

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
May 28, 2024 – 9:00 A.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ACTIVITY

A. Proclamation of Recognition and Achievement to Mr. Holden Midkiff

IV. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

V. PUBLIC COMMENT

VI. FISCAL BUSINESS

Fiscal Officer's Report

VII. NEW BUSINESS

A. PLANNING & ZONING

1. **RESOLUTION 5514** – A Resolution accepting the bond for outstanding earth berm and landscape required as part of the “NR-PUD” Stage 3 Modification request, dispensing with the second reading, and declaring an emergency
2. **RESOLUTION 5515** – A Resolution to initiate Exhibit 2024-1, an Amendment that establishes definitions and standards for medical and residential marijuana for the Clearcreek Township, Warren County, Ohio, Zoning Code, and dispensing with the second reading
3. **RESOLUTION 5516** – a Resolution determining that the maintenance of vegetation at 6455 N. St. Rt. 48 constitutes a nuisance, dispensing with the second reading, and declaring an emergency
4. Request of property owner Mr. Mekhrali Israfil, 434 Chapel Drive, to waive variance application fee of \$550

B. POLICE

1. Recommendation to accept the generous donation of \$1,000 from Rocco Serrao and Mark Meunier to benefit Safety Town 2024

C. ROAD – Consent agenda

D. FIRE DISTRICT – 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, May 13, 2024

B. Road

1. Recommendation to increase Road Maintenance Crewperson Zach Stebbins' hourly rate of pay by \$0.25/hour, effective May 11, 2024, for completing his Road Scholar, Level Two certification from LTAP.

C. Park

1. Recommendation to hire as a seasonal Park Crewperson, Ben Walker at an hourly rate of pay of \$15.00, effective May 28, 2024
2. Recommendation to rehire as a season Park Crewperson, Jackson Blanton at an hourly rate of pay of \$16.00, effective May 28, 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