

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 8<sup>th</sup>

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. Steve Agenbroad, Fire Chief, wished to recognize the Coffman YMCA staff and a member of the YMCA in their successful efforts to save a 36 year old male who experienced a medical emergency. David Thompson, Executive Director of the Coffman YMCA stepped forward to recognize Carolyn Osborne, Sarah Terrill, Darlene Reid, and David Mann who all assisted in the effort to revive the husband and father of three children. Mr. Agenbroad then came forward to present individual challenge coins in recognition of their efforts. A round of applause from all who attended was noted.

Mr. Muterspaw moved to promote Firefighter Paramedic Joel Logsdon to the rank of Lieutenant, subject to a one year probationary period, at a rate of \$27.16 per hour, effective April 9<sup>th</sup>, 2019. 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 administered the Oath of Office to Lieutenant Logsdon.

Mrs. Shawna Logsdon pinned the badge onto the newly minted Lieutenant.

Mr. David McCandless, District Representative for U.S. House of Representatives, Congressman Steve Chabot's Office, made a short presentation on the services that his office provides for Representative Chabot's constituents.

Mr. Carolus, Fiscal Officer, noted that the State Auditor's work at the Township had begun. He also advised the interest transfer resolution for the 1<sup>st</sup> quarter will be presented at the next meeting. Lastly, he noted that the Township is projected to receive an additional \$163,718 in Fiscal Year 2020 and \$165,245 in Fiscal Year 2021 for road and bridge work. This is a result of the recently passed and signed House Bill 62 which increases the gasoline and diesel tax.

Mr. Wade opened the floor for public comment. Mr. John Russell, 6610 Bunnell Hill Road, came forward to advise the Board about the additional deterioration to the drainage capability under Bunnell Hill Road at the bridge south of Lower Springboro Road. The Board advised Mr. Russell that they would contact the proper authorities.

No further public comment was noted.

Mr. Gabbard moved to approve the renewal of the township's property/casualty coverage with the Ohio Township Association Risk Management Authority (OTARMA) in the amount of \$86,406. This is a 1.7% increase from the 2018 premium. 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. Muterspaw moved to authorize the Township Administrator to approve a lease agreement with the Warren County Soccer Academy for the Hoffman Reserve Soccer Field. 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. Gabbard moved to accept a \$40,000 grant from the Ohio Bureau of Worker's Compensation Safety Grant Intervention program for fire extraction equipment. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea. The Board congratulated Firefighter Paramedic Matt Walker on his first successful grant approval.



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Mr. Muterspaw moved to accept the lowest, best bid of \$17,555 to hot seal cracks, reseal, and restripe the asphalt lots at all Fire Stations with Station 21 costs shared 50 percent with Springboro. The work also includes expanding the parking lot at Station 23. 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. Gabbard moved to extend conditional offers of probationary, fulltime employment to candidates Daron Williams and Taylor Armstrong, pending acceptable background checks and pre-employment screenings. 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. Muterspaw moved to accept generous donations from:

1. Rocco Serrao and Mike Meunier - \$1,000 – Safety Town 2019.
2. Stephen Halstead and Sandra Goche - \$200 – Safety Town 2019.
3. Dr. Harold and Jacqueline Fishman - \$100 – General purpose.

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. Gabbard moved to approve Resolution 5158 – A Resolution accepting public streets for maintenance on Crown Point Drive and Mare Court in Crown Point, Section 6, Clearcreek Township, Warren County, Ohio, and dispensing with the second reading.. 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. Muterspaw moved to approve the Consent Agenda as presented to the Board:

- A. Approval of Minutes – March 25<sup>th</sup>, 2019 Regular Meeting and financial reports.
- B. Approval of Bills - warrants #28861 through #28916 and electronic fund transfers #28-2019 and 29-2019.
- C. Request to make application for the OTARMA Police & Fire Policy Grant (\$1,000).
- D. Approve AED Service Plan Consolidation effort (contractual).
- E. Approve Medical oxygen supplier vendor change (contractual).
- F. Request to hire returning seasonal laborer John Turney, effective April 9, 2019, at an hourly rate of \$11.50, contingent upon acceptable background and pre-employment screening.

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. Jeff Palmer, Planning Director, updated the Board with information requested from the prior meeting about connecting some areas in the Centerville Forest subdivision around Mintwood Dr and Nutwood Dr. to the Montgomery County Sewer system. More information is forthcoming.

At 5:58 p.m. Mr. Gabbard moved to recess the regular meeting and enter into executive session for the following purposes:

- ORC 121.22 (G)(8)(a)(b) – To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance,



RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

2323  
Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148



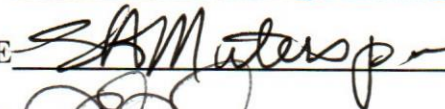
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personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

- a. The information is directly related to a request for economic development assistance ...that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
- b. A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

At 6:45 p.m. the Board returned from executive session and the public meeting resumed.

At 6:46 p.m., and with no further business to conduct, Mr. Muterspaw moved to adjourn the meeting. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

FISCAL OFFICER   
TRUSTEE   
TRUSTEE   
TRUSTEE 