

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
October 13, 2025 – 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. FISCAL BUSINESS

A. Fiscal Officer's Report

B. **RESOLUTION 5623** – A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by those funds for the third quarter 2025 and dispensing with the second reading

VI. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5624** – A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the township and dispensing with the second reading

2. **RESOLUTION 5625** – A Resolution adopting the Warren County Multi-Jurisdictional Hazard Mitigation Five Year Plan Update and dispensing with the second reading

B. PLANNING & ZONING

1. Recommendation to accept the resignation of employment from Code Enforcement Officer Lori Burton, effective October 9, 2025, with thanks on behalf of a grateful township for her 18 years of service in the role.

C. FIRE DISTRICT

1. Recommendation to make a conditional offer of probationary employment to Ezra Sullivan as a Firefighter/EMT at \$22.13/hour pending acceptable background and pre-employment screenings

D. POLICE – Consent agenda

E. ROAD – Consent agenda

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report

2. Approval of Minutes, Regular Meeting, September 22, 2025

B. Planning & Zoning

1. Recommendation to set a public meeting for November 10, 2025 at 5:30 p.m., to consider the R-PUD, Stage 2 submittal for Clearcreek Heights Subdivision Preliminary Site Plan, located at 1176 State Route 73, Parcel ID #04-07-200-004 (100.296 acres)

2. September Monthly Report

- C. Road Department
 - 1. September Monthly Report
- D. Police Department
 - 1. September Monthly Report
- E. Fire District
 - 1. September Monthly Report

VIII. STAFF UPDATES

IX. 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