

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
April 22, 2024 – 9:00 A.M.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. SPECIAL ACTIVITY**

A. Recommendation to appoint Robert P. Moertle as Volunteer Police Chaplain

1. Administer Oath of Office

**IV. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA\***

**V. PUBLIC COMMENT**

**VI. FISCAL BUSINESS**

Fiscal Officer's Report

**VII. NEW BUSINESS**

A. ADMINISTRATION

1. **RESOLUTION 5500** – A Resolution authorizing the Township Administrator to enter into a Crop Rental Agreement of part of lands known as Hoffmann Reserve, dispensing with the second reading, and declaring an emergency
2. **RESOLUTION 5503** – A Resolution authorizing remittance of the first biannual lease payment of 2024 from funds due to the Warren County Port Authority's Ohio Community Accelerator Fund, dispensing with the second reading, and declaring an emergency
3. **RESOLUTION 5504** – 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
4. **RESOLUTION 5505** – A Resolution dedicating a portion of Clearcreek Township's share of funds from the American Rescue Plan Act to fund the purchase of a fuel management system, dispensing with the second reading, and declaring an emergency
5. **RESOLUTION 5506** – A Resolution authorizing the Township Administrator to execute a contract with Cargill, Inc. for the 2024-2025 bulk ice control salt bid through Warren County and dispense with the second reading

B. FIRE DISTRICT – No new business

C. PLANNING & ZONING – No new business

D. POLICE – No new business

E. ROAD – No new business

**VIII. CONSENT AGENDA**

**A. Fiscal Officer**

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, April 8, 2024

**B. Planning & Zoning**

1. Transmittal of Zoning Commission Action – recommendation to set two public hearings for the following zoning cases:
  - a. 536 E. Old Route 122, Parcel ID 09-33-225-012, submitted by Richard Ross; zone change request from “OSR-1” to “MU-PUD”
  - b. 1555 E. State Route 73, Parcel ID 05-25-400-028, submitted by Brett Scott; “NR-PUD” to “B-1”

**C. Police**

1. Recommendation to accept the verbal resignations of Chaplains Shawn Acrey and Rich Harrison as Volunteer Police Chaplains effective immediately.

**D. Park**

1. Recommendation to hire as a seasonal Park Crewperson, Zachary Turney at a rate of pay of \$15.00/hour effective April 22, 2024
2. Recommendation to adjust Park Crewperson, Alex Harshbarger’s rate to pay to \$19.30/hour (+\$1.00/hour) for obtaining his Commercial Applicator’s (spray) license through the Ohio Department of Agriculture effective April 13, 2024

**IX. STAFF UPDATES**

**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