

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
December 30, 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 5404** – A Resolution memorializing the renaming of Fire Station 21, located at 925 South Main Street, Springboro, Ohio, to the Timothy Scott Simpson, Fire Station 21, and dispensing with the second reading

B. PLANNING & ZONING

1. **RESOLUTION 5405** – A Resolution determining that the maintenance of 6976 Weidner Road constitutes a nuisance and ordering the removal of debris after sufficient notice, dispensing with the second reading, and declaring an emergency

C. ROAD

1. Recommendation to purchase a Fisher Extreme stainless steel V-plow and mount system to replace the unit on the F-450 at a costs of \$10,695.00

D. FIRE DISTRICT – Consent agenda

E. POLICE – No new business

**VII. CONSENT AGENDA**

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, December 12, 2022

B. Fire District

1. Recommendation to make a conditional offer of fulltime employment as a probationary Firefighter/EMT to Alex Becker effective immediately, conditioned on acceptable post-offer background examination and pre-employment testing

**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