

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
November 14, 2022

The Clearcreek Township Trustees met in regular session at 5:30 p.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 the Board if any item needed to be removed from the Consent Agenda. No requests for removal were noted.

Mr. Wade asked for Public Comment. No comments were noted.

Mr. Wade gave the Oath of Office to Kevin Hall, Full time Police Officer. Officer Hall's family was in attendance with Mrs. Jennifer Hall pinning his badge.

Mr. Wade asked for a motion to suspend the regular meeting to hold a Public Hearing on Resolution 5400 – A Resolution providing for changes in the Clearcreek Township Street Lighting System by establishing the Woodgrove, Section 2 Street Lighting District and dispensing with the second reading. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Clark, Township Administrator, updated the Board on the new street lighting district.

Mr. Wade asked for public comment in regard to the Public Hearing. No comments were noted.

Mr. Wade asked for a motion to end the Public Hearing and to immediately resume the Regular meeting. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

At 5:35 p.m., the Regular Meeting resumed.

Mr. Wade asked for a motion to approve Resolution 5400. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Carolus, Fiscal Officer, asked the Board to authorize the payment of funds due to the City of Springboro through the Coterminous Boundary Agreement in the amount of \$378,503.83. Mr. Carolus noted that the payment was correctly calculated. Mr. Wade asked for a motion to authorize the payment. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Clark gave a short presentation on the highlights of Resolution 5401 – A Resolution approving the Permanent Budget Appropriations for Fiscal Year 2023 as a First Reading. Mr. Clark asked if the Board had any questions. Mr. Muterspaw stated his opposition to co-funding Springboro's Fourth of July Fireworks for 2023. Mr. Muterspaw stated the Township should be conservative with rising costs

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and that, at least temporarily, should look at this cost. Mr. Muterspaw stated that he would revisit the issue when Mr. Gabbard was available. Since this was a First Reading, no further action was needed until the Second Reading.

Mr. Wade read Resolution 5402 – A Resolution authorizing the Township Administrator to enter into a Master Service Agreement with Dynegy Energy Services (East), LLC to provide electric generation supply and related services to residential, retail customers in the AES territory in Clearcreek Township and dispensing with the second reading. Mr. Clark gave a presentation on the contract noting that the rate being approved will be 8.499 cents per Kilowatt Hour and a contract period of January 2023 (reading date) until May 2025 (reading date). Mr. Wade asked for a motion to approve the Resolution. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Wade read Resolution 5403 – Resolution establishing Memorandum of Understanding (MOU) by and between The Board of Clearcreek Township Trustees and Clearcreek Township Police Officers/Ohio Patrolmen’s Benevolent Association (“OPBA”). Mr. Terrill, Police Chief, described the agreement noting that the MOU standardized vacation calculations for new employees that have worked in other jurisdictions. Mr. Wade asked for a motion to approve the Resolution removing the emergency clause. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Chief Terrill asked the Board to approve the purchase and installation of a new ERRC (Emergency Responder Radio Coverage) system in the Police Headquarters building to provide a minimally adequate dispatch radio signal in obstructed areas of the new building at a total cost of \$33,608.12. Chief Terrill noted that the radio signal on the north end of the building was obstructed due to the large amount of metal and concrete. Mr. Wade asked for a motion to approve the purchase. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Palmer, Planning and Zoning Director, asked the Board to appoint Angela Rahman to the Clearcreek Township Board of Zoning Appeals to a Full Member term set to expire on November 30, 2027. Mr. Wade asked for a motion to approve the appointment. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Agenbroad, Fire Chief, noted that the Fire Department Christmas Party was set for December 10th at 5:30 p.m., at the Eagles.

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

- 1 Approval of Minutes – October 31, 2022, Regular Session.

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- 2 Current Bills and Financial Report.
- 3 Accept the Road and Parks, Planning and Zoning, Police, and Fire District's October 2022 monthly reports.

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

Mr. Clark advised that the parade for Christmas in Springboro was set for Noon Saturday.

Mr. Wade then asked for a motion to adjourn the meeting at 5:48 p.m. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call, the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

FISCAL OFFICER



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