

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
February 22, 2021 – 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

**IV. PUBLIC COMMENT**

**V. NEW BUSINESS**

A. ADMINISTRATION

1. Discussion of Hoffmann Reserve Hay Farming Bids
2. Discussion of Solid Waste Collection bid submittals

B. ROAD & PARK

1. Recommendation to promote part-time employee, Hunter Goodpaster to full-time, probationary crewperson, to split time between Roads & Parks, effective February 22, 2021, at a rate of \$20/hr.

C. FIRE DISTRICT

1. Recommendation to proceed with a hiring process for FF/EMT/PM to fill the three vacant slots in existing personnel models, and the six new hire/lateral entry as part of the Fire Department's restructuring effort
2. Recommendation to authorize the Fire Chief enter into an agreement with KZF Design for Phase 1 of the District's Programming, Due Diligence, Facility Assessment, and Concept Design Services at the indicated hourly rate/s

D. POLICE

1. Recommendation to authorize upfits for the two 2021 Dodge Chargers with Parr Public Safety at a cost of \$30,464, and authorize the purchase and installation of two computers for the cruisers by ARC at a cost of \$8,680.50

E. PLANNING & ZONING – No new business

**VI. CONSENT AGENDA**

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes from Regular Session, February 8, 2021 and Special Meeting, February 16, 2021

B. Administration

1. The Warren County Sheriff's Office Annual Report

C. Police

1. Accept the resignation of employment position of part-time Police Officer Carl Holbrook, effective February 25, 2021

D. Fire District

1. Recommendation to renew our Lexipol Fire Procedure Manual Online Annual Subscription at a cost of \$8,933 for 2021
2. Recommendation to make application for the 2021-2022 State EMS Grant through Ohio DPS, Division of EMS

**VII. STAFF UPDATES**

**VIII. ADJOURN**