

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
March 25, 2024 – 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
Fiscal Officer's Report

VI. NEW BUSINESS

A. POLICE

1. **RESOLUTION 5493** – A Resolution accepting the donation by bequest, devise, deed of gift, or otherwise, of real or personal property for any township use and dispensing with the second reading

B. ADMINISTRATION

1. **RESOLUTION 5494** – A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the Township and dispensing with the second reading

C. FIRE DISTRICT

1. **RESOLUTION 5495** – A Resolution authorizing Clearcreek Township (Tenant) to acknowledge and consent to easement being granted by the City of Springboro (Landlord) to Duke Energy Ohio on real property upon which Fire Station 24 is being constructed and dispensing with the second reading
2. **RESOLUTION 5496** – Resolution approving the Memorandum of Understanding by and between the Board of Clearcreek Township Trustees and International Association of Fire Fighters Local 4207, dispensing with the second reading, and declaring an emergency

D. ROAD – No new business

E. PLANNING & ZONING – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, March 11, 2024

B. Fire District

1. 2023 Annual Report
2. Recommendation to make application for the annual State EMS Grant through the Ohio Department of Public Safety / Division of EMS

3. Recommendation to accept the employment resignations of the following personnel:
 - a. Jed Fernbaugh, last shift effective March 20, 2024
 - b. Tony LeMaster, last shift effective April 7, 2024

VIII. STAFF UPDATES

IX. EXECUTIVE SESSION – Pursuant to Revised Code 121.22(G)(1) to consider the compensation of a public employee

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