

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
February 27, 2023 – 9:00 A.M.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

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

**IV. SPECIAL ACTIVITY**

A. Proclamation of Recognition and Achievement to Honor Ms. Hannah Reigelsperger

**V. PUBLIC COMMENT**

**VI. FISCAL BUSINESS**

A. Fiscal Officer's Report

**VII. NEW BUSINESS**

A. ROAD

1. Recommendation to purchase a pre-owned, 2010 Bomag Tandem Vibratory Roller from Southeastern Equipment for \$11,000

B. PARK

1. Recommendation to purchase a 2023 Bobcat UW53 Toolcat from Clark Equipment not to exceed \$72,991.22

C. FIRE DISTRICT

1. Recommendation to terminate the employment of FF/PM Jacob Roop retroactive to Friday, February 17, 2023

2. Recommendation to accept the competitive bid of Alt & Witzig (\$10,875) for all necessary subsurface exploration and geotechnical evaluation of the Station 24 property on Gardner Road

3. 2022 Annual Report – Clearcreek Fire District

D. ADMINISTRATION

1. **RESOLUTION 5416** – A Resolution authorizing the Township Administrator to enter into a Master Service Agreement with Dynegy Energy Services (East), LLC to provide electric generation supply and related services and dispensing with the second reading

E. PLANNING & ZONING – No new business

F. POLICE – No new business

**VIII. CONSENT AGENDA**

A. Fiscal Officer

1. Current Bills and Financial Report

2. Approval of Minutes, Regular Meeting, February 13, 2023

B. Parks

1. Recommendation to make conditional offers of seasonal employment to Carl Chiles and Max Homan at \$15.50/hour, start date contingent upon acceptable pre-employment backgrounds and testing

**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