MEETING AGENDA CLEARCREEK TOWNSHIP TRUSTEES

Government Center – 7593 Bunnell Hill Road March 13, 2023 – 5:30 P.M.

- I. <u>CALL TO ORDER</u>
- II. PLEDGE OF ALLEGIANCE
- III. <u>ITEM/S TO BE REMOVED FROM THE CONSENT AGENDA*</u>
- IV. PUBLIC COMMENT
- V. SPECIAL ACTIVITY
 - A. Proclamation of Recognition Mr. Bill Denlinger Turning 100 Years Old
 - B. Continued Public Hearing <u>RESOLUTION 5412</u> A Resolution to approve/modify/deny the zone change application at 4023 State Route 48, Parcel ID 08-04- 476-004, rezoning 23.199 acres from Open Space Rural Residence Zone "OSR-1" and Residence Zone "R-1" to Mixed-Use Planned Unit Development "MU-PUD," and dispense with the second reading

VI. FISCAL BUSINESS

A. Fiscal Officer's Report

VII. <u>NEW BUSINESS</u>

- A. POLICE DEPARTMENT
 - 1. <u>RESOLUTION 5417</u> A Resolution accepting a donation from the United States Pretrial Services Division to benefit the Clearcreek Township Police Department
 - 2. Recommendation to accept a grant award of \$70,247.00 from the Ohio Department of Public Safety to initiate a body-worn camera program for the Police Department
- **B. ADMINISTRATION**
 - 1. <u>RESOLUTION 5418</u> A Resolution dedicating a portion of Clearcreek Township's share of funds from the American Rescue Plan Act to pay public safety construction obligations, dispensing with the second reading, and declaring an emergency
- C. PLANNING & ZONING
 - 1. Recommendation to set a Public Hearing for a zone change application at 2815 Factory Road, to rezone 24.9236 acres from Suburban Residence Zone "SR-1" to Residence Zone "R-1"
- D. ROAD Consent agenda
- E. FIRE DISTRICT Consent agenda

VIII. CONSENT AGENDA

- A. Fiscal Officer
 - 1. Current Bills and Financial Report
 - 2. Approval of Minutes Regular Meeting, February 27, 2023

- B. Police
 - 1. February 2023 Monthly Report
- C. Fire District
 - 1. February 2023 Monthly Report
- D. Road
 - 1. February 2023 Monthly Report
- E. Planning & Zoning
 - 1. February 2023 Monthly Report
 - 2. Appointment of Bill Haynes as a Full Member of the Clearcreek Township Zoning Commission, term to expire March 31, 2028
 - 3. Appointment of Mike Smith as an Alternate Member of the Clearcreek Township Zoning Commission, term to expire March 31, 2025

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