

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
May 24 2021 – 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

A. Fiscal Officer's Report

IV. PUBLIC COMMENT

V. NEW BUSINESS

A. PLANNING & ZONING

1. **RESOLUTION #5306** – A Resolution determining that the maintenance of specific tracts of land constitute a nuisance for the abatement, control, and removal of vegetation, dispensing with the second reading, and declaring an emergency:
 1. 8937 Bunnell Hill Road; Parcel ID #04-02-276-016
 2. 4441 N. St. Rt. 48; Parcel ID #08-04-427-013
 3. 2606 St. Rt. 122; Parcel ID #08-15-177-003
 4. 2847 Station House Way; Parcel ID #05-19-176-019
 5. 329 Chapel Drive; Parcel ID #05-32-176-020
 6. 367 Patton Drive; Parcel ID #05-32-193-001
 7. 1164 Jarva Lane; Parcel ID #09-30-152-010
 8. 3075 N. St. Rt. 42; Parcel ID #09-21-400-026
2. **RESOLUTION #5307** – A Resolution determining that the maintenance of 3517 Mary Ann Drive, Parcel ID #09-33-178-240, constitutes a nuisance for the abatement, control, or removal of vegetation and debris, after sufficient notice is served, dispensing with the second reading, and declaring an emergency.

B. ADMINISTRATION

1. **RESOLUTION #5308** – A Resolution to rescind Resolution 5140, eliminate the Schedule of Fees for Park Shelter Rentals and Special Use Permits, and dispensing with the second reading

C. POLICE – Consent Agenda

D. ROAD & PARK – No new business

E. FIRE DISTRICT – No new business

VI. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes from Clearcreek Records Commission Meeting, April 12, 2021
3. Approval of Minutes from Regular Session, May 10, 2021

B. Police

1. Recommendation to increase Officer Daron Williams' hourly rate of pay to Step 4 pay, \$34.67/hour, effective May 18, 2021, as reflected in the Police Officers' CBA.

VII. STAFF UPDATES

VIII. ADJOURN