

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
February 10, 2025 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

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

V. FISCAL BUSINESS

A. Fiscal Officer's Report

VI. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5572** – 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

B. ROAD

1. **RESOLUTION 5573** – A Resolution authorizing a contract with Warren County Engineer's Office for the bidding of road salt for the 2025-2026 winter season and dispensing with the second reading

C. POLICE DEPARTMENT

1. Recommendation to reschedule Clearcreek Township's National Night Out event at Patricia Allyn Park to September 5, 2025

D. FIRE DISTRICT

1. Recommendation to accept the generous donation of \$100 by David and Marcia Colvin in memory of Chester Colvin
2. Recommendation to purchase annual software subscription for iSimulate REALTi 360 EMS training program, along with necessary equipment, for a total expenditure of \$8,500

E. PLANNING & ZONING

1. Discuss Noise Resolution and policy options

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes – Regular Meeting, January 27, 2025

B. Road & Park

1. January 2025 Monthly Report

C. Police

1. January 2025 Monthly Report

D. Fire District

1. January 2025 Monthly Report

- E. Planning & Zoning
 - 1. January 2025 Monthly Report

VIII. STAFF UPDATES

IX. 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