

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
January 27, 2026 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ACTIVITY

A. Oath of Office – Destiny Kiger, Fire District Office Manager

IV. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

V. PUBLIC COMMENT

VI. FISCAL BUSINESS

A. Fiscal Officer’s Report

VII. NEW BUSINESS

A. ADMINISTRATION –

1. **RESOLUTION 5646** – A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the Township, dispensing with the second reading, and declaring an emergency

B. ROAD

1. **RESOLUTION 5647** – A Resolution authorizing a contract with Warren County for the public bidding and purchase of road salt for the 2026-2027 winter season and dispensing with the second reading
2. A recommendation to approve the personnel transfer of regular, full-time Park Crewperson, Hunter Goodpaster to the Road Department as a probationary, full-time Road Crewperson effective February 28, 2026, with no pay adjustment and probation to last six months for the transfer

C. FIRE DISTRICT

1. Recommendation to make a conditional offer of probationary employment to Andrew Boudinot as a full-time firefighter/EMT at an hourly rate of \$24.91, final appointment pending post-offer pre-employment testing and assessments

D. PLANNING & ZONING

1. Recommendation to appoint Carrie Huff as an Alternate Member of the Board of Zoning Appeals, term to expire November 30, 2027

E. POLICE – No new business

VIII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, January 12, 2026

B. Fire District

1. Recommendation to reclassify the following lieutenants from probationary status to regular, permanent status and adjust their hourly rates of pay effective January 31, 2026:
 1. Brian Lykins - \$38.59/hr.
 2. Eric Moncrief - \$38.59/hr.
 3. Todd Wilson - \$38.59/hr.

IX. STAFF UPDATES

X. ADJOURN

* All matters under the Consent Agenda are considered by the Board of Trustees to be routine & will be enacted by one motion & 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