

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

IV. FISCAL BUSINESS

A. Fiscal Officer's Report

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5336** – A Resolution authorizing the Township Administrator to select the lowest, best bid for masonry of Kurzhals, Incorporated to excavate, place and finish the masonry for the vehicle storage building in our Facilities Project at a cost of \$79,500.00, and dispense with the second reading

B. FIRE DISTRICT

1. Recommendation to renew and pay the annual subscription for the District's web-based asset management and apparatus checklist for Fire and EMS vehicles, not to exceed \$6,174.85

C. ROAD & PARK

1. Recommendation to purchase and apply our annual transverse crack-sealing materials from D.J.L. Supply at a cost of \$11,250

D. POLICE – No new business

E. PLANNING & ZONING – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes – Regular Meeting, October 11, 2021

B. Road

1. Recommendation to increase Zachary Stebbins' hourly rate of pay by \$1.00/hour as he has obtained his Core and Category Five Roadside Vegetation Spraying License. This would adjust his hourly rate of pay to \$23.66/hour

VIII. STAFF UPDATES

IX. 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