

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
September 13, 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. SPECIAL ACTIVITY

A. PUBLIC HEARING

1. **RESOLUTION 5318** – **FIRST READING** – A Resolution to adopt the Clearcreek Township Illicit Discharge Detection and Elimination Regulations, the Erosion Prevention and Sediment Control Regulations, and the Post-Construction Storm Water Runoff Control Regulations

V. FISCAL BUSINESS

A. Fiscal Officer's Report

- B. **RESOLUTION 5325** – A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and dispensing with the second reading

VI. PUBLIC COMMENT

VII. NEW BUSINESS

A. ADMINISTRATION

1. Administrative recommendation to approve the independent testing and inspection service agreement of Alt & Witzig for oversight and testing work to be performed in the Facilities Project, estimated at \$38,800
2. **RESOLUTION 5326** – A Resolution authorizing the Township Administrator to select the lowest, best bid of metal systems of American Steel at \$416,267 to furnish, fabricate & erect the structural steel package for the police station and vehicle storage building in our Facilities Project, dispensing with the second reading, and declaring an emergency
3. **RESOLUTION 5327** – A Resolution authorizing the Township Administrator to select the lowest, best bid of concrete work of Signature Concrete at \$521,015 to furnish, excavate, place and finish the concrete for the police station and vehicle storage building in our Facilities Project, dispensing with the second reading, and declaring an emergency
4. **RESOLUTION 5328** – A Resolution authorizing the Township Administrator to select the lowest, best bid of septic system installation of Dill's Dirt Work and Demolition, LLC

at \$43,200 to furnish and install the septic system for the police station in our Facilities Project, dispensing with the second reading, and declaring an emergency

B. PLANNING & ZONING

1. **RESOLUTION 5329** – A Resolution determining that the maintenance of the listed, specific tracts of land constitute a nuisance, dispensing with the second reading, and declaring an emergency:
 1. 6322 Fox Tail Dr., Lot 2 Hunters Crossing Subdivision, parcel #08-12-435-005, Account 0660287 and being 1.9493 acres in size.
 2. 1117 Hunters Crossing, Lot 13 Hunters Crossing Subdivision, parcel #08-12-480-001, Account 0660298 and being 1.7799 acres in size.
 3. 1095 Hunters Crossing, Lot 14 Hunters Crossing Subdivision, parcel #08-12-480-002, Account 0660299 and being 1.7712 acres in size.
 4. Fox Tail Dr., Lot 16 Hunters Crossing Subdivision, parcel #08-12-480-004, Account 0660301 and being 1.7624 acres in size.
 5. 6474 Bull Run Ct, Lot 2 Clearcreek Reserve Subdivision, parcel #08-12-415-001, Account 0660322 and being 1.6568 acres in size.
 6. 6437 Bull Run Ct, Lot 6 Clearcreek Reserve Subdivision, parcel #08-12-405-002, Account 0660326 and being 1.5851 acres in size.
 7. 6461 Bull Run Ct, Lot 7 Clearcreek Reserve Subdivision, parcel #08-12-405-001, Account 0660327 and being 1.6714 acres in size.
 8. 6485 Bull Run Ct, Lot 8 Clearcreek Reserve Subdivision, parcel #08-12-252-006, Account 0660328 and being 1.1556 acres in size.
 9. 6509 Bull Run Ct, Lot 9 Clearcreek Reserve Subdivision, parcel #08-12-252-005, Account 0660329 and being 1.2912 acres in size.
 10. 1238 Hunters Crossing, Lot 14 Clearcreek Reserve Subdivision, parcel #08-12-475-048, Account 06603334 and being 1.7343 acres in size.
 11. 1214 Hunters Crossing, Lot 15 Clearcreek Reserve Subdivision, parcel #08-12-405-004, Account 0660335 and being 2.5423 acres in size.

C. FIRE DISTRICT

1. Recommendation to purchase hydraulic tools for the new Engine and Quint at a total cost of \$23,030, as presented
2. Recommendation to expend FY 2021 Loeb Foundation Grant funds for the purchase of the first half of the Knox Box security devices for all Engines, Ambulances, and Ladder Truck, and a mobile data computer for the 2021 ambulance on order, at a total cost of \$22,548.50, as presented
3. Recommendation to make application for the Loeb Foundation Grant for FY 2022 to purchase the second half of the replacement of Knox Box security devices in staff vehicles and other ancillary vehicles, and to equip all ambulances with automatic ventilators, as presented

D. POLICE

1. Recommendation to make application for the Loeb Foundation Grant for FY 2022 to purchase exercise equipment for the new Police Building's exercise space, as presented

E. ROAD & PARK – Consent Agenda

VIII. CONSENT AGENDA

- A. Fiscal Officer
 - 1. Current Bills and Financial Report
 - 2. Approval of Minutes
 - a. Regular Meeting, August 23, 2021
- B. Fire District
 - 1. August 2021 Monthly Report
- C. Planning & Zoning
 - 1. August 2021 Monthly Report
- D. Police
 - 1. August 2021 Monthly Report
- E. Road & Park
 - 1. August 2021 Monthly Report

IX. STAFF UPDATES

X. ADJOURN