

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2369

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 12, 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 suspend the regular meeting to conduct a public hearing for the Clearcreek Reserve Street Lighting District. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

No public comment was noted. A very short discussion on the district was led by Mr. Matthew Clark, Township Administrator.

Mr. Gabbard moved to end the Public Hearing on the Clearcreek Reserve Street Lighting District. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

The regular meeting was resumed.

Mr. Muterspaw moved to approve Resolution 5194 - A Resolution providing for changes in the Clearcreek Township Street Lighting System by establishing the Clearcreek Reserve Street Lighting District, and dispensing with the second reading. 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. Wade administered the Oath of Office to Mr. Joe Ellis as an alternate member of the Clearcreek Township Board of Zoning Appeals.

At this time, a special awards ceremony was held to recognize and award members of the Clearcreek Township Fire Department for excellence and bravery during the tanker truck accident and fire on State Route 42 during the early morning hours of October 12, 2019.

Fire Chief Steve Agenbroad described the incident as the worst nightmare for a responding crew, with a gasoline tanker on fire and driver trapped. Excellent training, adequate tools, and steadfast management of the scene allowed firefighters to rescue a trapped Mr. Jeff Miller from the burning truck. Mr. Miller, along with his wife and children, attended the meeting. Mr. Miller came forward to help Chief Agenbroad present the following awards.

Receiving the Meritorious Service Award were:

Captain Kent Clary
Lieutenant Justin Null
Firefighter/Paramedic Brian Lykins
Firefighter/Paramedic Jordon Holbrook
Firefighter/Paramedic Kyle Lulich
Firefighter/Paramedic Barry Deaton
Firefighter/Paramedic Naveed Khan

Receiving the Medal of Valor, the highest department award, were:

Lieutenant Brain Petry
Lieutenant Levi Sargent
Firefighter/Paramedic Kevin Wortman
Firefighter/Paramedic Brad Luedtke
Firefighter/Paramedic Matt Walker

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Firefighter/Paramedic Alex Buchholz

Mr. Miller expressed his personal thanks for helping him survive this incident.

The Board and Fiscal Officer gave a standing ovation to the group and expressed their gratitude for the brave work.

Mr. Carolus, Fiscal Officer, asked the Board to approve Resolution 5195 – A Resolution amending the 2019 Permanent Appropriations Resolution (#5137) with supplemental appropriations, dispensing with the second reading, and declaring an emergency. This will allow the Fiscal Officer to post interest transfers passed earlier by the Board. Mr. Muterspaw moved to approve the resolution. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

No Public Comments were noted.

Mr. Scott Smith, Road Superintendent asked the Board for permission to replace a twenty five year old compactor used for asphalt work with a new Bomag BW55E, single drum vibratory roller with a total cost, including freight, not to exceed \$6,114. Mr. Muterspaw moved to purchase the equipment. 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 accept a generous grant of \$35,000 from the Loeb Foundation to the Police Department for a rescue All-Terrain Vehicle with accessories to be used for accessing areas where a car or ambulance cannot be used. 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. Muterspaw moved to accept a generous grant of \$19,000 from the Loeb Foundation to the Fire District for in-vehicle radio and computer software. 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. Wade conducted the first reading of Resolution 5196 – Approving Fiscal Year 2020 Permanent Appropriations as presented to the Board. The second reading will be done at the November 25th regular meeting. Mr. Clark and Mr. Carolus gave an overview to the Board on the Resolution, and asked Board members if they had any issues or concerns to contact Mr. Clark or the Fiscal Officer before the next meeting.

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

- 1 Approval of Minutes – October 28, 2019 Regular Meeting.
- 2 Current Bills & Financial 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. Jeff Palmer, Zoning Director, updated the Board on the Red Lion Sewer Study. He advised the Board that the first meeting with stake holders occurred on November 6th. He reported several large stake holders were in attendance and general approval of the process was expressed by attendees. Mr. Palmer announced another meeting with smaller stakeholders is set for December 11th, at 6:30 p.m. Financial numbers for the project are still fluid and are being refined during the process.

Mr. Clark asked the Board if the Township employee annual party could be scheduled for December 20th at 11:00 a.m. He also advised the Board that a new employee handbook

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and a final report on the Facilities Study would likely be presented at the next meeting. Further, he advised that foam insulation was installed in areas of the Administration Building and should make the building more efficient.

At this time Mr. Wade asked if the Board wanted to go to executive session pursuant to O.R.C. 121.22(G)(1),(2), & (3) to:

1. Consider the discipline or dismissal of a public employee, & to discuss the investigation of charges against a public employee.
2. Consider the purchase of property for public purposes.
3. Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending court action.

Mr. Gabbard moved to enter executive session at 5:53 p.m. for the above three reasons. 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.

At 6:47 the Board returned to the regular meeting.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 6:48 p.m. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

FISCAL OFFICER

Ronald Gabbard

TRUSTEE

Ed Wade

TRUSTEE

SA Muterspaw

TRUSTEE

JR

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