

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
June 8, 2026 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ACTIVITY

- A. Warren County Court Presentation – The Honorable Judge Gary A. Loxley and the Honorable Judge Robert S. Fischer present the Warren County Court’s year in review
- B. Recommendation to appoint Timothy Dillman as a Probationary Police Officer at an hourly rate of pay of \$43.74, effective June 9, 2026
 - 1. Oath of Office – Police Officer, Timothy Dillman

IV. PUBLIC COMMENTS (limited to three minutes per speaker)

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

VI. FISCAL BUSINESS

- A. Public Hearing on 2027 Tax Budget
- B. Motion to send Tax Budget to Warren County Auditor
- C. Fiscal Officer’s Report

VII. NEW BUSINESS

A. ADMINISTRATION

- 1. **RESOLUTION 5680** – A Resolution authorizing the Township Administrator to execute a contract with Morton Salt for the 2026-2027 bulk ice control salt bid through Warren County and dispense with the second reading

- B. POLICE DEPARTMENT – Consent agenda
- C. FIRE DISTRICT – Consent agenda
- D. ROAD 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, May 26, 2026
- B. Police
 - 1. May 2026 Monthly Report
- C. Fire District
 - 1. May 2026 Monthly Report
 - 2. Recommendation to accept the retirement resignation of Lieutenant Timothy Haggard effective July 4, 2026, with the thanks of a grateful community after 25+ years of dedicated service to Clearcreek Township

- D. Road
 - 1. May 2026 Monthly Report
- E. Planning & Zoning
 - 1. May 2026 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