MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
November 9, 2026 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ACTIVITY
A. Oath of Office – Tom Courville, FF/EMT

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

VII. NEW BUSINESS
A. ADMINISTRATION
   1. **RESOLUTION 5710** – 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
   2. **RESOLUTION 5711** – A Resolution authorizing the Township Administrator to enter into a crop rental agreement of part of lands more commonly known as Harbaugh Park and dispensing with the second reading
   3. **RESOLUTION 5712** – A Resolution authorizing the Township Administrator to enter into a crop rental agreement of part of lands more commonly known as Gitzinger Farm and dispensing with the second reading

B. PLANNING & ZONING
   1. **RESOLUTION 5713** – A Resolution determining that the maintenance of 4380 N. SR 48, parcel ID #05-27-401-026 for vegetation height, dispensing with the second reading, and declaring an emergency

C. POLICE DEPARTMENT
   1. Recommendation to authorize an additional sergeant position and promotional process in lieu of promoting the vacant lieutenant position

D. FIRE DISTRICT – Consent agenda

E. ROAD DEPARTMENT – Consent agenda

VIII. CONSENT AGENDA*
A. Fiscal Officer
   1. Current Bills and Financial Report
   2. Approval of Minutes – Regular Meeting, October 26, 2026

B. Police
   1. Recommendation to accept the generous grant award of $17,500 from the Loeb Foundation

2. October 2026 Monthly Report

C. Fire District
   1. Recommendation to accept the generous grant award of $17,500 from the Loeb Foundation
   2. October 2026 Monthly Report

D. Planning & Zoning
   1. Recommendation to appoint Andre Tagliamonte as a Full Member of the Board of Zoning Appeals, term effective December 1, 2026 to November 30, 2031
   2. October 2026 Monthly Report

E. Road
   1. October 2026 Monthly Report

IX. STAFF UPDATES

X. EXECUTIVE SESSION – Pursuant to R.C. 121.22 (G)(1), (4), & (8)(a)(b)

A. To consider the compensation of public employees
B. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
C. To consider confidential information related to the personal financial statements of an applicant for economic development assistance

XI. 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