

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
August 28, 2023

The Clearcreek Township Trustees met in Regular session at 9:05 a.m. with the following members present: Mr. Gabbard, and Mr. Wade.

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

Mr. Clark, Township Administrator, asked the Board to make a conditional offer of probationary employment to Sheryl Dillon to fill the Finance Coordinator position at \$32.21 per hour, effective September 6, 2023, pending acceptable post-offer, pre-employment testing, screening, and background check. Mr. Clark gave background on the hiring process. Mr. Wade asked for a motion to approve the job offer. Mr. Gabbard so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Terrill, Police Chief, asked the Board to accept a generous donation of \$250 from Sheri and John Hayes to support National Night Out, on behalf of Sheri Hayes, Realtor, Coldwell Banker Heritage. Mr. Wade asked for a motion to accept the donation. Mr. Gabbard so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; and Mr. Wade-yea.

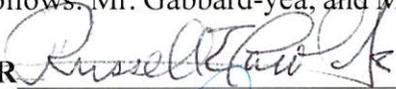
Mr. Wade asked for a motion to approve the Consent Agenda. Mr. Gabbard so moved to approve the Consent Agenda as presented to the Board:

- 1 Approval of Minutes – August 14, 2023, Regular Session, and Special Session, August 22, 2023.
- 2 Current Bills and Financial Report.
- 3 Accept the resignation of Dylan Stickney who was appointed as a probationary, FT FF/PM on August 14, 2023, yet was not scheduled to start until September 11, 2023.
- 4 Accept the updated resignation of Michael Dean effective September 1, 2023.

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

Mr. Clark updated the Board on construction progress of the pickleball courts along with updates to the Administration Building.

At 9:10 a.m., Mr. Wade asked for a motion to adjourn the meeting. Mr. Gabbard so moved with Mr. Wade seconding the motion. Upon roll call, the vote was as follows: Mr. Gabbard-yea; and Mr. Wade-yea,

FISCAL OFFICER 

TRUSTEE 

TRUSTEE 

TRUSTEE 