

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
December 11, 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. Proclamation of Recognition Honoring Charles “Charley” Mofield

B. Oaths of Office – Board of Zoning Appeals

1. Steve Bond, Full Member, term effective December 11, 2023 to November 30, 2028

2. Sarah Mellon, Full Member, term effective December 11, 2023 to November 30, 2024

C. 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

VI. FISCAL BUSINESS

A. Fiscal Officer’s Report

VII. NEW BUSINESS

A. PLANNING & ZONING

1. **RESOLUTION 5476** – A Resolution determining that the maintenance of the specific tract of land at 3555 Mary Ann Drive 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

1. Recommendation to approve the up-fit agreement with Parr Public Safety for the 2023 Dodge Durango cruiser at a total cost of \$25,328

2. Recommendation to approve the purchase of three sets of night vision eyewear for our Tactical Response Unit officers at a total cost of \$24,690 (\$12,000 to be covered by Loeb funding)

C. ROAD – Consent agenda

D. FIRE DISTRICT – 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, November 27, 2023

B. Planning & Zoning

1. November 2023 Monthly Report
2. Recommendation to set a public hearing in the rezoning application of San Juan, LLC to rezone five acres of the property at 2094 Old Route 122 from Open Space Rural Residential Zone (OSR-1) to General Business Zone (B-2) for Monday, January 8, 2024, 5:30 p.m.

C. Police

1. November 2023 Monthly Report

D. Road

1. November 2023 Monthly Report

E. Fire

1. November 2023 Monthly Report

IX. STAFF UPDATES

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

- A. (1) To consider the appointment and compensation of public employees;
- 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

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