

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
March 25, 2019 – 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. SPECIAL ACTIVITY

- A. Oath of Office – David Spurling, Full Member, Zoning Commission
- B. Presentation by David McCandless, District Representative for U.S. House of Representatives, Congressman Steve Chabot’s Office

IV. FISCAL BUSINESS

- 1. Fiscal Officer’s Report

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. ADMINISTRATION

- 1. Warren County Soccer Academy agreement – lease of Hoffmann Reserve soccer field
- 2. **RESOLUTION #5155** – A Resolution authorizing the Township Administrator to enter into a new master service agreement/s with Dynege Energy Services (East), LLC for its Electric Aggregation program – **Second Reading**

B. PLANNING & ZONING

- 1. **RESOLUTION #5156** – A Resolution to initiate Exhibit 2019-1, an amendment that establishes definitions and refines the general provision regulations of the Clearcreek Township, Warren County, Ohio, Zoning Code pertaining to portable storage containers, shipping containers, semi trailers, and box cars on residential zoned lands
- 2. **RESOLUTION #5157** – A Resolution to issue a request for engineering qualifications for the procurement of professional engineering services for the study and development of a general plan for extension of centralized sanitary sewers to the unincorporated Red Lion area of Clearcreek Township

C. FIRE DISTRICT

- 1. Request to purchase Ferris 400S mower for \$3,914.13 for use at Station 23
- 2. Brief on Annual Report (2018)

D. ROAD & PARK – No new business

E. POLICE – No new business

VII. CONSENT AGENDA

- A. Fiscal Officer – Current bills
- B. Fiscal Officer – Approval of Minutes from Regular Meeting, March 11, 2019
- C. Fire District – ESO Health Data Exchange Software Agreement

VIII. STAFF UPDATES

IX. ADJOURN