

**RECORD OF PROCEEDINGS**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
**Minutes of Regular Meeting**  
**October 10, 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 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. Wade gave the Oath of Office to Officer Reggie Bronnenberg as a full-time police officer. The Board and audience congratulated the new full-time police officer.

Mr. Carolus, Fiscal Officer, asked the Board to authorize the transfer of interest proceeds for selected funds as earned in the 3<sup>rd</sup> quarter of 2022. Mr. Wade asked about whether we should transfer some of the money in external investment funds into STAR Ohio. After a short discussion, the decision to leave the investments in their current configuration was made.

Mr. Wade read Resolution 5394 – A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by those funds for 3<sup>rd</sup> Quarter of 2022 and dispensing with the second reading. 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. Palmer, Planning and Zoning Director, updated the Board on a lot being deemed a nuisance.

Mr. Wade read Resolution 5395 – A Resolution determining that the maintenance of the following tract of land constitutes a nuisance for vegetation, ordering the abatement thereof, dispensing with the second reading, and declaring an emergency.

- a. 5395 Old Route 122; Parcel ID #09-33-295-004; 5.1471 acres

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, Township Administrator, updated the Board on the proposed pickleball courts at Patricia Allyn Park and asked the Board to award or reject the sole responsive bidder at a cost of \$163,243.39. Mr. Gabbard stated his concern that the bid seemed high. Mr. Wade and Mr. Muterspaw also indicated that they thought the bid was high. After a short discussion, the Board decided to reject the bid. Mr. Wade read Resolution 5396 – A Resolution rejecting the Pickleball Court Construction Project at Patricia Allyn Park to the lowest and best responsive bidder and dispensing with the second reading. Mr. Muterspaw moved to approve the resolution rejecting the bid with Mr. Gabbard seconding the

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

Mr. Clark asked the Board for permission to authorize the Township Administrator to enter into a one-year agreement with the Warren County Soil and Water Conservation District to manage NPDES MS4 permit responsibilities. This is an annual occurrence. Mr. Wade asked for a motion to allow the Township Administrator to sign the agreement with the Warren County Soil and Water Conservation District. 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 Supervisor updated the Board on the status of the new building construction and a project that was completed along Crossley Road.

Mr. Gabbard asked Mr. Jones if they had further information on Music Place drainage. Mr. Clark indicated he would talk with each member individually with information.

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 – September 26, 2022, Regular Session.
- 2 Approval of Minutes – September 26, 2022, Work Session.
- 3 Current Bills and Financial Report.
- 4 Authorize application for the 2023 Police Loeb Grant to assist in replacing our in-car audio and visual recording systems in all cruisers.
- 5 Authorize application for State of Ohio Body-Worn Camera Program for 2023.
- 6 Accept the Road and Parks, Planning and Zoning, Police, and Fire District's September 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 5:50 p.m., Mr. Wade asked for a motion to suspend the regular meeting to enter Executive Session as provided R.C. 121.22(G)(1), to consider the employment of a public employee, and 121.22(G)(2), to consider the purchase of property for public purposes. 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.

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At 6:33 p.m., the Board returned from executive session. Mr. Wade asked for a motion to adjourn the meeting. 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   
TRUSTEE   
TRUSTEE   
TRUSTEE 