

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
April 24, 2023 – 9:00 A.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

IV. PUBLIC COMMENT

V. FISCAL BUSINESS

A. Fiscal Officer's Report

VI. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5423** – A Resolution dedicating a portion of Clearcreek Township's share of funds from the American Rescue Plan Act to pay public safety construction obligations and dispensing with the second reading
2. **RESOLUTION 5424** – A Resolution authorizing the Township Administrator to enter into an electric agreement with Dynegy Energy Services East, LLC to provide electric to all street lighting and Township facilities in our Duke Energy service areas and dispensing with the second reading

B. ROAD

1. **RESOLUTION 5425** – A Resolution accepting public streets for maintenance in Soraya Farms Subdivision, Sections 6 & 7, Clearcreek Township, Warren County, Ohio, and dispensing with the second reading
2. **RESOLUTION 5426** – A Resolution authorizing the Township Administrator to execute a contract with the Warren County Engineer for the Warren County 2023 Resurfacing and Striping Project and dispensing with the second reading

C. POLICE

1. Recommendation to accept the generous donation of \$500 from Simpkins/Foley Insurance to benefit Safety Town 2023
2. **RESOLUTION 5427** – 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. Recommendation to purchase four sets of Spike Stinger tire deflation devices for \$16,198 using exclusively Loeb Foundation funds awarded in 2020
4. Recommendation to purchase additional furniture, chairs, tables and bulletin boards from OstermanCron for the new building at \$9,320.08

D. FIRE DISTRICT

1. Recommendation to purchase the Automated Voice Dispatching system (AVD) from Location Alerting Systems (\$46,985), installed at all three stations by MobilComm (\$10,065), for a total project expenditure of \$57,050
2. Recommendation to accept the resignation of employment of Kevin Stevens effective April 26, 2023 with appreciation and thanks for 23 years of service to the Clearcreek Fire District
3. Recommendation to conduct a hiring process for six positions (three new positions and filling three vacancies)

E. PLANNING & ZONING – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, April 10, 2023

B. Parks

1. Recommendation to make a conditional offer of seasonal employment to Jackson Blanton, effective June 1, 2023, at an hourly rate of \$15.50, pending acceptable background and pre-employment testing

VIII. STAFF UPDATES

IX. EXECUTIVE SESSION

- A. To consider the purchase of property for public purposes, as premature disclosure of information would give an unfair bargaining advantage to a person whose personal, private interest is adverse to the general public interest pursuant to Revised Code 121.22 (G)(2)

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