

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
October 25, 2021

The Clearcreek Township Trustees met in regular session at 9:00 a.m. with the following members present: 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. Ms. Stephanie Roeder, 8939 Red Lion-Five Points Road came forward to discuss property issues related to the recently completed round-a-bout construction adjacent to her property. Ms. Roeder asked the Board to inquire at the County regarding the circumstances of the negotiations between her and the Board of Commissioners for right-of-way takes and land swap agreements. Mr. Wade asked Mr. Pacheco, Law Director, to contact the County and check on some of Ms. Roeder's claims. Ms. Roeder thanked the Board for their attention.

Mr. Wade read Resolution 5336 – A Resolution authorizing the Township Administrator to select the lowest, best bid for masonry of Kurzhals, Incorporated to excavate, place and finish the masonry for the vehicle storage building in our Facilities Project at a cost of \$79,500, and dispense with the second reading. Mr. Clark, Township Administrator, stated the attached quotes for the Road Building also included the Police Building but the Police Building quote may change depending on timing and other circumstances and is not part of this Resolution. Mr. Wade asked for a motion to approve the Resolution. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Fire Chief Agenbroad requested the Board approve an expenditure to renew and pay the annual subscription for the Fire District's web-based asset management and apparatus checklist for Fire and EMS vehicles, not to exceed \$6,174. Mr. Wade asked for a motion to authorize the expenditure. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Jones, Road Superintendent, asked for permission to purchase transverse crack-sealing materials from D.J.L. Supply at a cost of \$11,250. Mr. Wade asked for a motion to authorize the expenditure. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

Mr. Stacy, Police Sergeant, updated the Board on the status of recent thefts in our area, both in and around the township. Sergeant Stacy advised that locking vehicles and not storing items in sight would deter the thieves.

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

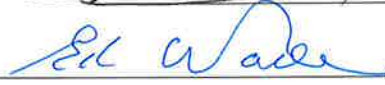
- 1 Approval of Minutes – October 11, 2021, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Authorize an increase to Zachary Stebbins' hourly rate of pay by \$1.00 per hour as he has obtained his Core and Category Five Roadside Vegetation Spraying License. This would adjust his hourly rate of pay to \$23.66 per hour.


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

Mr. Clark advised the Board that 2022 budgets are being worked on. Mr. Clark advised that a Road employee is gravely ill.

At 9:20 a.m., Mr. Wade asked for a motion to adjourn the Regular Meeting. Mr. Muterspaw so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; and Mr. Wade-yea.

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