

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
January 22, 2024 – 9:00 A.M.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA\***

**IV. PUBLIC COMMENT**

**V. FISCAL BUSINESS**  
Fiscal Officer's Report

**VI. NEW BUSINESS**

**A. ROAD**

1. **RESOLUTION 5484** – A Resolution certifying the changes to Clearcreek Township road mileage during calendar year 2023 and dispensing with the second reading

**B. ADMINISTRATION**

1. **RESOLUTION 5485** – A Resolution to appoint Hamilton Township Trustee Darryl Cordrey to the Warren County 911 Program Review Committee and dispensing with the second reading

**C. POLICE**

1. Recommendation to establish an eligibility list to fill certain existing but vacant full- and part-time police officer positions

**D. FIRE DISTRICT**

1. Recommendation to make a conditional offer of probationary employment to Firefighter/EMT Tanner Patterson effective immediately, pending acceptable post-offer, pre-employment screening and testing
2. Recommendation to purchase 25 XE500 radio microphones for existing APX6000 radios from Mobilcomm at the 2024 budget appropriations figure of \$11,137.50

**E. PLANNING & ZONING**

1. Discussion of vegetation nuisance standards as most recently established in Resolution 5192 (October 14, 2019)

**VII. CONSENT AGENDA**

**A. Fiscal Officer**

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, January 8, 2024

**VIII. STAFF UPDATES**

**IX. ADJOURN**

\* All matters under the Consent Agenda are considered by the Board of Trustees to be routine & will be enacted by one motion & 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