

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

2333  
Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 28<sup>th</sup> 2019 (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.

Mr. Carolus, Fiscal Officer, noted that the 2020 Tax Budget and Public Hearing would be presented at the June 10<sup>th</sup> Regular Meeting.

Mr. Wade opened the floor for public comment. No public comment was noted.

Mr. Wade presented Resolution 5165 – A Resolution authorizing the Township Administrator to enter into a two facility lighting agreement for all Township-owned buildings in both the Duke Energy and Dayton Power & Light (DP&L) service areas, dispensing with the second reading, and declaring an emergency. Mr. Matthew Clark, Township Administrator, noted that the proposed agreement was a couple hundredths of a cent lower than the Township's overall aggregation agreement at \$0.0493 cents per Kilowatt Hour (kWh). Mr. Gabbard posed that if the Township gets a better deal, than everybody should get the better deal. After some discussion, the Board requested that Mr. Clark contact the vendor to see if the Township as a whole can get a better deal. Mr. Gabbard moved to table Resolution 5165 until the next meeting. 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. Muterspaw moved to authorize Resolution 5166 – A Resolution authorizing the Township Administrator to enter into a street lighting agreement for providing all street lighting electric in the Duke Energy service area, dispensing with the second reading, and declaring an emergency. The fixed rate for the three year term of the contract is \$0.0354 per kWh. 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. Gabbard moved to authorize Resolution 5167 – A Resolution determining that the maintenance of the following tracts of land constitutes a nuisance, ordering the abatement of said vegetation nuisances after sufficient notice, dispensing with the second reading, and declaring an emergency:

1. 367 Patton Drive, Parcel ID 05-32-193-001
2. 1971 Ryan Road; Parcel ID 08-11-352-001
3. 1972 Ryan Road; Parcel ID 08-11-351-008
4. 119 Gertrude Avenue; Parcel ID 09-34-153-002.

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. Muterspaw moved to authorize Resolution 5168 – A Resolution determining that the maintenance of the following tracts of land constitutes a nuisance, ordering the abatement of said vegetation nuisances after sufficient notice, dispensing with the second reading, and declaring an emergency:

1. 8492 Waynesboro Way; Parcel ID 05-20-351-009
2. 1821 Iris Trail; Parcel ID 05-20-351-010

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



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Mr. Gabbard moved to authorize Resolution 5169 – A Resolution determining that the maintenance of 6423 N. SR 48, Parcel ID 09-36-427-009 constitutes a nuisance, ordering the abatement of vegetation, removal of debris, and a junk vehicle determined to be a nuisance after sufficient notice, dispensing with the second reading, and declaring an emergency. 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. Muterspaw moved to authorize Resolution 5170 – A Resolution determining that the maintenance of 3517 and 3521 Mary Ann Drive; Parcel ID 09-33-178-024 constitutes a nuisance, ordering the abatement of said vegetation, garbage, refuse, and other debris as nuisances after sufficient notice, dispensing with the second reading, and declaring an emergency. 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. Gabbard moved to authorize Resolution 5171 – A Resolution authorizing the Administrator to enter into negotiations to procure services from the preferred firm to study the extension of a centralized sanitary sewer in the Red Lion area. 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. Muterspaw moved to recommend conditional offers of probationary employment to the following six successful testing candidates as full-time firefighters, at the listed hourly rate/s, effective June 24, 2019:

1. Alex Becker, Emergency Medical Technician (EMT), \$18.35
2. Jed Fernbaugh, EMT, \$18.35
3. Albert Lloyd, EMT, \$18.35
4. Ben Tabler, EMT, \$18.35
5. Alex Buchholz, Paramedic (PM), \$20.56
6. Aaron Kidd, PM, \$20.56.

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. Steve Agenbroad, Fire Chief, noted that two of the Township's Firefighters participated with Task Force One to help respond to the emergency situation in the Dayton area due to the tornados that devastated a large section of that community.

Mr. Gabbard moved to solicit bids for the Township's annual curb repair program, not to exceed the 2019 budgeted figure of \$25,000. 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. Scott Smith, Road Superintendent, updated the board on the annual repaving program. He noted that the total estimated bid price was \$413,000 which is below the Engineer's estimate of \$430,000.

Mr. Smith asked for guidance on whether to further efforts by Dayton Disc Golf to facilitate the creation of a nationally rated disc golf course on Hoffmann Reserve land. This has been a popular activity and is scheduled to take place on July 5<sup>th</sup> through July 7<sup>th</sup>. The Board encouraged the group to move forward and engage in conversation to that end.



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(YEAR)

Mr. John Terrill, Police Chief, noted that Cincy Magazine rated Clearcreek Township as the 4<sup>th</sup> Safest Community in the area. He thanked the citizens of Clearcreek for behaving and our Police Officers for catching the ones who don't.

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

1. Current bills and Financial Report.
2. Approval of Minutes from Regular Meeting, May 13, 2019.
3. Recommendation to remove from probation and reclassify as a regular, fulltime employee Wade Easterling, Firefighter/Paramedic, and adjust his rate of pay to \$21.59, effective June 1, 2019, as reflected in the collective bargaining agreement.
4. Recommendation to make an application for the following three (annual) traffic grants:
  - A. Supervisor Training and Education Program (STEP)
  - B. Impaired Driving Enforcement Program (IDEP)
  - C. Drugged Driving Enforcement Program (DDEP)
5. Recommendation to make an application for the (annual) Bullet Proof Vest Grant.
6. Recommendation to make an application for the (annual) OTARMA (Township's Risk Pool Insurer) MORE (Managing Ohio Risk Exposure) Grant.
7. Recommendation to adjust Daron Williams' rate of pay to \$30.31/hr.

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 for guidance on modifying the expense limits for authorized expenditures by department heads to reflect current needs. Mr. Wade asked Mr. Clark to bring forth a recommendation for consideration.

Mr. Clark presented the board with information on a facility space study. This study would enable the Township to see what facilities would be needed to meet our current and future needs. He noted that the Township offices and storage locations are overcrowded and need to be addressed. Mr. Gabbard noted that the Township has grown and the need to maintain roads and equipment has grown as well.

Mr. Gabbard moved to direct the Township Administrator to enter into an agreement to do a facility space study. 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 for direction to resolve a payment issue with Frost, Brown, and Todd. After some discussion by the Board, a delay to the next meeting would allow the Board to gain more information on how to best resolve the situation.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 9:30 a.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

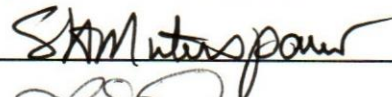
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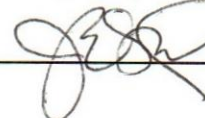
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Held \_\_\_\_\_, \_\_\_\_\_ (YEAR)