

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
January 27, 2025 – 10:30 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 5568** – A Resolution certifying the changes to Clearcreek Township's Road Mileage during calendar year 2024 and dispensing with the second reading
2. **RESOLUTION 5569** – A Resolution authorizing the Township Administrator to execute a contract with the Warren County Engineer for the 2025 Warren County Resurfacing and Striping Project and dispensing with the second reading

B. ADMINISTRATION

1. **RESOLUTION 5570** – A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the Township and dispensing with the second reading
2. **RESOLUTION 5571** – A Resolution declaring personal property as surplus and approving a direct sale (trade-in) of said personal property and dispensing with the second reading

C. FIRE DISTRICT

1. Recommendation to make a conditional offer of probationary employment to FF/PM Dylan Stickney at Step 3, \$27.88/hr., pursuant to the CBA.

D. POLICE

1. Recommendation to conduct a parallel hiring process to find a candidate to appoint as an Administrative Police Specialist OR a Police Clerk to replace the FT Police Clerk who has resigned

E. PLANNING & ZONING – Consent agenda

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, January 13, 2025

B. Fire District

1. Recommendation to accept the resignation of employment of FF/PM Michael Toothman effective January 31, 2025

C. Police Department

1. Recommendation to accept the resignation of employment of Police Clerk Savannah Highley effective February 7, 2025

D. Planning & Zoning

1. Recommendation to appoint the Township's 2025 representatives and alternates to the Warren County Regional Planning Commission effective April 1, 2025 as presented

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