

**RECORD OF PROCEEDINGS**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
**Minutes of Regular Meeting**  
**October 23, 2023**

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. No comments were noted.

Mr. Agenbroad, Fire Chief, asked the Board to approve the purchase of a 2025 E-One Custom Pumper from Vogehpohl Fire Equipment, Inc. through the Sourcewell Cooperative Purchasing program at a total cost of \$834,668. Chief Agenbroad described the purchase and the length of time it would take to receive the unit which is sometime in the second quarter of 2025. The new truck will replace our aerial ladder truck that is currently a reserve unit, and which is on this Agenda to be designated as surplus. After a short discussion between the Board and Chief Agenbroad, Mr. Wade asked for a motion to authorize the purchase and get the process in motion. 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 5465 – A Resolution declaring personal property as surplus and approving a direct sale of said personal property and dispensing with the second reading. Mr. Agenbroad, Fire Chief, gave background on designating the aerial ladder truck as surplus. Chief Agenbroad noted that the market for used fire equipment was good and the department would be soliciting bids. Chief Agenbroad in a discussion with Mr. Wade, noted that while this removed our current reserve unit, that other jurisdictions can provide mutual aid if needed. 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. Wade read Resolution 5466 – A Resolution authorizing remittance of the second biannual lease payment of 2023 from funds due to the Warren County Port Authority’s Ohio Community Accelerator Fund and dispensing with the second reading. Mr. Clark, Township Administrator, updated the Board on the payment. 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 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 – October 9, 2023, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Set a public hearing for Zoning Resolution, Text Amendment 2023-1 for November 13, 2023, at 5:30 p.m. (definitions and standards for short-term rentals).

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

At 9:08 a.m., Mr. Wade asked if the Board wished to go into executive session pursuant to Ohio Revised Code 121.22(G)(1), (3), (4).

- A. (1) To consider the appointment and compensation of a public employee;
- B. (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
- C. (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Mr. Muterspaw moved to enter executive session with Mr. Gabbard seconding the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

The Board returned from executive session at 9:37 a.m. and immediately resumed the Regular meeting.

With no further business, Mr. Wade asked for a motion to adjourn the Regular Meeting at 9:37 a.m. 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.

FISCAL OFFICER   
TRUSTEE   
TRUSTEE   
TRUSTEE 