MEETING AGENDA CLEARCREEK TOWNSHIP TRUSTEES

Government Center – 7593 Bunnell Hill Road December 23, 2024 – 9:00 A.M.

- I. <u>CALL TO ORDER</u>
- II. PLEDGE OF ALLEGIANCE
- III. <u>ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*</u>
- IV. PUBLIC COMMENT
- V. FISCAL BUSINESS
 - A. Fiscal Officer's Report
- VI. NEW BUSINESS
 - A. FIRE DISTRICT
 - 1. Recommendation to appoint the following personnel as probationary firefighter/EMTs effective January 4, 2025, each at the contractual rate of \$22.13/hr. per the CBA:
 - 1. Todd Bramlee
 - 2. William Black
 - 3. Jonathon Patterson III
 - 4. Richard Scott
 - 5. Ryan Yates
 - B. POLICE No new business
 - C. ROAD No new business
 - D. PLANNING & ZONING 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, December 9, 2024
- B. Fire District
 - 1. Recommendation to accept the withdraw of Jacob Strader from the Fire hiring process after the November 25, 2024 conditional offer of probationary employment

VIII. <u>STAFF UPDATES</u>

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