

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
June 9, 2025 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEM/S TO BE REMOVED FROM THE CONSENT AGENDA*

IV. SPECIAL ACTIVITY

- A. Recommendation to promote FF/PM James Whitney to Probationary Lieutenant in the role of EMS Supervisor at the pay rate \$32.74/hr. effective June 7, 2025
 - 1. Oath of Office: EMS Supervisor, Lieutenant James Whitney
- B. Oath of Office:
 - 1. Barrett Moore, FF/EMT, Fire District
- C. Public Hearing – 2026 Tax Budget

V. PUBLIC COMMENT

VI. FISCAL BUSINESS

- A. Fiscal Officer's Report

VII. NEW BUSINESS

A. ADMINISTRATION

- 1. **RESOLUTION 5595** – A Resolution declaring it necessary to levy a tax in excess of the ten-mill limitation, requesting the warren county auditor to certify to Clearcreek Township the proposed rate of the tax, expressed in mills, for each one dollar of taxable value, and dispensing with the second reading

B. FIRE DISTRICT

- 1. Recommendation to make a conditional offer of probationary employment to Cory Davis as a FF/PM after acceptable post-offer, preemployment testing and background at the probationary pay rate of \$24.79/hour

C. POLICE DEPARTMENT

- 1. Recommendation to accept the following generous donations to benefit Safety Town 2025:
 - a. \$200 from Swartz Mulch
 - b. \$1,000 from Rocco Serrao and Mark Meunier

D. PLANNING & ZONING – Consent agenda

E. ROAD – Consent agenda

VIII. CONSENT AGENDA

- A. Fiscal Officer
 - 1. Current Bills and Financial Report
 - 2. Approval of Minutes – Regular Meeting, May 26, 2025

- B. Police
 - 1. May Monthly Report
- C. Planning & Zoning
 - 1. May Monthly Report
- D. Fire District
 - 1. May Monthly Report
- E. Road
 - 1. May 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