## MEETING AGENDA CLEARCREEK TOWNSHIP TRUSTEES

Government Center – 7593 Bunnell Hill Road June 23, 2025 – 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. Recommendation to enter into the cooperative agreement with the Warren County Common Pleas Court to allow for the use of our Administrative and Police Department facilities as an alternative site for court business in the event of an emergency
  - B. PLANNING & ZONING No new business
  - C. FIRE DISTRICT No new business
  - D. POLICE No new business
  - E. ROAD No new business

## VII. CONSENT AGENDA

- A. Fiscal Officer
  - 1. Current Bills and Financial Report
  - 2. Approval of Minutes, Regular Meeting, June 9, 2025
- B. Recommendation to revise the effective retirement date of Assistant Chief Nathan Urban to August 2, 2025, making his last day of employment August 1, 2025.

## VIII. STAFF UPDATES

**IX.** EXECUTIVE SESSION – Pursuant to Revised Code 121.22(G)(1) to consider the employment, discipline, and compensation of a public employee and Revised Code 121.22(G)(3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

## 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