

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
December 26, 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

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

A. (1) To consider the 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

II. NEW BUSINESS

A. POLICE

1. Recommendation to purchase emergency replacement ballistic body armor plates from Dayton Armor at a total cost of \$19,470

B. ROAD

1. Recommendation to purchase mower axle brackets from Parsons Equipment at a total cost of \$10,397

C. PLANNING & ZONING – Consent agenda

D. ADMINISTRATION – No new business

E. FIRE DISTRICT – No new business

III. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report

2. Approval of Minutes, Regular Meeting, December 11, 2023

B. Police

1. Recommendation to accept the resignation of employment of Taylor (Armstrong) Clay effective December 30, 2023

C. Planning & Zoning

1. Recommendation to compensate Zoning Commission and Board of Zoning Appeals board members as indicated based upon attendance in 2023 meetings

IV. STAFF UPDATES

V. 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