

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
September 12, 2022 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

IV. PUBLIC COMMENT

V. SPECIAL ACTIVITY

- A. Recommendation to authorize the promotion of Naveed Kahn to the position of Probationary Lieutenant, effective September 17, 2022, at a pay rate of \$29.68/hr.

VI. FISCAL BUSINESS

- A. Fiscal Officer's Report
B. **RESOLUTION 5387** – A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and dispensing with the second reading

VII. NEW BUSINESS

A. PLANNING & ZONING

1. **RESOLUTION 5388** – A Resolution determining that the maintenance of the following tracts of land constitute a nuisance for vegetation, ordering the abatement thereof, dispensing with the second reading, and declaring an emergency
- a. 6459 N State Route 48; Parcel ID #09-36-427-003; .205 acres
 - b. 6455 N State Route 48; Parcel ID #09-36-427-013; .269 acres
 - c. 7330 Contessa Way; Parcel ID #05-19-360-004; 1.2849 acres

B. FIRE DISTRICT

1. Recommendation to accept the generous donation of \$500.00 from Richard O. Christian to benefit the Fire District

C. ADMINISTRATION

1. Discussion of H.B. 687 Capital Improvement award to subsidize Pickleball Courts at Patricia Allyn Park
2. Discussion of Music Place Hydrology and Hydraulics Report

D. POLICE DEPARTMENT – Consent Agenda

E. ROAD – Consent Agenda

VIII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes
 - a. Regular Meeting, August 22, 2022

B. Fire District

1. Recommendation to make application for the 2023 Loeb Grant to assist in replacing our Self-Contained Breathing Apparatus (SCBA) fill station that is 28 years old
2. Recommendation to reassign Matthew Lalich to Firefighter/Paramedic, effective September 17, 2022, at a pay rate of \$28.26/hr.
3. August 2022 Monthly Report

C. Administration

1. Recommendation to remove Jennifer Whittle from probationary status and designate her employment as permanent part-time retroactive to August 23, 2022
2. Recommendation to remove Hunter Wiseman from probationary status and designate his employment as permanent part-time effective September 20, 2022

D. Police

1. August 2022 Monthly Report

E. Road & Park

1. August 2022 Monthly Report

F. Planning & Zoning

1. August 2022 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