

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
April 12, 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. **PROMOTIONAL APPOINTMENTS** of Justin Null to Probationary Captain (\$31.69/hr.), and Ross Moffitt, Eric Henry, Kyle Lalich, and Matt Lalich to Probationary Lieutenants (\$30.18/hr.) effective April 17, 2021.
1. Oath of Office – Captain Justin Null, and Lieutenants Ross Moffitt, Eric Henry, Kyle Lalich, and Matt Lalich
- B. **PUBLIC HEARING** – Stage 1 PUD Hearing of Design Homes/Clark Ventures, LLC
1. **RESOLUTION #5297** – A Resolution to Approve/Modify/Deny the Stage 1 PUD application to amend the Zoning Resolution and Map of 172.61 acres from Suburban Residence Zone “SR-1” and Township Residence Zone “TR-1” to Residential Planned Unit Development “R-PUD,” and dispensing with the second reading

V. FISCAL BUSINESS

- A. Fiscal Officer’s Report
- B. **RESOLUTION #5298** – 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 first quarter of 2021, and dispensing with the second reading

VI. PUBLIC COMMENT

VII. NEW BUSINESS

- A. **POLICE**
1. **RESOLUTION #5299** – A Resolution to restate Clearcreek Township’s participation in a Task Force with other political subdivisions for the Warren County Tactical Response Unit, and dispensing with the second reading
- B. **ROAD & PARK**
1. Recommendation to purchase the budgeted Ventrac 4500Z Kubota Tractor with accessories on State Bid from Koenig Equipment not to exceed \$41,702
 2. Recommendation to solicit competitive bids for resurfacing the large playground all-weather surface at Patricia Allyn Park with the Playground Grass Ultra product

manufactured by ForeverLawn of Ohio (6,705sf area), as initial estimates have put the project cost in excess of \$70,000

- C. FIRE DISTRICT – Consent Agenda
- D. PLANNING & ZONING – Consent Agenda
- E. ADMINISTRATION – No new business

VIII. CONSENT AGENDA

- A. Fiscal Officer
 - 1. Current Bills and Financial Report
 - 2. Approval of Minutes
 - a. Regular Meeting, March 22, 2021
 - b. Work Session, March 22, 2021
 - 3. Recommendation to approve FY 2020 audit expenses of \$10,578 to be conducted by the Ohio Auditor of State’s Office
- B. Planning & Zoning
 - 1. March 2021 Monthly Report
 - 2. Certificate of Appreciation bestowed upon Don Hinkel for 15 years of meritorious service and unselfish devotion as Clearcreek Township Zoning Commissioner
- C. Road & Park
 - 1. March 2021 Monthly Report
 - 2. Conditional offer of seasonal employment as Park laborers to Alex Harshbarger and Sean ‘Calvin’ Walters at \$11.00/hour, effective April 13, 2021, pending acceptable preemployment testing
- D. Police Department
 - 1. March 2021 Monthly Report
- E. Fire District
 - 1. March 2021 Monthly Report

IX. STAFF UPDATES

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