MEETING AGENDA CLEARCREEK TOWNSHIP TRUSTEES

Government Center – 7593 Bunnell Hill Road June 10, 2024 – 5:30 P.M.

I. <u>CALL TO ORDER</u>

II. PLEDGE OF ALLEGIANCE

III. ITEM/S TO BE REMOVED FROM THE CONSENT AGENDA*

IV. SPECIAL ACTIVITY

- 1. Warren County Court Presentation The Honorable Judge Gary A. Loxley and the Honorable Judge Robert S. Fischer present the Warren County Court's year in review
- 2. PUBLIC HEARING 2025 Tax Budget

V. PUBLIC COMMENT

VI. FISCAL BUSINESS

A. Fiscal Officer's Report

VII. <u>NEW BUSINESS</u>

A. PLANNING & ZONING

- 1. **RESOLUTION 5517** A Resolution determining that the maintenance of vegetation on the following specific tracts of land constitutes a nuisance, dispensing with the second reading, and declaring an emergency:
 - i. 2284 Presley Ct., Parcel ID #08-15-226-016
 - ii. 2292 Presley Ct., Parcel ID #08-15-226-015

B. POLICE DEPARTMENT

- 1. Recommendation to accept the generous donation of \$500 from 'Conservatives for Michelle Teska' to benefit Safety Town 2024
- C. FIRE DISTRICT Consent agenda
- D. ROAD Consent agenda
- E. ADMINISTRATION No new business

VIII. CONSENT AGENDA

- A. Fiscal Officer
 - 1. Current Bills and Financial Report
 - 2. Approval of Minutes Trustee Regular Meeting, May 28, 2024
- B. Planning & Zoning
 - Transmittal of Zoning Commission Action Recommendation to set a public hearing for Monday, July 8, 2024 to consider the zone change request of J.M. Williams Realty, LLC for 2570 State Route 122, Parcel ID #08-15-326-006 from Residence Zone "R-1" to Neighborhood Business Zone "B-1"
 - 2. May 2024 Monthly Report

- C. Fire District
 - 1. May 2024 Monthly Report
- D. Police
 - 1. May 2024 Monthly Report
- E. Road
 - 1. May 2024 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