

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
November 13, 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 5467** – A Resolution to approve/modify/deny exhibit 2023-1, a revised text amendment that establishes rental definitions, updates home occupation regulations, removes terms and prohibits short-term rentals in the Clearcreek Township, Warren County, Ohio, Zoning Code, and dispense with the second reading

C. Public Meeting

1. **RESOLUTION 5468** – A Resolution to approve/modify/deny the request of Amanda & Nathan Ramsey for a Stage Two Preliminary Site Plan Review for the Mixed Use Planned Unit Development “MU-PUD” and dispensing with the second reading

VI. FISCAL BUSINESS

A. Fiscal Officer’s Report

- B. **RESOLUTION 5469** – A Resolution approving Supplemental Appropriations to 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 5470** – A Resolution determining that the maintenance of a specific tract of land 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. ADMINISTRATION

1. **RESOLUTION 5471** – A Resolution dedicating a portion of Clearcreek Township’s share of funds from the American Rescue Plan Act to pay for various vehicles, equipment, and software and dispensing with the second reading

2. **RESOLUTION 5472** – A Resolution accepting the donation by bequest, devise, deed of gift, or otherwise, of real or personal property for any township use and dispensing with the second reading
- C. **POLICE**
 1. Recommendation to purchase wall signage from Hightech Signs for the south elevation of the new Police Headquarters building at a cost of \$7,130
 2. Recommendation to accept the grant award of \$12,000 from the Loeb Foundation for FY 2023-2024 to benefit the Police Department
- D. **FIRE DISTRICT**
 1. Recommendation to accept the grant award of \$12,000 from the Loeb Foundation for FY 2023-2024 to benefit the Fire District
- E. **ROAD**
 1. Recommendation to accept the bid of A to Z Asphalt Contractors, Inc. of \$48,115 to install the asphalt pad for the new salt bin

VIII. CONSENT AGENDA

- A. Fiscal Officer
 1. Current Bills and Financial Report
 2. Approval of Minutes – Regular Meeting, October 23, 2023
- B. Parks
 1. Recommendation to adjust Hunter Goodpaster’s hourly rate of pay to \$23.71 (+\$1.00/hr.) for successfully obtaining his Commercial Applicator Pesticide and Fertilizer spray license effective November 11, 2023
- C. Police
 1. October 2023 Monthly Report
 2. Recommendation to remove Officer Kevin Hall from probation and to accept him as a regular, fulltime employee, and adjust his hourly rate of pay to \$36.78 effective November 2, 2023
- D. Fire
 1. October 2023 Monthly Report
 2. Recommendation to accept the resignation of employment of FF/PM Jordan Holbrook effective November 7, 2023
- E. Planning & Zoning
 1. October 2023 Monthly Report
- F. Road
 1. October 2023 Monthly Report

IX. STAFF UPDATES

- X. **EXECUTIVE SESSION** – Pursuant to Revised Code 121.22(G)(1) to consider the appointment and compensation of a public employee

XI. 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