

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
November 12, 2024 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ACTIVITY

1. Recommendation to promote Joel Logsdon to the position of Probationary Captain effective November 9, 2024, at the CBA pay rate of \$34.96/hour
2. Oath of Office – Joel Logsdon as Probationary Captain

IV. PUBLIC COMMENT

V. ITEM/S TO BE REMOVED FROM THE CONSENT AGENDA*

VI. FISCAL BUSINESS

1. Fiscal Officer's Report
2. **RESOLUTION 5553** – A Resolution approving supplemental appropriations to the Permanent Budget Appropriations for Fiscal Year 2024, dispensing with the second reading, and declaring an emergency
3. **RESOLUTION 5554** – A Resolution approving a transfer of General Fund – Transfers Out to Fire Fund – Fire-Transfers-In in the Permanent Budget Appropriations for Fiscal Year 2024, dispensing with the second reading, and declaring an emergency

VII. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5555** – **FIRST READING** – A Resolution approving the Permanent Budget Appropriations for Fiscal Year 2025
2. **RESOLUTION 5556** – 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
3. Discussion of noise resolution options

B. PLANNING & ZONING

1. Recommendation to appoint the following citizens as Full Members to the Board of Zoning Appeals, terms as indicated:
 1. Sarah Mellon for a term running December 1, 2024, thru November 30, 2029
 2. Andre Tagliamonte for a term running December 1, 2024, thru November 30, 2026

C. FIRE DISTRICT – Consent Agenda

D. POLICE DEPARTMENT – Consent Agenda

E. ROAD – Consent agenda

VIII. CONSENT AGENDA

- A. Fiscal Officer
 - 1. Current Bills and Financial Report
 - 2. Approval of Minutes – Trustee Regular Meeting, October 28, 2024
- B. Fire District
 - 1. October 2024 Monthly Report
- C. Police
 - 1. October 2024 Monthly Report
- D. Road
 - 1. October 2024 Monthly Report
- E. Planning & Zoning
 - 1. October 2024 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