

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
July 11, 2022

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 if the Board members had any consent agenda item or items that they wished removed. Mr. Muterspaw asked to remove the bill payment from the consent agenda for further discussion. Mr. Pacheco, Law Director, suggested moving the discussion to the Fiscal Officer's report. Mr. Wade advised that the Board would discuss the issue during the Fiscal Officer's report.

Mr. Wade asked for a motion to make a conditional offer of probationary employment to Reggie D. Bronnenberg as a part-time police officer, at a rate of \$29.65 per hour, effective July 11, 2022. 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 then administered the Oath of Office to Officer Bronnenberg. Officer Bronnenberg's family was in attendance as well.

Mr. Wade asked for comments on the bills to paid. Mr. Muterspaw had a question regarding the \$7,500 payment to the City of Springboro for fireworks. Mr. Muterspaw stated that he didn't see any credit given the Township in the advertising for the display. Mr. Gabbard noted that he had seen the Township mentioned on a Heatherwoode Facebook post. Mr. Wade noted that he hadn't seen any credit given the Township. Mr. Gabbard noted that the Springboro itself did not mention the Township and would be speaking with Mr. Pozzuto, Springboro City Manager about the lack of credit given the Township. Mr. Muterspaw stated he didn't believe that Fireworks are a necessary expenditure for the Township. Mr. Wade asked Mr. Gabbard to see if the local paper, the Star Press, had made some mention of the Township. Mr. Gabbard said he didn't get the paper. Mr. Muterspaw noted that the original budgeted amount for fireworks was \$5,000. Mr. Carolus, Fiscal Officer, noted that the line item in the budget had an additional \$5,000 to cover unexpected costs in addition to the \$5,000 for the fireworks that could be used. Mr. Pacheco noted that the \$7,500 was within Mr. Clark's (Township Administrator) authority to spend. Mr. Muterspaw asked if we could delay the payment to Springboro while authorizing the remaining bills until Mr. Clark's return. 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 5376 – A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by the funds for the 2nd quarter of 2022, and dispensing with the second reading. Mr. Carolus noted that investments are having better returns with rising interest rates. Mr. Wade asked for a motion to approve the transfer 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.

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
July 11, 2022

Mr. Terrill, Police Chief asked the Board for permission to begin the hiring process to create an eligibility list to fill part time and full-time vacancies within the Police Department. Chief Terrill noted that two full-time positions are currently open. In addition, the eligibility list for part time officers has been exhausted and additional applicants are needed. A short discussion by the Board agreed that further discussion was needed for the Township as a whole, but that the Police Department could proceed with their request. Mr. Wade asked for a motion to open up the testing for the requested positions. 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 asked for a motion to approve the amended Consent Agenda. Mr. Muterspaw moved to approve the amended Consent Agenda as presented to the Board:

- 1 Approval of Minutes – June 27, 2022, Regular Session.
- 2 Financial Reports.
- 3 Accept the Road and Parks, Planning and Zoning, Police, and Fire District’s May 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. Wade then asked for a motion to adjourn the meeting at 5:47 p.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.

FISCAL OFFICER 
TRUSTEE 
TRUSTEE 
TRUSTEE _____