MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
November 23, 2026 – 9:00 A.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ACTIVITY

A. Oath of Office – Andre Tagliamonte, Full Member, Board of Zoning Appeals

IV. PUBLIC COMMENTS (limited to three minutes per speaker)

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

VI. FISCAL BUSINESS

A. Fiscal Officer's Report
B. **RESOLUTION 5713** – A Resolution approving a transfer of General Fund – Transfers Out to Fire Fund – Fire-Transfers-In in the Permanent Budget Appropriations for Fiscal Year 2026 and dispensing with the second reading

VII. NEW BUSINESS

A. ADMINISTRATION
   1. **RESOLUTION 5714** – A Resolution approving the Permanent Budget Appropriations for Fiscal Year 2027 and dispensing with the second reading
   2. **RESOLUTION 5715** – A Resolution approving the agreement by and between the Board of Clearcreek Township Trustees and Clearcreek Professional Firefighters Local 4207 concerning compensation and other terms and conditions of employment and dispensing with the second reading
   3. **RESOLUTION 5716** – A Resolution declaring personal property as surplus and approving an internet auction, direct sale, donation, disposal, or destruction of said personal property, dispensing with the second reading, and declaring an emergency
B. FIRE DISTRICT
   1. Recommendation to make a conditional offer of probationary employment to Michael Burden as an EMS Supervisor pending acceptable background and pre-employment screenings
C. PLANNING & ZONING – Consent agenda
D. POLICE DEPARTMENT – 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, November 9, 2026

B. Planning & Zoning
   1. Recommendation to set a Public Hearing for Monday, December 14, 2026, at 5:30 p.m. to consider the zone change application of VAA Properties, LLC, 9125 N SR 48, parcel ID 05-27-300-019, from General Business Planned Unit Development, "B-2 PUD" to General Business Zone, "B-2"
   2. Recommendation to set a Public Meeting for Monday, December 14, 2026, at 5:30 p.m. to consider the Residential Planning Unit Development, "R-PUD" Stage 2 application of Reinke Group, agent for Brian Manor, LLC, 129 W SR 122, parcel IDs 08-03-400-087 & 08-03-400-063
   3. Recommendation to remove Code Enforcement Officer Jandon Ankrom from probationary status and reclassify him as permanent, part-time status effective November 19, 2026

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 discussions will be considered during the appropriate departmental section under New Business