

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
October 23, 2023 – 9:00 A.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

VI. NEW BUSINESS

A. FIRE DISTRICT

1. Recommendation to approve the purchase of a 2025 E-One Custom Pumper from Vogehpohl Fire Equipment, Inc. through the Sourcewell Cooperative Purchasing program at a total cost of \$834,668
2. **RESOLUTION 5465** – A Resolution declaring personal property as surplus and approving a direct sale of said personal property and dispensing with the second reading

B. ADMINISTRATION

1. **RESOLUTION 5466** – A Resolution authorizing remittance of the second biannual lease payment of 2023 from funds due to the Warren County Port Authority's Ohio Community Accelerator Fund and dispensing with the second reading

C. PLANNING & ZONING – Consent agenda

D. POLICE – No new business

E. ROAD – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, October 9, 2023

B. Planning & Zoning

- A. Recommendation to set a public hearing for Zoning Resolution, Text Amendment 2023-1 for November 13, 2023, at 5:30 p.m. (definitions and standards for short-term rentals)

VIII. STAFF UPDATES

IX. EXECUTIVE SESSION – Pursuant to Revised Code 121.22(G)(1), (3), and (4)

- A. (1) To consider the appointment and compensation of a public employee;
- B. (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;

C. (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

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