

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
July 26, 2021 – 9:00 A.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. FISCAL BUSINESS

A. Fiscal Officer's Report

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5315** – Recommendation to authorize our Construction Manager At-Risk to let the contracts for excavation, site utilities work, and asphalt paving as components of the greater Facilities Project to Matrix 5 Site Development, as the CM-R has provided Guaranteed Maximum Price (GMP) for this work, dispensing with the second reading, and declaring an emergency

B. PLANNING & ZONING

1. **RESOLUTION 5316** – A Resolution determining that the maintenance of the following specific tracts of land constitute a nuisance for vegetation control, dispensing with the second reading, and declaring an emergency:

- a. 8541 Bunnell Hill Road; parcel ID #04-02-427-005, 1.901 acres
- b. 329 Chapel Drive; parcel ID #05-32-176-020, .5005 acre

C. ROAD & PARK – No new business

D. POLICE – No new business

E. FIRE DISTRICT – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes
 - a. Regular Meeting, July 12, 2021
 - b. Work Session, July 12, 2021

VIII. STAFF UPDATES

IX. ADJOURN