

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
November 8, 2021 – 5:30 P.M.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA\***

**IV. SPECIAL ACTIVITY**

- A. Public Hearing – **RESOLUTION 5337** – A Resolution to approve/modify/deny the zone change request to amend the Zoning Resolution and Map for 71.458 acres (property identified as Lytle Five-Points, parcel number 05-20-100-005 and account number 0300837), in Clearcreek Township from Township Residence Zone “TR-1” to Suburban Residence Zone “SR-1,” and dispensing with the second reading
- B. Public Hearing – **RESOLUTION 5338** – A Resolution providing for changes in the Clearcreek Township Street Lighting System by establishing Legacy Landing Street Lighting District, and dispensing with the second reading

**V. FISCAL BUSINESS**

- A. Fiscal Officer’s Report

**VI. PUBLIC COMMENT**

**VII. NEW BUSINESS**

**A. ADMINISTRATION**

- 1. **RESOLUTION 5339** – 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
- 2. Recommendation to trade-in the surplussed John Deere Z950R zero turn mower and purchase a new John Deere Z950R ZTrak for a net cost of \$7,932.82
- 3. **RESOLUTION 5340** – A Resolution Approving The Permanent Budget Appropriations For Fiscal Year 2022

**B. PLANNING & ZONING – Consent Agenda**

**C. FIRE DISTRICT – Consent Agenda**

**D. POLICE – Consent Agenda**

**E. ROAD & PARK – Consent Agenda**

**VIII. CONSENT AGENDA**

**A. Fiscal Officer**

- 1. Current Bills and Financial Report
- 2. Approval of Minutes
  - a. Regular Meeting, October 25, 2021

- B. Fire District
  - 1. Request to apply for the FEMA Fiscal Year 2021 Assistance to Firefighters Grant (AFG)
  - 2. October 2021 Monthly Report
- C. Planning & Zoning
  - 1. October 2021 Monthly Report
- D. Police
  - 1. October 2021 Monthly Report
- E. Road & Park
  - 1. October 2021 Monthly Report
  - 2. Recommendation to approve Ryan Jones be moved from probationary status to permanent, full-time status effective November 16, 2021

**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