

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2357

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 9, 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. Wade administered the Oath of Office for the following personnel:

1. Bill Haynes, Alternate Member of the Zoning Commission.
2. John Edelman, Full Member of the Zoning Commission.
3. Dennis Picket, Full Member of the Zoning Commission.
4. Kimberly Robinson, Part Time Police Officer.
5. Jenna Fisher, Part Time Police Officer.

Mr. Gabbard moved to approve Resolution 5184 – 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. 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. Wade opened the floor for public comment.

Mr. Richard Zedeker, 6401 Township Line Road, came forward to discuss an issue he was having with his neighbor concerning grass heights and noxious weeds. Mr. Zedeker noted that his neighbor, Jim Hepperly and his wife Rachelle Brickner, were also in agreement with his concerns. Mr. Zedeker noted several issues concerning the state of his property that were being negatively affected by the conditions on his adjacent property. After some discussion with Mr. Zedeker, the Board asked Mr. Jeff Palmer, Zoning Director to look at the best way to address some of the issues brought forth by Mr. Zedeker.

Mr. David Tritch, 1974 East Lytle Five Points Road, came forward and thanked the Fire Department and the Board for allowing Township Fire District personnel to participate as part of Task Force One. Task Force One has personnel which, in conjunction with the Federal Emergency Management Agency, responds to disasters. In this case, hurricane Dorian activated the Task Force One response and two of our fire personnel responded. Lieutenants Null and Petry took part in some additional training due to Dorian moving out of the response area.

Mr. Tritch then switched subjects to talk about the ongoing negotiated improvements being done to his property by Mr. David Oakes, owner and developer of Winding Creek Subdivision.

No further Public Comment was noted.

Mr. Steve Agenbroad, Fire Chief, asked that the Board accept a \$1,000 donation from Enterprise TE Products Pipeline Company, LLC to benefit the Fire Department. Mr. Muterspaw moved to accept the donation. 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. John Terrill, Police Chief, asked permission to outfit three newly purchased cruisers (two Chevrolet Tahoes and one Dodge Charger) for a total sum of \$65,970.30 as follows:

1. Parr Public Safety (hardware) = \$47,991.50.
2. ARC (computers) = \$10,543.80.
3. Bok Signs (wrap/graphics) = \$7,435.00.

Mr. Gabbard moved to authorize the expenditure. 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. Carl Giles, former seasonal employee for the Township Park's department and a representative for Dayton Disc Golf made a presentation to the Board on Disc Golf at Patricia Allyn Park and Hoffmann Reserve. A copy of the presentation is attached to these minutes. The presentation included updates to the present course (Eagle Ridge) at Patricia Allyn Park along with a new course in Hoffmann reserve tentatively to be named Echo Valley at Hoffman Reserve. Discussion between the Board and Mr. Giles related the costs and the equipment needed to create the new course and to discuss the compatibility of the new course with existing uses. Mr. Giles stated he had some sponsors and donations from individuals and companies that would enable the new course to be created for approximately \$7,000 of Township money along with some help from Township personnel to create the course. Mr. Gabbard made a motion to proceed with the improvements with a cost not to exceed \$7,000. 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. Approval of Minutes – August 26, 2019 Regular Meeting.
- B. Current Bills and Financial Reports.
- C. Police – Request to make application to Loeb Foundation Grant.
- D. Fire - Request to make application to Loeb Foundation Grant.

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. Matthew Clark, Township Administrator, wanted to pass along thanks to the Road Department for their help in executing a search warrant for the Police Department. Mr. Clark also recognized the attainment of the 'Chief Fire Officer' designation from the accrediting body 'Center for Public Safety Excellence earned by Fire Chief, Steve Agenbroad.' He joins only 1,391 other people globally who have the standing (education and experience) to apply for and earn this accreditation. The Board acknowledged and congratulated the Fire Chief on his achievement. Mr. Clark also recognized Savannah Highley for her help in getting the new phone system working and configured properly.

Police Chief John Terrill recognized Sergeant Wallace Stacy for his leadership in Crises Intervention Training. Sergeant Stacy teaches classes outside of the Township for Warren and Clinton County law enforcement personnel using grant money. The National Alliance of Mental Illness' Southwest Ohio Chapter has awarded Sergeant Stacy's program as exemplary in the region. There will be a presentation ceremony at

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the Cintas Center to recognize his achievement. The Board congratulated Sergeant Stacy on his achievement.

At 6:47 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.

FISCAL OFFICER *Russell E. ...*
TRUSTEE *Ed Wade*
TRUSTEE *S. Muterspaw*
TRUSTEE *[Signature]*

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