

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
October 27, 2025 – 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

B. **RESOLUTION 5626 – FIRST READING** – A Resolution approving the Permanent Budget Appropriations for Fiscal Year 2026 as attached

VI. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5627** – A Resolution approving a Memorandum of Agreement by and between the Board of Clearcreek Township Trustees and International Association of Fire Fighters Local 4207, dispensing with the second reading, and declaring an emergency
2. **RESOLUTION 5628** – A Resolution authorizing remittance of the second biannual lease payment of 2025 from funds due to the Warren County Port Authority's Ohio Community Accelerator Fund, dispensing with the second reading, and declaring an emergency

B. POLICE

1. Recommendation to accept the generous grant award of \$14,279 from the Loeb Foundation

C. FIRE DISTRICT

1. Recommendation to accept the generous grant award of \$16,200 from the Loeb Foundation

D. PLANNING & ZONING – 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 13, 2025

B. Fire District

1. Recommendation to accept the resignation of employment of FF/PM Wade Easterling effective October 27, 2025

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