

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
January 8, 2024 – 5:30 P.M.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. SELECTION OF OFFICERS**

A. Pursuant to RC 505.01, at the first meeting of each calendar year, the Board of Township Trustees shall select one of its members to serve as Chairperson for a one-year term, and should the Chairperson be unavailable, a Vice Chairperson to assume those duties

**IV. ITEM/S TO BE REMOVED FROM THE CONSENT AGENDA\***

**V. PUBLIC COMMENT**

**VI. FISCAL BUSINESS**

A. Fiscal Officer's Report

B. **RESOLUTION 5478** – A Resolution approving a transfer of funds from the General Fund to other Funds in amounts equal to investment income generated by those Funds for the 4th Quarter of 2023, and dispensing with the second reading

C. **RESOLUTION 5479** – A Resolution requesting the County Auditor to make tax advances during calendar year 2024 pursuant to Section 321.34 of the Ohio Revised Code, and dispensing with the second reading

**VII. NEW BUSINESS**

A. ADMINISTRATION

1. **RESOLUTION 5480** – A Resolution of intent to dispose of unneeded, obsolete, or unfit personal property, including motor vehicles by internet auction for 2024, and dispensing with the second reading

2. **RESOLUTION 5481** – A Resolution approving the Agreement by and between the Board of Clearcreek Township Trustees and IAFF Local 4207 concerning their compensation and other terms and conditions of their employment, dispensing with the second reading, and declaring an emergency

3. **RESOLUTION 5482** – A Resolution approving the Agreement by and between the Board of Clearcreek Township Trustees and OPBA Police Officers concerning their compensation and other terms and conditions of their employment, dispensing with the second reading, and declaring an emergency

4. **RESOLUTION 5483** – A Resolution approving the Agreement by and between the Board of Clearcreek Township Trustees and OPBA Sergeants concerning their compensation and other terms and conditions of their employment, dispensing with the second reading, and declaring an emergency

B. POLICE DEPARTMENT – Consent agenda

C. FIRE DISTRICT – Consent agenda

- D. PLANNING & ZONING – Consent agenda
- E. ROAD – Consent agenda

**VIII. CONSENT AGENDA**

- A. Fiscal Officer
  - 1. Current Bills and Financial Report
  - 2. Approval of Minutes – Regular Meeting, December 26, 2023
- B. Planning & Zoning
  - 1. December 2023 Monthly Report
  - 2. Recommendation to appoint Andre Tagliamonte to the Board of Zoning Appeals as an Alternate Member, term to expire November 30, 2024
  - 3. Recommendation to appoint Clint Morton to the Board of Zoning Appeals as an Alternate Member, term to expire November 30, 2025
- C. Fire District
  - 1. December 2023 Monthly Report
  - 2. Recommendation to remove the following employees from their probationary periods, accept them as regular, fulltime employees, & accordingly adjust their hourly rates of pay effective December 23, 2023:
    - a. Alex Becker, FF/EMT, \$21.49/hr.
    - b. Matthew Walker, Lieutenant, \$33.30/hr.
    - c. Levi Sargent, Captain, \$36.63/hr.
    - d. Justin Buehler, Assistant Chief, \$119,454.40 annual salary, (\$57.43/hr.)
- D. Road & Park
  - 1. December 2023 Monthly Report
- E. Police
  - 1. December 2023 Monthly Report

**IX. STAFF UPDATES**

**X. ADJOURN**

\* 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