

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
May 8, 2023 – 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. Recommendation to promote Luke Drury to the position of Probationary Fire Lieutenant effective May 9, 2023 at the prescribed rate of pay of \$30.57/hr.
 - 1. Oath of Office – Probationary Lieutenant Luke Drury

VI. FISCAL BUSINESS

- A. Fiscal Officer’s Report

VII. NEW BUSINESS

A. ROAD

- 1. **RESOLUTION 5428** – A Resolution approving Supplemental Appropriations to the Permanent Budget Appropriations for Fiscal Year 2023, dispensing with the second reading, and declaring an emergency (+\$69,527.65 for Cape Sealing Quail Meadows Subdivision)
- 2. Recommendation to approve Cape Sealing of Quail Meadows Subdivision by Strawser Construction, Inc. at an estimated cost of \$69,527.69 on the Ohio Department of Transportation’s 101G-24 Purchasing Agreement Program, and authorize the Township Administrator to execute all associated documents

B. ADMINISTRATION

- 1. **RESOLUTION 5429** – A Resolution authorizing the Township Administrator to execute a contract with Cargill, Inc. for the 2023-2024 Bulk Ice Control Salt Bid through Warren County and dispense with the second reading

C. FIRE DISTRICT

- 1. Recommendation to accept the generous donation of \$1,000 from Phyllis Harover for the future purchase of EMS equipment

D. POLICE DEPARTMENT – Consent agenda

E. PLANNING & ZONING – Consent agenda

VIII. CONSENT AGENDA

A. Fiscal Officer

- 1. Current Bills and Financial Report
- 2. Approval of Minutes – Regular Meeting, April 24, 2023

B. Police

1. April 2023 Monthly Report
2. Recommendation to approve the contractually guaranteed step increase in hourly rate of pay to Daron Williams to Senior Patrol Officer at \$39.45/hour effective May 18, 2023
3. Recommendation to approve the contractually guaranteed step increase in hourly rate of pay to Taylor (Armstrong) Clay to Step 5 at \$38.12/hour effective May 27, 2023

C. Fire

1. March 2023 Monthly Report
2. April 2023 Monthly Report

D. Road

1. April 2023 Monthly Report

E. Planning & Zoning

1. April 2023 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