

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
February 24, 2025 – 9:00 A.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

V. FISCAL BUSINESS

A. Fiscal Officer's Report

VI. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION 5574** – A Resolution declaring personal property as surplus and approving an internet auction, direct sale, donation, disposal, or destruction of said personal property, dispensing with the second reading, and declaring an emergency
2. **RESOLUTION 5575** – 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. **RESOLUTION 5576** – A Resolution authorizing the Township Administrator to enter into an Electric Aggregation Agreement with an electric supplier recommended by Energy Alliances, Inc., dispensing with the second reading, and declaring an emergency

B. FIRE DISTRICT

1. Recommendation to authorize a Clinical/Internship Cooperating Agency Agreement with the Warren County Career Center for their Fire & EMS Training Programs
2. Recommendation to make a conditional offer of probationary employment to Jonathan Neanover as a Step 1 Firefighter/Paramedic at \$26.03/hr., pending acceptable background checks and preemployment testing
3. Recommendation to appoint Dylan Stickney as a probationary Firefighter/Paramedic at Step 3 pay of \$27.88/hr., effective March 3, 2025
4. Recommendation to accept the following generous donations in memory of Chester Colvin:
 - i. Michael & Joan Vance, \$50
 - ii. Prudence & Samuel Colvin, \$50
5. Recommendation to accept the retirement resignation of Lieutenant Larry Carman with our gratitude for his 20 years of service with the Clearcreek Fire District

C. POLICE

1. Recommendation to make a conditional offer of probationary employment to Beth Jones as a Police Clerk, pending successful completion of background checks and preemployment testing, at a rate of \$26.00/hr., effective March 24, 2025

D. PLANNING & ZONING – Consent agenda

E. ROAD – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, February 10, 2025

B. Planning & Zoning

1. Recommendation to appoint the following Zoning Commission members as indicated:
 1. John Edelmann, Full Member, expiring March 31, 2030
 2. Mike Smith, Full Member, expiring March 31, 2027

C. Police Department

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