

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
June 12, 2023 – 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 appoint Jon Gleeson to the employment position of probationary, fulltime Administrative Police Specialist at a rate of \$25/hr., effective June 21, 2023
 - 1. Oath of Office – Jon Gleeson, Probationary Administrative Police Specialist
- B. PUBLIC HEARING – 2024 Tax Budget
- C. PUBLIC HEARING – **RESOLUTION 5434** – A Resolution to approve/modify/deny the zone change application for 738 W SR 122, totaling 45.175 acres, parcel ID number 08-03-300-0020, in Clearcreek Township from Light Industrial Zone “M-1” to Open Space Rural Residence Zone “OSR-1,” and dispense with the second reading

VI. FISCAL BUSINESS

- A. Fiscal Officer’s Report
- B. **RESOLUTION 5435** – 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 the 1st Quarter of 2023 and dispense with the second reading

VII. NEW BUSINESS

A. ADMINISTRATION

- 1. **RESOLUTION 5436** – A Resolution authorizing the Fiscal Officer to enter into a Ground Lease Agreement with the City of Springboro and dispense with the second reading

B. ROAD

- 1. **RESOLUTION 5437** – A Resolution authorizing the Township Administrator to execute a contract with the Warren County Engineer for the 2023 Warren County Striping Project and dispense with the second reading

C. POLICE DEPARTMENT

- 1. Recommendation to accept the generous donation of \$500 from Elite Computers to the benefit of Safety Town 2023

D. PLANNING & ZONING

- 1. Discussion regarding grass nuisance enforcement standards
- 2. Discussion regarding regulating short-term rentals using zoning authority

E. FIRE DISTRICT – Consent agenda

VIII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes – Regular Meeting, May 22, 2023

B. Police

1. May 2023 Monthly Report

C. Fire

1. May 2023 Monthly Report

D. Road

1. May 2023 Monthly Report

E. Planning & Zoning

1. May 2023 Monthly Report

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