

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
May 28, 2019 – 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**

1. Fiscal Officer's Report

**IV. PUBLIC COMMENT**

**V. NEW BUSINESS**

**A. ADMINISTRATION**

1. **RESOLUTION #5165** – A Resolution authorizing the Township Administrator to enter into two facilities lighting agreements for all Township-owned buildings in both the Duke Energy and Dayton Power & Light (DP&L) service areas, dispensing with the second reading, and declaring an emergency
2. **RESOLUTION #5166** – A Resolution authorizing the Township Administrator to enter into a street lighting agreement for providing of all street lighting electric in the Duke Energy service area, dispensing with the second reading, and declaring an emergency

**B. PLANNING & ZONING**

1. **RESOLUTION #5167** – A Resolution determining that the maintenance of the following tracts of land constitute a nuisance, ordering the abatement of said vegetation nuisances after sufficient notice, dispensing with the second reading, and declaring an emergency:
  1. 367 Patton Drive, Parcel ID 05-32-193-001
  2. 1971 Ryan Road; Parcel ID 08-11-352-001
  3. 1972 Ryan Road; Parcel ID 08-11-351-008
  4. 119 Gertrude Avenue; Parcel ID 09-34-153-002
2. **RESOLUTION #5168** – A Resolution determining that the maintenance of the following tracts of land constitute a nuisance, ordering the abatement of said vegetation nuisances after sufficient notice, dispensing with the second reading, and declaring an emergency:
  1. 8492 Waynesboro Way; Parcel ID 05-20-351-009
  2. 1821 Iris Trail; Parcel ID 05-20-351-010
3. **RESOLUTION #5169** – A Resolution determining that the maintenance of 6423 N. SR 48, Parcel ID 09-36-427-009 constitutes a nuisance, ordering the abatement of vegetation, removal of debris, and a junk vehicle determined to be a nuisance after sufficient notice, dispensing with the second reading, and declaring an emergency.

4. **RESOLUTION #5170** – A Resolution determining that the maintenance of 3517 & 3521 Mary Ann Drive; Parcel ID 09-33-178-024 constitutes a nuisance, ordering the abatement of said vegetation, garbage, refuse, and other debris as nuisances after sufficient notice, dispensing with the second reading, and declaring an emergency
5. **RESOLUTION #5171** – A Resolution authorizing the Administrator to enter into negotiations to procure services from the preferred firm to study the extension of a centralized sanitary sewer in the Red Lion area

C. **FIRE DISTRICT**

1. Recommendation to make conditional offers of probationary employment to the following six successful testing candidates as full-time firefighters, at the listed hourly rate/s, effective June 24, 2019:
  1. Alex Becker, EMT, \$18.35
  2. Jed Fernbaugh, EMT, \$18.35
  3. Albert Lloyd, EMT, \$18.35
  4. Ben Tabler, EMT, \$18.35
  5. Alex Buchholz, PM, \$20.56
  6. Aaron Kidd, PM, \$20.56

D. **ROAD & PARK**

1. Recommendation to solicit bids for our annual curb repair program, not to exceed the 2019 budgeted figure of \$25,000

E. **POLICE DEPARTMENT** – Consent Agenda

VI. **CONSENT AGENDA**

- A. Fiscal Officer – Current bills and Financial Report
- B. Fiscal Officer – Approval of Minutes from Regular Meeting, May 13, 2019
- C. Fire District – Recommendation to remove from probation and reclassify as a regular, full-time employee Wade Easterling, FF/PM, and adjust his rate of pay to \$21.59, effective June 1, 2019, as reflected in the collective bargaining agreement
- D. Police Department – Recommendation to make application for the following three (annual) traffic grants:
  1. STEP
  2. IDEP
  3. DDEP
  1. Recommendation to make application for the (annual) BPV partnership grant
  2. Recommendation to make application for the (annual) OTARMA MORE Grant
  3. Recommendation to adjust Daron Williams’ rate of pay to \$30.31/hr.

VII. **STAFF UPDATES**

VIII. **ADJOURN**