

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
January 23, 2023

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. Dean, Finance Coordinator, noted that W2s were now available both electronically in Paycor, as well as paper copies that were being distributed this week. He further thanked employees for their efforts and patience in going live with the new financial software, and noted their efforts were going well as he'd processed 73 payments for the Board's approval at this meeting.

Mr. Wade read Resolution 5410 – A Resolution certifying the changes to Clearcreek Township road mileage during calendar year 2022 and dispensing with the second reading. Mr. Jones, Road Superintendent listed off the new sections of road totaling another 2.183 miles for 2022. Mr. Wade asked for a motion to approve the Resolution as presented. 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 asked the Board for authorization to purchase a Freightliner M2 106 dump truck, with upfit, not to exceed \$182,419 at state bid price. After short discussion on price increases, Mr. Wade asked for a motion to authorize the purchase. Mr. Gabbard so moved this with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea, and Mr. Wade-yea.

Mr. Jones asked the Board for authorization to purchase a Bomford Pro Cut ISMP 50" flail mower head for \$11,077 from Parson Equipment. This purchase would replace our heavily repaired unit on the roadside brush mower. Mr. Jones noted that the new mower head was designed in a different way that he believed would last longer. Mr. Wade asked for a motion to authorize the purchase. Mr. Gabbard so moved this with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea, and Mr. Wade-yea.

Mr. Jones noted that the Township received the backhoe that had been ordered last year. Mr. Jones was very pleased with its performance.

Mr. Agenbroad, Fire Chief, asked the Board for authorization to allow the Stryker Corporation to conduct an annual inspection and preventative maintenance on all of the Township's 33 AEDs, seven cardiac monitors, and five Lucas CPR devices at a total cost of \$32,405.40. Chief Agenbroad noted that although costly, these units must work when needed. Mr. Wade asked for a motion to authorize the purchase. Mr. Gabbard so moved this 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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Chief Agenbroad then asked the Board to authorize the Township Administrator to enter into a five-year maintenance agreement with Stryker Corporation to inspect our five power-load systems, five power cots, and five stair-chair units annually at a cost of \$15,640 per year. Chief Agenbroad noted that Assistant Chief Buehler was able to negotiate a five-year deal at the current price which will save the Township money. Mr. Wade asked for a motion to authorize the maintenance agreement. Mr. Gabbard so moved this 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, noted that two Ford SUV cruisers came in recently and are getting upfit with all the necessary police accessories.

Mr. Clark, Township Administrator, noted that Oswald would be replacing the flooring in certain sections of the new police building to fix issues identified by staff.

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 – January 9, 2023 - Regular Session.
- 2 Current Bills and Financial Report.
- 3 Transmittal of Zoning Commission action and recommendation to set two public hearings on those actions for Monday, February 13, 2023, 5:30 p.m.
 - a. Stage 2 Preliminary Site Plan review of Jon Stafford, 9850 Clearcreek Franklin (Wood) Road, Parcel ID 04-15-101-009.
 - b. Zone change application of Amanda and Nathan Ramsey, 4023 State Route 48, Parcel ID 08-04-476-004, for rezoning 23.199 acres from Open Space Rural Residence Zone “OSR-1” and Residence Zone “R-1” to Mixed-Use Planned Unit Development “MU-PUD”.

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 to conduct, Mr. Wade asked for a motion to adjourn the meeting at 9:12 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.

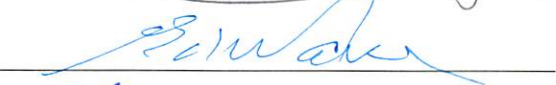
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FISCAL OFFICER



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