

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
September 25, 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. FIRE DISTRICT

1. **RESOLUTION 5455** – A Resolution authorizing the Township Administrator to enter into a Guaranteed Maximum Price Agreement with our Construction Manager At-Risk, Conger Construction Group, for the construction of Clearcreek Fire District Fire Station 24
2. Recommendation to authorize the 'pre-order' of eight Stryker Lifepak15 V4 cardiac monitors on State Bid in 2024 totaling \$218,494.44
3. **RESOLUTION 5456** – 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
4. Recommendation to accept the generous donation of \$50 from Ron Crompton to benefit the Fire District
5. Recommendation to make application for the 2024 Loeb Foundation Grant

B. POLICE

1. Recommendation to purchase three Dodge Durango cruisers (one 2023, two 2024) from Greve Dodge on State Bid for a combined total of \$146,853 and to authorize the upfit of the 2023 Durango by Parr Safety Equipment at a cost of \$23,004
2. Recommendation to make application for the 2024 Loeb Foundation Grant

C. ADMINISTRATION

1. **RESOLUTION 5457** – 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
2. **RESOLUTION 5458** – A Resolution to approve an agreement between Clearcreek Township and Spectrum Business for fiber optic internet service at all Township locations and dispensing with the second reading

D. PLANNING & ZONING – Consent agenda

E. ROAD – No new business

**VII. CONSENT AGENDA**

**A. Fiscal Officer**

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, September 11, 2023

**B. Police**

1. Recommendation to remove Officer Reggie Bronnenberg from probation and to accept him as a regular, fulltime employee, and adjust his rate of pay to \$36.78 per the CBA effective September 16, 2023
2. Recommendation to adjust Officer Kimberly Robinson's hourly rate of pay to Step 5, \$38.12 per the CBA, effective September 16, 2023

**C. Planning & Zoning**

1. Recommendation to set public hearings in the following two Zoning Commission cases for Monday, October 9, 2023, 5:30 p.m.:
  - a. 9959 Bunnell Hill Road, zone change from Suburban Residence Zone "R-1" to "General Business "B-2"
  - b. 8616 N SR 48, zone change from Township Residence Zone "TR-1" to Residence Zone "R-1"

**VIII. STAFF UPDATES**

**IX. EXECUTIVE SESSION** – Pursuant to RC 121.22(G)(2), [t]o consider the purchase of property for public purposes

**X. 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