

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
January 10, 2022 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ACTIVITY

A. Oaths of Office:

1. Mr. Edward Wade as Clearcreek Township Trustee, term January 1, 2022 – December 31, 2025
2. Mr. Steven Muterspaw as Clearcreek Township Trustee, term January 1, 2022 – December 31, 2025

B. Selection of Officers – Pursuant to ORC 505.01, at the first meeting of each calendar year, the Board of Township Trustees shall select one of its members to serve as Chairperson for a one year term, and should the Chairperson be unavailable, a Vice Chairperson to assume those duties

IV. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

V. EXECUTIVE SESSION

A. Motion to enter Executive Session to consider the employment, promotion, and compensation of public employees pursuant to Revised Code 121.22(G)(1)

VI. FISCAL BUSINESS

A. Fiscal Officer's Report

B. **RESOLUTION 5349** – 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 fourth quarter of 2021, and dispensing with the second reading

C. **RESOLUTION 5350** – A Resolution requesting the County Auditor to make tax advances during calendar year 2022 pursuant to Section 321.34 of the Ohio Revised Code, and dispensing with the second reading

VII. PUBLIC COMMENT

VIII. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5351** – A Resolution of intent to dispose of unneeded, obsolete, or unfit personal property, including motor vehicles, by Internet auction for 2022, dispensing with the second reading, and declaring an emergency

B. POLICE

1. Recommendation to surplus and trade-in current primary duty weapons (\$8,350) to purchase new primary duty weapons (\$9,867) at a total net cost of \$1,517
2. **RESOLUTION 5352** – A Resolution declaring personal property as surplus and approving an internet auction, direct sale, donation, disposal, trade-in, or destruction of said personal property, and dispensing with the second reading

C. FIRE DISTRICT – Consent Agenda

D. PLANNING & ZONING – Consent Agenda

E. ROAD & PARK – Consent Agenda

IX. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes –Regular Meeting, December 27, 2021

B. Road & Park

1. Recommendation to remove Crewperson Kevin Ray from probationary status, designate him as permanent, full-time status, & adjust his rate of pay to \$23.57 effective January 4, 2022
2. Recommendation to approve the chemical lawn care application bids for 2022 for Patricia Allyn Park (\$15,599.70), the Government Center (\$1,241.40), & Diane’s Sycamore Reserve (\$388.20), and direct the Township Administrator to execute the documents
3. December 2021 Monthly Report

C. Fire District

1. Recommendation to adjust the hourly pay rates of the following newly credentialed paramedics effective January 8, 2022, as follows:
 1. Jed Fernbaugh to \$24.41/hr. (Step 2)
 2. Brock Bolen to \$22.47.hr. (Probationary)
2. December 2021 Monthly Report

D. Planning & Zoning

1. December 2021 Monthly Report

E. Police

1. December 2021 Monthly Report

X. STAFF UPDATES

XI. 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