

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
November 27, 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. ADMINISTRATION

1. **RESOLUTION 5473** – A Resolution approving a transfer of \$390,431.37 from General Fund – Transfers Out to Fire Fund – Fire-Transfers-In in the Permanent Budget Appropriations for Fiscal Year 2023, dispensing with the second reading, and declaring an emergency
2. **RESOLUTION 5474** – A Resolution dedicating a portion of Clearcreek Township's share of funds from the American Rescue Plan Act funds to pay for various projects and equipment and dispensing with the second reading
3. **RESOLUTION 5475** – A Resolution approving the Permanent Budget Appropriations for Fiscal Year 2024, dispensing with the second reading, and declaring an emergency

B. FIRE DISTRICT

1. Recommendation to authorize the purchase of itemized equipment, services, and furnishings for construction of Station 24

C. ROAD

1. Recommendation to authorize the purchase of the IWorQ asset management software and direct the Township Administrator to sign the three-year agreement

D. PLANNING & ZONING

1. Recommendation to appoint the following citizens as Full Members to the Board of Zoning Appeals, terms as indicated:
  - i. Steve Bond for a term from December 1, 2023 to November 30, 2028
  - ii. Sarah Mellon for a term from December 1, 2023 to November 30, 2024

E. POLICE – No new business

**VII. CONSENT AGENDA**

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Amended Minutes, Regular Meeting, October 9, 2023
3. Approval of Minutes, Regular Meeting, November 13, 2023

B. Road

1. Recommendation to adjust the hourly pay rate (+\$0.25/hr.) of Colby Bloom, Allen Fry, Kevin Ray, and Zachary Stebbins for completing LTAP's Road Scholar 1 certificate program effective November 16, 2023

**VIII. STAFF UPDATES**

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

- A. (1) To consider the appointment and compensation of a public employee;
- B. (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