

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
March 9, 2026

The Clearcreek Township Trustees met in regular session at 5:30 p.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 administered the Oath of Office as Firefighter/EMT to Andrew Boudinot. Firefighter Boudinot was pinned by his grandfather Glenn Boudinot. The audience congratulated Mr. Boudinot on his appointment.

Mr. Gabbard administered the Oath of Office as an Alternate Board Member to the Board of Zoning Appeals to Louis Laquaglia. The Board congratulated Mr. Laquaglia on his reappointment.

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

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. Pacheco, Law Director, asked the Board to modify the agenda to move Resolution 5658 to later in the meeting to allow minor changes to be made on the Resolution. Mr. Gabbard acquiesced to the request and moved to the next item on the agenda.

Mr. Gabbard read Resolution 5659 – A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the Township, dispensing with the second reading. The items being purchased are:

- A. Authorize the annual software licensing fees for Software Solutions, Incorporated (SSI) for our financial and bookkeeping system at a cost of \$16,889.36.
- B. Authorize the annual wellness exams by Tristate Preventative Health Consultants, Inc. that are provided to Fire personnel as journalized in the collective bargaining agreement at a cost of \$35,157.

Mr. Clark, Township Administrator, gave background information on the items being purchased. 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.

Mr. Gabbard read Resolution 5660 – A Resolution approving Supplemental Appropriations to the Permanent Budget Appropriations for Fiscal Year 2026 and dispensing with the second reading. Mr. Clark gave background information on the supplemental requests. 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.

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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 – February 23, 2026, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Make a conditional offer of part-time employment as Park Crewperson to Marcus Now at \$18.00 per hour pending satisfactory post-offer, preemployment testing, and an effective date as determined by the Parks Manager.
- 4 Make a conditional offer of seasonal employment to returning Park Crewperson, Max Homan, at \$16.50 per hour pending satisfactory post-offer, preemployment testing, and an effective date as determined by the Parks Manager.
- 5 Accept the Road, Planning and Zoning, Police and Fire monthly reports for February 2026.

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

Mr. Clark discussed updates to the Township’s cybersecurity by implementing Multi-Factor Authentication. Mr. Clark and the Board discussed how the solution would impact Board members.

Mr. Clark updated the Board on the fire in Clarksville that involved the Clearcreek Fire District.

Mr. Gabbard read Resolution 5658 – A Resolution authorizing the Township Administrator to enter into an electric aggregation agreement with an electric supplier recommended by Energy Alliances, Inc., dispensing with the second reading during a declared emergency period and declaring an emergency. Mr. Clark gave background information on the Resolution. 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.

Mr. Gabbard administered the Oath of Office as a Full Board Member to the Zoning Commission to Stacey Tipler. The Board congratulated Ms. Tipler on her reappointment.

At 5:47 p.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.

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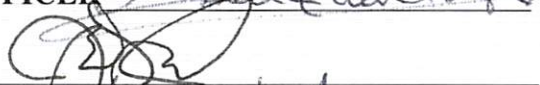
At 6:12 p.m. the Board returned from Executive Session and immediately resumed the Regular Session.

With no further business, Mr. Gabbard asked for a motion to adjourn the Regular Meeting at 6:12 p.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.

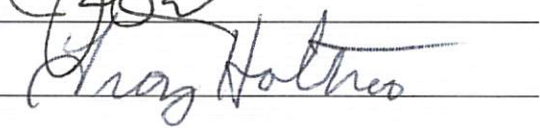
FISCAL OFFICER



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