

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
May 12, 2025 – 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. Oaths of Office:

1. Andrew Durniat, FF/PM, Fire District

B. Public Hearing – Zone Change of 100.296 acres at 1176 State Route 73; Parcel ID #04-07-200-004

1. **RESOLUTION 5589** – A Resolution to (approve/modify/deny) the zone change request for 1176 W. State Route 73, Parcel Number 04-07-200-004, from Suburban Residence Zone “SR-1” to Residential Planned Unit Development “R-PUD,” and dispense with the second reading

VI. FISCAL BUSINESS

A. Fiscal Officer’s Report

VII. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5590** – 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. ROAD

1. **RESOLUTION 5591** – A Resolution authorizing the Township Administrator to execute a contract with Cargill, Inc. for the 2025-2026 Bulk Ice Control Salt Bid through the Warren County Engineer’s Office and dispense with the second reading

C. PLANNING & ZONING

1. **RESOLUTION 5592** – A Resolution determining that the maintenance of the following specific tracts of land constitute a nuisance, dispensing with the second reading, and declaring an emergency
 - a. 263 Riley Wills Road; parcel ID #09-34-126-001
 - b. 248 Turner Drive; parcel ID #08-03-226-001
 - c. 339 Turner Drive; parcel ID #08-03-202-007

D. FIRE DISTRICT

1. Recommendation to make a conditional offer of probationary employment to Barrett Moore as a FF/EMT after post-offer, preemployment testing and backgrounds at the Step 1 pay of \$22.13/hour

2. Recommendation to authorize an internal promotional process to fill a vacant EMS Supervisor (Lieutenant) role vacated by a recent resignation
 3. Recommendation to rescind the conditional offer of probationary employment from FF/PM Harold (Brad) Loudermilk
 4. Recommendation to authorize the repair of the roof at Station 22 by D&G Roofing & Restoration at an estimated cost of \$5,201.29 as submitted
- E. POLICE DEPARTMENT
1. Recommendation to accept the resignation of police officer Brian McWhorter and approve the release and severance agreement as submitted
 2. Recommendation to conduct a hiring process to replace a recent full-time resignation and leave the process open until filled
 3. Recommendation to adjust the pay rate of Officer Daron Williams to \$45.44/hour as he has been chosen for a Corporal assignment

VIII. CONSENT AGENDA

- A. Fiscal Officer
1. Current Bills and Financial Report
 2. Approval of Minutes – Regular Meeting, April 28, 2025
- B. Police
1. April Monthly Report
- C. Planning & Zoning
1. April Monthly Report
- D. Fire District
1. April Monthly Report
- E. Road
1. April 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