

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
November 22, 2021 – 9:00 A.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION

- A. Motion to enter Executive Session to consider the employment and compensation of a public employee pursuant to Revised Code 121.22(G)(1)

IV. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

V. FISCAL BUSINESS

- A. Fiscal Officer's Report

VI. PUBLIC COMMENT

VII. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5340** – A Resolution approving the Permanent Appropriations Budget for Fiscal Year 2022
2. **RESOLUTION 5341** – A Resolution authorizing remittance of the second biannual lease payment of 2021 from funds due to the Warren County Port Authority's Ohio Community Accelerator Fund, dispensing with the second reading, and declaring an emergency
3. **RESOLUTION 5342** – 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. POLICE

1. Recommendation to conduct a Sergeants exam to create an eligibility list

C. PLANNING & ZONING

1. Recommendation to reappoint Kathleen Girgis to the Clearcreek Township Board of Zoning Appeals as a Full Member, term to expire November 20, 2026

D. FIRE DISTRICT – No new business

E. ROAD & PARK – No new business

VIII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes – Regular Meeting, November 8, 2021

B. Planning & Zoning

1. Recommendation to set a public hearing for Monday, December 13, 2021, 5:30 p.m., to consider the recommendation of the Zoning Commission to approve Text Amendment 2021-1 to the Clearcreek Township Zoning Code.

IX. STAFF UPDATES

X. 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