

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
December 27, 2021

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. Carolus, Fiscal Officer, asked the Board to help lead the effort to go paperless with W2s in coming years for all employees, and to select to receive annual W2 information electronically with their Paycor accounts. Electronic W2's reduces paper usage and allow for faster receipt.

Mr. Wade called for public comment, of which, none was noted.

Mr. Wade called the first item of New Business, to wit, Mr. Agenbroad, Fire Chief, noted that the Fire Department had received a very generous donation of \$22,320 from the Loeb Foundation for purchasing various emergency response equipment for the fleet. Mr. Wade asked for a motion to accept the donation. 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.

Chief Agenbroad asked the Board to accept a generous donation of \$200 from Richard and Joanne Johnson. Mr. Wade asked for a motion to accept the donation. 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

Chief Agenbroad asked the Board to authorize the purchase of the listed equipment for buildout of the new Fire vehicles (one Quint, one Rescue, & two Tahoes) at listed quotes, and direct the Fiscal Officer to encumber the funds via purchase orders:

- a. Parr Safety - \$28,169
- b. Fire Marine - \$60,000
- c. First In Last Out - \$25,732
- d. Howell Rescue Systems - \$23,860
- e. Columbus Supply - \$12,100

Chief Agenbroad explained that these purchases were planned for 2021 but that supply chain issues had delayed the needed items. Chief Agenbroad noted that these purchases were authorized as part of the 2021 budget and needed to be carried over. Mr. Wade asked for a motion to approve the carryover of the purchases. 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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With no further business, Mr. Wade asked for a motion to adjourn the Regular Meeting at 9:09 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 _____