MEETING AGENDA CLEARCREEK TOWNSHIP TRUSTEES

Government Center – 7593 Bunnell Hill Road July 28, 2025 – 9:00 A.M.

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

- II. PLEDGE OF ALLEGIANCE
- **III.** <u>EXECUTIVE SESSION</u> Pursuant to Revised Code 121.22(G)(1) to consider the employment and compensation of a public employee
- IV. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*
- V. PUBLIC COMMENT
- VI. FISCAL BUSINESS
 - A. Fiscal Officer's Report
- VII. NEW BUSINESS
 - A. ADMINISTRATION
 - 1. <u>RESOLUTION 5604</u> A Resolution determining to proceed to levy an additional tax in excess of the ten mill limitation within the Clearcreek Township Police District, dispensing with the second reading, and declaring an emergency
 - 2. <u>RESOLUTION 5605</u> A Resolution rescinding Resolution No. 5579 and adopting under Ohio Revised Code Chapters 504 and 505 a Resolution prohibiting unreasonable noise on real property in the unincorporated territory of Clearcreek Township, Warren County, Ohio, dispensing with the second reading, and declaring an emergency
 - B. PLANNING & ZONING
 - 1. <u>RESOLUTION 5606</u> A Resolution determining that the maintenance of specific tracts of land constitutes a nuisance for vegetation height, dispensing with the second reading, and declaring an emergency
 - C. FIRE DISTRICT
 - 1. Recommendation to accept the resignation of probationary employment from FF/EMT James Moore effective August 1, 2025
 - 2. Recommendation to approve the OP&F service retirement of Fire Chief Steve Agenbroad and immediately rehire him as Fire Chief of the Clearcreek Fire District with all current service credit, salary, and benefits as exist to date
 - D. POLICE Consent agenda
 - E. ROAD No new business

VIII. CONSENT AGENDA

- A. Fiscal Officer
 - 1. Current Bills and Financial Report
 - 2. Approval of Minutes, Regular Meeting, July 14, 2025

- B. Fire District
 - 1. Recommendation to make application for the 2026 Loeb Foundation Grant
- C. Police Department
 - 1. Recommendation to make application for the 2026 Loeb Foundation Grant

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