

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
June 10, 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. Public Hearing – 2020 Tax Budget
2. Public Hearing – Text Amendment 2019-1 to the Clearcreek Township Zoning Code, which refines standards in Chapter 3 for shipping and portable storage containers
 - a. **RESOLUTION #5172** – A Resolution approving/modifying/denying Exhibit 2019-1, an amendment that refinds standars for shipping containers and protable storage containers in Chapter 3, Definitions, and Chappter 5, General Provisions, of the Zoning Code

IV. FISCAL BUSINESS

A. Fiscal Officer's Report

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION #5165** – (tabled 5/28/19) 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. Recommendation to authorize the Township Administrator to enter into an agreement with KZF Design, as presented, to conduct a Facility Needs Assessment, at an estimated cost of \$9,500 to \$11,000 (not to exceed)
3. Recommendation to authorize the Township Administrator to enter into an agreement with Environmental Engineering Service not to exceed \$19,700, as submitted on April 30, 2019
4. **RESOLUTION #5173** – A Resolution authorizing the Township Administrator to incur obligations up to \$5,000 on behalf of the township, and to further authorize the Township Administrator to so authorize township officers and employees at the listed, lesser figures, dispensing with the second reading, and declaring an emergency

B. PLANNING & ZONING DEPARTMENT

1. **RESOLUTION #5174** – A Resolution determining that the maintenance of 4665 Wayne Blvd., Parcel ID #09-34-152-007, constitutes a nuisance for vegetation, debris, and

apparently inoperable, junk vehicles, ordering their abatement and removal after sufficient notice, dispensing with the second reading, and declaring an emergency

2. **RESOLUTION #5175** – A Resolution determining that the maintenance of the following properties constitutes a nuisance for vegetation, ordering their abatement after sufficient notice, dispensing with the second reading, and declaring an emergency
 1. 7010 Hercules Way, Parcel ID #05-19-360-022
 2. 575 State Route 73, Parcel ID #04-01-302-006

C. POLICE DEPARTMENT

1. Recommendation to purchase three new police cruisers as follows:
 1. Two (2) Chevrolet Tahoes (\$71,832.40) from Tim Lally Chevrolet, Inc.
 2. One (1) Dodge Charger (\$24,571.50) from Lebanon Dodge

D. ROAD DEPARTMENT – Consent agenda

E. FIRE DISTRICT– Consent agenda

VII. CONSENT AGENDA

A. Fiscal Officer

1. Approval of Minutes – May 28, 2019 Regular Meeting
2. Current Bills & Financial Reports

B. Planning & Zoning Department

1. Transmittal of Zoning Commission Action – request for public meeting
2. Monthly Report

C. Police Department

1. Recommendation to adjust FT Police Officer Brian McWhorter’s rate of pay to \$33.97/hour, effective May 18, 2019, as prescribed by the collective bargaining agreement
2. Monthly Report

D. Road & Parks Department

1. Recommendation to accept the resignation of employment of Kolton Hoffer, effective June 17, 2019
2. Monthly Report

E. Fire District

1. Recommendation to adjust FT FF/PM Benjamin Lindon’s rate of pay to \$21.59/hour, effective June 15, 2019, as he has earned his paramedic card
2. Monthly Report

VIII. STAFF UPDATES

IX. ADJOURN