

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
March 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. EXECUTIVE SESSION – To consider the appointment of a public employee pursuant to R.C. 121.22(G)(1)

IV. FISCAL BUSINESS
A. Fiscal Officer's Report

V. PUBLIC COMMENT

VI. NEW BUSINESS
A. ADMINISTRATION – Consent Agenda
B. ROAD & PARK – Consent Agenda
C. FIRE DISTRICT – Consent Agenda
D. PLANNING & ZONING – Consent Agenda
E. POLICE – No new business

VII. CONSENT AGENDA
A. Fiscal Officer
1. Current Bills and Financial Report
2. Approval of Minutes from Regular Session, March 8, 2021
B. Administration
1. Renewal of property/casualty coverage with OTARMA at a cost of \$95,120 (+4.39% from 2020 = +\$3,999)
C. Road
1. Recommendation to remove Hunter Goodpaster from probationary status and approve his appointment to permanent, full-time status effective March 23, 2021, at his current rate of pay, granting his vacation allowance of 80 hours immediately
D. Fire
1. 2020 Fire District Annual Report

E. Planning & Zoning

1. Appoint Bill Haynes to the Clearcreek Township Zoning Commission to a Full Member, term to expire March 31, 2023
2. Appoint Stacey Tipler to the Clearcreek Township Zoning Commission to a Full Member, term to expire March 31, 2026
3. Appoint Louis LaQuaglia to the Clearcreek Township Zoning Commission as an Alternate Member, term to expire March 31, 2022
4. Appoint Mike Smith to the Clearcreek Township Zoning Commission as an Alternate Member, term to expire March 31, 2023

VIII. STAFF UPDATES

IX. ADJOURN