

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
May 9, 2022 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

IV. SPECIAL ACTIVITY

- A. Electric Aggregation discussion, Rich Surace, Energy Alliances – Review of Electric Aggregation pricing and discussion of a successor offering for Duke &/or AES customers

V. PUBLIC COMMENT

VI. FISCAL BUSINESS

- A. Fiscal Officer's Report

VII. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5369** – A Resolution to direct the Township Administrator to authorize certain township employees to incur obligations on behalf of the Township, and dispense with the second reading

B. POLICE DEPARTMENT

1. A recommendation to accept the generous donation of \$1,000 from Rocco Serrao and Mark Meunier to benefit Safety Town 2022
2. A recommendation to accept the generous donation of \$500 from Pat Foley, Simpkins/Foley Insurance, to benefit Safety Town 2022

C. PLANNING & ZONING – Consent Agenda

D. ROAD & PARK – Consent Agenda

E. FIRE DISTRICT – Consent Agenda

VIII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes
a. Regular Meeting, April 25, 2022

B. Fire District

1. April 2022 Monthly Report

C. Road & Park

1. April 2022 Monthly Report

D. Police

1. April 2022 Monthly Report

E. Planning & Zoning

1. April 2022 Monthly Report

IX. STAFF UPDATES

X. ADJOURN

* 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