

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
October 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. SPECIAL ACTIVITY – Representatives from the Mental Health Recovery Board, Serving Warren and Clinton Counties, are here to speak about ‘Issue 1’ in the upcoming General Election, their five-year, one-mill renewal levy

V. FISCAL BUSINESS

A. Fiscal Officer’s Report

B. **RESOLUTION 5333** – 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 third quarter of 2021, and dispensing with the second reading

VI. PUBLIC COMMENT

VII. NEW BUSINESS

A. ROAD & PARK

1. **RESOLUTION 5334** – 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

B. PLANNING & ZONING – Consent Agenda

C. FIRE DISTRICT – Consent Agenda

D. POLICE – Consent Agenda

E. ADMINISTRATION – No new business

VIII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report

2. Approval of Minutes

a. Regular Meeting, September 27, 2021

b. Work Session, September 27, 2021

B. Fire District

1. September 2021 Monthly Report

C. Planning & Zoning

1. September 2021 Monthly Report
- D. Police
 1. September 2021 Monthly Report
- E. Road & Park
 1. September 2021 Monthly Report

IX. STAFF UPDATES

X. ADJOURN