

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
August 26, 2024

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.

Mr. Wade asked for a motion to appoint Nick Horwarth and Daniel Edwards as fulltime, probationary police officers. Mr. Muterspaw so moved with Mr. Gabbard seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Wade asked Mr. Horwarth and Mr. Edwards to come forward to take the Oath of Office as Police Officers for the Clearcreek Township Police Department. Mr. Wade administered the Oath of Office to Mr. Horwarth and Mr. Edwards. Officer Horwarth's badge was pinned by his wife Emily and Officer Edward's badge was pinned by his wife Michelle. The audience and Board congratulated both officers and their families.

Mr. Wade called for Public Comment. No comments were noted.

Mr. Carolus, Fiscal Officer, advised the Board that he had changed the credit limits of department heads to allow additional authority to make credit card purchases. Mr. Carolus noted that the number of credit card payments for items has increased, with department heads having trouble making needed purchases. Mr. Carolus advised that the new monthly credit card limit for all purchase card accounts was also raised.

Mr. Clark, Township Administrator, advised that the recommendation of the Insurance Committee was to select renewal health and vision coverage with Anthem and select a new dental carrier, Delta Dental. Mr. Clark gave background on the costs with Anthem's health at a 2.5% increase, Anthem's vision was the same as last year, with Delta Dental being the same or slightly cheaper than current rates. Life insurance is not due to be renewed until 2025. Mr. Wade asked for a motion to accept the recommendation of the Insurance Committee with the proposed vendors. Mr. Gabbard so moved with Mr. Muterspaw seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Wade read Resolution 5535 – A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the Township, dispensing with the second reading, and declaring an emergency. The reason for the emergency being the need to approve payment at the earliest time permitted by law. The item being purchased is software that gives Material Safety Data Sheet (MSDS) information to all Township employees. Mr. Clark gave background information on the purchase. Mr. Wade asked for a motion to approve the Resolution. Mr. Muterspaw so moved with Mr. Gabbard seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

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Mr. Agenbroad, Fire Chief, asked the Board to accept a generous donation of \$1,000 to benefit the Fire District from Enterprise TE Products Pipeline, Company, LLC. Mr. Wade asked for a motion to accept the donation. Mr. Gabbard so moved with Mr. Muterspaw seconding the motion. 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 so moved to approve the Consent Agenda as presented to the Board:



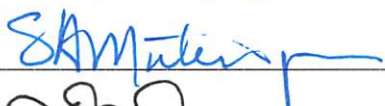
- 1 Approval of Minutes – August 12, 2024, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Accept the resignations of seasonals park crewpersons:
 - a. Ben Walker, 8/8/2024
 - b. Carl Chiles, 8/8/2024
 - c. Zach Turney, 8/16/2024

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

At 9:12 a.m., Mr. Wade asked if the Board wished to enter executive session pursuant to Ohio Revised Code 121.22(G)(3) – To conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Gabbard moved to enter 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.

The Board returned from executive session at 9:17 a.m. with Mr. Wade immediately resuming the regular meeting.

With no further business, Mr. Wade asked for a motion to adjourn the Regular Meeting at 9:17 a.m. Mr. Muterspaw so moved with Mr. Gabbard seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

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