

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
November 25, 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**

A. Fiscal Officer's Report

**VI. NEW BUSINESS**

A. ADMINISTRATION

1. **RESOLUTION 5555** – **SECOND READING** – A Resolution approving the Permanent Budget Appropriations for Fiscal Year 2025
2. **RESOLUTION 5557** – A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the Township, dispensing with the second reading, and declaring an emergency
3. Recommendation that sworn &/or uniformed, non-bargaining staff, including senior managers and department heads, be permitted to claim the \$1,000 Wellness-Fitness Incentive Bonus for completing all components of the Wellness-Fitness program

B. FIRE DISTRICT

1. Recommendation to make a conditional offer of probationary employment to the following personnel, each at the contractual annual rate of \$68,042.07:
  1. Todd Bramlee
  2. William Black
  3. Richard Scott
  4. Ryan Yates
  5. Jonathon Patterson III
  6. Jacob Strader

C. PLANNING & ZONING – Consent agenda

D. POLICE – No new business

E. ROAD – No new business

**VII. CONSENT AGENDA**

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, November 12, 2024

B. Planning & Zoning

1. Recommendation to compensate members of the Clearcreek Township Zoning Commission and members of the Board of Zoning Appeals at \$25 per attended meeting as indicated in the staff memo

**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