

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
September 11, 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. SPECIAL ACTIVITY

- A. Oath of Office
 - 1. Sheryl Dillon, Finance Coordinator
- B. Oath of Office
 - 1. Cody Bohachek, FF/PM
 - 2. Doug Laile, FF/PM
 - 3. Abbie Muterspaw, FF/PM
 - 4. Brett Garrett, FF/EMT
 - 5. Nick Logsdon, FF/EMT
 - 6. Logan Powell, FF/EMT

VI. FISCAL BUSINESS

- A. Fiscal Officer's Report
- B. **RESOLUTION 5450** – A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the County Auditor, and dispensing with the second reading

VII. NEW BUSINESS

A. ADMINISTRATION

- 1. **RESOLUTION 5451** – A Resolution to approve an agreement between Clearcreek Township and the Warren County Soil and Water Conservation District for administration assistance of NPDES MS4 permit responsibilities and enforcement and dispensing with the second reading
- 2. **RESOLUTION 5452** – A Resolution dedicating a portion of Clearcreek Township's share of funds from the American Rescue Plan Act funds to pay for various projects and equipment and dispensing with the second reading

B. PLANNING & ZONING

- 1. **RESOLUTION 5453** – 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. 2324 Presley Ct.; Parcel ID #08-15-258-015
 - 2. 2292 Presley Ct.; Parcel ID #08-15-226-015

C. POLICE DEPARTMENT

1. **RESOLUTION 5454** – A Resolution to approve an agreement between Clearcreek Township and the Ohio Attorney General for use of the National WebCheck program and dispensing with the second reading

D. FIRE DISTRICT – Consent agenda

E. ROAD – Consent agenda

VIII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes – Regular Meeting, August 28, 2023

B. Police

1. August 2023 Monthly Report

C. Fire

1. August 2023 Monthly Report
2. Recommendation to remove Lieutenant Naveed Khan from probation and adjust his hourly rate of pay to \$32.02 effective September 16, 2023
3. Recommendation to adjust the hourly rate of pay of FF/PM Brandon Mauer to \$24.30 as he has successfully passed his paramedic certification, effective September 2, 2023

D. Road

1. August 2023 Monthly Report

E. Planning & Zoning

1. August 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