

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
September 9, 2024 – 5:30 P.M.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

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

**IV. PUBLIC COMMENT**

**V. FISCAL BUSINESS**

1. Fiscal Officer's Report
2. **RESOLUTION 5536** – A Resolution accepting the amounts and rates as determined by the Budget Commission of Warren County, authorizing the necessary tax levies and certifying them to the County Auditor, and dispensing with the second reading

**VI. NEW BUSINESS**

**A. ADMINISTRATION**

1. **RESOLUTION 5537** – A Resolution dedicating a portion of Clearcreek Township's share of funds from the American Rescue Plan Act to fund the purchase of stormwater infrastructure at Patricia Allyn Park, dispensing with the second reading, and declaring an emergency
2. Recommendation to direct the Township Administrator to retain the services of Terry Donnellon, Esq. to defend the Township in *Waste Management of Ohio, Inc. vs. Clearcreek Township*, 24CV97813

**B. PLANNING & ZONING**

1. Discussion of annexation of 1045 State Route 73 (9.08 acres)

**C. FIRE DISTRICT – Consent agenda**

**D. POLICE DEPARTMENT – Consent agenda**

**E. ROAD – Consent agenda**

**VII. CONSENT AGENDA**

**A. Fiscal Officer**

1. Current Bills and Financial Report
2. Approval of Minutes – Trustee Regular Meeting, August 26, 2024

**B. Fire District**

1. Recommendation to remove from probationary status and accept the following employees as permanent, fulltime employees, and adjust their pay rates as appropriate (on September 14, 2024) as indicated:
  - a. Cody Bohachek; \$28.02
  - b. Abbie Muterspaw; \$26.15
  - c. Brett Garrett; unchanged
  - d. Logan Powell; unchanged

- e. Doug Laile; \$28.02
    - f. Nick Logsdon; unchanged
  - 2. August 2024 Monthly Report
- C. Police
  - 1. Recommendation to adjust the hourly pay rate of Officer Kim Robinson to the contractual Senior Patrol Officer rate of \$41.03 effective September 14, 2024
  - 2. August 2024 Monthly Report
- D. Road
  - 1. Recommendation to adjust the hourly pay rates of the following personnel effective September 14, 2024 for successfully completing their LTAP Road Scholar II certifications:
    - a. Colby Bloom to \$26.21
    - b. Allen Fry to \$26.58
    - c. Kevin Ray to \$27.14
    - d. Mark Pohlabein to \$26.21
  - 2. August 2024 Monthly Report
- E. Administration
  - 1. Recommendation to remove Sheryl Dillon from probationary status and accept her as a permanent, fulltime employee effective September 6, 2024
- F. Planning & Zoning
  - 1. August 2024 Monthly Report

**VIII. STAFF UPDATES**

**IX. 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