

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
October 28, 2024 – 9:00 A.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

IV. SPECIAL ACTIVITY

- A. Letter of Commendation & Life Saving Award presented to Police Officer Stephanie Williams for her lifesaving efforts on September 12, 2024

V. PUBLIC COMMENT

VI. FISCAL BUSINESS

- A. Fiscal Officer's Report
B. **RESOLUTION 5551** – A Resolution authorizing remittance of the second biannual lease payment of 2024 from funds due to the Warren County Port Authority's Ohio Community Accelerator Fund and dispensing with the second reading

VII. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5552** – 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. FIRE DISTRICT

1. Recommendation to accept the generous donation of \$15,000 to benefit the Fire District from the Loeb Foundation

C. POLICE

1. Recommendation to accept the generous donation of \$15,000 to benefit the Police Department from the Loeb Foundation
2. Recommendation to accept the generous donation of \$1,000 to benefit the Police Department by Enterprise TE Products Pipeline, Co., LLC

D. PLANNING & ZONING – No new business

E. ROAD – No new business

VIII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, October 14, 2024

B. Police

1. Recommendation to adjust the hourly pay rate of Officer Kevin Hall to the contractual Step 5 rate of \$39.64 effective November 9, 2024

IX. STAFF UPDATES

X. EXECUTIVE SESSION – Pursuant to Revised Code 121.22(G)(1) to consider the appointment, employment, promotion and compensation of a public employee

XI. 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