

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
August 14, 2023

The Clearcreek Township Trustees met in regular session at 5:30 p.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 the Board if any item needed to be removed from the Consent Agenda. No requests for removal were noted.

Mr. Wade asked for Public Comments. No requests for comment were noted.

Mr. Wade asked for a motion to suspend the Regular meeting at 5:32 p.m. to hold an Executive Session pursuant to R.C. 121.22(G)(1), to consider the employment and appointment of public employee(s). 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.

The Board returned from Executive Session at 5:35 p.m. Mr. Wade asked for a motion to immediately resume the Regular Meeting. 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 5447 – Resolution approving the Solid Waste Management Plan of the Warren County Solid Waste Management District and dispensing with the second reading. 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 read Resolution 5448 – A Resolution determining that the maintenance of the listed, specific tracts of land constitute a nuisance (tall grass/weeds), dispensing with the second reading, and declaring an emergency:

- a. 7412 Larkspur Court; Parcel ID #04-01-434-019

Mr. Palmer, Planning and Zoning Director, gave background on the property in question. Mr. Wade asked for a motion to approve Resolution 5448. 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 5449 – A Resolution approving a Memorandum of Understanding and Use Agreement by and between Clearcreek Township and the City of Franklin for use of their firearms range and training facilities and dispensing with the second reading. Mr. Terrill, Police Chief, explained the need for the agreement with the City of Franklin. 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.

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Chief Terrill passed along his thanks for another successful National Night Out. A very large crowd was noted with over 1,000 hotdogs and 800 plus hamburgers served.

Mr. Agenbroad, Fire Chief, asked the Board to make conditional offers of probationary, fulltime employment to the following individuals, conditioned on acceptable post-offer background examinations and pre-employment testing, at the listed hourly rate of pay as contained in the Fire Collective Bargaining Agreement:

1. Cody Bohachek - \$26.03 per hour – lateral entry Paramedic/Firefighter
2. Dylan Stickney - \$26.03 per hour – lateral entry Paramedic/Firefighter
3. Abbie Muterspaw - \$24.30 per hour – Step 1 Paramedic/Firefighter
4. Nick Logsdon - \$20.66 per hour – entry level Emergency Medical Technician/Firefighter
5. Brett Garrett - \$20.66 per hour – entry level Emergency Medical Technician/Firefighter
6. Logan Powell - \$20.66 per hour – entry level Emergency Medical Technician/Firefighter

Mr. Wade asked for a motion to approve the recommended list of candidates. Mr. Gabbard so moved with Mr. Muterspaw seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-abstain; and Mr. Wade-yea.

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

- 1 Approval of Minutes – July 24, 2023, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Accept the Road, Planning and Zoning, Police, and Fire District’s July 2023 monthly reports.

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

Mr. Clark, Township Administrator, noted that construction work on the new pickleball courts will begin Tuesday. Mr. Clark also noted that the carpet in the administration building is scheduled for September 5th. Mr. Clark noted that the doors to the administration building will be replaced soon with the intention of using key cards for access.

Mr. Gabbard asked for an update on a zoning complaint at 9287 Maxwell’s Crossing. Mr. Palmer gave an update on the issue.

At 5:45 p.m., Mr. Wade asked for a motion to adjourn the meeting. 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,

FISCAL OFFICER



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TRUSTEE

Ed Wade

TRUSTEE

[Signature]

TRUSTEE