

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
April 8, 2024 – 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. FISCAL BUSINESS

A. Fiscal Officer's Report

B. **RESOLUTION 5497** – A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by those funds for first quarter 2024 and dispensing with the second reading

VI. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5498** – A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the Township, dispensing with the second reading, and declaring an emergency
2. **RESOLUTION 5499** – A Resolution approving supplemental appropriations to the Permanent Budget Appropriations for Fiscal Year 2023, dispensing with the second reading, and declaring an emergency
3. **RESOLUTION 5500** – A Resolution authorizing the Township Administrator to enter into a Crop Rental Agreement of part of lands known as Hoffmann Reserve, dispensing with the second reading, and declaring an emergency

B. FIRE DISTRICT

1. **RESOLUTION 5501** - A Resolution awarding/rejecting the bid for 53 self-contained breathing apparatus and accessories to the lowest and best responsive bidder and dispensing with the second reading

C. POLICE DEPARTMENT

1. **RESOLUTION 5502** - A Resolution approving a Memorandum of Understanding and Agreement by and between Clearcreek Township, Warren County, Ohio and the City of Franklin, Ohio and dispensing with the second reading
2. Recommendation to accept the generous donation of \$250.00 from Stephen Halsted and Sandra Goche to benefit Safety Town 2024

D. ROAD – Consent agenda

E. PLANNING & ZONING – Consent agenda

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes – Trustee Regular Meeting, March 25, 2024

B. Administration

1. Approval of \$1,500 one-time, lump sum retention bonus to Sheryl Dillion payable April 12, 2024

C. Fire District

1. March 2024 Monthly Report

D. Planning & Zoning

1. March 2024 Monthly Report

E. Road

1. March 2024 Monthly Report

F. Police

1. March 2024 Monthly Report

VIII. STAFF UPDATES

IX. 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