

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
August 9, 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. FISCAL BUSINESS

A. Fiscal Officer's Report

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5317** – A Resolution to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and Consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement, and dispense with the second reading
2. Recommendation of the Insurance Committee to select Anthem BC/BS's health insurance proposal of a +3.0% renewal with current plan design and benefit levels, with rate holds for dental, vision, and basic and voluntary life

B. POLICE

1. Recommendation to accept the generous donation of \$100 from Swartz Mulch to benefit National Night Out 2021

C. FIRE DISTRICT – Consent Agenda

D. ROAD & PARK – Consent Agenda

E. PLANNING & ZONING – Consent Agenda

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes
 - a. Regular Meeting, July 26, 2021

B. Fire District

1. July 2021 Monthly Report

C. Planning & Zoning

1. July 2021 Monthly Report

- D. Police
 - 1. July 2021 Monthly Report
- E. Road & Park
 - 1. July 2021 Monthly Report

VIII. STAFF UPDATES

IX. ADJOURN