## MEETING AGENDA CLEARCREEK TOWNSHIP TRUSTEES

Government Center – 7593 Bunnell Hill Road May 27, 2025 – 9:00 A.M.

- I. <u>CALL TO ORDER</u>
- II. PLEDGE OF ALLEGIANCE
- III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA\*
- IV. SPECIAL ACTIVITY
  - A. Oath of Office Assistant Fire Chief, Christopher Combs
- V. PUBLIC COMMENT
- VI. FISCAL BUSINESS
  - A. Fiscal Officer's Report
- VII. NEW BUSINESS
  - A. ADMINISTRATION
    - 1. <u>RESOLUTION 5593</u> A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the Township, dispensing with the second reading, and declaring an emergency
  - B. PLANNING & ZONING
    - 1. <u>RESOLUTION 5594</u> A Resolution determining that the maintenance of the following specific tracts of land constitute a nuisance for vegetation height, dispensing with the second reading, and declaring an emergency
      - i. 9337 Remington Hill; parcel ID #05-33-322-008
      - ii. 0 Hillcrest Drive (Lot K, Summit Pointe Subdivision); parcel ID #05-33-300-032
      - iii. 4025 Utica Road; parcel ID #s09-28-400-007
      - iv. 0 Township Line Road; parcel ID #05-19-400-038
  - C. FIRE DISTRICT
    - 1. Recommendation to accept the retirement resignation of Assistant Fire Chief, Nathan Urban effective August 1, 2025, after 24 years of dedicated service, with the respect and appreciation of a grateful community
    - 2. Discussion of plans and installation of a Safe Haven Baby Box at Fire Station 21
  - D. POLICE
    - 1. Recommendation to accept the following generous donations to benefit Safety Town 2025:
      - i. \$500.00 from Sandy's Towing
      - ii. \$200.00 from Essential Yoga and Wellness, LLC
      - iii. \$200.00 from Conservatives for Michelle Teska
    - 2. Recommendation to make a conditional offer of probationary employment to Aaron Ledford as a Police Officer pursuant to post-offer, preemployment testing and background at the contractual rate for Senior Police Officer, \$42.47/hour

- 3. Discussion of appropriate millage and Resolution of Necessity for anticipated Police Levy
- E. ROAD No new business

## VIII. CONSENT AGENDA

- A. Fiscal Officer
  - 1. Current Bills and Financial Report
  - 2. Approval of Minutes, Regular Meeting, May 12, 2025
- B. Police
  - 1. Recommendation to direct the Police Department to make application for three specific grants as presented

## IX. STAFF UPDATES

## X. <u>ADJOURN</u>

\* 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