MEETING AGENDA CLEARCREEK TOWNSHIP TRUSTEES

Government Center – 7593 Bunnell Hill Road July 14, 2025 – 5:30 P.M.

I. <u>CALL TO ORDER</u>

II. PLEDGE OF ALLEGIANCE

III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

IV. SPECIAL ACTIVITY

- A. Oath of Office Firefighter/Paramedic, Cory Davis
- B. Recommendation to appoint Aaron Ledford as a probationary, full-time police officer effective July 14, 2025, at a rate of pay of \$42.47/hr.
 - 1. Oath of Office Police Officer, Aaron Ledford

V. PUBLIC COMMENT

VI. FISCAL BUSINESS

- A. Fiscal Officer's Report
- B. <u>RESOLUTION 5597</u> A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by those funds for the second quarter 2025, and dispensing with the second reading

VII. NEW BUSINESS

A. ADMINISTRATION

- 1. <u>RESOLUTION 5598</u> 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, dispensing with the second reading, and declaring an emergency
- 2. <u>RESOLUTION 5599</u> A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the Township, dispensing with the second reading, and declaring an emergency

B. PLANNING & ZONING

- 1. <u>RESOLUTION 5600</u> A Resolution rescinding Resolution No. 5138 and establishing a new Schedule of Fees for the Zoning Department and dispensing with the second reading
- 2. <u>RESOLUTION 5601</u> A Resolution determining that the maintenance of the following specific tracts of land constitute a nuisance for vegetation height, dispensing with the second reading, and declaring an emergency
 - i. 6325 Township Line Road, Parcel ID 09-24-400-014
 - ii. 6513 Township Line Road, Parcel ID 09-24-400-019
- 3. <u>RESOLUTION 5602</u> A Resolution determining that the maintenance of 8346 Bunnell Hill Road, Parcel ID 05-32-300-009 constitutes a nuisance and ordering the removal of a junk vehicle after sufficient notice, dispensing with the second reading, and declaring an emergency

4. **RESOLUTION 5603** – A Resolution determining that the maintenance of 3555 Mary Ann Drive, Parcel ID 09-33-178-023 constitutes a nuisance and ordering the removal of debris and the removal of a junk vehicle after sufficient notice, dispensing with the second reading, and declaring an emergency

C. ROAD

- 1. Recommendation to purchase various lengths of culvert pipe from Team EJP at an estimated cost of \$8,873.00 to self-perform replacement of 11 road culverts throughout the township
- D. <u>FIRE DISTRICT</u> Consent agenda
- E. POLICE Consent agenda

VIII. CONSENT AGENDA

- A. Fiscal Officer
 - 1. Current Bills and Financial Report
 - 2. Approval of Minutes, Regular Meeting, June 23, 2025
- B. Police Department
 - 1. June Monthly Report
 - 2. Recommendation to set Police Officer Jason Schrage's hourly rate of pay to \$41.03/hr. effective July 5, 2025, as required by the collective bargaining agreement
- C. Planning & Zoning
 - 1. June Monthly Report
- D. Road Department
 - 1. June Monthly Report
- E. Fire District
 - 1. June Monthly Report

IX. STAFF UPDATES

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