

**RECORD OF PROCEEDINGS**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
**Minutes of Regular Meeting**  
**June 24, 2024**

The Clearcreek Township Trustees met in regular session at 9:00 a.m. with the following members present: Mr. Muterspaw and Mr. Wade.

Mr. Wade opened the meeting and led in the Pledge of Allegiance.

Mr. Wade administered the Oath of Office to Human Resources Manager, Randi Michaels. The Board and audience congratulated Randi Michaels on her appointment.

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. Carolus, Fiscal Officer, gave background information on Resolution 5519 that would allow the special assessment street light fund to accrue interest on the fund balance associated with that fund.

Mr. Wade read Resolution 5519 – A Resolution amending the procedure for apportioning investment earnings to various fund accounts, dispensing with the second reading. Mr. Wade asked for a motion to approve the Resolution. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Agenbroad, Fire Chief, asked the Board for permission to replace four (4) SCBA cascade fill cylinders from Pro Air Midwest at a total cost of \$6,800. Chief Agenbroad noted that the cylinders failed inspection and need replaced. Mr. Wade asked for a motion to approve the purchase. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: 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 – June 10, 2024, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Remove Police Administrative Specialist John Gleeson from probationary status and designate his employment as a regular, fulltime employee.


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


Mr. Jones, Road Superintendent, updated the Board on the Pickleball court at Patricia Allyn Park with anticipated completion of the project set for the end of the week. Mr. Jones also updated the Board on the status of the new salt barn project.

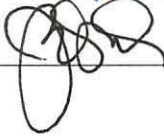
**RECORD OF PROCEEDINGS**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
**Minutes of Regular Meeting**  
**June 24, 2024**

With no further business, Mr. Wade asked for a motion to adjourn the Regular Meeting at 9:06 a.m. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

FISCAL OFFICER  \_\_\_\_\_

TRUSTEE  \_\_\_\_\_

TRUSTEE  \_\_\_\_\_

TRUSTEE  \_\_\_\_\_