

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
July 8, 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 – 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
- B. **RESOLUTION #5177** - A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by second quarter earnings, and dispensing with the second reading, and declaring an emergency

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. ADMINISTRATION

1. Recommendation to enter into a street lighting agreement with Miami Valley Lighting, and delegating the authority to execute the agreement to the Township Administrator
2. Recommendation to support the City of Springboro’s annual fireworks display by making a \$5,000 contribution to the program

B. FIRE DISTRICT

1. **RESOLUTION #5178** – A Resolution declaring personal property as surplus and approving an internet auction, direct sale, donation, disposal, or destruction of said personal property, dispensing with the second reading, and declaring an emergency

C. ROAD DEPARTMENT

1. Recommendation to make a conditional offer of probationary, fulltime employment to Colby Bloom, effective July 8, 2019, at a rate of pay of \$22.00/hour

D. PLANNING & ZONING DEPARTMENT

1. **RESOLUTION #5179** – 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. 7823 Township Line Road, parcel #05-19-200-091, being 2.095 acres in size.
 2. 2786 Lucy Lane, parcel #05-19-200-094, being 1.7837 acres in size.
 3. 2889 Lucy Lane, parcel #05-19-200-097, being 1.9547 acres in size.
 4. 2503 Lucy Lane, parcel #05-19-200-104, being 1.7561 acres in size.
 5. 2556 Lucy Lane, parcel #05-19-200-105, being 1.7188 acres in size.
 6. 2612 Lucy Lane, parcel #05-19-200-106, being 1.7461 acres in size.
 7. 2664 Lucy Lane, parcel #05-19-200-107, being 1.8502 acres in size.
 8. 2722 Lucy Lane, parcel #05-19-200-108, being 1.8848 acres in size.
2. **RESOLUTION #5180** – A Resolution determining that the maintenance of 367 Patton Drive, Parcel ID #05-32-193-001, 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

E. POLICE DEPARTMENT

1. Advisory Memo – the Police Department has been certified and deemed compliant with the Ohio Collaborative Community-Police Advisory Board’s standards for bias free policing, and investigation of employee misconduct

VII. CONSENT AGENDA

A. Fiscal Officer

1. Approval of Minutes – June 24, 2019 Regular Meeting
2. Current Bills & Financial Reports

B. Fire District

1. Recommendation to accept the Ohio Department of Public Safety’s EMS 2019-2020 Training & Equipment grant award in the amount of \$2,955
2. Recommendation to reclassify Joshua Scott as a Fire Lieutenant, effective July 13, 2019 at the CBA rate of pay of \$28.45/hour
3. Monthly Report

C. Planning & Zoning Department

1. Monthly Report

D. Police Department

1. Recommendation to accept the employment resignation of Geoffrey A. Getter effective July 8, 2019
2. Monthly Report

E. Road & Parks Department

1. Monthly Report

VIII. STAFF UPDATES

IX. ADJOURN