

Held

September 14

2020
(YEAR)

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 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, gave a quick synopsis of the building project. Mr. Andrew Brossart, a partner at Bradley Payne Advisors came forward to explain the role of the Warren County Port Authority in the financing of the building project. Mr. Brossart noted that the Township would avoid substantial reporting and subsequent costs by having the Port Authority handle mandated continuing disclosure requirements. He also noted with the proposed agreement that bond debt would not appear on the Township books. This could be useful should the Township need to procure financing in the future. Mr. Brossart also advised the Board that a call option would be placed on the debt that would allow a call to be made on the bonds to pay off the debt earlier. The call option would take effect after eight years and annually thereafter. Mr. Wade asked Mr. Muterspaw if he had any questions of Mr. Brossart. Mr. Muterspaw and Mr. Wade had no questions for Mr. Brossart.

Mr. Wade read Resolution 5245 – A Resolution authorizing the Township to request the assistance of the Warren County Port Authority by issuing the Port Authority's Ohio Community Accelerator Fund tax-exempt bonds to finance the costs of the acquisition, construction, renovation, improvement, and equipping of buildings and real property located in the township for use by the Township as a Township Administrative Building, Police facility, Road Maintenance and Services facility; authorizing the Township to execute and deliver a ground lease agreement, a project lease, a tax compliance certificate, a continuing disclosure agreement, a bond purchase agreement, and other transaction documents in connection therewith; authorizing and approving related matters; and dispensing with the second reading. Mr. Wade asked for a motion to approve the Resolution. Mr. Muterspaw moved to approve the resolution and Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Carolus then asked the Board for permission to create a new capital improvement fund to track monies associated with the building project. Mr. Wade read Resolution 5246 – A Resolution establishing a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets, and dispensing with the second reading. Mr. Wade asked for a motion to create the fund. Mr. Muterspaw moved to create the fund. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Carolus then asked the Board to approve the rates and amounts as received by the Warren County Budget Commission. No questions were noted and Mr. Wade read Resolution 5247 – A Resolution accepting the amounts and rates as determined by the County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and dispensing with the second reading. Mr. Wade asked for a motion to accept the rates and amounts. Mr. Muterspaw so moved. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

No Public Comments were noted.

Mr. Clark, Township Administrator asked the Board to accept the bid of Cargill Inc. for the purchase of 1,800 tons of rock salt for the Township's 2020-2021 winter roadway treatment applications at a cost of \$47.29 per ton. He noted that this year's price was half of last year's quote. Mr. Muterspaw moved to accept the bid. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Held

September 14

2020
(YEAR)

Mr. Palmer, Planning and Zoning Director, came forward to give information on the next four resolutions. Mr. Palmer noted that Resolution 5248 dealt with standard grass complaints and that Resolution 5249 through 5251 were Resolutions levying a special assessment upon property taxes for nuisance determined work done by the Township in 2020.

Mr. Wade read Resolution 5248 – A Resolution determining that the maintenance of the following specific tracts of land constitute a nuisance, and dispensing with the second reading:

1. 2431 Berkeley Ct, parcel #08-15-252-017, 1.6974 acres in size
2. 3640 Colton Ct., parcel #08-15-258-008, 2.0148 acres in size
3. 1821 Iris Trail, parcel #05-20-351-010, 1.1517 acres in size

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

Mr. Wade read Resolution 5249 – A Resolution levying a special assessment on 329 Chapel Drive in Clearcreek Township to recover the costs of abating a nuisance, and dispensing with the second reading. Mr. Muterspaw moved to approve Resolution 5249. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Wade read Resolution 5250 – A Resolution levying a special assessment on 2431 Berkeley Court in Clearcreek Township to recover the costs of abating a nuisance, and dispensing with the second reading. Mr. Muterspaw moved to approve Resolution 5250. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Wade read Resolution 5251 – A Resolution levying a special assessment on 3640 Colton Court in Clearcreek Township to recover the costs of abating a nuisance, and dispensing with the second reading. Mr. Muterspaw moved to approve Resolution 5251. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Clark then asked the Board to give him the authority to sign an agreement with the Warren County Soil and Conservation District for a required permit for the year 2021. Mr. Wade asked for a motion to direct the Township Administrator to sign an agreement with the Warren County Soil & Water Conservation District to join the Warren County Commissioners as co-permittees in the EPA's National Pollutant Discharge Elimination System (NPDES), Municipal Separate Storm Sewer System (MS4) permit, effective January 1, 2021 through December 31, 2021. Mr. Muterspaw so moved. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Clark then asked for the authority to continue the process for selling surplus Township owned property at 6908 North State Route 48 by selecting a listing agent. Mr. Wade asked for a motion to direct the Township Administrator to sign an agreement with Peebles Group Realty as listing agent for surplus real property at 6908 N. State Route 48, in preparation to sell real property. Mr. Muterspaw so moved. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2463

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 14, 2020
(YEAR)

Police Chief Terrill commended Corporal Kevin Barton for solving a 20 year old cold case involving sexual assaults. The defendant was found guilty on all counts and is awaiting sentencing. The Board commended Corporal Barton for his actions in the case.

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 – August 24, 2020, Regular Session.
- 2 Current Bills & Financial Reports.
- 3 Monthly reports for Road and Parks, Planning and Zoning, Police, and Fire.
- 4 Accept the resignation of Scott Smith and approve all appropriate payouts.

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

Mr. Clark advised the Board that he would be contacting the Board individually to discuss the possible termination of a crop lease at Hoffman Reserve.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 5:45 p.m. Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

FISCAL OFFICER



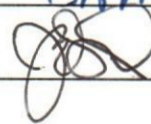
TRUSTEE



TRUSTEE



TRUSTEE



DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____, _____ (YEAR)