

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
September 27, 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. SPECIAL ACTIVITY

A. Public Hearing of **RESOLUTION 5318 – SECOND & FINAL READING** – A Resolution to adopt the Clearcreek Township Illicit Discharge Detection and Elimination Regulations (IDDE), the Erosion Prevention and Sediment Control Regulations (EPSC), and the Post-Construction Storm Water Runoff Control Regulations

V. FISCAL BUSINESS

A. Fiscal Officer’s Report

VI. PUBLIC COMMENT

VII. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5330** – A Resolution authorizing the Township Administrator to enter into a Crop Rental Agreement for part of lands more commonly known as Gitzinger Farm, and dispensing with the second reading
2. **RESOLUTION 5331** – A Resolution authorizing the Township Administrator to enter into a Crop Rental Agreement for part of lands more commonly known as Harbaugh Park, and dispensing with the second reading

B. PLANNING & ZONING

1. **RESOLUTION 5332** – A Resolution to initiate Text Amendment 2021-1, an amendment that refines the regulations for depth to lot ratios for lots and updates side yard setbacks for the Clearcreek Township, Warren County, Ohio, Zoning Code, and dispensing with the second reading

C. FIRE DISTRICT

1. Recommendation to accept the following generous donations:
 - i. A \$7,500 gift from the Springboro Fraternal Order of Eagles to purchase Emergency Medical Services training equipment for all three stations

- ii. A \$1,000 gift from Enterprise TE Products Pipeline Co., LLC to the benefit of the Fire District
- iii. A gift of three air fryers from Doug and Laurie Crase for each station

D. POLICE

- 1. Recommendation to accept the generous donation from Doug and Laurie Crase, owner's of Anytime Fitness of Lebanon, of a gas grill and a \$150 gift card to our police officers

E. ROAD & PARK – No new business

VIII. CONSENT AGENDA

A. Fiscal Officer

- 1. Current Bills and Financial Report
- 2. Approval of Minutes – Regular Meeting, September 13, 2021

B. PLANNING & ZONING

- 1. Transmittal of Zoning Commission Action, and request for Board of Trustees to set a public hearing on the zone change application approval by the Zoning Commission of Clark Ventures, LLC, and request of Clark Ventures' agent, Adam Sweeney, to postpone said rezoning hearing until Monday, November 8, 2021 because of a schedule conflict of the applicant

IX. STAFF UPDATES

X. ADJOURN