

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
December 9, 2024 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ACTIVITY

- A. Proclamation of Recognition & Achievement of the 2024 Springboro High School Girls Varsity Soccer Team and Presentation of Coin of Excellence
- B. Oath of Office
 - a. Sarah Mellon – Full Member, Board of Zoning Appeals
 - b. Andre Tagliamonte – Full Member, Board of Zoning Appeals

IV. PUBLIC COMMENT

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

VI. FISCAL BUSINESS

- a. Fiscal Officer's Report

VII. NEW BUSINESS

A. ADMINISTRATION

- 1. **RESOLUTION 5558** – 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
- 2. **RESOLUTION 5559** – A Resolution dedicating a portion of Clearcreek Township's share of funds from the American Rescue Plan Act to fund equipment and software purchases, dispensing with the second reading, and declaring an emergency

B. POLICE DEPARTMENT – Consent Agenda

C. PLANNING & ZONING – Consent agenda

D. FIRE DISTRICT – Consent Agenda

E. ROAD – Consent agenda

VIII. CONSENT AGENDA

A. Fiscal Officer

- 1. Current Bills and Financial Report
- 2. Approval of Minutes – Trustee Regular Meeting, November 25, 2024

B. Road

- 1. Recommendation to promote part-time Parks crewperson Alex Harshbarger to fulltime, Probationary Road Maintenance Crewperson at a rate of pay of \$21.00/hour, effective January 4, 2025
- 2. November 2024 Monthly Report

- C. Administration
 - a. Recommendation to promote seasonal Parks Crewperson Jackson Blanton to part-time Parks crewperson, waiving probation, at a rate of \$18.00/hour, effective January 4, 2025
- D. Planning & Zoning
 - 1. November 2024 Monthly Report
- E. Fire District
 - 1. November 2024 Monthly Report
- F. Police
 - 1. November 2024 Monthly Report

IX. STAFF UPDATES

- X. EXECUTIVE SESSION** – Pursuant to Revised Code 121.22(G)(1) – to consider the compensation of public employees

XI. 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