# MEETING AGENDA CLEARCREEK TOWNSHIP TRUSTEES

Government Center – 7593 Bunnell Hill Road December 8, 2025 – 5:30 P.M.

## I. <u>CALL TO ORDER</u>

# II. PLEDGE OF ALLEGIANCE

#### III. SPECIAL ACTIVITY

- A. Oaths of Office
  - 1. Elizabeth Leisz Full Member, Board of Zoning Appeals
  - 2. Clint Morton Full Member, Board of Zoning Appeals

## IV. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA\*

# V. PUBLIC COMMENT

# VI. FISCAL BUSINESS

A. Fiscal Officer's Report

# VII. <u>NEW BUSINESS</u>

#### A. PLANNING & ZONING

1. <u>RESOLUTION 5634</u> – A Resolution levying a special assessment on properties in Clearcreek Township to recover the costs of abating a nuisance, dispensing with the second reading, and declaring an emergency

# B. ADMINISTRATION

1. <u>RESOLUTION 5635</u> – A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the township, dispensing with the second reading, and declaring an emergency

#### C. FIRE DISTRICT

- 1. Recommendation to make a conditional offer of probationary employment to Michael 'Shane' Snyder as a Firefighter/PM at the lateral entry, Step 3 pay rate of \$31.72/hour, effective January 2026, pending acceptable background and pre-employment screenings
- D. POLICE Consent agenda
- E. ROAD Consent agenda

#### VIII. CONSENT AGENDA

- A. Fiscal Officer
  - 1. Current Bills and Financial Report
  - 2. Approval of Minutes, Regular Meeting, November 24, 2025
- B. Planning & Zoning
  - 1. Recommendation to set a public hearing for Monday, January 12, 2026 at 5:30 p.m.to consider the Stage 1 PUD application filed for Brian Manor, LLC, 129 W. SR 122, Parcel ID #08-03-400-087 & #08-03-400-063 zone change from Residence Zone "R-1" to Residential Planned Unit Development "R-PUD"

- 2. November Monthly Report
- C. Police Department
  - 1. November Monthly Report
- D. Fire District
  - 1. November Monthly Report
- E. Road Department
  - 1. November Monthly Report

# IX. STAFF UPDATES

X. <u>EXECUTIVE SESSION</u> – Pursuant to Revised Code 121.22(G)(1) – to consider the compensation of public employees

# XI. 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