

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
March 24, 2025

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 called for Public Comments. No comments were noted.

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 read Resolution 5578 – A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the Township, dispensing with the second reading, and declaring an emergency. The reason for the emergency being the need to authorize and to approve immediate payment for the obligations below at the earliest time permitted by law. Mr. Clark, Township Administrator, described the items being purchased. The items being purchased were:

- A. Authorize the re-enrollment in Sedgwick's 2026 Ohio Township Association Group Retrospective Rating Program for BWC premium rating at a cost of \$6,430. Further expenses are authorized as needed.
- B. Authorize a Facilities and Lighting Agreement with an electric generator at or below \$0.094 per Kilowatt Hour for Street lighting and Township facilities for a 12-month term.

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. Muterspaw thanked Mr. Clark for doing a good job on the website for the electric aggregation item.

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

- 1 Approval of Regular Minutes – March 10, 2025, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Accept the employment resignation of Lieutenant Eric Henry effective March 28, 2025.
- 4 Make conditional offers of seasonal employment as Park crew to the following applicants at the listed rates:

Nicholas Warren at \$15.00 per hour, anticipated start date 5/12/2025
Matthew Warren at \$15.00 per hour, anticipated start date 6/2/2025
Zachary Turney at \$15.50 per hour, anticipated start date 5/19/2025

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

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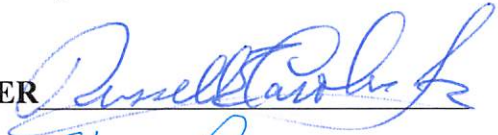
Mr. Clark thanked the Road Department for putting up fencing around the Government Center dumpsters and around the fuel pumps.

At 9:05 a.m., Mr. Wade asked if the Board wished to go into executive session pursuant to Ohio Revised Code 121.22(G)(1) to consider the employment, discipline, and compensation of a public employee. 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 9:24 a.m. with Mr. Wade immediately resuming the regular meeting.

With no further business, Mr. Wade asked for a motion to adjourn the Regular Meeting at 9:25 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



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