

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
March 27, 2023 – 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 5419** – 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

B. FIRE DISTRICT

1. Recommendation to accept the generous donation of \$100 from Thomas and Rosanna Mirabile to benefit the Fire District
2. Station 24 funding options

C. ROAD

1. Recommendation to authorize the purchase of a 43"x 64" elliptical pipe at a cost of \$8,632 to replace the dual, 36" pipes on Pine Brook Lane at Weidner Road

D. POLICE

1. Recommendation to accept the generous donation of \$200 from Steve Halstead and Sandy Goche to the benefit of Safety Town 2023
2. Recommendation to authorize the purchase and implementation of the in-car and body-worn A/V system from Axon, Inc. at a five-year commitment of \$227,525, annual payments scheduled as provided

E. PLANNING & ZONING – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, March 13, 2023

B. Fire District

1. Recommendation to direct the District to make application for the 2023-2024 Ohio Department of Public Safety/Division of EMS grant

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