

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
February 26, 2024 – 9:00 A.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

IV. PUBLIC COMMENT

V. SPECIAL ACTIVITY

- A. Warren County Sheriff Larry Sims – Annual Report
- B. Warren County Drug Task Force Commander, Major Steve Arrasmith – Annual Report

VI. FISCAL BUSINESS

Fiscal Officer's Report

VII. NEW BUSINESS

A. FIRE DISTRICT

- 1. **RESOLUTION 5488** – A Resolution declaring personal property as surplus and approving a direct sale of said personal property, and dispensing with the second reading
- 2. Recommendation to purchase 46 Knox Boxes from the 2024 Loeb Foundation award at a total cost of \$12,000

B. PLANNING & ZONING – Consent agenda

C. ROAD – No new business

D. POLICE – No new business

E. ADMINISTRATION – No new business

VIII. CONSENT AGENDA

A. Fiscal Officer

- 1. Current Bills and Financial Report
- 2. Approval of Minutes, Regular Meeting, February 12, 2024

B. Recommendation to appoint the following full members to the Clearcreek Township Zoning Commission:

- 1. Dennis Pickett, term to expire March 31, 2029
- 2. Louis Laquaglia, term to expire March 31, 2026

IX. STAFF UPDATES

X. EXECUTIVE SESSION – Pursuant to Revised Code 121.22(G)(1) and (3)

A. (1) To consider the appointment and compensation of a public employee

B. (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

XI. 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