

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
July 22, 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. FISCAL BUSINESS**

A. Fiscal Officer's Report

**VI. NEW BUSINESS**

A. FIRE DISTRICT

1. Recommendation to accept the generous donation of \$500 to benefit the Fire District from Ms. Marilyn Scott in remembrance of her late sister, Joyce Wolfe
2. Recommendation to initiate a promotional process to add two lieutenants to staff Station 24
3. Recommendation to initiate a hiring process for up to four personnel to backfill (two) lieutenant promotions and potentially fill two vacant positions

B. POLICE

1. Recommendation to make a conditional offer of probationary, fulltime employment to Daniel Edwards and Nick Horwarth as Police Officers, pending acceptable post-offer, pre-employment testing, screening, and background check

C. PLANNING & ZONING

1. **RESOLUTION 5527** – A Resolution determining that the maintenance of vegetation at 6315 N. St. Rt. 741, Parcel ID 08-18-400-007 constitutes a nuisance, dispensing with the second reading, and declaring an emergency
2. Discussion of request for annexation initiated by the City of Springboro

D. ROAD – No new business

E. ADMINISTRATION – No new business

**VII. CONSENT AGENDA**

A. Fiscal Officer

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

B. Police

1. Recommendation to remove Police Officer, Jason Schrage from probationary status, designate his employment as a regular, fulltime, and set his regular rate of pay at \$38.25/hour effective July 6, 2024

C. Planning & Zoning

1. Recommendation to set a public hearing for Monday, August 12, 2024, 5:30 p.m. for the consideration of Text Amendment 2024-1, initiated by Resolution No. 5515, establishing definitions and standards for commercial cultivation, processing, and retail sales of medical and recreational marijuana in Clearcreek Township

**VIII. STAFF UPDATES**

**IX. 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