

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
July 24, 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

B. **RESOLUTION 5443** – 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 2nd Quarter 2023, and dispensing with the second reading

C. **RESOLUTION 5444** – A Resolution levying a special assessment on lands in Clearcreek Township for funding 2024 Street Lighting Districts and dispensing with the second reading

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 5445** – A Resolution dedicating a portion of Clearcreek Township's share of funds from the American Rescue Plan Act to fund various projects and dispensing with the second reading

B. PLANNING & ZONING

1. **RESOLUTION 5446** – 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. 3075 N St. Rt. 42; Parcel ID #09-21-400-026

2. 2284 Presley Court; Parcel ID #08-15-226-016

C. FIRE DISTRICT

1. Recommendation to accept the generous donation of \$427 from the Springboro Fraternal Order of Eagles to benefit a future Fire District equipment purchase

D. POLICE – No new business

E. ROAD – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report

2. Approval of Minutes, Regular Meeting, July 10, 2023

B. Administration

1. Recommendation to accept the resignation of Michael Dean effective September 15, 2023
2. Recommendation to approve the revised job description for Finance Coordinator and immediately post for hire the employment position of Finance Coordinator

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