

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
November 23, 2020 – 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

B. **RESOLUTION #5273** – A Resolution approving supplemental appropriations to the Permanent Budget Appropriations for Fiscal Year 2020, dispensing with the second reading, and declaring an emergency

IV. PUBLIC COMMENT

V. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION #5266 – SECOND READING** – A Resolution Approving The Permanent Budget Appropriations For Fiscal Year 2021

B. ROAD & PARK

1. Recommendation to authorize ADC Concrete to replace concrete curbs not to exceed \$40,000

C. FIRE DISTRICT

1. Recommendation to accept the generous grant funds awarded to the District from The Loeb Foundation in the amount of \$19,450.00

D. PLANNING & ZONING – No new business

E. POLICE – No new business

VI. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report

2. Approval of Minutes from Regular Session, November 9, 2020

B. Road & Parks

1. Recommendation to make the following changes to Roads & Parks personnel:

1. Accept the resignation of employment of David Siebert effective November 12, 2020

2. Appoint Ryan Jones as the Road Superintendent as revised, on a probationary basis at a salaried (exempt status) rate of \$70,000 annually

3. Appoint Tony Hale as the Park Superintendent as revised at an hourly rate of \$30.12/hour

C. Fire District

1. Accept the resignation of employment position of FF/EMT Albert Lloyd effective November 12, 2020

VII. STAFF UPDATES

VIII. ADJOURN