

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
August 26, 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. Recommendation to appoint Nick Horwarth and Daniel Edwards as fulltime, probationary police officers and administer their Oath of Office

V. PUBLIC COMMENT

VI. FISCAL BUSINESS

- A. Fiscal Officer's Report

VII. NEW BUSINESS

A. ADMINISTRATION

1. Recommendation of the Insurance Committee to select renewal health and vision coverage with Anthem and new dental carrier, Delta Dental as presented.
2. **RESOLUTION 5535** – 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. A recommendation to accept the generous donation of \$1,000 to benefit the Fire District by Enterprise TE Products Pipeline, Co., LLC

C. POLICE – No new business

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, August 12, 2024

B. Park

1. Recommendation to accept the resignations of seasonal park crewpersons:
 - a. Ben Walker, 8/8/2024
 - b. Carl Chiles, 8/8/2024
 - c. Zach Turney, 8/16/2024

IX. STAFF UPDATES

X. EXECUTIVE SESSION – Pursuant to Revised Code 121.22(G)(3) – Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

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