

**RECORD OF PROCEEDINGS**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
**Minutes of Regular Meeting**  
**November 28, 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 called for Public Comment. No comments were noted.

Mr. Wade read Resolution 5401 – Second & Final Reading – A Resolution approving the Permanent Budget Appropriations for Fiscal Year 2023. Mr. Wade asked if the Board had any further comments. Mr. Wade, hearing no further comments, 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. Agenbroad, Fire Chief, noted that Assistant Chief Tim Simpson had turned in his retirement notice.

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 – November 14, 2022, Regular Session.
- 2 Current Bills and Financial Report.

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

Mr. Clark, Township Administrator, noted that the Township had received the Certificate of Occupancy from the County for the new equipment storage building. Mr. Clark noted that equipment was being moved around to use the new space.

Mr. Wade asked the Board for a motion to go into executive session as provided by Ohio Revised Code (ORC) 122.22(G)(2) to consider the purchase of property for public purposes. 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.

At 9:40 a.m., the Board returned from executive session and immediately resumed the Regular Meeting.

With no further business, Mr. Wade asked for a motion to adjourn the Regular Meeting at 9:40 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.