

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ACTIVITY

A. Oath of Office – FF/PM, Dylan Stickney

B. Oath of Office – Police Clerk, Beth Jones

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 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
2. **RESOLUTION 5577** – 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. Recommendation to adjust Administrative Clerk Sheila Prass’s hourly rate of pay to \$25.00/hour effective March 15, 2025
4. Discussion of Noise Resolution

B. POLICE DEPARTMENT – Consent agenda

C. FIRE DISTRICT – Consent agenda

D. PLANNING & ZONING – Consent agenda

E. ROAD – Consent agenda

VIII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report

2. Approval of Minutes – Regular Meeting, February 24, 2025

B. Fire District

1. February 2025 Monthly Report

2. Recommendation to remove FF/EMT Tanner Patterson from probationary status, and assign him as permanent, full-time effective March 17, 2025. No pay rate change is due according to the collective bargaining agreement

3. Recommendation to accept the resignation of employment of FF/PM Brock Bolen effective March 21, 2025
- C. Administration
 1. Recommendation to make a conditional offer of seasonal employment to Carl Chiles at a rate of \$18.00/hour, effective March 24, 2025, pending acceptable post-offer, pre-employment testing
- D. Road
 1. February 2025 Monthly Report
- E. Police
 1. February 2025 Monthly Report
- F. Planning & Zoning
 1. February 2025 Monthly Report

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