

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. 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

IV. SPECIAL ACTIVITY

A. OATH OF OFFICE

1. Assistant Fire Chief, Steven Cox
2. Assistant Fire Chief, Nathan Urban

B. PUBLIC HEARING

1. **RESOLUTION #5289** – A Resolution levying an additional annual license tax upon the operation of motor vehicles on the public roads and highways of the unincorporated township, and dispensing with the second reading

V. FISCAL BUSINESS

A. Fiscal Officer's Report

VI. PUBLIC COMMENT

VII. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION #5290** – A Resolution of intent to dispose of unneeded, obsolete or unfit personal property, including motor vehicles by internet auction for 2021, dispensing with the second reading, and declaring an emergency
2. **RESOLUTION #5291** – 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, and declaring an emergency
3. **RESOLUTION #5292** – A Resolution to authorize the Township Administrator to enter into an agreement with Oswald Construction as CM-R for the Facilities Project, dispensing with the second reading, and declaring an emergency

B. POLICE

1. Recommendation to purchase two 2021 Dodge Chargers from Paul Sherry Dodge as patrol vehicles at \$25,550 each (\$51,100), as presented

C. ROAD & PARK

1. Recommendation to approve the 2021 Annual Striping Program estimate for roadway striping in the amount of \$16,360.45, as presented

- D. PLANNING & ZONING – Consent Agenda
- E. FIRE DISTRICT – Consent Agenda

VIII. CONSENT AGENDA

- A. Fiscal Officer
 - 1. Current Bills and Financial Report
 - 2. Approval of Minutes
 - a. Regular Meeting, January 25, 2021
- B. Administration
 - 1. A recommendation to authorize the Township Administrator to enter into a one year agreement with the Warren County Soil and Water Conservation District to manage NPDES MS4 permit as responsibilities required by law
 - 2. A recommendation to authorize the Township Administrator to enter into an agreement with Buckeye EcoCare for the 2021 annual chemical lawn care treatments as follows:
 - a. Patricia Allyn Park & Hoffmann Reserve soccer field at \$15,293.85
 - b. Government Center at \$1,217.30
 - c. Diane’s Sycamore Reserve at \$380.70
- C. Police Department
 - 1. Recommendation to make an annual contribution to the Warren County Drug Task Force in the amount of \$15,000
 - 2. Recommendation to pay our 2021 annual fees to the Miami Valley Regional Crime Lab for laboratory assessments in the amount of \$15,210
 - 3. January 2020 Monthly Report
- D. Planning & Zoning
 - 1. Annual appointments to Warren County Regional Planning Commission
 - 2. January 2020 Monthly Report
- E. Fire District
 - 1. January 2020 Monthly Report
- F. Road & Park
 - 1. January 2020 Monthly Report

IX. STAFF UPDATES

X. ADJOURN