

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
January 11, 2021 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA – 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

IV. FISCAL BUSINESS

A. Fiscal Officer's Report

B. **RESOLUTION #5281** – 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 2020, and dispensing with the second reading

C. **RESOLUTION #5282** – a Resolution requesting the County Auditor to make tax advances during calendar year 2021 pursuant to Section 321.34 of the Ohio Revised Code, and dispensing with the second reading

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. ROAD & PARK

1. **RESOLUTION #5283** – A Resolution accepting relevant portions of certain public streets for maintenance in Country Creek Estates, Section One, Clearcreek Township, Warren County, Ohio, and dispensing with the second reading

B. PLANNING & ZONING – Consent Agenda

C. POLICE – Consent Agenda

D. FIRE DISTRICT – Consent Agenda

E. ADMINISTRATION – No new business

VII. CONSENT AGENDA

- A. Fiscal Officer
 - 1. Current Bills and Financial Report
 - 2. Approval of Minutes
 - a. Work Session, December 17, 2020
 - b. Regular Meeting, December 17, 2020
- B. Road & Park
 - 1. December 2020 Monthly Report
- C. Planning & Zoning
 - 1. December 2020 Monthly Report
- D. Police Department
 - 1. December 2020 Monthly Report
- E. Fire District
 - 1. Recommendation to direct the Township Administrator to enter into an agreement with Medicount Management to manage EMS medical billing for 2021-2024 (four year term) as presented
 - 2. December 2020 Monthly Report

VIII. STAFF UPDATES

IX. ADJOURN