

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
July 12, 2021 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. 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

IV. SPECIAL ACTIVITY

A. Public Hearing –Request for zone change at 2921 E. State Route 73, parcel ID #05-19-400-0200

1. **RESOLUTION #5312** – A Resolution to approve/modify/deny the application of Jeffrey Heil to amend the Zoning Resolution and Map of 4.081 acres; the request is from Neighborhood Business Zone “B-1” to Residence Zone “R-1,” and dispensing with the second reading

V. FISCAL BUSINESS

A. Fiscal Officer’s Report

- B. **RESOLUTION #5313** – A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by those funds for the second quarter of 2021, and dispensing with the second reading

VI. PUBLIC COMMENT

VII. NEW BUSINESS

A. FIRE DISTRICT

1. **RESOLUTION #5314** – A Resolution declaring personal property as surplus and approving donation of said personal property, and dispensing with the second reading

B. ADMINISTRATION

1. Recommendation to apply for \$1,684,920.79 in ARPA funding through the Ohio Grants Funding portal as managed by the Ohio Office of Budget & Management

C. ROAD & PARK

1. Recommendation to award the competitively bid contract for resurfacing the all-weather playground surface at Patricia Allyn Park to ForeverLawn of Ohio, Inc. at a cost not to exceed \$70,327, and authorize the Township Administrator to execute all associated documents

D. PLANNING & ZONING – Consent Agenda

E. POLICE – Consent Agenda

VIII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes
 - a. Regular Meeting, June 28, 2021

B. Road & Park

1. Recommendation to accept Cargill's bid of \$57.29/ton for the '21-'22 season for road salt
2. Recommendation to authorize the repair of the Ventrac mower by Koenig equipment at a total cost of \$14,916.32, which, less a \$250 deductible, was covered by insurance
3. June 2021 Monthly Report

C. Fire District

1. Recommendation to accept a grant award of \$2,964.73 from the Ohio Department of Public Safety, Division of EMS for the 2021-2022 EMS Grant award cycle
2. June 2021 Monthly Report

D. Planning & Zoning

1. June 2021 Monthly Report

E. Police Department

1. June 2021 Monthly Report

IX. STAFF UPDATES

X. ADJOURN