

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
February 11, 2019 – 5:30 P.M.

- I. **PLEDGE OF ALLEGIANCE**
  
- II. **MOMENT OF QUIET REFLECTION TO HONOR THE MEMORY OF CLEARCREEK TOWNSHIP POLICE OFFICER JERRID M. LEE (1/16/1992 – 1/28/2019)**
  
- III. **SPECIAL ACTIVITY**
  - A. Oath of Office – Stacey Tipler – Alternate Member of the Zoning Commission
  - B. Public Hearing – Reopen Montgomery Property PUD Application – 51.46 acres
    - 1. **RESOLUTION #5145** – A Resolution to approve/modify/deny the Stage 1 PUD application of Oberer Land Development for Parcel No. 08-11-100-067, Account No.0660278, from Suburban Residence “SR-1” Zone to Residential Planned Until Development “R-PUD”
  
- IV. **APPROVAL OF MINUTES**  
January 28, 2019 Regular Meeting
  
- V. **FISCAL BUSINESS**
  - A. Fiscal Officer’s Report
  - B. Current Bills
  
- VI. **PUBLIC COMMENT**
  
- VII. **NEW BUSINESS**
  - A. **ADMINISTRATION**
    - 1. **RESOLUTION #5151** – A Resolution Authorizing the Township Administrator to Enter Into a Conterminous Boundary and Recreation Agreement with the City of Springboro
    - 2. **RESOLUTION #5152** – A Resolution Authorizing the Township Administrator to Execute a Contract with the Warren County Engineer’s Office for the Warren County 2019 Resurfacing Project
    - 3. **RESOLUTION #5153** – A Resolution Authorizing the Township Administrator to Develop and Establish a Consent Agenda and Board of Trustees Meeting Procedures and Rules for Forthcoming Public Meetings
  
  - B. **FIRE DISTRICT**
    - 1. Request to accept the resignation of his employment position by Anthony Marinelli, effective January 31, 2019, and request payout of qualifying paid time off, less applicable deductions and taxes, on the February 22, 2019 pay date
    - 2. Request to authorize the Fire District to conduct a promotional process for the position of lieutenant
    - 3. Request to renew participation in the Outdoor Warning Siren Annual Preventative Maintenance Inspection Agreement with the City of Springboro at our cost of \$2,337.50 for 50% of the preventative maintenance and reprogramming costs

4. Monthly Report

C. ROAD & PARKS DEPARTMENT

1. Request to accept a bid and authorize the Township Administrator to enter into a contract with Vickers Demolition, Inc. to raze the township-owned, vacant single family dwelling located at 6890 N. State Route 48, Waynesville, Ohio 45068; Parcel ID #09302000031, Account #0108227, at an estimated cost of \$8,850, less applicable deductions and taxes
2. Monthly Report

D. POLICE DEPARTMENT

1. Request payout of qualifying paid time off to the late Police Officer, Jerrid M. Lee's Estate, at \$5,896.18, when statutory requirements of ORC 2113.04 have been satisfied
2. Monthly Report

E. PLANNING & ZONING DEPARTMENT

1. Request to appoint the following individuals as representatives and alternates to the Warren County Regional Planning Commission, for the term effective April 1, 2019 through March 31, 2020:
  1. Representative: Jeff Palmer
    - a. Alternate: Lori Burton
  2. Representative: Steve Muterspaw
    - a. Alternate: Ed Wade
  3. Representative: John Edelman
    - a. Alternate: Jason Gabbard
2. Monthly Report

**VIII. STAFF UPDATES**

**IX. ADJOURN**