

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
June 24, 2024 – 9:00 A.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

IV. PUBLIC COMMENT

V. SPECIAL ACTIVITY – Oath of Office, Human Resources Manager, Randi Michaels

VI. FISCAL BUSINESS

A. Fiscal Officer's Report

B. **RESOLUTION 5519** – A Resolution amending the procedure for apportioning investment earnings to various fund accounts, dispensing with the second reading, and declaring an emergency

VII. NEW BUSINESS

A. PLANNING & ZONING

1. **RESOLUTION 5520** – A Resolution to (approve/deny) the modification of the Board of Zoning Appeals (BZA) Bylaws (Rules and Regulations), dispensing with the second reading, and declaring an emergency

B. FIRE DISTRICT

1. Recommendation to replace four (4) SCBA cascade fill cylinders from Pro Air Midwest at a total cost of \$6,800

C. POLICE – Consent agenda

D. ROAD – 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, June 10, 2024

B. Police

1. Recommendation to remove Police Administrative Specialist John Gleeson from probationary status and designate his employment as a regular, fulltime

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