

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
February 23, 2026 – 9:00 a.m.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. SPECIAL ACTIVITY**

- A. Warren County Drug Task Force, Major Arrasmith
- B. Energy Alliances, Dan Deters

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

**V. PUBLIC COMMENT**

**VI. FISCAL BUSINESS**

- A. Fiscal Officer's Report

**VII. NEW BUSINESS**

**A. ADMINISTRATION –**

- 1. **RESOLUTION 5653** – A Resolution to set reasonable time limits for public comments during public meetings of the Board of Clearcreek Township Trustees, dispensing with the second reading, and declaring an emergency
- 2. **RESOLUTION 5654** – A Resolution to update and amend the Clearcreek Township Public Records and Document Management Policies and dispense with the second reading
- 3. **RESOLUTION 5655** – 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

**B. ROAD**

- 1. **RESOLUTION 5656** – A Resolution accepting public streets for maintenance in the Villages of Winding Creek, The Boulevard at Winding Creek, Sections 8, 8a, 9, and 9a subdivision, Clearcreek Township, Warren County, Ohio, and dispensing with the second reading

**C. FIRE DISTRICT**

- 1. Recommendation to accept the retirement resignation of Fire District Office Manager, Annette Davis effective May 9, 2026, with the thanks of a grateful community for her 10 years of dedicated service
- 2. Recommendation to approve the Clearcreek Township Paramedic School Reimbursement Program Policy as drafted
- 3. Recommendation to accept the generous donation of \$300 from Don and Linda Thompson to benefit the Fire District
- 4. Recommendation to proceed with issuing an RFQ for the interior remodel of Fire Station 21 to begin the competitive bidding process required by the Revised Code

- D. POLICE – 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, February 9, 2026
- B. Police Department
  - 1. Recommendation to reclassify Police Clerk, Beth Jones from probationary, fulltime to permanent, fulltime status effective March 4, 2026
- C. Fire District
  - 1. Recommendation to reclassify FF/PM, Dylan Stickney from probationary, fulltime to permanent, fulltime status effective February 20, 2026, and adjust his rate of pay to \$32.47/hr. as required by the collective bargaining agreement
- D. Planning & Zoning
  - 1. Recommendation to appoint the listed representatives and alternates to Warren County Regional Planning Commission for a term of April 1, 2026 to March 31, 2027
  - 2. Recommendation to appoint the following citizens to the Clearcreek Township Zoning Commission with terms as listed:
    - 1. Stacey Tipler, Full Member, term to expire March 31, 2031
    - 2. Louis Laquaglia, Alternate Member, term to expire March 31, 2028

**IX. STAFF UPDATES**

**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