

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
January 24, 2022

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 noted that Major Steve Arrasmith was present to give a presentation on the activity of the Warren County Drug Task Force. Mr. Wade asked for a motion to approve the payment of \$15,000 to the Warren County Drug Task Force for 2022 contributions. Mr. Muterspaw moved to authorize the expenditure. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea. Major Arrasmith then updated the Board on the efforts of the Task Force. The report given to the Board is attached to these minutes. The Board thanked Major Arrasmith for the Task Force's work.

Mr. Wade called for public comment, of which, none was noted.

Mr. Wade asked if the Board wished to go into executive session pursuant to Ohio Revised Code 121.22(G)(2) to consider the purchase of property for public purpose and ORC 121.22(G)(8) on negotiations with other political subdivisions respecting a request for economic development assistance. Mr. Gabbard moved to enter executive session at 9:10 a.m. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

The Board returned from executive session at 10:00 with Mr. Wade asking for a motion to resume the regular meeting with no action to be taken. Mr. Muterspaw so moved with Mr. Gabbard seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Wade read Resolution 5353 – A Resolution accepting public streets for maintenance in Soraya Farms, Section Five, Clearcreek Township, Warren County, Ohio, and dispensing with the second reading. Mr. Wade asked for a motion to approve the Resolution. 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.

Mr. Wade read Resolution 5354 – A Resolution certifying the changes to Clearcreek Township Road mileage during calendar year 2021 and dispensing with the second reading. Mr. Gabbard asked Mr. Wade the number of miles the Township maintained when he started. Mr. Wade replied approximately 38 miles. Mr. Clark, Township Administrator, noted the total for this year is 95.306 miles. 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.

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Mr. Jones, Road Superintendent, noted that Warren County was still reviewing the roads for paving and that he would bring forth the list at the next meeting.

Mr. Wade read Resolution 5355 – A Resolution declaring personal property as surplus and approving an internet auction, direct sale, donation, disposal, or destruction of said personal property, and dispensing with the second reading. Mr. Clark advised that the Township would be selling miscellaneous surplus equipment. Mr. Wade asked for a motion to approve the Resolution. 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.

Mr. Palmer, Planning and Zoning Director, advised that the next Resolution involves trash on a property at 9038 Bedford Court. Mr. Wade read Resolution 5356 – A Resolution determining that the maintenance of a specific tract of land constitutes a nuisance, dispensing with the second reading, and declaring an emergency. Mr. Palmer advised that the Township needed the Resolution to insure timely cleanup. 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. Terrill, Police Chief, asked the Board for permission to conduct a promotional process to fill the Lieutenant's position, with a probationary annual rate of pay of \$100,000, and fill Sergeants positions as indicated on the supporting memo at the contractual rate of pay for probationary Sergeants. This memo is attached to the minutes. Mr. Wade asked for a motion to authorize the process. 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.

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 – January 10, 2022, Regular Session.
- 2 Current Bills and Financial Report.

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

Mr. Clark advised that Mr. Muterspaw had asked for traffic crash information for the intersection at State Route 122 and Utica Road. Chief Terrill responded that eight accidents occurred at the intersection with four of them resulting in injuries. Chief Terrill noted that the number of crashes at this intersection was the second most in the Township. Mr. Clark advised he would be in contact with Warren County to see if something could be done to reduce the number of crashes.

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With no further business, Mr. Wade asked for a motion to adjourn the Regular Meeting at 10:12 a.m. 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.

FISCAL OFFICER



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