

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
April 13, 2026 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ACTIVITY

- A. Recommendation to promote Police Sergeant Jason Bates to the position of Probationary Police Lieutenant at an annual salary of \$115,303.76, effective April 11, 2026
 - 1. Oath of Office – Police Lieutenant, Jason Bates

IV. PUBLIC COMMENTS (limited to three minutes per speaker)

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

VI. FISCAL BUSINESS

- A. Fiscal Officer's Report
- B. **RESOLUTION 5662** – A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by those funds for the First Quarter 2026 and dispensing with the second reading

VII. NEW BUSINESS

A. ADMINISTRATION

- 1. **RESOLUTION 5663** – A Resolution adopting a Cybersecurity Policy as required by Ohio Revised Code Section 9.64 and dispensing with the second reading
- 2. **RESOLUTION 5664** – 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
- 3. **RESOLUTION 5665** – A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the township and dispensing with the second reading

B. ROAD

- 1. **RESOLUTION 5666** – A Resolution accepting public streets for maintenance in Soraya Farms, Section Eight Subdivision, Clearcreek Township, Warren County, Ohio, and dispensing with the second reading

C. POLICE DEPARTMENT

- 1. Recommendation to accept the following generous donations toward Safety Town 2026:
 - i. Simpkins/Foley Insurance - \$500
 - ii. James Hough - \$250
 - iii. Ohio Greenworks - \$100

D. PLANNING & ZONING – Consent agenda

E. FIRE DISTRICT – Consent agenda

VIII. CONSENT AGENDA*

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes – Regular Meeting, March 23, 2026

B. Police

1. March 2026 Monthly Report
2. Recommendation to make application for the OCJS Body Worn Camera Grant FY26 program administered through the Ohio Office of Criminal Justice Services at \$10,165.65

C. Fire District

1. March 2026 Monthly Report
2. Recommendation to reclassify FF/PM Jonathan Neanover from probationary, fulltime to permanent, fulltime status effective March 28, 2026, and adjust his rate of pay to \$30.31/hr. as required by the collective bargaining agreement

D. Road

1. March 2026 Monthly Report

E. Planning & Zoning

1. March 2026 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