

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
July 22, 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. SPECIAL ACTIVITY

1. Public Hearing (continued) – Modification request to Villages of Winding Creek, Boulevards at Winding Creek, Section 7, Stage 2, to remove ‘Condition 23(a)’ from Trustee Resolution #3632

1. **RESOLUTION #5176** – A Resolution to Approve/Deny/Modify the request to remove condition 23(a) from Resolution #3632 – a modification to the prior approved Stage 2 approval for ‘Villages of Winding Creek R-1A PUD’

IV. FISCAL BUSINESS

A. Fiscal Officer’s Report

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. PLANNING & ZONING

1. **RESOLUTION #5181** – 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. 1972 Ryan Road, Parcel ID #08-11-351-008
 2. 119 Gertrude Avenue, Parcel ID #09-34-153-002
 3. 6325 Township Line Road, Parcel ID #09-24-400-014

B. ROAD & PARK

1. Recommendation to increase our annual curb program’s allocated amount from ‘not to exceed \$25,000’ to ‘not to exceed \$40,000’

C. ADMINISTRATION – No new business

D. FIRE DISTRICT – No new business

E. POLICE DEPARTMENT – No new business

VII. CONSENT AGENDA

A. Fiscal Officer – Current bills and Financial Report

B. Fiscal Officer – Approval of Minutes from Regular Meeting, July 8, 2019

VIII. STAFF UPDATES

IX. ADJOURN