

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
November 28, 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. **RESOLUTION 5401 – Second & Final Reading** – A Resolution approving the Permanent Budget Appropriations for Fiscal Year 2023

B. PLANNING & ZONING – No new business

C. ROAD – No new business

D. POLICE – No new business

E. FIRE DISTRICT – No new business

**VII. CONSENT AGENDA**

A. Fiscal Officer

1. Current Bills and Financial Report

2. Approval of Minutes, Regular Meeting, November 14, 2022

**VIII. STAFF UPDATES**

**IX. EXECUTIVE SESSION** – Pursuant to R.C. 121.22(G)(2) to consider the purchase of property for public purposes

**X. 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