

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
April 10, 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. Stork Award – presented to Lt. Naveed Khan, and FF/PMs Jordan Holbrook and Jimmy Powell
- B. Public Hearing – **RESOLUTION 5420** – A Resolution to approve/modify/deny the zone change application at 2815 Factory Road, Parcel ID 04-13-151-026 & 04-13-300-0471, rezoning 24.9236 acres from Suburban Residence Zone “SR-1” to Residence Zone “R-1,” and dispense with the second reading

VI. FISCAL BUSINESS

- A. Fiscal Officer’s Report
- B. **RESOLUTION 5421** – A Resolution defining the monthly compensation cycle for elected officials’ pay and dispensing with the second reading

VII. NEW BUSINESS

A. ADMINISTRATION

- 1. Recommendation to direct the Township Administrator to solicit competitive bids for the construction of pickle ball courts at Patricia Allyn Park pursuant to Ohio Revised Code Chapter 153
- 2. Recommendation to set the Administrative Office hours of operation to 8:00 a.m. to 4:00 p.m., Monday through Fridays
- 3. Recommendation to accept OTARMA’s renewal of our property/casualty insurance, effective April 1, 2023 at a total cost of \$119,388

B. POLICE DEPARTMENT

- 1. Recommendation to accept the generous donation of \$500 from Simpkins/Foley Insurance to benefit Safety Town 2023
- 2. Recommendation to create the fulltime employment position of Administrative Police Specialist and set the starting pay at \$25.00/hour
- 3. **RESOLUTION 5422** – A Resolution approving the Memorandum of Understanding by and between the Board of Clearcreek Township Trustees and Ohio Patrolman’s Benevolent Association Patrol Officer bargaining unit, and dispensing with the second reading

4. Recommendation to accept the service retirement of Police Officer Eric Ney effective April 14, 2023 with profound gratitude for his service to our community and sacrifice in the line of duty
- C. FIRE DISTRICT
 1. Recommendation to authorize the purchase of a new Kohler Model KG80 backup generator for Station 21 from Buckeye Power Sales at a cost of \$65,543
- D. PLANNING & ZONING – Consent agenda
- E. ROAD – Consent agenda

VIII. CONSENT AGENDA

- A. Fiscal Officer
 1. Current Bills and Financial Report
 2. Approval of Minutes – Regular Meeting, March 27, 2023
- B. Police
 1. March 2023 Monthly Report
- C. Road
 1. March 2023 Monthly Report
- D. Planning & Zoning
 1. March 2023 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