

RECORD OF PROCEEDINGS
CLEARCREEK TOWNSHIP TRUSTEES
Minutes of Regular Meeting
May 8, 2022

The Clearcreek Township Trustees met in regular session at 5:30 p.m. with the following members present: Mr. Gabbard 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. Wade asked Mr. Rich Surace from Energy Alliances to come forward and update the Board on the Township's electric aggregation program. Mr. Surace noted current market conditions indicated that current Duke Energy customers should return to Duke after expiration of the current agreement, and that the estimated rate would be between 6 and 6.5 cents per kilowatt hour. Mr. Surace then noted that AES electric customers could see rates running from 9.2 to 10.9 cents per kilowatt hour. Mr. Surace then advised he would monitor the market rates over the next month to see if a rate advantage could be achieved for AES customers. Mr. Clark, Township Administrator, summarized that Duke customers would be going back to the Utility, with AES customers potentially looking at a two-year deal with a set rate ceiling. A short discussion ensued as to what rate level ceiling would be acceptable, with 9 cents being the highest rate that would be considered. Mr. Surace then asked the Board if they were interested in doing natural gas aggregation for Township residents. After a short discussion, no action on gas aggregation was noted. Mr. Surace asked the Board for action on the electric aggregation rate ceiling. Mr. Gabbard moved to set the rate ceiling for AES customers at 9 cents per kilowatt hour. Mr. Wade seconded the motion and upon roll the vote was as follows: Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Wade asked for Public Comments.

Mr. Driskoll 'Pete' Gibbs, 7328 Larkspur Court, came forward to discuss flooding issues at his property. Mr. Gibbs asked Mr. Wade for an update. Mr. Wade said that nothing had changed since the last meeting. Mr. Gibbs noted that he thought the Board oversaw flood zones. Mr. Wade advised that the Township does not set flood zones. Mr. Gibbs advised he would be moving forward to resolve his issues. Mr. Wade advised him to do so. Mr. Gibbs asked for a copy of the minutes for the last meeting. Mr. Carolus, Fiscal Officer advised he would give Mr. Gibbs a copy once the Board approved them later in the meeting.

Mr. Carolus asked the Board to advise him or Mr. Clark for any capital projects that would need to be included in the upcoming tax budget.

Mr. Wade then read Resolution 5369 – A Resolution to direct the Township Administrator to authorize certain township employees to incur obligations on behalf of the Township and dispense with the second reading. Mr. Clark advised that the new Police Lieutenant position's authority would be set at \$4,000 and that the Park Superintendent's authority would increase to \$4,000 from \$2,000. Mr. Wade asked for a motion to approve the Resolution. Mr. Gabbard so moved with Mr. Gabbard seconding

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the motion. Upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Terrill, Police Chief, asked the Board to accept the following generous donations:

- a. \$1000 from Rocco Serrao and Mark Meunier to benefit Safety Town 2022.
- b. \$500 from Pat Foley, Simpkins/Foley Insurance, to benefit Safety Town 2022.

Mr. Wade asked for motion to accept the \$1000 donation from Rocco Serrao and Mark Meunier to benefit Safety Town 2022. Mr. Gabbard so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Wade asked for motion to accept the \$500 from Pat Foley, Simpkins/Foley Insurance, to benefit Safety Town 2022. Mr. Gabbard so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Agenbroad, Fire Chief, wanted to thank the Road Department for resolving drainage and paving issues at Stations 23 and 22.

Mr. Wade asked for a motion to approve the Consent Agenda. Mr. Gabbard moved to approve the Consent Agenda as presented to the Board:

- 1 Approval of Minutes – April 25, 2021, Regular Meeting.
- 2 Current Bills and Financial Report.
- 3 Accept the Road and Parks, Planning and Zoning, Police, and Fire District’s May 2021 monthly reports.

Mr. Wade seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; and Mr. Wade-yea.

Mr. Clark advised that the next meeting would include the lease payment and that all three Board members needed to be present, as it must be passed as an emergency resolution to pay our lease obligations by the date due.

Mr. Wade noted that someone entered the meeting room. Mr. Wade asked if he had business to bring to the Board and to come forward.

Mr. Craig Salmon-Gilmore, 8066 Country Brook Court, came forward to ask the Board for assistance for the upcoming Juneteenth celebration. Specifically, he was asking for funding or services related to a bike ride taking place on June 18th. The Board, Chief Terrill, and Mr. Salmon-Gilmore discussed issues related to the request. After about 40 minutes of discussion, Mr. Wade advised the Board would look into some assistance and that Chief Terrill would offer further advice to the committee in charge of the bike ride.

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With no further business to conduct, Mr. Wade asked for a motion to adjourn the meeting at 6:31 p.m. Mr. Gabbard so moved with Mr. Wade seconding the motion. Upon roll call the vote was as follows: Mr. Gabbard-yea; and Mr. Wade-yea.

FISCAL OFFICER Russell E. Carpio J.
TRUSTEE Ed Wade
TRUSTEE SA Muters
TRUSTEE JOS

