

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
December 12, 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. Recommendation to make the following promotional appointments to be effective January 7, 2023:
 - 1. Justin Buehler to Assistant Chief at \$115,415.37 annual salary
 - 2. Levi Sargent to Probationary Captain at \$33.62/hr.
 - 3. Matthew Walker to Probationary Lieutenant at \$30.57/hr.
- B. Oaths of Office administered to new Assistant Chief Justin Buehler, Captain Levi Sargent, and Lieutenant Matthew Walker

VI. FISCAL BUSINESS

- A. Fiscal Officer's Report

VII. NEW BUSINESS

A. FIRE DISTRICT

- 1. Recommendation to accept the service retirement resignation of Assistant Fire Chief Timothy Simpson, with profound respect and gratitude for his 36 years of loyal service to this community
- 2. Recommendation to accept the generous Loeb Foundation Grant Award for 2023 of \$13,250 to be applied toward replacement of the District's Self-Contained Breathing Apparatus (SCBA) fill station

B. POLICE DEPARTMENT

- 1. Recommendation to accept the generous Loeb Foundation Grant Award for 2023 of \$13,250 to be applied toward replacement of the Department's in-car audio/visual systems

C. PLANNING & ZONING

- 1. Recommendation to reimburse all Zoning Commission and Board of Zoning Appeals appointees for 2022 meetings as listed in the payment report for December 12, 2022

D. ROAD – Consent Agenda

E. ADMINISTRATION – Consent Agenda

VIII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes – Regular Meeting, November 28, 2022

B. Administration

1. Recommendation to reclassify part-time Administrative Clerk, Sheila Prass to full-time Administrative Clerk, effective January 1, 2023, at a rate of \$20.00/hr., along with all accompanying full-time benefits and leave time

C. Police

1. November 2022 Monthly Report

D. Fire District

1. November 2022 Monthly Report

E. Road & Park

1. November 2022 Monthly Report

F. Planning & Zoning

1. November 2022 Monthly Report

IX. STAFF UPDATES

X. EXECUTIVE SESSION – Pursuant to R.C. 121.22(G)(1), to consider the compensation of public employees

- A. A recommendation to approve 2023 pay rates for all non-bargaining personnel as journalized in the Board’s staff roster to be recorded with this meeting’s Record of Proceedings

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