

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
June 25, 2018 – 5:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

- A. June 11, 2018 Regular Meeting
- B. June 18, 2018 Special Meeting

III. FISCAL BUSINESS

- A. Fiscal Officer's Report
- B. Current Bills

IV. PUBLIC COMMENT

V. NEW BUSINESS

A. ADMINISTRATION

- 1. **RESOLUTION #5100** – A Resolution Reaffirming Fifth-Third Bank as Depository Institution of Clearcreek Township, and Appointing Authorized Persons with Controlling Authority for all Accounts of the Government Entity Clearcreek Township, Warren County, Ohio with Fifth-Third
- 2. Payout of paid time off (PTO) to Sgt. Cornett's Estate, \$27,687.23

B. POLICE DEPARTMENT

- 1. Request to accept the fulltime resignation of Police Officer, Geoffrey A. Getter, and reclassify Getter from fulltime to part-time police officer, effective June 23, 2018, at a rate of pay of \$25.34/hour
- 2. Request for step increases for police officers Ryan Roach (Senior Patrol Officer at \$34.03/hour), effective June 30, 2018, and Brian McWhorter (Step 4 Patrol Officer at \$31.73/hour), retroactively effective June 2, 2018
- 3. Request to authorize the Police Department to conduct an examination and establish an eligibility list for the hiring of a part-time police officer
- 4. Request to accept \$1,000 in grant monies from OTARMA awarded to agencies seeking to update their personnel or operations policies (CALEA certification)
- 5. Request to accept a \$679.80 donation from the Warren County Prosecutor, David Fornshell's Office for reimbursement of departmental meal expenses following the funeral services of the late Sgt. Larry B. Cornett on June 8, 2018
- 6. Request to accept a \$200 donation from Stephen Halstead and Sandra Goche to be applied to expenses for Safety Town 2018

C. ZONING DEPARTMENT

- 1. **RESOLUTION #5101** – A Resolution determining that the maintenance of the following specific tracts of land constitutes a nuisance (ORC 505.87 – vegetation):
 - a) 1097 State Route 73, Parcel #05-25-301-004

- b) 2896 Quail Field Drive, Parcel #09-21-462-010
- 2. **RESOLUTION #5102** – A Resolution determining that the maintenance of the following specific tract of land constitutes a nuisance (ORC 505.87 – vegetation):
 - a) 7259 North State Route 48, Parcel #05-25-376-006, has high grass and other vegetation in close proximity to occupied residences adjacent to said property, where a minimum of 75’ (greatest zoning setback for the TR-1 zone) border shall be mowed along all property lines

D. **ROAD DEPARTMENT**

- 1. **PARK** – request to authorize payment for repair of the 1999 Ford F-450 dump truck in the amount of \$3,475.62 to Lebanon Ford, Inc

E. **FIRE DISTRICT** – No new business

VI. **STAFF UPDATES**

VII. **EXECUTIVE SESSION**

- 1. To consider the appointment, employment, and/or promotion, and compensation of a public employee or official;
- 2. Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending court action

VIII. **ADJOURN**