

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2475

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 28, 2020
(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.

No Public Comments were noted.

Mr. Wade read Resolution 5252 – A Resolution to appropriate, encumber, and expend CARES Act funding as described in “Exhibit A” in such a manner as is consistent with Section 5001 of the CARES Act described in 42 U.S.C. 601(d), dispensing with the second reading, and declaring an emergency. Mr. Clark, Township Administrator, described the items being purchased with CARES Act monies and the associated appropriations. No questions from the Board were noted. 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

Mr. Wade read Resolution 5253 – A Resolution declaring real and personal property as surplus and approving an internet auction, direct sale, donation, disposal, or destruction of said real and personal property, dispensing with the second reading, and declaring an emergency. Mr. Clark noted that this Resolution deals with the disposal of the property at 6908 N State Route 48 and the destruction of three aluminum ladders that failed weight testing. Mr. Gabbard moved to approve Resolution 5253. 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. Palmer, Planning and Zoning Director, came forward to give information on the next two resolutions. Mr. Palmer noted that Resolution 5254 is a standard grass complaint. Resolution 5255 is the proposed solution to a citizen request to change a zoning rule.

Mr. Wade read Resolution 5254 – A Resolution determining that the maintenance of the 5.001 acres on Township Line Road, Parcel ID #05-19-400-038, constitutes a nuisance, dispensing with the second reading, and declaring an emergency (grass height). 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.

Mr. Wade read Resolution 5255 – A Resolution to initiate Exhibit 2020-1, an amendment that refines the regulations for animals under a five acre lot size, clarifies and distributes authority for approving non-conforming uses for the Clearcreek Township, Warren County, Ohio, Zoning Code, and dispensing with the second reading. This resolution was the follow up to several earlier discussions. Mr. Gabbard moved to approve Resolution 5255. 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, Township Administrator, asked the Board for permission to authorize a contract for parking lot seal-coating and striping at Patricia Allyn Park for lots #5 and #7 at a cost not to exceed \$13,500, excluding crack sealing to be done prior to sealcoating to be billed by separate invoice. Mr. Clark noted that this completed the last two parking lots to be seal-coated and striped for this cycle. Mr. Muterspaw moved to authorize the contract. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea

Police Chief Terrill gave a short presentation to the Board concerning the Loeb Grant request for PROspike Stinger Safe Spike devices. The automated devices being requested are used to

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remotely allow an officer to safely stop a vehicle being pursued by spiking tires of the target vehicle and then retracting for the safe passage of officers or other following vehicles. Mr. Muterspaw asked several questions about the devices for which Chief Terrill responded. No further questions were noted. Mr. Gabbard moved to apply for the grant purchasing the automated spike devices. 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. 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 – September 14, 2020, Regular Session.
- 2 Current Bills & Financial Reports.
- 3 Accept resignation of part-time police officer Jenna Fisher, effective September 23, 2020.
- 4 Approve Fire District's recommendation to make application for The Ohio EMS For Children Training Bundle grant opportunity offered through the Ohio Department of Public Safety and Ohio Emergency Medical Services for Children (EMSC).

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 continued the work session discussion on the sub-granting of funds to local schools for the CARES act monies received from the Federal Government. Mr. Clark noted that the Board was interested in a proportional distribution of money based on students. Mr. Clark noted that, according to the County Auditor, there are 11,400 homes in the Springboro School District, 786 homes in the Lebanon School District and 170 homes in the Waynesville School District located within the boundary of Clearcreek Township. Mr. Clark stated that a large grant could be done if the Board so wished and was asking for guidance in establishing a distribution amount. Mr. Wade asked what total amount Mr. Clark had suggested during the work session. Mr. Clark said that \$500,000 could be split with \$250,000 going to Springboro, and \$100,000 to \$125,000 going to Waynesville and Lebanon. Mr. Wade questioned that distribution amount asking if the other Township would sub-grant their funds in a similar manner. Mr. Wade and Mr. Gabbard asserted that the percentage amount was too high. Mr. Wade then asked if CARES act money could be used for local business grants. Mr. Clark said that was possible. Mr. Wade asked what the City of Springboro was doing in this regard. Mr. Clark noted that the grants were originally at \$5,000 but had been bumped to \$20,000 based on hiring additional people at \$5,000 per additional person added to the payroll. Mr. Wade directed Mr. Clark to recommend a program that would spread out the money to several businesses. Mr. Clark and Mr. Carolus noted that the timeline is critical with encumbrances created by November 20th and unspent money returned by mid-December. Mr. Muterspaw then asked if the potential school grant distribution be done with percentage of households. Mr. Gabbard noted that by straight percentages, Springboro would be eligible for 92% with the remainder going to Lebanon and Waynesville. Mr. Gabbard suggested that if \$300,000 was being used for school grants, that Springboro would get \$250,000 with Lebanon schools getting \$35,000 and Waynesville schools getting \$15,000. Mr. Wade asked Mr. Clark to bring a recommendation to the next meeting. Mr. Gabbard asked Mr. Clark if he had been in contact with the Springboro Community Assistance Center (SCAC) and food pantry. Mr. Clark said he would reach out to Wendy Ford at the SCAC.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 9:26 a.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.

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FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

Russell DePaola
Ed W. [unclear]
SKM [unclear]
[unclear]

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