

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
March 23, 2026

The Clearcreek Township Trustees met in regular session at 9:00 a.m. with the following members present: Mr. Gabbard and Mr. Holtrey.

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

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

Mr. Gabbard read Resolution 5661 – A Resolution approving a Memorandum of Understanding and Agreement by and between Clearcreek Township, Warren County, Ohio and the Warren County Task Force Tactical Response Unit and dispensing with the second reading. Mr. Terrill, Police Chief, noted this is an updated Memorandum of Understanding. Mr. Gabbard asked for a motion to approve the Resolution. Mr. Holtrey so moved with Mr. Gabbard seconding the motion. Upon roll call the vote was as follows: Mr. Holtrey-yea, and Mr. Gabbard-yea.

Chief Terrill asked the Board to make conditional offers of probationary employment to the following individuals, pending conditions listed in the packet materials:

1. Timothy Dillman
2. Benjamin Frederick
3. Brennan McIntosh

Chief Terrill noted that one officer is an immediate start, pending testing, another is a transfer from the Indianapolis Metro Department who is awaiting his Ohio certification from OPOTA, and the third is still in the academy pending graduation and certification.

Mr. Gabbard 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 Meeting Minutes – March 9, 2026, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Accept the resignation of Police Officer Daniel Edwards effective April 7, 2026.
- 4 Reclassify FF/PM, Dylan Stickney from probationary, full-time to permanent, full-time status effective February 28, 2026, and adjust his rate of pay to \$32.47 per hour as required by the collective bargaining agreement (CORRECTED EFFECTIVE DATE).
- 5 Adjust FF/PM Tanner Patterson’s rate of pay to \$31.72 per hour effective March 14, 2026, as he has passed all testing and certifications to become a paramedic.

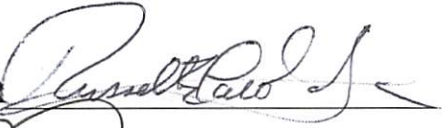

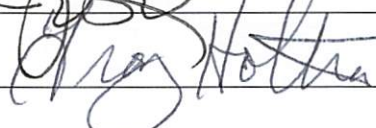
Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Holtrey-yea and Mr. Gabbard-yea.

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At 9:03 a.m., Mr. Gabbard asked for a motion to enter Executive Session pursuant to Ohio Revised Code 121.22(G)(3), to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Holtrey so moved with Mr. Gabbard seconding the motion. Upon roll call the vote was as follows: Mr. Holtrey-yea, and Mr. Gabbard-yea.

At 9:25 a.m. the Board returned from Executive Session and immediately resumed the Regular Session.

With no further business, Mr. Gabbard asked for a motion to adjourn the Regular Meeting at 9:25 a.m. Mr. Holtrey so moved with Mr. Gabbard seconding the motion. Upon roll call the vote was as follows: Mr. Holtrey-yea, and Mr. Gabbard-yea.

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