

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
October 9, 2023 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEM/S TO BE REMOVED FROM THE CONSENT AGENDA*

IV. PUBLIC COMMENT

V. SPECIAL ACTIVITY

A. Public Hearing

1. **RESOLUTION 5459** – A Resolution to approve/modify/deny the zone change request of Corey Edward Cummings to amend the Zoning Resolution and Map for a total of 2.209 acres from Suburban Residence Zone “SR-1” to General Business Zone “B-2” and dispense with the second reading

B. Public Hearing

1. **RESOLUTION 5460** – A Resolution to approve/modify/deny the zone change request of Darren Keith Fickert to amend the Zoning Resolution and Map for a total of 8.017 acres from Township Residence Zone “TR-1” to Residence Zone “R-1” and dispense with the second reading

VI. FISCAL BUSINESS

A. Fiscal Officer’s Report

- B. **RESOLUTION 5461** – A Resolution approving Supplemental Appropriations to the Permanent Budget Appropriations for Fiscal Year 2023, dispensing with the second reading, and declaring an emergency
- C. **RESOLUTION 5462** – 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 3rd quarter 2023, and dispensing with the second reading
- D. **RESOLUTION 5463** – A Resolution approving a transfer of General Fund appropriations (Park) to General Fund - Transfers Out in the Permanent Budget Appropriations for Fiscal Year 2023, dispensing with the second reading, and declaring an emergency

VII. NEW BUSINESS

A. PLANNING & ZONING

1. **RESOLUTION 5464** – A Resolution determining that the maintenance of 2985 West St. Rt. 122 constitutes a nuisance and ordering the removal of debris and the removal of a junk vehicle after sufficient notice, dispensing with the second reading, and declaring an emergency

B. POLICE DEPARTMENT – Consent agenda

C. FIRE DISTRICT – Consent agenda

D. ROAD – Consent agenda

E. ADMINISTRATION – No new business

VIII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes – Regular Meeting, September 25, 2023

B. Parks

1. Recommendation to remove Alex Harshbarger from probationary status and designate his employment as permanent, part-time effective October 17, 2023

C. Planning & Zoning

1. September 2023 Monthly Report
2. Recommendation to set a public hearing in the following Zoning Commission case approval for Monday, November 13, 2023, 5:30 p.m.:
 - a. 4023 St. Rt. 48, State 2, “MU-PUD”

D. Police

1. September 2023 Monthly Report

E. Fire

1. September 2023 Monthly Report

F. Road

1. September 2023 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