

**RECORD OF PROCEEDINGS**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
**Minutes of Regular Meeting**  
**June 13, 2022**

The Clearcreek Township Trustees met in regular session at 5:30 p.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 for a moment of silence to recognize the life of Daniel G Evers. Mr. Evers was the former Township Administrator for Deerfield Township, the current Clinton County Port Authority Executive Director, and friend and mentor to our Administrator, Mr. Clark. Mr. Clark noted that Evers was a very well respected professional, a kind, kind man, and that he would miss him greatly, as would many other people. A moment of silence was observed for the life of Mr. Daniel Gerard Evers.

Mr. Wade asked for a motion to suspend the regular meeting to hold a Public Hearing on the 2023 Tax Budget. 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. Carolus, Fiscal Officer, advised the Board that the Tax Budget being submitted is required by Ohio Revised Code and helps create a certificate of estimated resources that is used during the permanent appropriations process later this year.

Mr. Wade asked if there were any comments from the audience or Board. No questions or comments were noted.

Mr. Wade asked for a motion to end the Public Hearing and to immediately resume the Regular meeting. 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 direct the Fiscal Officer to submit the 2023 Tax Budget to the Warren County Budget Commission. 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. Wade read Resolution 5372 – A Resolution appointing initial Region 14 Representative and Alternate Representative to the OneOhio Recovery Foundation, Inc. Board, dispensing with the second reading, and declaring an emergency. The emergency will allow the Township to allow the assignment of the representative in a timely manner. Mr. Clark gave background on the Resolution and explained that this is part of the OneOhio Opioid Settlement. 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. Clark recommended the purchase of a 2022 Dodge Ram Tradesman Crew Cab, 4x4 truck, and outfit the truck with a TC500 Truckcraft Heavy Duty Aluminum bed, from Key CJD (only bidder), for a total cost of \$61,283 for Parks. This will replace a thirteen-year-old truck. Mr. Gabbard asked if the truck bed would be able to handle the mowers. Mr. Clark affirmed that the new bed was similar to one recently built by the Road Department on their own truck and would be able to load the

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Township's mowers. Mr. Wade asked for a motion to authorize the purchase of the vehicle. 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. Wade read Resolution 5373 – Resolution determining that the maintenance of the following specific tracts of land constitute a nuisance for vegetation, dispensing with the second reading, and declaring an emergency:

1. 6423 N. State Route 48, Parcel ID #09-36-427-009 (.337 acres)
2. 7350 N. State Route 48, Parcel ID #05-25-327-001 (.35 acres).

The reason for the emergency is to resolve the nuisance in a timely manner. Mr. Palmer, Planning and Zoning Director, updated the Board on the parcels. 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. Agenbroad, Fire Chief, asked the Board to accept a generous donation of \$248.00 from the Fraternal Order of Eagles to benefit the Fire District. Mr. Wade asked for a motion to accept the donation. 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 to authorize the purchase of shelving, evidence lockers, file cabinets, weapon, money, and drug containment cabinets from Patterson Pope on state bid for the new Headquarters at a cost of \$78,908.95. Chief Terrill explained the need for the purchase. Mr. Muterspaw asked if any of the old equipment could be reused. Mr. Terrill said that the Township would reuse the old equipment to the best of our ability. Mr. Wade asked for a motion to direct the Chief to buy the equipment. 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. Jones, Road Superintendent, advised that this year's paving project through Warren County would be done by June 14<sup>th</sup>. Mr. Clark recognized and thanked Mr. Jones and the Road Department for their efforts to mill, patch, and seal in advance of paving crews laying new surface asphalt in areas that needed the prep work done to ensure longevity of the final course.

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

- 1 Approval of Minutes – May 23, 2022, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Authorize the application for funding of ARPA monies through sub-granting by the Ohio Department of Public Safety and Ohio Emergency Management Agency.
- 4 Accept the (verbal) resignation of Sean "Calvin" Walters of his employment position as a Seasonal Park Crewperson effectively immediately.

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- 5 Accept the Road and Parks, Planning and Zoning, Police, and Fire District's May 2022 monthly reports.

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

At 5:51 p.m., Mr. Wade asked for a motion to suspend the Regular Meeting and hold an Executive Session pursuant to Ohio Revised Code (ORC) 121.22(G)(2) to consider the purchase of property for public purposes and ORC 121.22(G)(8) negotiations with other political subdivisions respecting a request for economic development assistance. 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.

At 6:23, the Board returned from Executive Session with Mr. Wade asking for a motion to resume the regular session immediately. 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 then asked for a motion to adjourn the meeting at 6:24 p.m. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call, the vote was as follows: Mr. Muterspaw-yea, Mr. Wade-yea, Mr. Gabbard-yea.

FISCAL OFFICER



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