

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
June 26, 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 5438** – A Resolution awarding/rejecting the Pickleball Court Construction Project at Patricia Allyn Park to the lowest and best responsive bidder and dispensing with the second reading

B. PLANNING & ZONING

1. **RESOLUTION 5439** – A Resolution determining that the maintenance of the listed, specific tracts of land constitute a nuisance (grass/weeds), dispensing with the second reading, and declaring an emergency:
 1. 350 S.R. 741, parcel ID #08-15-177-015
 2. 7412 Larkspur Ct., parcel ID #04-01-434-019
 3. 7330 Contessa Way, parcel ID #05-19-360-004
2. **RESOLUTION 5440** – A Resolution to initiate Exhibit 2023-1, an Amendment that establishes definitions and standards for short-term rentals for the Clearcreek Township, Warren County, Ohio, Zoning Code, and dispensing with the second reading

C. FIRE DISTRICT

1. Recommendation to accept the generous donation of \$25,000 from the Ohio State Eagles Charity Fund to benefit a future Fire District equipment purchase

D. POLICE

1. Recommendation to reclassify Officer Jason Schrage from part-time police officer to fulltime police officer, effective July 2, 2023 at the CBA Step 3 rate of pay of \$35.45/hr.

E. ROAD – Consent Agenda

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, June 12, 2023

B. Road

1. Recommendation to adjust the hourly pay rate of Mark Pohlabein to \$25.08/hr. (+\$0.25/hr.) for achieving his Level 1 Road Scholar certification through the LTAP program, retroactive to June 7, 2023.

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