

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
July 26, 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, announced that the Township received a clean audit for Fiscal Year 2020. Mr. Carolus thanked the Board, Mr. Clark, Township Administrator, Mr. Dean, Finance Coordinator, and all the staff for helping make this possible. The Board thanked Mr. Carolus for his work.

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

Mr. Wade read Resolution 5315 – Recommendation to authorize our Construction Manager At-Risk to award the contracts for excavation, site utilities work, and asphalt paving as components of the greater Facilities Project to Matrix 5 Site Development, as the CM-R has provided Guaranteed Maximum Price (GMP) for this work, dispensing with the second reading, and declaring an emergency. Mr. Clark updated the Board on the construction progress. 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 5316 – A Resolution determining that the maintenance of the following specific tracts of land constitute a nuisance for vegetation control, dispensing with the second reading, and declaring an emergency:

- a. 8541 Bunnell Hill Road; parcel ID #04-02-427-005, 1.901 acres.
- b. 329 Chapel Drive; parcel ID #05-32-176-020, .5005 acre.

Mr. Palmer, Planning and Zoning Director, noted that both parcels are repeat offenders. 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. Terrill, Police Chief, noted that National Night Out was set for August 3rd at Patricia Allyn Park

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 12, 2021, Regular Session.
- 2 Approval of Minutes – July 12, 2021, Work Session.
- 3 Current Bills and Financial Report.

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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 thanked Mr. Jones, Road Superintendent, for helping to fix a water issue at Patricia Allyn Park.

With no further business, Mr. Wade asked for a motion to adjourn the Regular Meeting at 9:07 a.m. 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.

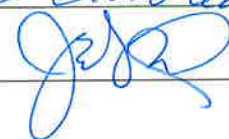
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