

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
January 24, 2022 – 9:00 A.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

IV. SPECIAL ACTIVITY

A. Warren County Drug Task Force Annual Report – Major John Arrasmith

V. PUBLIC COMMENT

VI. EXECUTIVE SESSION – Pursuant to R.C. 121.22(G)(2) to consider the purchase of property for public purposes and R.C. 121.22(G)(8) negotiations with other political subdivisions respecting a request for economic development assistance

VII. FISCAL BUSINESS

A. Fiscal Officer's Report

VIII. NEW BUSINESS

A. ROAD & PARK

1. **RESOLUTION 5353** – A Resolution accepting public streets for maintenance in Soraya Farms, Section Five, Clearcreek Township, Warren County, Ohio, and dispensing with the second reading
2. **RESOLUTION 5354** – A Resolution certifying the changes to Clearcreek Township road mileage during calendar year 2021, and dispensing with the second reading

B. ADMINISTRATION

1. **RESOLUTION 5355** – A Resolution declaring personal property as surplus and approving an internet auction, direct sale, donation, disposal, or destruction of said personal property, and dispensing with the second reading

C. PLANNING & ZONING – Consent agenda

1. **RESOLUTION 5356** – A Resolution determining that the maintenance of a specific tract of land constitutes a nuisance, dispensing with the second reading, and declaring an emergency

D. POLICE

1. Recommendation to conduct a promotional process to fill the Lieutenant's position, with a probationary annual rate of pay of \$100,000, and fill Sergeants positions as indicated on the supporting memo at the contractual rate of pay for probationary Sergeants

E. FIRE DISTRICT – No new business

IX. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes
 - a. Regular Meeting, January 10, 2022

X. STAFF UPDATES

XI. ADJOURN

* All matters under the Consent Agenda are considered by the Board of Trustees to be routine & will be enacted by one motion & 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