

**RECORD OF PROCEEDINGS**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
**Minutes of Regular Meeting**  
**February 27, 2023**

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 introduced a Proclamation of Recognition and Achievement to Honor Ms. Hannah Reigelsperger. This is in recognition Ms. Reigelsperger's efforts in helping a local food pantry with 110 Birthday Bags. The Board congratulated Ms. Reigelsperger and thanked her for her efforts in helping our community.

Mr. Wade called for Public Comment. No comments were noted.

Mr. Carolus, Fiscal Officer, noted that the Township's annual report for 2022 showed a very strong financial position. Mr. Carolus noted that additional interest earnings are being offset by continued inflation on all purchases, most notably salt and asphalt. Mr. Carolus noted that the EMS fund had a significant increase in collections for 2022. Mr. Agenbroad, Fire Chief explained that additional EMS runs along with improved oversight of all reports were showing results. Mr. Carolus thanked Chief Agenbroad for their work. Mr. Wade along with Mr. Agenbroad noted that the EMS collection program was 29 years old.

Mr. Jones, Road Superintendent, asked the Board to purchase a pre-owned, 2010 Bomag Tandem Vibratory Roller from Southeastern Equipment for \$11,000. This roller will enable the Township to do larger patch jobs. Mr. Wade asked for a motion to approve the purchase. 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.

Mr. Clark, Township Administrator, asked the Board to purchase a 2023 Bobcat UW53 Tool Cat from Clark Equipment not to exceed \$72,991.22. Mr. Clark noted with the addition of the Echo Valley Disc Golf course and the new connecting trails on the Hoffmann property, this indispensable piece of equipment will allow park staff to more safely and efficiently maintain trails, meadows, and fairway green space. It will also allow staff to move people and materials more effectively throughout the nearly 200-acre facility. The Township will retain our current 2010 model Bobcat 5610. 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.

Fire Chief Agenbroad asked the Board terminate the employment of Firefighter/Paramedic Jacob Roop retroactive to Friday, February 17, 2023. Mr. Wade asked for a motion to terminate Mr. Roop. 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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Fire Chief Agenbroad asked the Board to accept the competitive bid of Alt & Witzig (\$10,875) for all necessary subsurface exploration and geotechnical evaluation of the Station 24 property on Gardner Road. Chief Agenbroad gave a short explanation of the need for this service. Mr. Wade asked for a motion to approve the expenditure. 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.

Fire Chief Agenbroad presented the 2022 Annual Report for the Clearcreek Fire District. Mr. Agenbroad highlighted another year of record EMS runs. Mr. Wade thanked Chief Agenbroad for the Department's work.

Mr. Wade read Resolution 5416 – A Resolution authorizing the Township Administrator to enter into a Master Service Agreement with Dynegy Energy Services (East), LLC to provide electric generation supply and related services and dispensing with the second reading. Mr. Clark noted a very favorable rate of 6.86 cents per kilowatt hour for the contract period of May 2023 thru May of 2025 for Duke customers within the township. 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.

Mr. Gabbard asked for an update for AES customers. Mr. Clark noted that AES customers are locked-in with a rate of 8.499 cents per kilowatt hour thru May of 2025.

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 Minutes – February 13, 2023, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Make conditional offers of seasonal employment to Carl Chiles and Max Homan at \$15.50 per hour, start date contingent upon acceptable pre-employment backgrounds and testing.

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

Mr. Terrill, Police Chief, updated the Board on the status of the new Police Building and estimated that the department would move in sometime mid-to-late March.

With no further business, Mr. Wade asked for a motion to adjourn the Regular Meeting at 9:17 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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FISCAL OFFICER \_\_\_\_\_

TRUSTEE *Eil Wake* \_\_\_\_\_

TRUSTEE *SA Matney* \_\_\_\_\_

TRUSTEE *[Signature]* \_\_\_\_\_