

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
December 12, 2022

Mr. Terrill, Police Chief, asked the Board to accept the generous Loeb Foundation Grant Award for 2023 of \$13,250 to be applied toward replacement of the Department's in-car audio/visual systems. Chief Terrill noted that the proposed new camera system offered several updates that will also include new vehicle cameras, recording units, and the ability to integrate body worn cameras with vehicle cameras. Mr. Wade asked for a motion to accept the donation. 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. Clark, Township Administrator, asked the Board for authorization to reimburse all Zoning Commission and Board of Zoning Appeals appointees for 2022 meetings as listed in the payment report for December 12, 2022. Mr. Wade asked for a motion to authorize the reimbursements. 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. Jones, Road Superintendent advised the Board that he was looking into using a chemical called Beet Heat to enable salt to continue to work at lower temperatures with the potential to save 30% on salt usage. The Board along with Mr. Clark and Mr. Jones discussed the potential uses of the system. The Board stated it was looking forward to implementing a partial solution with more approvals if the system works as anticipated.

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

- 1 Approval of Minutes – November 28, 2022, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Reclassify part-time Administrative Clerk, Sheila Prass to full-time Administrative Clerk, effective January 1, 2023, at a rate of \$20.00 per hour, along with all accompanying full-time benefits and leave time.
- 4 Accept the Road and Parks, Planning and Zoning, Police, and Fire District's November 2022 monthly reports.

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

Mr. Clark updated the Board on Police building construction and noted that a final walk thru was scheduled for next Wednesday.

At 5:50 p.m., Mr. Wade asked for a motion to suspend the regular meeting to enter Executive Session as provided by ORC 122.22(G)(1)) to consider the compensation of public employees. 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.

At 6:25 p.m., the Board returned from executive session.

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The Clearcreek Township Trustees met in regular session at 5:30 p.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 the Board if any item needed to be removed from the Consent Agenda. No requests for removal were noted.

Mr. Wade asked for Public Comments. No comments were noted.

Mr. Wade asked for a motion to authorize the following promotional appointments to be effective January 7, 2023:

1. Justin Buehler to Assistant Chief at \$115,415.37 annual salary.
2. Levi Sargent to Probationary Captain at \$33.62 per hour.
3. Matthew Walker to Probationary Lieutenant at \$30.57 per hour.

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 administered the Oath of Office to the above personnel. Members of the Clearcreek Fire District along with family and friends were present to witness the ceremony. Assistant Chief Buehler was pinned by his wife Kelly. Captain Sargent was pinned by his son Harrison. Lieutenant Walker was pinned by his son Kasen. The Board and audience congratulated the group on their promotions.

Mr. Wade asked for a motion to accept the service retirement resignation of Assistant Fire Chief Timothy Simpson, with profound respect and gratitude for his 36 years of loyal service to this community. 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. The Board noted that Assistant Fire Chief Tim Simpson was in the audience and warmly congratulated him on his retirement. Mr. Agenbroad, Fire Chief wished Assistant Chief Simpson the best of luck in his future endeavors.

Chief Agenbroad asked the Board for permission to verbally authorize the ordering of rescue bags to enable the Fire District to save 10% on the purchase price. Chief Agenbroad noted that he would bring the purchase before the Board for formal approval early in 2023. The Board endorsed the purchase.

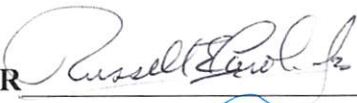


Chief Agenbroad asked the Board to accept the generous Loeb Foundation Grant Award for 2023 of \$13,250 to be applied toward replacement of the District's Self-Contained Breathing Apparatus (SCBA) fill station. Mr. Wade asked for a motion to accept the donation. Mr. Gabbard so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; and Mr. Wade-yea. The Board noted their gratitude toward the foundation and noted their donations make the lives of our citizens better.

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Mr. Wade asked for a motion to approve 2023 pay rates for all non-bargaining personnel as journalized in the Board's staff roster to be recorded with this meeting's Record of Proceedings. 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. It was noted that the Township's Law Director was added to the list of approved pay rates at \$8,000 per month.

With no further business to conduct, Mr. Wade asked for a motion to adjourn the meeting at 6:26 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.

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