

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
January 25, 2021 – 9:00 A.M.

I. PLEDGE OF ALLEGIANCE

II. 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

III. FISCAL BUSINESS

A. Fiscal Officer's Report

IV. PUBLIC COMMENT

V. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION #5284** – A Resolution to proceed on a request for competitive bids for the collection, transfer and disposal of solid wastes by an independent contractor in the unincorporated areas of Clearcreek Township, and dispensing with the second reading
2. **RESOLUTION #5285** – A Resolution approving supplemental appropriations to the Permanent Budget Appropriations for Fiscal Year 2021, and dispensing with the second reading

B. ROAD & PARK

1. **RESOLUTION #5286** – A Resolution authorizing the Township Administrator to execute a contract with the Warren County Engineer's Office for the Warren County 2021 Resurfacing Project, dispensing with the second reading, and declaring an emergency
2. **RESOLUTION #5287** – A Resolution declaring personal property as surplus and approving a direct sale via trade-in of said personal property, and dispensing with the second reading
3. **RESOLUTION #5288** – A Resolution certifying the changes to Clearcreek Township road mileage during calendar year 2020, and dispensing with the second reading

C. FIRE DISTRICT

1. Recommendation to authorize the purchase of a new medic unit at a cost of \$270,684.88 through Horton Emergency Vehicles (Ford F550 4x4 chassis)

D. POLICE – No new business

E. PLANNING & ZONING – No new business

VI. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes from Regular Session, January 11, 2021

B. Road Department

1. Remove Allen Fry from probationary status, and accept as a permanent, full-time employee, retroactive to January 6, 2021.

VII. STAFF UPDATES

VIII. ADJOURN