MEETING AGENDA CLEARCREEK TOWNSHIP TRUSTEES

Government Center – 7593 Bunnell Hill Road September 22, 2025 – 9:00 A.M.

- I. <u>CALL TO ORDER</u>
- II. PLEDGE OF ALLEGIANCE
- III. <u>ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*</u>
- IV. PUBLIC COMMENT
- V. FISCAL BUSINESS
 - A. Fiscal Officer's Report
 - B. <u>RESOLUTION 5619</u> A Resolution approving supplemental appropriations to the Permanent Budget Appropriations for Fiscal Year 2025, dispensing with the second reading, and declaring an emergency

VI. NEW BUSINESS

- A. ADMINISTRATION
 - 1. <u>RESOLUTION 5620</u> A Resolution declaring personal property as surplus and approving an internet auction, direct sale, donation, disposal, or destruction of said personal property and dispensing with the second reading
- B. PLANNING & ZONING
 - 1. <u>RESOLUTION 5621</u> A Resolution determining that the maintenance of 3555 Mary Ann Drive constitutes a nuisance and ordering the removal of a junk vehicle after sufficient notice, dispensing with the second reading, and declaring an emergency
 - 2. <u>RESOLUTION 5622</u> A Resolution determining that the maintenance of 5206 Weidner Road constitutes a nuisance and ordering the removal of junk vehicles after sufficient notice, dispensing with the second reading, and declaring an emergency
 - 3. Discussion of vegetation nuisance standards
- C. FIRE DISTRICT
 - 1. Recommendation to rescind the conditional offer of probationary employment to FF/EMT Sean Cress
- D. POLICE 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, September 8, 2025
- B. Police Department
 - 1. Recommendation to adjust the rate of pay of Officer Reggie Bronnenberg to Senior Patrol Pay, \$42.47/hr., effective September 27, 2025, per the CBA

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