

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
January 9, 2023 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SELECTION OF OFFICERS

- A. Pursuant to RC 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. ITEM/S TO BE REMOVED FROM THE CONSENT AGENDA*

V. PUBLIC COMMENT

VI. SPECIAL ACTIVITY

- A. Recommendation to appoint FF/EMT Alex Becker as a probationary, fulltime employee effective January 11, 2023, at an hourly rate of pay of \$20.66
1. Oath of Office – FF/EMT Alex Becker

VII. FISCAL BUSINESS

- A. Fiscal Officer's Report
- B. **RESOLUTION 5406** – 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 4th Quarter of 2022, and dispensing with the second reading
- RESOLUTION 5407** – A Resolution requesting the County Auditor to make tax advances during calendar year 2023 pursuant to Section 321.34 of the Ohio Revised Code, and dispensing with the second reading

VIII. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5408** – A Resolution of intent to dispose of unneeded, obsolete, or unfit personal property, including motor vehicles by internet auction for 2023, and dispensing with the second reading

B. FIRE DISTRICT

1. **RESOLUTION 5409** – A Resolution authorizing the Township Administrator to enter into an agreement with Conger Construction to serve as Construction Manager at Risk for construction of Fire Station 24, and dispensing with the second reading
2. Recommendation to purchase a fire hose tester from W.S. Darley & Co. at a cost of \$6,202.50

C. ROAD

1. Recommendation to purchase a six-thousand-gallon vertical storage tank (\$7,413), two-thousand gallons of BEET HEET (\$4,300), and four, thirty-gallon tank side mount truck

units (\$5,980) to outfit our one-ton trucks with the chemical treatment additive for rock salt for a total purchase price of \$17,693

D. POLICE DEPARTMENT – Consent agenda

E. PLANNING & ZONING – Consent agenda

IX. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report

2. Approval of Minutes – Regular Meeting, December 30, 2022

B. Police

1. December 2022 Monthly Report

C. Fire District

1. December 2022 Monthly Report

2. Recommendation to adjust the hourly rate of pay of FF/PM Wade Easterling to \$29.11/hr. for 2023

D. Road & Park

1. December 2022 Monthly Report

E. Planning & Zoning

1. December 2022 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