

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
April 7, 2022 – 6:00 P.M.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT**

**IV. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA\***

**V. FISCAL BUSINESS**

A. Fiscal Officer's Report

B. **RESOLUTION 5363** – A Resolution authorizing American Rescue Plan Act funds as revenue replacement for expenditure on specific, qualifying projects, dispensing with the second reading, and declaring an emergency

C. **RESOLUTION 5364** – A Resolution approving Supplemental Appropriations to the Permanent Budget Appropriations for Fiscal Year 2022, dispensing with the second reading, and declaring an emergency

D. **RESOLUTION 5365** – A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by those funds for the 1st Quarter of 2022, and dispensing with the second reading

**VI. NEW BUSINESS**

A. FIRE DISTRICT

1. Recommendation to purchase six Motorola APX portorable radios to replace our existing Motorola XTS models at a cost of \$19,263.60

B. ROAD & PARK – Consent Agenda

C. ADMINISTRATION – Consent Agenda

D. POLICE DEPARTMENT – Consent Agenda

E. PLANNING & ZONING – Consent Agenda

**VII. CONSENT AGENDA**

A. Fiscal Officer

1. Current Bills and Financial Report

2. Approval of Minutes

a. Regular Meeting, March 28, 2022

B. Fire District

1. March 2022 Monthly Report

2. Recommendation to apply for the Fraternal Order of Eagles grant for 2022

3. Recommendation to remove the following personnel from probation, and per the CBA, adjust their hourly rate of pay as indicated:

<u>Employee</u>	<u>Old Rate</u>	<u>New Rate</u>
• Justin Null	\$32.64 /hr.	\$34.19 /hr.
• Ross Moffitt	\$29.68 /hr.	\$31.09 /hr.
• Eric Henry	\$29.68 /hr.	\$31.09 /hr.
• Kyle Lalich	\$29.68 /hr.	\$31.09 /hr.
• Matt Lalich	\$29.68 /hr.	\$31.09 /hr.

C. Road & Park

1. March 2022 Monthly Report
2. Recommendation to make conditional offer of seasonal employment to Park crewpersons Sean “Calvin” Walters and Max Homan at \$15/hour, contingent upon acceptable post-offer, pre-employment testing

D. Police

1. March 2022 Monthly Report

E. Planning & Zoning

1. March 2022 Monthly Report

**VIII. STAFF UPDATES**

**IX. 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