

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
February 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 called for Public Comment. No comments were noted.

Mr. Wade recognized Warren County Sheriff Larry Sims who came forward to give a short presentation on the Sheriff's Office Annual Report for 2023. The Board thanked Sheriff Sims for his work.

Mr. Wade recognized Warren County Drug Task Force Commander, Major Steve Arrasmith who came forward to give a short presentation on their 2023 Annual Report. The Board thanked Major Arrasmith for the report.

Mr. Carolus, Fiscal Officer, informed the Board that the Township's Annual Financial Report for 2023 was posted on the Township's website.

Mr. Wade read Resolution 5488 – A Resolution declaring personal property as surplus and approving a direct sale of said personal property and dispensing with the second reading. Mr. Agenbroad, Fire Chief, noted that the Resolution records the removal of seven AED units that are to be used as trade-ins when new units are purchased. 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.

Chief Agenbroad asked the Board for approval to purchase 46 Knox Boxes from the 2024 Loeb Foundation award at a total cost of \$12,000. Mr. Wade asked for a motion to approve the purchase. 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.

Chief Terrill noted that additional grant funding for the night vision equipment purchased at an earlier meeting had been secured from Dickey's Barbecue corporate in the amount of \$8,230. Chief Terrill also thanked the local franchisee operator who helped secure the grant.

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 – February 12, 2024, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Appoint the following full members to the Clearcreek Township Zoning Commission:

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- a. Dennis Pickett, term to expire March 31, 2029
- b. Louis Laquaglia, term to expire March 31, 2026.

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, Township Administrator, updated the Board on issues with the new pickleball court design at Patricia Allyn Park. Mr. Clark advised the Board that additional work would be needed to rectify a design flaw with the additional work being done by the Road Department.

Mr. Clark advised the Board that property and liability coverage for Township owned structures was being evaluated to reflect the true value of the property more closely. As a result, premiums for the coverage will be increasing. Mr. Wade stated that he had looked at the numbers as well and noted the deficiency in coverage. Mr. Clark noted additional work will be done to ensure the proper amount of coverage will be acquired and brought forth at a later meeting.

Mr. Clark advised the Board on the response from Rumpke regarding local trash removal costs.

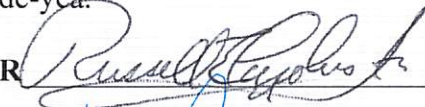
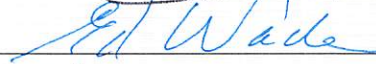
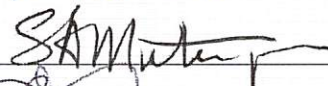
At 9:25 a.m., Mr. Wade asked if the Board wished to go into executive session pursuant to Ohio Revised Code 121.22(G)(1) and (3).

- (1) To consider the appointment and compensation of a public employee.
- (3) Conferences 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 10:12 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 10:12 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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