

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
March 11, 2024 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEM/S TO BE REMOVED FROM THE CONSENT AGENDA*

IV. SPECIAL ACTIVITY

- A. Oath of Office – FF/EMT Tanner Patterson
- B. Oath of Office – Zoning Commission
 - 1. Dennis Pickett, Full Member, term to expire on March 31, 2029
 - 2. Louis Laquaglia, Alternate Member, term to expire on March 31, 2026

V. PUBLIC COMMENT

VI. FISCAL BUSINESS

- A. Fiscal Officer’s Report

VII. NEW BUSINESS

A. ADMINISTRATION

- 1. **RESOLUTION 5489** – A Resolution to approve the Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant Agreement with the Ohio Department of Natural Resources for construction of the Pickleball Courts at Patricia Allyn Park, dispensing with the second reading and declaring an emergency
- 2. **RESOLUTION 5490** – A Resolution dedicating a portion of Clearcreek Township’s share of funds from the American Rescue Plan Act to fund alterations to the pickleball court construction at Patricia Allyn Park and dispensing with the second reading
- 3. **RESOLUTION 5491** – A Resolution declaring personal property as surplus and approving an internet auction, direct sale, donation, disposal, or destruction of said personal property and dispensing with the second reading
- 4. **RESOLUTION 5492** – A Resolution approving the countywide 9-1-1 Final Plan for the Emergency Communications Centers of the City of Franklin, the City of Lebanon, and Warren County and dispensing with the second reading

B. FIRE DISTRICT

- 1. Recommendation to approve an agreement between Clearcreek Township and Duke Energy for non-residential line extension of both electric and gas service to the Station 24 construction project, 735 Gardner Road, at a total cost of \$14,528.67
- 2. Recommendation to approve an agreement between Clearcreek Township and Stryker Corporation for annual preventative maintenance and inspection of our five Lucas CPR devices at a total cost of \$8,165.25

3. Recommendation to approve an agreement between Clearcreek Township and Stryker Corporation for annual preventative maintenance and inspection of our 37 AED units for a four-year term at a total cost of \$57,364.80 (\$14,341.20/yr. for four years)
4. Recommendation to direct staff to competitively bid, as prescribed by Ohio Revised Code 505.37(A), the purchase of 53 Self-Contained Breathing Apparatus (SCBA) assemblies

- C. ROAD – 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 – Records Commission Meeting, February 26, 2024
 3. Approval of Minutes – Trustee Regular Meeting, February 26, 2024
- B. Administration
 1. Approval of the Employment Agreement between Clearcreek Township and HR Coordinator, Mindy Tischler
- C. Fire District
 1. February 2024 Monthly Report
- D. Planning & Zoning
 1. February 2024 Monthly Report
- E. Road
 1. February 2024 Monthly Report
- F. Police
 1. February 2024 Monthly Report

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