

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Special Meeting
April 7, 2022

The Clearcreek Township Trustees met in special session at 6:00 p.m. with the following members present: Mr. Gabbard, Mr. Muterspaw, and Mr. Wade. This meeting was to replace the regularly scheduled meeting for April 11th to allow a sufficient quorum for needed Board work.

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 called for Public Comment. No Public Comment was noted.

Mr. Carolus, Fiscal Officer, updated the Board on the following three items of legislation.

Mr. Wade read Resolution 5363 – A Resolution authorizing American Rescue Plan Act funds as revenue replacement for expenditure on specific, qualifying projects, dispensing with the second reading, and declaring an emergency. The emergency will allow the Township to begin the process of ordering financial software in a timely manner. 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 5364 – A Resolution approving Supplemental Appropriations to the Permanent Budget Appropriations for Fiscal Year 2022, dispensing with the second reading, and declaring an emergency. These appropriations are related to Police and Fire Loeb Grant Funds as well as the ARPA fund. The emergency will allow the Police to order fitness equipment at a lesser cost due to a price increase. 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. Wade read Resolution 5365 – A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by those funds for the 1st Quarter of 2022 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. Agenbroad, Fire Chief, asked the Board to approve the purchase of six Motorola APX radios to replace XTS model radios that are nearing end of useful life. Chief Agenbroad noted a substantial savings using the State Fire Marshall's bid over State Bid. Mr. Wade then asked for a motion to approve the purchase six Motorola APX portable radios at a cost of \$19,263.60. 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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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 – March 28, 2022, Regular Session.
- 2 Current Bills and Financial Report.
- 3 Approve the recommendation to apply for the Fraternal Order of Eagles grant for 2022.
- 4 Remove the following personnel from probation, and per the CBA, adjust their hourly rate of pay as indicated:
 - a. Justin Null from \$32.64 per hour to \$34.19 per hour.
 - b. Ross Moffitt from \$29.68 per hour to \$31.09 per hour.
 - c. Eric Henry from \$29.68 per hour to \$31.09 per hour.
 - d. Kyle Lalich from \$29.68 per hour to \$31.09 per hour.
 - e. Matt Lalich from \$29.68 per hour to \$31.09 per hour.
- 5 Make conditional offer of seasonal employment to Park crewpersons Sean “Calvin” Walters and Max Homan at \$15/hour, contingent upon acceptable post offer, pre-employment testing.
- 6 Accept the Road and Parks, Planning and Zoning, Police, and Fire District’s February 2022 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 updated the Board on the Point Broadband fiber installation project with its associated yard issues. Mr. Gabbard noted that he had witnessed several instances of work that left right of way in worse shape than when the installation began. Mr. Gabbard noted that the Utility Right of Way rules limits what the Township can do during utility installation. Mr. Clark noted his attendance at a meeting in Columbus with the Chamber Alliance that included the Governor, Mike Dewine and other state legislators, and agency heads. Mr. Gabbard asked Mr. Clark about email from U.S. Representative Steve Chabot. Mr. Clark stated that he was not prepared to discuss the issue at this time.

At 6:14 p.m., Mr. Wade asked for a motion to adjourn 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.

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