

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
August 8, 2022 – 5:30 P.M.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA\***

**IV. PUBLIC COMMENT**

**V. SPECIAL ACTIVITY**

- A. Warren County Court Presentation – The Honorable Judge Gary A. Loxley and the Honorable Robert S. Fisher present the Court’s year in review
- B. Public Hearing – **RESOLUTION 5380** – A Resolution to approve/modify/deny the zone change application of Jon Stafford, 9850 Clearcreek Franklin (Wood) Road, Parcel ID 04-15-101-009, for rezoning 9.64 acres from Suburban Residence Zone “SR-1” to Non-Residential Planned Unit Development “NR-PUD,” and dispense with the second reading
- C. Public Hearing – **RESOLUTION 5381** – A Resolution to approve/modify/deny the zone change application of Amanda and Nathan Ramsey, 4023 State Route 48, Parcel ID 08-04-476-004, for rezoning 23.199 acres from Open Space Rural Residence Zone “OSR-1” and Residence Zone “R-1” to Mixed-Use Planned Unit Development “MU-PUD,” and dispense with the second reading

**VI. FISCAL BUSINESS**

- A. Fiscal Officer’s Report
- B. **RESOLUTION 5382** – A Resolution levying special assessments on lands in Clearcreek Township for funding the 2023 street lighting districts, and dispensing with the second reading

**VII. NEW BUSINESS**

**A. PLANNING & ZONING**

- 1. **RESOLUTION 5379** – A Resolution determining that the maintenance of 5477 Spring Blossom Drive, Parcel ID #09-35-326-007 constitutes a nuisance for vegetation, ordering the abatement thereof, dispensing with the second reading, and declaring an emergency

**B. FIRE DISTRICT**

- 1. **RESOLUTION 5383** – A Resolution authorizing the Township Administrator to publish a Request for Qualifications for Architectural & Engineering services for the design and construction of the Clearcreek Fire District Fire Station 24 project, and dispensing with the second reading
- 2. **RESOLUTION 5384** – A Resolution declaring personal property as surplus and approving an internet auction, direct sale, donation, disposal, or destruction of said personal property and dispensing with the second reading
- 3. Recommendation to purchase a Cres Guard Mobile Decontamination Unit at \$6,749.55

C. ADMINISTRATION

1. **RESOLUTION 5385** – A Resolution allowing the Township Administrator to enter into an agreement for the use of right-of-way of unimproved Eshman Avenue, and dispensing with the second reading
2. **RESOLUTION 5386** – A Resolution approving participation in Region 14 Governance Structure under the OneOhio Memorandum of Understanding, dispensing with the second reading, and declaring an emergency

D. POLICE DEPARTMENT

1. Recommendation to purchase cardio equipment for the new building's fitness room from Legend Fitness at a cost of \$12,542.80
2. Recommendation to purchase video monitors and wiring services for the new building from Elite Computers at \$7,199.98

E. ROAD – Consent Agenda

**VIII. CONSENT AGENDA**

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes
  - a. Regular Meeting, July 25, 2022

B. Police

1. July 2022 Monthly Report
2. Recommendation to remove the following personnel from promotional probation, accept them as regular, fulltime employees in their current assignments, and adjust their rate of pay as stipulated in the collective bargaining agreement from \$40.98/hr. to \$42.90/hr., effective August 14, 2022:
  - a. Sergeant Jason Bates; Sergeant Kevin Barton; Sergeant Charles Sweet; Sergeant Nicole Cordero
3. Recommendation to remove Lieutenant Wallace Stacy from promotional probation, accept him as a regular, fulltime employee in his current assignment, and adjust his annual salary from \$100,002 to \$104,000, effective August 14, 2022

C. Fire District

1. July 2022 Monthly Report

D. Road & Park

1. July 2022 Monthly Report

E. Planning & Zoning

1. July 2022 Monthly Report

**IX. STAFF UPDATES**

**X. ADJOURN**

\* All matters under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one motion and vote. Any Trustee may remove any item/s from the Consent Agenda by request. No second is required for the removal of any item/s. Items removed for separate discussion will be considered during the appropriate departmental section under New Business