fund (OCAC), dispensing with the second reading, and declaring an emergency. Mr. Muterspaw moved to approve the payment with Mr. Gabbard seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Wade asked for Public Comments. No Public Comments were noted.

Mr. Wade read Resolution 5302 – A Resolution accepting public streets for maintenance in Soraya Farms, Section Four, Clearcreek Township, Warren County, Ohio, and dispensing with the second reading. Mr. Gabbard moved to accept the streets. 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. Palmer, Zoning and Planning Director updated the Board on nuisance abatement efforts.

Mr. Wade read Resolution 5303 – A Resolution determining that the maintenance of specific tracts of land constitute a nuisance for grass height, dispensing with the second reading, and declaring an emergency for:

- 1) 8541 Bunnell Hill Road; parcel ID #04-02-427-005
- 2) 337 Crestview Drive; parcel ID #09-33-328-010

Mr. Muterspaw moved to approve Resolution 5303 with Mr. Gabbard seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Palmer updated the Board on the next two resolutions regarding insecure and unsafe properties.

Mr. Wade read Resolution 5304 – A Resolution determining that the condition of a specific tract of land at 329 Chapel Drive is an insecure and unsafe property under Ohio Revised Code 505.86, dispensing with the second reading, and declaring an emergency. Mr. Gabbard moved to approve Resolution 5304. 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. Wade read Resolution 5305 – A Resolution determining that the condition of a specific tract of land at 9079 Bunnell Hill Road is an insecure and unsafe property under Ohio Revised Code 505.86, dispensing with the second reading, and declaring an emergency. Mr. Muterspaw moved to approve the Resolution with Mr. Gabbard seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

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Mr. Terrill, Police Chief, asked the Board to approve donations related to Safety Town.

Mr. Gabbard moved to accept the generous donations related to Safety Town in the following amounts:

- 1 Sandy's Auto and Truck Service donated \$750
- 2 Elite Computers donated \$500
- 3 Simpkins/Foley Insurance Associates donated \$500
- 4 Wayne and Sue Williams donated \$50

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

- 1 Approval of Minutes – April 26, 2021, Regular Session.
- 2 Current Bills & Financial Reports.
- 3 Recommendation to make offer of conditional, seasonal employment to Carl Chiles, effective May 24, 2021, at an hourly rate of \$12.00, pending acceptable pre-employment testing.
- 4 Accept the Road and Parks, Planning and Zoning, Police, and Fire District's April 2021 monthly reports.

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 asked about the Board's preference for any groundbreaking ceremony for the lease project. The Board indicated that no ceremony was needed at this stage of the process. Mr. Clark then reminded the Board about the Memorial Day Parade on May 31st, at 2:00, along with the Springboro Chamber of Commerce Expo on June 5th at Springboro High School.

Mr. Palmer asked for guidance on potential land use changes in the State Route 48 and State Route 73 intersection area. A discussion by the Board about the area ensued. Mr. Palmer was directed to wait until Fall to continue discussion on land use planning in this area.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 6:53 p.m. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

FISCAL OFFICER



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