

Held

October 14

2019

(YEAR)

The Clearcreek Township Trustees met in regular session at 3:00 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.

No public comment was noted.

Mr. Muterspaw moved to approve Resolution 5185 – A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by third quarter earnings, dispensing with the second reading, and declaring an emergency. 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. Gabbard moved to approve Resolution 5186 – A Resolution amending the 2019 Permanent Appropriations Resolution (#5137) with supplemental appropriations, dispensing with the second reading, and declaring an emergency. This will allow payment for the co-terminus agreement passed earlier in the year and to cover additional health insurance payments. 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. Matthew Clark, Township Administrator, recommended that the Township use PAYCOR as the Township's third party payroll vendor starting January, 2020. After a short discussion, Mr. Muterspaw moved to approve the recommendation. 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. Gabbard moved to approve Resolution 5187 – A Resolution electing to use the Ohio Township Association Risk Management Authority (OTARMA) coverage document for required public official bonding in lieu of surety bonds, dispensing with the second reading, and declaring an emergency. 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 approve Resolution 5188 – A Resolution to participate financially with the City of Springboro in its effort to repave Clearcreek-Franklin Road, dispensing with the second reading, and declaring an emergency. 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. Gabbard moved to approve Resolution 5189 – A Resolution accepting public streets for maintenance in Cypress Ridge Subdivision, Phase 7, dispensing with the second reading, and declaring an emergency. 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 approve Resolution 5190 – A Resolution accepting public streets for maintenance in Villages of Winding Creek, The Meadows at Winding Creek, Section 2, dispensing with the second reading, and declaring an emergency. 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.



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Mr. Gabbard moved to approve Resolution 5191 – A Resolution accepting public streets for maintenance in Villages of Winding Creek, The Meadows at Winding Creek, Section 4, dispensing with the second reading, and declaring an emergency. 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. Jeff Palmer, Zoning Director, brought forth a resolution to amend the zoning code to modify the height requirements for weeds and tall grass which constitute a nuisance. A short discussion with the Board ensued. Mr. Richard Zedeker, 6401 Township Line Road, came forward to advise the Board of his actions in helping to mitigate some of the issues he is having with his neighbor's tall weeds and grass. He asked the Board to review the status of his neighbor's property. While Mr. Zedeker indicated he wasn't totally happy with the proposed legislation, he was grateful that the Board addressed some of the issues identified in the prior meeting. Mr. Gabbard moved to approve, as a first reading, Resolution 5192 – A Resolution that clarifies the height of vegetation necessary for the Trustees to determine that the maintenance of a specific tract of land constitutes a nuisance. 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. Mathew Clark asked the Board to reclassify Diane Rothenberger to part-time employment at her current rate of pay and to reclassify Savannah Highley to full-time employment at her current rate of pay, both effective November 4, 2019. Mr. Muterspaw moved to approve the reclassification. 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. Gabbard moved to accept a generous donation of \$250 from Dominion Energy to benefit the Fire District. 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 approve the Consent Agenda as presented to the Board:

- A. Current Bills and Financial Reports.
- B. Approval of Minutes – September 23, 2019 Regular Meeting.

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. Gabbard related that his father was at a car accident scene in the Township when his father noticed a terse verbal exchange between an out of state driver who was being forced to turn around from the accident by Officer Wendy Blaha. Officer Blaha was calm and exhibited professional behavior in her duties. Mr. Gabbard thanked her for her service.

At 3:20 p.m., and with no further business to conduct, Mr. Gabbard moved to adjourn the meeting. 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.

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

2365

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 14

2019  
(YEAR)

FISCAL OFFICER

*Russell E. Carbo Jr*

TRUSTEE

*Ken Wade*

TRUSTEE

*[Signature]*

TRUSTEE

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