

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
February 14, 2022 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ACTIVITY

- A. Recommendation to authorize the promotion of the following employees to the listed rank and probationary pay, effective February 14, 2022, and administer the Oath of Office:
1. Lieutenant – Wallace E. Stacy - \$45.25/hr.
 2. Sergeant – Nicole Cordero - \$40.98/hr.
 3. Sergeant – Kevin Barton - \$40.98/hr.
 4. Sergeant – Jason Bates - \$40.98/hr.
 5. Sergeant – Charles Sweet - \$40.98/hr.

IV. PUBLIC COMMENT

V. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

VI. EXECUTIVE SESSION

- A. Motion to enter Executive Session Pursuant to R.C. 121.22(G)(2) to consider the purchase of property for public purposes and R.C. 121.22(G)(8) negotiations with other political subdivisions respecting a request for economic development assistance

VII. FISCAL BUSINESS

- A. Fiscal Officer's Report

VIII. NEW BUSINESS

A. FIRE DISTRICT

1. Recommendation to purchase 15 traffic signaling preemption kits for installation in emergency vehicles from Path Master, Inc. for \$40,500, and the installation of them by Parr Safety Equipment for \$5,750, at a total sum not to exceed \$46,250

B. ROAD & PARK

1. **RESOLUTION 5350** – A Resolution authorizing the Township Administrator to execute a contract with the Warren County Engineer's Office for the Warren County 2022 Road Resurfacing Project, dispensing with the second reading, and declaring an emergency
2. **RESOLUTION 5351** – A Resolution declaring personal property as surplus and approving an internet auction, direct sale, donation, disposal, trade-in, or destruction of said personal property, dispensing with the second reading, and declaring an emergency
3. Purchase (w/ trade-in) of a new JD 950R ZTrak mower at a net cost of \$8,532.82

C. POLICE DEPARTMENT

1. Recommendation to select the bid of Sonitrol to purchase and install the access control system in the new Police Department building at an estimated cost of \$48,918

2. Recommendation to select Elite Computers, Inc. to purchase and install the new network equipment at \$59,691.73, and security camera and closed-circuit television system at \$88,414.34 in the new Police Department building
- D. PLANNING & ZONING – Consent Agenda
1. Discussion – Clearcreek Township Zoning Commission vacancy options
 2. Discussion – Development of the road connection of White Cedar Way between (existing) Country Brook North and (new) Reserve at Cedar Ridge developments

IX. CONSENT AGENDA

- A. Fiscal Officer
1. Current Bills and Financial Report
 2. Approval of Minutes – Regular Meeting, January 24, 2022
- B. Fire District
1. Recommendation to renew annual licensing for Lexipol, LLC for Fire Procedures Manuals, Supplemental Manuals, Policy Manual and Daily Training Bulletins at a cost of \$9,504.71
 2. January 2022 Monthly Report
- C. Road & Park
1. January 2022 Monthly Report
- D. Police
1. Recommendation to renew annual agreement with Miami Valley Crime Lab for 2022 services at a cost of \$16,400
 2. Recommendation to accept the resignation of fulltime Police Officer, John Gleeson effective February 24, 2022
 3. January 2022 Monthly Report
- E. Planning & Zoning
1. Annual appointment of Representatives and Alternates to the Warren County Regional Planning Commission as indicated in supporting materials
 2. Transmittal of Zoning Commission Action and request to set public hearings:
 - a) Rezoning of 8.39 acres on Clearcreek-Franklin Rd. from Suburban Residence Zone (SR-1) to General Business Zone (B-2) by Don Birdsall Consulting, on behalf of Scot Dorrough to be heard on Monday, March 14, 2022, 5:30 p.m.
 - b) Rezoning of .50 acre at 8142 State Route 48 from Residence Zone (R-1) to Neighborhood Business Zone (B-1) by Backstop 48 Properties, LLC; Erin Kristbaum and Ronald Sparks to be heard on Monday, March 14, 2022, 5:30 p.m.
 3. January 2022 Monthly Report

X. STAFF UPDATES

XI. 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