

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
March 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. **PUBLIC HEARING** – To consider a petition for artificial lighting of streets in Woodgrove Subdivision, Section One

1. **RESOLUTION #5294** – A Resolution providing for changes in the Clearcreek Township Street Lighting System by establishing the Woodgrove, Section One Street Lighting District and dispensing with the second reading

**V. FISCAL BUSINESS**

A. Fiscal Officer's Report

**VI. PUBLIC COMMENT**

**VII. NEW BUSINESS**

A. **ADMINISTRATION**

1. **RESOLUTION #5295** – A Resolution to take action on competitive bids for the collection, transfer and disposal of solid wastes by an independent contractor in the unincorporated areas of Clearcreek Township, and dispensing with the second reading
2. **RESOLUTION #5296** – A Resolution authorizing the Township Administrator to enter into a crop rental agreement of part of lands known as Hoffmann Reserve, and dispensing with the second reading
3. Recommendation to authorize the Township Administrator to enter into a consulting agreement with KZF Design for architectural and civil engineering professional design and document services for the Government Services Complex using the Basic Service Fees identified in fee proposal
4. Discussion – Memorandum of Understanding regarding Conterminous Agreement

B. **FIRE DISTRICT**

1. Recommendation to purchase the following vehicles at the listed prices on State Bid:
  1. 2022 E-One Aerial Quint – \$903,463
  2. 2022 E-One Rescue Pumper – \$632,440
  3. 2022 Chevrolet Tahoes (2) – \$39,437/each (\$78,874)

- C. PLANNING & ZONING – Consent Agenda
- D. POLICE – Consent Agenda
- E. ROAD & PARK – Consent Agenda

**VIII. CONSENT AGENDA**

- A. Fiscal Officer
  - 1. Current Bills and Financial Report
  - 2. Approval of Minutes
    - a. Regular Meeting, February 22, 2021
- B. Administration
  - 1. Recommendation to establish quarterly work sessions in 2021 at 9:00 a.m. on March 22, June 28, September 27, and December 27, 2021
  - 2. Recommendation to set a date for the Facilities Open House for Monday, March 29, 2021, at 6:00 p.m.
- C. Police Department
  - 1. February 2020 Monthly Report
- D. Planning & Zoning
  - 1. Recommendation to set a public hearing for Monday, April 12, 2021, at 5:30 p.m., to consider the Zoning Commission’s recommendation to approve the Stage 1 PUD application of Design Homes/Clark Farm Enterprises for rezoning 172.61 acres from SR-1 and TR-1 to R-PUD, with conditions, more commonly known as the Silver Mill Development
  - 2. February 2020 Monthly Report
- E. Fire District
  - 1. February 2020 Monthly Report
- F. Road & Park
  - 1. February 2020 Monthly Report

**IX. STAFF UPDATES**

**X. ADJOURN**