

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
August 14, 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. EXECUTIVE SESSION - Pursuant to R.C. 121.22(G)(1) to consider the appointment and employment of public employee/s

VI. FISCAL BUSINESS

A. Fiscal Officer's Report

VII. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5447** – A Resolution approving the Solid Waste Management Plan of the Warren County Solid Waste Management District and dispensing with the second reading

B. PLANNING & ZONING

1. **RESOLUTION 5448** – 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
 1. 7412 Larkspur Court; Parcel ID #04-01-434-019

C. POLICE DEPARTMENT

1. **RESOLUTION 5449** – A Resolution approving a Memorandum of Understanding and Use Agreement by and between Clearcreek Township and the City of Franklin for use of their firearms range and training facilities and dispensing with the second reading

D. FIRE DISTRICT

1. Recommendation to make conditional offers of probationary, fulltime employment to the following individuals, conditioned on acceptable post-offer background examinations and pre-employment testing, at the listed hourly rate of pay as contained in the CBA:
 1. Cody Bohachek - \$26.03/hr. – lateral entry PM/FF
 2. Dylan Stickney - \$26.03/hr. – lateral entry PM/FF
 3. Abbie Muterspaw - \$24.30/hr. – Step 1 PM/FF
 4. Nick Logsdon - \$20.66/hr. – entry level EMT/FF
 5. Brett Garrett - \$20.66/hr. – entry level EMT/FF
 6. Logan Powell - \$20.66/hr. – entry level EMT/FF

E. ROAD – Consent agenda

VIII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes – Regular Meeting, July 24, 2023

B. Police

1. July 2023 Monthly Report

C. Fire

1. July 2023 Monthly Report

D. Road

1. July 2023 Monthly Report

E. Planning & Zoning

1. July 2023 Monthly Report

IX. STAFF UPDATES

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