

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ACTIVITY

- A. Public Hearing – Parcel ID #04-15-101-008, Clearcreek-Franklin Road (Wood Road)
 - 1. **RESOLUTION 5357** – A Resolution to approve/modify/deny the zone change request of Don Birdsall of Birdsall Consulting, LLC, agent for owner Scot Dorrough, to amend the Zoning Resolution and Map of 8.39 acres from Suburban Residence Zone “SR-1” to General Business Zone “B-2”, and dispense with the second reading
- B. Public Hearing – 8142 State Route 48
 - 1. **RESOLUTION 5358** – A Resolution to approve/modify/deny the zone change request of Backstop 48 Properties, LLC to amend the Zoning Resolution and Map of .50 acre from Residence Zone “R-1” to Neighborhood Business Zone “B-1”, and dispense with the second reading

IV. PUBLIC COMMENT

V. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

VI. FISCAL BUSINESS

- A. Fiscal Officer’s Report

VII. NEW BUSINESS

A. PLANNING & ZONING

- 1. **RESOLUTION 5359** – A Resolution determining that the maintenance of 8346 Bunnell Hill Road, parcel ID #05-32-300-009, constitutes a nuisance, and ordering the removal of debris and the removal of junk vehicles after sufficient notice, dispensing with the second reading, and declaring an emergency

B. ROAD & PARK

- 1. **RESOLUTION 5360** – A Resolution amending and revising the Clearcreek Township Road Department’s Mailbox and Winter Road Treatment Operating Procedures, and dispensing with the second reading
- 2. **RESOLUTION 5361** – 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. A recommendation to purchase (w/ trade-in) of a new John Deere 310SL HL backhoe/loader on state bid at a net cost of \$62,943.75

C. ADMINISTRATION

1. **RESOLUTION 5362** – A Resolution authorizing the Township Administrator to enter into a Coterminous Boundary Agreement with the City of Springboro, dispensing with the second reading, and declaring an emergency
- D. **POLICE DEPARTMENT** – 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, February 28, 2022
 - b. Work Session, February 28, 2022
- B. Fire District
 1. February 2022 Monthly Report
- C. Road & Park
 1. February 2022 Monthly Report
- D. Police
 1. February 2022 Monthly Report
 2. Accept the resignation of Admin/Police Clerk, Kristen Eggers effective March 25, 2022
- E. Planning & Zoning
 1. February 2022 Monthly Report

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