

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
December 30, 2022

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 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. Carolus, Fiscal Officer, advised that the payment for the Lytle Five Points JEDD was recently received by the Township from the City of Springboro. Mr. Carolus noted that the payment was five months late and that the Township had lost \$500 interest by receiving the late payment.

Mr. Wade asked for a motion to approve Resolution 5404 – A Resolution memorializing the renaming of Fire Station 21, located at 925 South Main Street, Springboro, Ohio, to the Timothy Scott Simpson, Fire Station 21, and dispensing with the second reading. Mr. Gabbard moved to approve the Resolution 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, asked the Board for authorization to purchase a Fisher Extreme stainless-steel V-plow and mount system to replace the unit on the F-450 at a cost of \$10,695.00. Mr. Jones noted that the extreme conditions had broken the current unit and a replacement was needed. The Board thanked Mr. Jones and the road crew for all their hard work during the most recent snow and extreme cold event. Mr. Jones noted the Township used 350 tons of salt during the event and that several trucks broke down because of the weather conditions.

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 – December 12, 2022, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Recommendation to make a conditional offer of fulltime employment as a probationary Firefighter/EMT to Alex Becker effective immediately, conditioned on acceptable post offer background examination and pre-employment testing.

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.

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With no further business to conduct, Mr. Wade asked for a motion to adjourn the meeting at 9:08 a.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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