

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
October 31, 2022 – 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

A. Fiscal Officer's Report

VI. NEW BUSINESS

A. ADMINISTRATION

1. Discussion – Rich Surace, Energy Alliances, to discuss a potential Electric Aggregation offering for Clearcreek Township accounts in the AES territory

B. FIRE DISTRICT

1. **RESOLUTION 5397** – A Resolution awarding the Architectural and Engineering services for the Station 24 project to KZF Design and dispensing with the second reading
2. Recommendation to purchase and upfit a 2023 John Deere Gator (XUV825M) at a total cost of \$31,242.05
3. Recommendation to accept the American Rescue Plan Act, First Responder Wellness Grant award in the amount of \$338,452.73 from the State of Ohio
4. Recommendation to accept the generous donation of \$1,000 from the Springboro Fraternal Order of Eagles

C. ROAD

1. **RESOLUTION 5398** – A Resolution accepting public streets for maintenance in Hunter's Crossing Subdivision, Clearcreek Township, Warren County, Ohio and dispensing with the second reading

D. POLICE – Consent Agenda

E. PLANNING & ZONING – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, October 10, 2022

B. Police

1. Recommendation to appoint Kevin Hall as a fulltime, probationary Police Officer effective November 1, 2022 at the Step 3 rate of \$34.42/hour as a lateral transfer with prior experience

C. Parks

1. Recommendation to accept the resignation of Hunter Wiseman as part-time Park Crewperson effective October 14, 2022
2. Recommendation to appoint seasonal Park Crewperson Alex Harshbarger to part-time Park Crewperson effective November 1, 2022 at a rate of \$17.00/hour

VIII. STAFF UPDATES

IX. 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