

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
February 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. Recommendation to approve the 2023 annual contribution to the Warren County Drug Task Force in the amount of \$17,176

1. Warren County Drug Task Force Annual Report – Major Steve Arrasmith, Commander

B. Public Hearing – **RESOLUTION 5411** – A Resolution to approve/modify/deny the application for Don't W8, LLC Stage Two, Preliminary Site Plan Review for the non-residential Planned Unit Development “NR-PUD,” and dispense with the second reading

C. Public Hearing – **RESOLUTION 5412** – A Resolution to approve/modify/deny the zone change application of Amanda and Nathan Ramsey, 4023 State Route 48, Parcel ID 08-04- 476-004, for rezoning 23.199 acres from Open Space Rural Residence Zone “OSR-1” and Residence Zone “R-1” to Mixed-Use Planned Unit Development “MU-PUD,” and dispense with the second reading

**VI. FISCAL BUSINESS**

A. Fiscal Officer's Report

B. Recommendation to amend the December 30, 2022 Record of Proceedings as presented

**VII. NEW BUSINESS**

**A. ADMINISTRATION**

1. Recommendation to authorize the Township Administrator to enter into an electric aggregation agreement with an electric generator whose charges do not exceed \$0.075/kWh for all customers in the township's Duke territory

2. **RESOLUTION 5413** – A Resolution authorizing Clearcreek Township to renew as a member of the Coalition of Large Ohio Urban Townships (CLOUT) in 2023 as part of the Ohio Township Association and dispensing with the second reading

B. ROAD

1. **RESOLUTION 5414** – A Resolution authorizing the Township Administrator to execute a contract with the Warren County Engineer’s Office for the Warren County 2023 Resurfacing Project, dispensing with the second reading, and declaring an emergency
2. **RESOLUTION 5415** – A Resolution authorizing the Township Administrator to enter into a contract with the Warren County Engineer’s Office for public bid and purchase of road salt for the 2023-2024 winter season and dispensing with the second reading

C. FIRE DISTRICT – Consent agenda

D. POLICE DEPARTMENT – Consent agenda

E. PLANNING & ZONING – Consent agenda

**VIII. CONSENT AGENDA**

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes – Regular Meeting, January 23, 2023

B. Police

1. January 2023 Monthly Report
2. Recommendation to authorize the annual payment to the Miami Valley Regional Crime Lab for certain services in 2023 in the amount of \$8,036.00

C. Fire District

1. January 2023 Monthly Report
2. Recommendation to authorize the 2023 annual subscription fee for Lexipol for software in the amount of \$10,265.09

D. Road & Park

1. January 2023 Monthly Report
2. Recommendation to approve the chemical lawn care application bid for 2023 for Patricia Allyn Park (\$16,500.00) of Buckeye EcoCare

E. Planning & Zoning

1. January 2023 Monthly Report
2. Annual appointments to the Warren County Regional Planning Commission, term April 1, 2023 to March 31, 2024

**IX. STAFF UPDATES**

**X. 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