

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
May 22, 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 5430** – A Resolution authorizing remittance of the first biannual lease payment of 2023 from funds due to the Warren County Port Authority's Ohio Community Accelerator Fund, dispensing with the second reading, and declaring an emergency
2. **RESOLUTION 5431** – A Resolution dedicating a portion of Clearcreek Township's share of funds from the American Rescue Plan Act funds to pay for the Government Center Interior Finishes Project costs and dispensing with the second reading

B. FIRE DISTRICT

1. **RESOLUTION 5432** – A Resolution declaring personal property as surplus and approving direct sale or donation of said personal property and dispensing with the second reading
2. Recommendation to authorize payment of our annual subscription fee to Path Master (traffic preemption system) in the amount of \$6,750

C. PLANNING & ZONING

1. **RESOLUTION 5433** – A Resolution determining that the maintenance of the listed, specific tracts of land constitute a nuisance, dispensing with the second reading, and declaring an emergency:
 1. 8937 Bunnell Hill Road, Parcel ID #04-02-276-016
 2. 367 Patton Drive, Parcel ID #05-32-193-001

D. POLICE

1. Recommendation to accept the generous donation of \$1,000 from Rocco Serrao and Mark Meunier to benefit Safety Town 2023
2. Recommendation to approve the upfit of the new 2023 Dodge Durango police cruiser by Parr Safety Equipment at an estimated cost of \$22,269
3. Recommendation to make a conditional offer of probationary, fulltime employment to John Gleeson to fill the newly created Administrative Police Specialist position, at a rate of pay of \$25.00/hr., conditioned on acceptable background and pre-employment testing

E. ROAD – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, May 8, 2023

B. Administration

1. Recommendation to remove Sheila Prass from probationary status and designate her employment as permanent, fulltime effective May 31, 2023

C. Parks

1. Recommendation to make a conditional offer of seasonal employment to Samuel Warren, effective May 23, 2023, at an hourly rate of \$15.00, pending acceptable background and pre-employment testing

D. Planning & Zoning

1. Recommendation to set a public hearing to consider the zone change application pertaining to the real property address 738 West State Route 122, parcel ID #08-03-300-0020, from Light Industrial Zone “M-1” to Open Space Residence Zone “OSR-1”

VIII. STAFF UPDATES

IX. 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