

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
January 14, 2019 – 5:30 P.M.

- I. **PLEDGE OF ALLEGIANCE**

- II. **MOMENT OF SILENT REFLECTION IN REMEMBRANCE OF THE LATE JAMES A. DALTON, CLEARCREEK TOWNSHIP FISCAL OFFICER, 1989 - 2008**

- III. **SPECIAL ACTIVITY**
 - A. Appointing President and Vice President of the Board of Clearcreek Township Trustees for the 2019 calendar year

- IV. **APPROVAL OF MINUTES**
 - December 27, 2018 Regular Meeting

- V. **SPECIAL ACTIVITY**
 - A. Public Hearing – A proposal to create Soraya Farms, Sections 4 & 5 Lifestyle Community Street Lighting District
 - 1. **RESOLUTION #5148** – A Resolution providing for changes in the Clearcreek Township Street Lighting System by establishing the Soraya Farms, Section 4 & 5 Lifestyle Community Street Lighting District
 - B. Public Hearing – Montgomery Property PUD request – 51.46 acres
 - 1. **RESOLUTION #5145** – A Resolution to approve/modify/deny the Stage 1 PUD application of Oberer Land Development for Parcel No. 08-11-100-067, Account No.0660278, from Suburban Residence “SR-1” Zone to Residential Planned Until Development “R-PUD”
 - C. Public Hearing – Text Amendment 2018-01
 - 1. **RESOLUTION #5146** – A Resolution to initiate an amendment to refine standards for minimum lot sizes in multiple chapters of The Clearcreek Township, Warren County, Ohio Zoning Code

- VI. **FISCAL BUSINESS**
 - A. Fiscal Officer’s Report
 - B. Current Bills
 - C. **RESOLUTION #5142** – A Resolution requesting the County Auditor to make tax advances during calendar year 2019, pursuant to Ohio Revised Code 321.34
 - D. **RESOLUTION #5143** – A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by fourth quarter earnings
 - E. **RESOLUTION #5144** – A Resolution of intent to dispose of unneeded, obsolete, or unfit personal property, including automobiles by internet auction in calendar year 2019 with vendor GovDeals, Inc.

- VII. **PUBLIC COMMENT**

VIII. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION #5147** – A Resolution certifying the changes to Clearcreek Township road mileage during calendar year 2018
2. **RESOLUTION #5150** – A Resolution declaring personal property as surplus and approving an internet auction, direct sale, donation, disposal, or destruction of said personal property
3. Request to approve the expenditure for long-term care insurance premium to Continental Casualty Company for Elizabeth I. Hoffmann in the amount of \$5,202.21

B. FIRE DISTRICT

1. Request to renew/initiate Blue Card training for personnel at an annual cost of \$6,479
2. Request to renew annual online training subscription for FireEMS Academy at \$3,060
3. Request to adjust pay rates for Jordan Holbrook (to \$21.59/hr) and Wade Easterling (to \$20.56/hr) to reflect their earning their Paramedic certifications through Ohio's Emergency Medical Services Board
4. Monthly Report

C. POLICE DEPARTMENT

1. Request to extend the full-time probationary period of Officer Jerrid M. Lee by three (3) months, effective January 20, 2019, as is allowed by the CBA, Article 8, Section 8.1
2. Request to make a conditional offer of full-time, probationary employment as a police officer to Eric Peabody, pending acceptable final testing
3. Request to authorize expenditure of \$20,000 of Loeb Foundation grant monies, along with \$4,439 of Township funds for purchase of two speed trailers, at a total cost of \$24,430
4. Monthly Report

D. ZONING DEPARTMENT

1. Request to accept the resignation of Board of Zoning Appeals member, Art Harden, and to appoint Stacey Tipler as an alternate member to fill the unexpired term of Harden, which expires March 31, 2020
2. Monthly Report

E. ROAD & PARKS DEPARTMENT

1. Monthly Report

IX. STAFF UPDATES

X. ADJOURN