

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
March 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 5578** – 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. FIRE DISTRICT – Consent agenda

C. POLICE – No new business

D. PLANNING & ZONING – No new business

E. ROAD – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

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

B. Fire

1. Recommendation to accept the employment resignation of Lieutenant Eric Henry effective March 28, 2025

C. Parks

1. Recommendation to make conditional offers of seasonal employment as Park crew to the following applicants at the listed rates:
 1. Nicholas Warren at \$15.00/hour, anticipated start date 5/12/2025
 2. Matthew Warren at \$15.00/hour, anticipated start date 6/2/2025
 3. Zachary Turney at \$15.50/hour, anticipated start date 5/19/2025

VIII. STAFF UPDATES

IX. EXECUTIVE SESSION – Pursuant to Revised Code 121.22(G)(1) to consider the employment, discipline, and compensation of a public employee

X. 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