

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
May 10, 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. FISCAL BUSINESS**

A. Fiscal Officer's Report

B. **RESOLUTION #5301** – A Resolution authorizing remittance of the first biannual lease payment of 2021 due to the Warren County Port Authority's, Ohio Community Accelerator Fund (OCAC), dispensing with the second reading, and declaring an emergency

**V. PUBLIC COMMENT**

**VI. NEW BUSINESS**

A. ROAD & PARK

1. **RESOLUTION #5302** – A Resolution accepting public streets for maintenance in Soraya Farms, Section Four, Clearcreek Township, Warren County, Ohio, and dispensing with the second reading

B. PLANNING & ZONING

1. **RESOLUTION #5303** – A Resolution determining that the maintenance of specific tracts of land constitute a nuisance, dispensing with the second reading, and declaring an emergency

1) 8541 Bunnell Hill Road; parcel ID #04-02-427-005

2) 337 Crestview Drive; parcel ID #09-33-328-010

2. **RESOLUTION #5304** – A Resolution determining that the condition of a specific tract of land at 329 Chapel Drive is an insecure and unsafe property under Ohio Revised Code 505.86, dispensing with the second reading, and declaring an emergency

3. **RESOLUTION #5305** – A Resolution determining that the condition of a specific tract of land at 9079 Bunnell Hill Road is an insecure and unsafe property under Ohio Revised Code 505.86, dispensing with the second reading, and declaring an emergency

C. POLICE

1. Recommendation to accept the following generous donations to benefit Safety Town 2021:
  - 1) Sandy's Auto and Truck Service donated \$750
  - 2) Elite Computers donated \$500
  - 3) Simpkins/Foley Insurance Associates donated \$500
  - 4) Wayne and Sue Williams donated \$50

D. FIRE DISTRICT – Consent Agenda

E. ADMINISTRATION – No new business

**VII. CONSENT AGENDA**

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes
  - a. Regular Meeting, April 26, 2021

B. Road & Park

1. Recommendation to make offer of conditional, seasonal employment to Carl Chiles, effective May 24, 2021, at an hourly rate of \$12.00, pending acceptable pre-employment testing
2. April 2021 Monthly Report

C. Planning & Zoning

1. April 2021 Monthly Report

D. Police Department

1. April 2021 Monthly Report

E. Fire District

1. April 2021 Monthly Report

**VIII. STAFF UPDATES**

**IX. ADJOURN**