

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
November 14, 2022 – 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. SPECIAL ACTIVITY

A. Oath of Office – Kevin Hall, FT Police Officer

B. PUBLIC HEARING – Woodgrove, Section 2 Street Lighting District

1. **RESOLUTION 5400** – A Resolution providing for changes in the Clearcreek Township Street Lighting System by establishing the Woodgrove, Section 2 Street Lighting District and dispensing with the second reading

VI. FISCAL BUSINESS

A. Fiscal Officer’s Report

B. Recommendation to authorize the payment of funds due to the City of Springboro through the Coterminous Boundary Agreement in the amount of \$378,503.83

VII. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5401 – First Reading** – A Resolution approving the Permanent Budget Appropriations for Fiscal Year 2023
2. **RESOLUTION 5402** – A Resolution authorizing the Township Administrator to enter into a Master Service Agreement with Dynegy Energy Services (East), LLC to provide electric generation supply and related services to retail customers in the AES territory in Clearcreek Township and dispensing with the second reading

B. POLICE DEPARTMENT

1. **RESOLUTION 5403** – A Resolution establishing Memorandum of Understanding by and between The Board of Clearcreek Township Trustees and Clearcreek Township Police Officers/Ohio Patrolmen’s Benevolent Association (“OPBA”)
2. Recommendation to purchase and install a new ERRC (Emergency Responder Radio Coverage) system in the Police Headquarters building to provide a minimally adequate dispatch radio signal in obstructed areas of the new building at a total cost of \$33,608.12

C. PLANNING & ZONING

1. Recommendation to appoint Angela Rahman to the Clearcreek Township Board of Zoning Appeals to a Full Member term set to expire on November 30, 2027

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, October 31, 2022

B. Police

1. October 2022 Monthly Report

C. Fire District

1. October 2022 Monthly Report

D. Road & Park

1. October 2022 Monthly Report

E. Planning & Zoning

1. October 2022 Monthly Report

IX. STAFF UPDATES

X. 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