

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2387

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held

January 27

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 had any consent agenda item or items that they wished removed. No removal from the consent agenda was requested.

Major Steve Arrasmith, with the Warren County Drug Task Force, came forward and presented the Board with their Annual Report. He thanked the Board for their continued support of the Task Force, along with Police Chief, John Terrill, who serves on the Drug Task Force Policy Board. He updated the Board with information and statistics on the Task Force. Chief Terrill thanked Major Arrasmith for his help in the difficult task of drug interdiction. The Board passed along their thanks as well.

As part of the Public Comment portion of the meeting, Mr. Muterspaw and Mr. Wade provided information on the "Safe Haven for Newborns" program. This program provides information on how to protect newborn children (30 days and younger) by allowing parents a legal way to give up children in a safe environment. The Board listened to information provided by Fire Chief Steve Agenbroad about the program as implemented in Defiance, Ohio. Mr. Muterspaw asked if the Township could implement the program at Fire Headquarters (Station 21). Chief Agenbroad stated that the crowded conditions at Station 21 would make implementation difficult. He then stated that if remodeling is considered in the future, this could be included in those plans. Mr. Gabbard stated he saw value with the program and had discussed the program with his wife who is a nurse at a local hospital. Mr. Gabbard asked if additional staffing was needed to implement the program. Chief Agenbroad stated that even if someone isn't present, an alarm is sent to a monitoring station that calls in personnel to take care of the child. Mr. Muterspaw then advised that the program would cover the northern third of the County and that costs for the program could be shared with other jurisdictions and community organizations. Mr. Wade asked Mr. Matthew Clark, Township Administrator, to check with Springboro to see if they are interested in helping out with the program. Mr. Muterspaw and Mr. Wade advised that other civic organizations may wish to help with implementing this program. Mr. Gabbard volunteered to connect with civic organizations to disseminate information about the program.

No further Public Comments were noted.

Mr. Muterspaw moved to approve Resolution 5206 – A second and final reading of a Resolution to approve an amendment to the final detailed site plan (Stage 3) for the General Business Planned Unit Development "B-2PUD" at 9125 N. State Route 48. 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 authorize the trade-in of our existing John Deere tractor and mower used for park mowing, and purchase a new John Deere 5090M utility tractor with a Frontier 1017R Flexwing Grooming Mower at a net cost of \$55,430.53. 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 5209 – A Resolution certifying the changes to Clearcreek Township road mileage during calendar year 2019, and dispensing with the second reading. 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 5210 – A Resolution approving the Memorandum of Understanding by and between the Board of Clearcreek Township Trustees and Clearcreek Professional Firefighters Local Union 4207, and dispensing with the second reading. The

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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 5211 – A Resolution approving the Memorandum of Understanding by and between the Board of Clearcreek Township Trustees and the Ohio Patrolman Benevolent Association's Patrol Officers unit, and Sergeants unit, and dispensing with the second reading. 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 the retirement resignation of Firefighter/Paramedic, Mark Gerspacher, with heartfelt gratitude and thanks for his 27 years of service. 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.

Police Chief John Terrill advised that a national safety study from LendEDU had listed Clearcreek Township as the 4th safest place to live in the State of Ohio and the 29th safest place to live in the United States. Chief Terrill thanked the citizens of Clearcreek for behaving and thanked our police officers who take care of the ones who do not.

Mr. Muterspaw moved to approve the Consent Agenda as presented to the Board:

- 1 Approval of Minutes – January 13, 2020 Regular Meeting.
- 2 Current Bills & Financial Reports.
- 3 Appointment of 2020 Warren County Regional Planning Commission members and alternate representatives from Clearcreek Township.
4. Recommendation to change the hourly rate of pay of Firefighter/Paramedic James Whitney from \$18.91 per hour to \$22.24 per hour, effective January 25, 2020, with congratulations on achieving his paramedic certification.

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 asked the Board to consider a work session to discuss legislative priorities for 2020. The Board agreed to the suggestion and asked Mr. Clark to reach a mutually agreeable time to meet.

Mr. Scott Smith, Road Superintendent, advised the Board about amending the 2020 paving program to include a small Township section of Yankee Road that will abut up to a planned City of Springboro paving of Yankee Road. Mr. Clark advised he would be discussing this with the Board once he has all the information needed to make the best decision.

At 9:31 a.m. Mr. Wade asked if the Board wanted to go to executive session pursuant to O.R.C. 121.22(G)(1) to consider the appointment, employment, and compensation of public employees and officials. Mr. Gabbard moved to go into executive session. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

At 9:58 a.m. the Board returned from the executive session and by unanimous acclamation continued the public meeting.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 9:59 a.m. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2391
Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ January 27 _____ 2020, _____
(YEAR)

FISCAL OFFICER *Russell [Signature]*
TRUSTEE *Ed Wade*
TRUSTEE *Sam [Signature]*
TRUSTEE _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____, _____
(YEAR)