

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
June 8, 2026

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: Mr. Muterspaw and Mr. Holtrey.

Mr. Holtrey opened the meeting and led in the Pledge of Allegiance.

Mr. Holtrey noted that the Honorable Judge Gary A. Loxley and the Honorable Judge Robert S. Fischer were present to discuss the Warren County Court's year in review. The Board heard from Judge Loxley and Judge Fischer on the state of the Court and their programs at reducing recidivism among veterans and mental health defendants. The Board thanked the Judges for their presentation and service to the community.

Mr. Holtrey asked for a motion to appoint Timothy Dillman as a Probationary Police Officer at an hourly rate of pay of \$43.74, effective June 9, 2026. Mr. Muterspaw so moved with Mr. Holtrey seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea, and Mr. Holtrey-yea.

Mr. Holtrey administered the Oath of Office as a Police Officer to Timothy Dillman. Mrs. Ashley Dillman, Timothy's wife, pinned Officer Dillman's badge. The audience and Board congratulated Officer Dillman.

Mr. Holtrey called for Public Comments. No comments were noted.

Mr. Holtrey asked if the Board members had any consent agenda item or items that they wished to remove. No removal from the consent agenda was requested.

Mr. Holtrey asked for a motion to suspend the Regular Meeting to hold a Public Hearing on the Clearcreek 2027 Tax Budget. Mr. Muterspaw so moved with Mr. Holtrey seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea and Mr. Holtrey-yea.

Mr. Carolus, Fiscal Officer, noted that the Tax Budget is required by Ohio Revised Code to justify the need to the Warren County Budget Commission for property tax levies. Mr. Carolus noted that the Tax Budget is not the appropriations budget that will be enacted later in the year.

Mr. Holtrey asked for Public Comment on the Tax Budget. Mr. Driskoll "Pete" Gibbs, 7328 Larkspur Court came forward. Mr. Gibbs commented on flooding issues at his property. Mr. Holtrey allowed Mr. Gibbs three minutes to state his issues and noted that Mr. Gibbs could return to the next meeting to further discuss issues at his property.

Hearing no further Public Comment on the Tax Budget, Mr. Holtrey asked for a motion to end the Public Hearing and immediately resume the Regular Meeting. Mr. Muterspaw so moved with Mr. Holtrey seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea and Mr. Holtrey-yea.

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Mr. Holtrey asked for a motion to send the 2027 Tax Budget to the Warren County Auditor. Mr. Muterspaw so moved with Mr. Holtrey seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea, and Mr. Holtrey-yea.

Mr. Carolus noted that property tax bills and their associated collections would be late this year due to recent legislative changes from House Bill 186. Mr. Carolus noted that the delay would reduce interest earned on the payments and estimated losses of around \$5,000. Mr. Carolus noted that the Township was in good shape and could handle the late payments.

Mr. Holtrey read Resolution 5680 – A Resolution authorizing the Township Administrator to execute a contract with Morton Salt for the 2026-2027 bulk ice control salt bid through Warren County and dispense with the second reading. Mr. Clark, Township Administrator, noted the change in price from the previous year. Mr. Holtrey asked for a motion to approve the Resolution. Mr. Muterspaw so moved with Mr. Holtrey seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea, and Mr. Holtrey-yea.


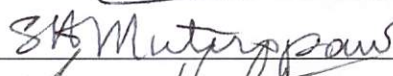
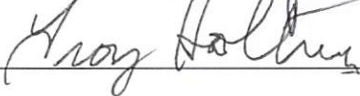
Mr. Agenbroad, Fire Chief, wanted to acknowledge Lieutenant Tim Haggard on his 25 plus years of dedicated service to Clearcreek Township. The Board thanked Lieutenant Haggard for his service.

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

- 1 Approval of Regular Minutes – May 26, 2026, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Accept the retirement resignation of Lieutenant Timothy Haggard, effective July 4, 2026.
- 4 Accept the Road, Planning and Zoning, Police and Fire monthly reports for May 2026.

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

With no further business, Mr. Holtrey asked for a motion to adjourn the Regular Meeting at 6:00 p.m. Mr. Muterspaw so moved with Mr. Holtrey seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea, and Mr. Holtrey-yea.

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