## MEETING AGENDA CLEARCREEK TOWNSHIP TRUSTEES

Government Center – 7593 Bunnell Hill Road August 11, 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. PUBLIC COMMENT
- V. FISCAL BUSINESS
  - A. Fiscal Officer's Report
- VI. NEW BUSINESS
  - A. ADMINISTRATION
    - 1. <u>RESOLUTION 5607</u> A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the Township and dispensing with the second reading
    - 2. <u>RESOLUTION 5608</u> A Resolution adopting the Warren County Multi-Jurisdictional Hazard Mitigation Plan five-year plan update and dispensing with the second reading
    - 3. Recommendation to make a conditional offer of probationary, part-time employment to Hunter Wiseman as a Park Crewperson at \$18.00/hr. pending acceptable pre-employment screening
    - 4. Transportation discussion
      - i. ODOT's roundabout at St. Rt. 48 and Lytle-Five Points Rd.
      - ii. Crosswalk safety improvements on Lytle-Five Points Rd. and Sycamore Trails Dr./Glenridge Blvd.
      - iii. North Warren County Transportation Study proposal from WCEO
  - B. PLANNING & ZONING Consent agenda
  - C. ROAD Consent agenda
  - D. FIRE DISTRICT Consent agenda
  - E. POLICE Consent agenda

## VII. <u>CONSENT AGENDA</u>

- A. Fiscal Officer
  - 1. Current Bills and Financial Report
  - 2. Approval of Minutes, Regular Meeting, July 28, 2025
- B. Police Department
  - 1. July Monthly Report
- C. Planning & Zoning
  - 1. July Monthly Report
- D. Road Department
  - 1. July Monthly Report

- E. Fire District
  - 1. July Monthly Report

## 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