

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
October 10, 2022 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

IV. PUBLIC COMMENT

V. SPECIAL ACTIVITY

A. Oath of Office – Reggie Bronnenberg, FT Police Officer

VI. FISCAL BUSINESS

A. Fiscal Officer’s Report

B. **RESOLUTION 5394** – A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by those funds for 3rd Quarter of 2022, and dispensing with the second reading

VII. NEW BUSINESS

A. PLANNING & ZONING

1. **RESOLUTION 5395** – A Resolution determining that the maintenance of the following tract of land constitutes a nuisance for vegetation, ordering the abatement thereof, dispensing with the second reading, and declaring an emergency
 - a. 5395 Old Route 122; Parcel ID #09-33-295-004; 5.1471 acres

B. ADMINISTRATION

1. **RESOLUTION 5396** – A Resolution awarding/rejecting the Pickleball Court Construction Project at Patricia Allyn Park to the lowest and best responsive bidder and dispensing with the second reading
2. Recommendation to authorize the Township Administrator to enter into a one-year agreement with the Warren County Soil and Water Conservation District to manage NPDES MS4 permit responsibilities

C. POLICE DEPARTMENT – Consent Agenda

D. FIRE DISTRICT – Consent Agenda

E. ROAD – Consent Agenda

VIII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes – Regular Meeting, September 26, 2022

B. Police

1. Recommendation to make application for the 2023 Loeb Grant to assist in replacing our in-car A/V recording systems in all cruisers

2. Recommendation to make application for State of Ohio Body Worn Camera Program 2023
 3. September 2022 Monthly Report
- C. Fire District
1. September 2022 Monthly Report
- D. Road & Park
1. September 2022 Monthly Report
- E. Planning & Zoning
1. September 2022 Monthly Report

IX. STAFF UPDATES

- X. EXECUTIVE SESSION** – Pursuant to R.C. 121.22(G)(1), to consider the employment of a public employee, and 121.22(G)(2), to consider the purchase of property for public purposes

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