

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
April 8, 2019 – 5:30 P.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**

1. Recognition of life-saving efforts by Coffman YMCA staff on February 27, 2019
2. Recommendation to promote FF/PM Joel Logsdon to the rank of Lieutenant, subject to a one-year probationary period, at a rate of pay of \$27.16/hour , effective April 9, 2019
  1. Oath of Office, Probational Lieutenant, Joel Logsdon
3. Presentation by David McCandless, District Representative for U.S. House of Representatives, Congressman Steve Chabot’s Office.

**IV. FISCAL BUSINESS**

A. Fiscal Officer’s Report

**V. PUBLIC COMMENT**

**VI. NEW BUSINESS**

**A. ADMINISTRATION**

1. Renewal of property/casualty coverage with OTARMA, & authorization to pay invoice at \$86,406 (+1.7% increase from 2018)
2. Warren County Soccer Academy lease agreement for Hoffmann Reserve soccer field

**B. FIRE DISTRICT**

1. Request to accept BWC Safety Grant Intervention award of \$40,000
2. Request to accept the lowest, best bid of \$17,555 to hot seal cracks, reseal, and restripe the asphalt lots at Station 21 (costs shared with Springboro), Station 23, and the Government Center

**C. POLICE DEPARTMENT**

1. Request to extend conditional offers of probationary, fulltime employment to candidates Daron Williams and Taylor Armstrong, pending acceptable background checks and pre-employment screenings
2. Request to accept generous donations from:
  1. Rocco Serrao and Mike Meunier - \$1,000 – Safety Town 2019
  2. Stephen Halstead and Sandra Goche - \$200 – Safety Town 2019
  3. Dr. Harold and Jacqueline Fishman - \$100 – General purpose

D. ROAD DEPARTMENT

1. **RESOLUTION # 5158** – A resolution accepting public streets for maintenance on Crown Point Drive and Mare Court in Crown Point, Section 6, Clearcreek Township, Warren County, Ohio, and dispensing with the second reading

E. PLANNING & ZONING DEPARTMENT – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Approval of Minutes – March 25, 2019 Regular Meeting
2. Current bills

B. Fire District

1. Request to make application for the OTARMA Police & Fire Policy Grant (\$1,000)
2. AED Service Plan Consolidation effort (contractual)
3. Medical oxygen supplier vendor change (contractual)
4. Monthly Report

C. Planning & Zoning Department

1. Monthly Report

D. Police Department

1. Monthly Report

E. Road & Parks Department

1. Park – Request to hire returning seasonal laborer John Turney, effective April 9, 2019, at an hourly rate of \$11.50, contingent upon acceptable background and pre-employment screening
2. Monthly Report

VIII. STAFF UPDATES

IX. EXECUTIVE SESSION – Motion to recess regular meeting and enter into executive session for the following purposes:

1. 121.22 (G)(8)(a)(b) – To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
  - a. The information is directly related to a request for economic development assistance ...that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
  - b. A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

X. ADJOURN