

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
May 23, 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.

Mr. Driskoll 'Pete' Gibbs, 7328 Larkspur Court, came forward to discuss flooding issues at his property. Mr. Wade advised that Mr. Gibbs should get an attorney to help him with his efforts. Mr. Gibbs said he would be back and to not forget about him.

The Board welcomed a couple who had attended the meeting who were moving into the township by building in Woodgrove Subdivision.

Mr. Wade read Resolution 5370 – A Resolution authorizing remittance of the first biannual lease payment of 2022 from funds due to the Warren County Port Authority's Ohio Community Accelerator Fund, dispensing with the second reading, and declaring an emergency – the emergency being the need to meet the lease payment due date. 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. Wade read Resolution 5371 – A 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 – the emergency being the need to remediate the nuisances at the earliest time permitted by law:

1. 4665 Wayne Blvd, parcel ID #09-34-152-007
2. 7335 Eyler Dr., parcel ID #04-07-307-019
3. 2014 Estates Ct., parcel ID #08-17-276-008

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. Terrill, Police Chief, asked the Board to accept a generous \$500 donation to benefit Safety Town from Elite Computers. Mr. Wade asked for motion to accept the \$500 donation from Elite Computers. 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. Agenbroad, Fire Chief, asked the Board to authorize the purchase of a 2023 Chevrolet Tahoe staff vehicle from McCluskey Chevrolet for an estimated \$46,115, and recommended approval of upfit and communications equipment in the vehicle for an additional, estimated \$21,885, for a not-to-exceed total of \$68,000. Mr. Wade asked for a motion to approve the purchases. 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, informed the Board that milling work would begin in Sycamore Trails subdivision later this week.

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 – May 9, 2022, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Grant Step 5 Patrol Officer pay to Officer Daron Williams, at \$37.01 per hour, effective May 18, 2022.
- 4 Grant Step 4 Patrol Officer pay to Officer Taylor Armstrong, at \$35.71 per hour, effective May 27, 2022.

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, Township Administrator, noted that Sheila Prass would be starting her employment position as our part-time, Administrative Clerk soon.

With no further business, Mr. Wade asked for a motion to adjourn the Regular Meeting at 9:14 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
TRUSTEE
TRUSTEE
TRUSTEE