

Held

March 22

, 2021
(YEAR)

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.

At 9:03 a.m., Mr. Wade asked if the Board wished to go into executive session pursuant to Ohio Revised Code 121.22(G)(1) to consider the employment, dismissal, discipline, demotion, or compensation of a public employee, or the investigation of charges or complaints against a public employee. Mr. Muterspaw moved to enter executive session. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

At 9:20 a.m., Mr. Wade asked for a motion to 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.

No Public Comments were noted.

Mr. Palmer, Planning and Zoning Director updated the Board on appointments to the Zoning Commission included in the Consent Agenda. Mr. Gabbard expressed his desire to recognize Mr. Hinkle (retiring Zoning Board member) for his long service to the Township. Mr. Palmer noted that he would look into that.

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 8, 2021, Regular Session.
- 2 Current Bills & Financial Reports.
- 3 Renewal of property/casualty coverage with OTARMA at a cost of \$95,120 which represents a 4.39% increase from 2020 resulting in \$3,999 more in premiums.
- 4 Remove Hunter Goodpaster from probationary status and approve his appointment to permanent, full-time status effective March 23, 2021, at his current rate of pay, granting his vacation allowance of 80 hours immediately.
- 5 Accept the 2020 Fire District Annual Report.
- 6 Appoint Bill Haynes to the Clearcreek Township Zoning Commission to a Full Member, term to expire March 31, 2023.
- 7 Appoint Stacey Tipler to the Clearcreek Township Zoning Commission to a Full Member, term to expire March 31, 2026.
- 8 Appoint Louis LaQuaglia to the Clearcreek Township Zoning Commission as an Alternate Member, term to expire March 31, 2022.
- 9 Appoint Mike Smith to the Clearcreek Township Zoning Commission as an Alternate Member, term to expire March 31, 2023.

Mr. Gabbard seconded the motion and 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 to conduct, Mr. Gabbard moved to adjourn the meeting at 9:23 a.m. Mr. Muterspaw seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; and Mr. Wade-yea.

FISCAL OFFICER



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