

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
February 12, 2024 – 5:30 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ACTIVITY

- A. Appoint Dr Rich Harover as Medical Director for the Clearcreek Township Fire District
 - 1. Oath of Office – Medical Director, Dr. Rich Harover
- B. Oath of Office – Board of Zoning Appeals Alternate members
 - 1. Andre Tagliamonte
 - 2. Clint Morton
- C. Presentation – Warren County Career Center, Issue 7 – Bond & Levy Presentation

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

V. PUBLIC COMMENT

VI. FISCAL BUSINESS

- A. Fiscal Officer’s Report

VII. NEW BUSINESS

A. ADMINISTRATION

- 1. **RESOLUTION 5486** – A Resolution dedicating a portion of Clearcreek Township’s share of funds from the American Rescue Plan Act to fund global pandemic hazard pay bonuses to frontline, essential workers and dispensing with the second reading
- 2. Recommendation to offer a Compressed Scheduling option to non-bargaining, non-exempt personnel on a trail basis to be reevaluated in the Fall
- 3. Recommendation to enter into an employment agreement with Mindy Tischler to continue her full-time employment and benefits in a first hybrid, then remote role, to be reevaluated in the Fall
- 4. Recommendation to authorize the Township Administrator to enter into a Facilities Electric Agreement with an electric generator whose rates are not to exceed \$0.0599/kWh for all Township Facilities in the AES service territory

B. ROAD

- 1. **RESOLUTION 5487** – A Resolution authorizing a contract with Warren County Engineer’s Office for purchase of road salt and dispensing with the second reading

C. POLICE DEPARTMENT – Consent agenda

D. FIRE DISTRICT – Consent agenda

E. PLANNING & ZONING – Consent agenda

VIII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes – Regular Meeting, January 22, 2024

B. Fire District

1. January 2024 Monthly Report
2. Recommendation to authorize the 2024 annual subscription fee for the Lexipol software in the amount of \$10,881

C. Planning & Zoning

1. January 2024 Monthly Report
2. Annual appointments to the Warren County Regional Planning Commission, term April 1, 2024 to March 31, 2025

D. Road

1. January 2024 Monthly Report

E. Police

1. January 2024 Monthly Report

F. Parks

1. Recommendation to rehire the seasonal personnel Max Homan and Carl Chiles for the 2024 season at \$16.00/hr., conditioned on acceptable background checks and pre-employment screenings

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