

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
April 22, 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. FISCAL BUSINESS

1. Fiscal Officer's Report
2. **RESOLUTION #5159** – A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by first quarter earnings

IV. PUBLIC COMMENT

V. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION #5151** – A Resolution authorizing the Township Administrator to enter into a conterminous boundary and recreation agreement with the City of Springboro, dispensing with the second reading, and declaring an emergency
2. **RESOLUTION #5160** – A Resolution authorizing the Township Administrator to enter into a lease agreement with the Warren County Soccer Academy, dispensing with the second reading, and declaring an emergency
3. **RESOLUTION #5161** – A Resolution authorizing the Township Administrator to enter into a temporary right of entry and work agreement with the Warren County Engineer's Office, dispensing with the second reading, and declaring an emergency

B. PLANNING & ZONING

1. **RESOLUTION #5162** – A Resolution declaring a nuisance on a property located at 137 Gertrude Avenue, Lebanon, OH 45036, in Clearcreek Township, and ordering the removal of junk vehicles after sufficient notice, dispensing with the second reading, and declaring an emergency

C. FIRE DISTRICT

1. Request to utilize Loeb Foundation award funds (\$20,000), along with other budgeted monies, to purchase the following totaling \$28,727.84:
 1. Motorola portable radios for emergency dispatch communications at \$8,191.92
 2. Alterations to a staff vehicle (2011 Chevrolet Tahoe) at \$2,628
 3. Outfit of staff vehicle (2019 Chevrolet Tahoe) by Camp Safety Equipment at \$17,907.92

D. ROAD & PARK

1. Request to make conditional offer of seasonal employment to the following individuals, pending acceptable screenings and background checks, effective April 22, 2019, at an hourly rate of pay of \$11.00 per hour:
 1. Austin Robbins
 2. Lane Harshbarger
 3. Garrett Nemitz

E. POLICE – No new business

VI. CONSENT AGENDA

- A. Fiscal Officer – Current bills
- B. Fiscal Officer – Approval of Minutes from Regular Meeting, April 8, 2019

VII. STAFF UPDATES

VIII. ADJOURN