

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
January 23, 2023 – 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

A. Fiscal Officer's Report

VI. NEW BUSINESS

A. ROAD

1. **RESOLUTION 5410** – A Resolution certifying the changes to Clearcreek Township road mileage during calendar year 2022 and dispensing with the second reading
2. Recommendation to purchase a Freightliner M2 106 dump truck, with upfit, not to exceed \$182,419 at state bid price
3. Recommendation to purchase a Bomford Pro Cut ISMP 50" flail mower head for \$11,077 from Parson Equipment to replace our heavily repaired unit on the roadside brush mower

B. FIRE DISTRICT

1. Recommendation to authorize Stryker Corporation to conduct annual inspection and preventative maintenance on all of the Township's 33 AEDs, seven cardiac monitors, and five Lucas CPR devices at a total cost of \$32,405.40
2. Recommendation to authorize the Township Administrator to enter into a five-year maintenance agreement with Stryker Corporation to inspect our five power-load systems, five power cots, and five stair-chair units annually at a cost of \$15,640/yr.

C. PLANNING & ZONING – Consent agenda

D. POLICE – No new business

E. ADMINISTRATION – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, January 9, 2023

B. Planning & Zoning

1. Transmittal of Zoning Commission action and recommendation to set two public hearings on those actions for Monday, February 13, 2023, 5:30 p.m.:
 - a. Stage 2 Preliminary Site Plan review of Jon Stafford, 9850 Clearcreek Franklin (Wood) Road, Parcel ID 04-15-101-009

- b. Zone change application of Amanda and Nathan Ramsey, 4023 State Route 48, Parcel ID 08-04-476-004, for rezoning 23.199 acres from Open Space Rural Residence Zone “OSR-1” and Residence Zone “R-1” to Mixed-Use Planned Unit Development “MU-PUD”

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