MEETING AGENDA CLEARCREEK TOWNSHIP TRUSTEES

Government Center – 7593 Bunnell Hill Road April 14, 2025 – 5:30 P.M.

- I. <u>CALL TO ORDER</u>
- II. PLEDGE OF ALLEGIANCE
- III. ITEM/S TO BE REMOVED FROM THE CONSENT AGENDA*
- IV. PUBLIC COMMENT General comments
- V. SPECIAL ACTIVITY
 - A. Oaths of Office:
 - 1. Jonathan Neanover, FF/PM, Fire District
 - 2. John Edelmann, Full Member, Zoning Commission
 - 3. Mike Smith, Full Member, Zoning Commission
 - B. Public input on proposed noise resolution
 - 1. <u>RESOLUTION 5579</u> A Resolution adopted under Ohio Revised Code Chapters 504 and 505 prohibiting unreasonable noise on real property in the unincorporated territory of Clearcreek Township, Warren County, Ohio, and dispensing with the second reading

VI. FISCAL BUSINESS

- A. Fiscal Officer's Report
- B. <u>RESOLUTION 5580</u> 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 2025, and dispensing with the second reading
- C. <u>RESOLUTION 5581</u> A Resolution approving a transfer of funds from the General Fund to the One Ohio Settlement Fund (Opioid) correcting a misapplied deposit, and dispensing with the second reading

VII. NEW BUSINESS

- A. ADMINISTRATION
 - 1. <u>RESOLUTION 5582</u> A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the Township, dispensing with the second reading during a declared emergency period, and declaring an emergency
- B. FIRE DISTRICT
 - 1. Recommendation to make conditional offers of probationary employment to the following personnel after post-offer, preemployment testing and backgrounds:
 - a. Christopher Combs as Assistant Fire Chief at an annual salary of \$127,576
 - b. Andrew Durniat as a Firefighter/Paramedic at Step 3 pay of \$27.88/hr.
 - 2. Recommendation to accept the generous donation of \$100 in memory of Claudia Bernard from the Bodary Family

C. POLICE DEPARTMENT

- 1. Recommendation to accept the generous donation of \$500 to benefit Safety Town 2025 from Simpkins Foley Insurance Associates
- 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 24, 2025
- B. Planning & Zoning
 - 1. March Monthly Report
 - 2. Resignation, Steve Bond, Board of Zoning Appeals
 - 3. Transmittal of Zoning Commission Action and recommendation to set a Public Hearing for May 12, 2025, at 5:30 p.m. in the matter of the rezoning request for 100.296 acres known as 1176 State Route 73, parcel number 04-07-200-004, from Suburban Residence Zone "SR-1" to Residential Planned Unit Development "R-PUD"
- C. Fire District
 - 1. March Monthly Report
 - 2. 2024 Annual Report
- D. Road
 - 1. March Monthly Report
- E. Police
 - 1. March Monthly Report

IX. STAFF UPDATES

X. <u>ADJOURN</u>

* 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