

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
May 13, 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. Oath of Office – Full-time Police Officers:
 1. Taylor Armstrong
 2. Daron Williams

IV. FISCAL BUSINESS

A. Fiscal Officer's Report

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION #5163** – A Resolution appointing an advisory committee to evaluate and recommend to the Board of Trustees a consulting firm to conduct the Red Lion Area Sanitary Sewer Service Study, dispensing with the second reading, and declaring an emergency

B. FIRE DISTRICT

1. Recommendation to expend BWC Safety Grant Intervention award of \$40,000, plus \$37,901 in Fire/EMS budgeted funds to purchase battery-powered extrication tools from Howell Rescue Systems at a total cost of \$77,901

C. POLICE DEPARTMENT

1. Recommendation to accept generous donations from:
 1. Simpkins/Foley Insurance - \$500 for Safety Town 2019
 2. Sandy's Towing - \$200 for Safety Town 2019
 3. Four Paws Animal Hospital - \$100 for National Night Out 2019

D. ROAD DEPARTMENT

1. **RESOLUTION # 5164** – A Resolution declaring personal property as surplus and approving an internet auction, direct sale, donation, disposal, or destruction of said personal property, dispensing with the second reading, and declaring an emergency

E. PLANNING & ZONING DEPARTMENT – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Approval of Minutes – April 22, 2019 Regular Meeting
2. Current Bills & Financial Reports

B. Fire District

1. Recommendation to conduct mandatory annual respirator fit testing medical evaluation with Concentra Occupational Medicine at a cost of \$2,808
2. Recommend payment to OP&F for the Military Granting of Service Time Credit for FF/PM Tim Haggard in the amount of \$18,306.41, as invoiced
3. Monthly Report

C. Planning & Zoning Department

1. Recommendation to set a public hearing date for Monday, June 10, 2019 to consider text amendment 2019-1 to the Clearcreek Township Zoning Code, which refines standards in Chapter 3 for shipping and portable storage containers
2. Monthly Report

D. Police Department

1. Recommendation to accept Stephanie Williams' resignation as a part-time police officer
2. Monthly Report

E. Road & Parks Department

1. Park – Recommendation to rehire returning seasonal laborer Irie Turner, effective May 20, 2019, at an hourly rate of \$12.00, 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)(2) – To consider the purchase of property for public purposes, the sale of property at competitive bidding, and the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, as premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

X. ADJOURN