

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
August 12, 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. FISCAL BUSINESS**

A. Fiscal Officer's Report

**IV. PUBLIC COMMENT**

**V. NEW BUSINESS**

A. PLANNING & ZONING DEPARTMENT

1. **RESOLUTION #5176 – SECOND READING** – A Resolution to Approve 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'
2. **RESOLUTION #5182** – 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. Lot 1, Orchard Meadows Sub'd; Parcel ID 09-35-200-078
  2. 3494 State Route 741; Parcel ID 08-15-401-017
  3. 3576 State Route 741; Parcel ID 08-15-252-008
  4. Lot 16 Clear Spring Estates Sub'd; Parcel ID 09-28-180-002
  5. Lot 17 Clear Spring Estates Sub'd; Parcel ID 09-28-180-003
  6. Lot 20 Clear Spring Estates Sub'd; Parcel ID 09-28-180-006
  7. Lot 21 Clear Spring Estates Sub'd; Parcel ID 09-28-180-007
  8. Lot 27 Clear Spring Estates Sub'd; Parcel ID 09-28-180-013
  9. 8492 Waynesboro Way; Parcel ID 05-20-351-009

B. POLICE DEPARTMENT

1. Recommendation to accept the the following generous donations:
  1. \$200 from Mr. John Davis for Safety Town
  2. \$150 from Mr. Jason and Mrs. Traci Gabbard for National Night Out

C. ROAD/PARK DEPARTMENT – Consent Agenda

D. FIRE DISTRICT – Consent Agenda

E. ADMINISTRATION – Consent Agenda

**VI. CONSENT AGENDA**

A. Fiscal Officer

1. Approval of Minutes – July 22, 2019 Regular Meeting
2. Current Bills & Financial Reports

A. Fire District

1. Monthly Report

B. Planning & Zoning Department

1. Monthly Report

C. Police Department

1. Recommendation to make conditional offers of probationary employment to the following individuals, pending acceptable pre-employment testing, at an hourly rate of \$27.13/hr (lateral hires):

1. Jenna Fisher
2. Kim Robinson

2. Monthly Report

D. Road & Parks Department

1. Recommendation to accept the SWOP4G 2019/2020 rock salt bid of \$85.79/ton from Cargill, Inc.
2. Monthly Report

**VII. STAFF UPDATES**

**VIII. EXECUTIVE SESSION** – Motion to recess the regular meeting and enter into executive session for the following purpose/s, pursuant to Section 121.22 (G) (1) of the Ohio Revised Code: To consider the appointment of a public employee (Board of Zoning Appeals and Zoning Commission interviews)

**IX. ADJOURN**