MEETING AGENDA CLEARCREEK TOWNSHIP TRUSTEES

Government Center – 7593 Bunnell Hill Road August 25, 2025 – 9:00 A.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
 - B. <u>RESOLUTION 5609</u> A Resolution levying a special assessment on lands in Clearcreek Township for funding 2026 Street Lighting Districts, dispensing with the second reading, and declaring an emergency

VI. NEW BUSINESS

- A. ADMINISTRATION
 - 1. <u>RESOLUTION 5610</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 5611</u> A Resolution determining that the maintenance of 3555 Mary Ann Drive constitutes a nuisance and ordering the removal of debris after sufficient notice, dispensing with the second reading, and declaring an emergency
- C. FIRE DISTRICT
 - 1. Recommendation to make a conditional offer of probationary employment to Sean Cress as a Firefighter/EMT at \$22.13/hour pending acceptable background and pre-employment screenings
- D. POLICE
 - 1. Recommendation to accept the generous donation of \$100 from LCNB to the benefit of 2025 National Night Out
- E. ROAD No new business

VII. CONSENT AGENDA

- A. Fiscal Officer
 - 1. Current Bills and Financial Report
 - 2. Approval of Minutes, Regular Meeting, August 11, 2025

VIII. STAFF UPDATES

IX. <u>EXECUTIVE SESSION</u> – Pursuant to Revised Code 121.22(G)(2) & (3), respectively, to consider the sale of real property and conferences with an attorney for the public body

concerning disputes involving the public body that are the subject of pending or imminent court action

X. <u>ADJOURN</u>

* 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