

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
July 10, 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. 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
2. **RESOLUTION 5441** – A Resolution declaring personal property as surplus and approving an internet auction, direct sale, donation, disposal, or destruction of said personal property and dispensing with the second reading

B. PLANNING & ZONING

1. **RESOLUTION 5442** – A Resolution determining that the maintenance of the listed, specific tracts of land constitute a nuisance (tall grass/weeds), dispensing with the second reading, and declaring an emergency:
 - i. 4480 Springboro Road; Parcel ID #08-04-300-036
 - ii. 9153 Yankee Road; Parcel ID #04-03-378-006

C. ROAD – Consent agenda

D. POLICE DEPARTMENT – Consent agenda

E. FIRE DISTRICT – Consent agenda

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes – Regular Meeting, June 26, 2023

B. Police

1. June 2023 Monthly Report

C. Fire

1. June 2023 Monthly Report

D. Road

1. June 2023 Monthly Report

E. Planning & Zoning

1. June 2023 Monthly Report

VIII. STAFF UPDATES

IX. EXECUTIVE SESSION - Pursuant to R.C. 121.22(G)(1), to consider the employment or discipline of a public employee

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