

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
August 28, 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

VI. NEW BUSINESS

A. ADMINISTRATION

1. Recommendation to make a conditional offer of probationary employment to Sheryl Dillon to fill the Finance Coordinator position at \$32.21/hr., effective September 6, 2023, pending acceptable post-offer, pre-employment testing, screening, and background check

B. POLICE

1. Recommendation to accept the generous donation of \$250 from Sheri and John Hayes to support National Night Out, on behalf of Sheri Hayes, Realtor, Coldwell Banker Heritage

C. FIRE DISTRICT – Consent agenda

D. PLANNING & ZONING – 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, August 14, 2023, and Special Meeting, August 22, 2023

B. Fire

1. Recommendation to accept the resignation of Dylan Stickney who was appointed as a probationary, FT FF/PM on August 14, 2023, yet was not scheduled to start until September 11, 2023

C. Administration

1. Recommendation to accept the updated resignation of Michael Dean effective September 1, 2023

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