

**RECORD OF PROCEEDINGS**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
**Minutes of Regular Meeting**  
**August 22, 2022**

The Clearcreek Township Trustees met in regular session at 9:00 a.m. with the following members present: 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 asked for Public Comment.

Mr. Driskoll 'Pete' Gibbs, 7328 Larkspur Court, came forward to discuss flooding issues at his property. Mr. Gibbs advised that a neighboring pond was now filled, and flooding issues were a continuing problem. Mr. Wade noted that nothing had changed since the last time Mr. Gibbs came before the Board. Mr. Gibbs told the Board about the recurring issues at his property and how he wanted the State of Ohio to investigate the problem. Mr. Wade noted that Mr. Gibbs could certainly call the State if that was what he wanted to do. Mr. Wade thanked Mr. Gibbs for airing his concerns.

Mr. Carolus, Fiscal Officer, noted the Budget process for next year would be starting soon. Mr. Carolus also noted that the new finance software was installed, and training had begun.

Mr. Clark, Township Administrator, advised the Board that the process for selecting health insurance for the coming year was complete. The Insurance Committee, with a split vote, recommended to select Anthem Blue Cross and Blue Shield's health insurance proposal of +11.43% using 'Option 2' with deductible and plan design changes, +3.5% dental renewal, 0% vision, and rate holds until next renewal on basic and voluntary life policies. Mr. Clark updated the Board on the proposal. With no questions from the Board, Mr. Wade asked for a motion to approve the recommendation of the Insurance Committee. 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. Steve Cox, Assistant Fire Chief, asked the Board for permission to purchase a new medic unit. Assistant Chief Cox noted that the time needed for delivery was up to two years. Mr. Wade asked for a motion to authorize the purchase of a new medic unit at the state-bid cost of \$360,901.92 through state bid vendor Horton Emergency Vehicles (Ford F550, 4x4 chassis). 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.

Assistant Chief Cox asked the Board to accept the generous donation of \$1,000 from Enterprise TE Products Pipeline Co., LLC to benefit the Fire District. 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. John Terrill, Police Chief, asked the Board to accept the generous donation of \$1,000 from Enterprise TE Products Pipeline Co., LLC to benefit the Police Department. Mr. Gabbard so moved

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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. Jones, Road Superintendent asked the Board to accept the bid of American Rock Salt Co., LLC for the purchase of up to 2,200 tons of rock salt for our 2022-2023 winter roadway treatment applications at a cost of \$91.29/ton but REJECT the 2023-2024 bid of \$99.60. After a short discussion, Mr. Wade asked for a motion to approve the salt bid for 2022-2023 and reject the bid for 2023-2024. 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 moved to approve the Consent Agenda as presented to the Board:

- 1 Approval of Minutes – August 8, 2022, Regular Session.
- 2 Current Bills and Financial Report.

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

Mr. Jones updated the Board on painting trim on the old road building, road striping, and crack sealing.

Chief Terrill updated the Board on Officer Ney's condition.

At 9:15 a.m., with no further business to discuss, Mr. Wade asked for a motion to adjourn the Regular Meeting. 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 \_\_\_\_\_