

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
January 22, 2024

The Clearcreek Township Trustees met in regular session at 9:00 a.m. with the following members present: Mr. Gabbard 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 read Resolution 5484 – A Resolution certifying the changes to Clearcreek Township road mileage during calendar year 2023 and dispensing with the second reading. Mr. Jones, Road Superintendent, noted that only 0.347 miles were added this year. Mr. Wade asked for a motion to approve the Resolution. Mr. Gabbard so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea and Mr. Wade-yea.

Mr. Wade read Resolution 5485 – A Resolution to appoint Hamilton Township Trustee Darryl Cordrey to the Warren County 911 Program Review Committee and dispensing with the second reading. Mr. Clark, Township Administrator, gave a short explanation for the Resolution. Mr. Wade asked for a motion to approve the Resolution. Mr. Gabbard so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea and Mr. Wade-yea.

Mr. Terrill, Police Chief, asked the Board for the authority to establish an eligibility list to fill certain existing but vacant full- and part-time police officer positions. Chief Terrill noted the need to replace some part-time positions and a full-time position vacated by the resignation of Officer Clay. Mr. Wade asked for a motion to authorize Chief Terrill to create an eligibility list. Mr. Gabbard so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea and Mr. Wade-yea.

Mr. Agenbroad, Fire Chief, asked the Board for the authority to make a conditional offer of probationary employment to Firefighter/EMT Tanner Patterson effective immediately, pending acceptable post-offer, pre-employment screening and testing. Chief Agenbroad noted the need to replace a vacancy in the Fire Department. Mr. Wade asked for a motion to make the conditional offer. Mr. Gabbard so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea and Mr. Wade-yea.

Chief Agenbroad asked the Board to approve the purchase of 25 XE500 microphones for existing APX6000 radios from Mobilcomm at the 2024 budget appropriations figure of \$11,137.50. Chief Agenbroad noted that the new microphones were an improvement on the existing microphones for use while inside structure fires. Mr. Wade asked what would happen to the old microphones. Chief Agenbroad noted the old microphones would be repurposed by Fire Officers. Mr. Wade asked for a motion to authorize the purchase. Mr. Gabbard so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea and Mr. Wade-yea.

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Mr. Palmer, Planning and Zoning Director, asked the Board to review vegetation nuisance standards as most recently established in Resolution 5192 (October 14, 2019). Mr. Palmer gave background information on the issue. The Board and Mr. Palmer discussed the issue involved with properties located on State Route 48 across from Fire Station 23. The Board decided to leave the current standards intact.

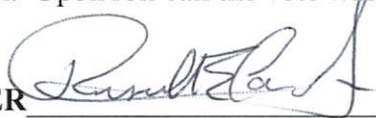
Mr. Jones updated the Board on the use of BEET HEET being used to treat township roads. Mr. Jones noted that the Township was using less salt to treat roads and that the chemical being used worked better and was less corrosive while working at a lower temperature. Mr. Jones estimated that the Township was saving around 12 tons per round. A round is a completed circuit of street treatments. Mr. Jones noted that with Salt being close to \$100 per ton, The Township has saved almost \$8,400 using BEET HEET on the last seven rounds. Mr. Clark noted that the most recent street treatments were effective and compared very well to local State Routes and County Road treatments. The Board happily noted the improvements and cost savings.

Mr. Wade asked for a motion to approve the Consent Agenda. Mr. Gabbard so moved to approve the Consent Agenda as presented to the Board:


- 1 Approval of Regular Minutes – January 8, 2024, Regular Session.
- 2 Current Bills and Financial Report.


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

With no further business, Mr. Wade asked for a motion to adjourn the Regular Meeting at 9:15 p.m. Mr. Gabbard so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea and Mr. Wade-yea.

FISCAL OFFICER  _____

TRUSTEE _____

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