

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
May 23, 2022 – 9:00 A.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

IV. PUBLIC COMMENT

V. FISCAL BUSINESS

A. Fiscal Officer's Report

B. **RESOLUTION 5370** – A Resolution authorizing remittance of the first biannual lease payment of 2022 from funds due to the Warren County Port Authority's Ohio Community Accelerator Fund, dispensing with the second reading, and declaring an emergency

VI. NEW BUSINESS

A. PLANNING & ZONING

1. **RESOLUTION 5371** – A Resolution determining that the maintenance of the following specific tracts of land constitute a nuisance for vegetation, dispensing with the second reading, and declaring an emergency:

1. 4665 Wayne Blvd, parcel ID #09-34-152-007
2. 7335 Eyler Dr., parcel ID #04-07-307-019
3. 2014 Estates Ct., parcel ID #08-17-276-008

B. POLICE

1. Recommendation to accept the generous donation of \$500 from Elite Computer, Inc. to benefit Safety Town 2022

C. FIRE DISTRICT

1. Recommendation to purchase a 2023 Chevrolet Tahoe staff vehicle from McCluskey Chevrolet for an estimated \$46,115, and recommended approval of upfit and communications equipment in the vehicle for an additional, estimated \$21,885, for a not-to-exceed total of \$68,000

D. ROAD & PARK – No new business

E. ADMINISTRATION – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes
 - a. Regular Meeting, May 9, 2022

B. Police

1. Recommendation to grant Step 5 Patrol Officer pay to Officer Daron Williams, at \$37.01/hr., effective May 18, 2022
2. Recommendation to grant Step 4 Patrol Officer pay to Officer Taylor Armstrong, at \$35.71/hr., effective May 27, 2022

VIII. STAFF UPDATES

IX. ADJOURN

* All matters under the Consent Agenda are considered by the Board of Trustees to be routine & will be enacted by one motion & 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