

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
July 8, 2024 – 5:30 P.M.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

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

**IV. SPECIAL ACTIVITY**

1. Presentation of WCTA Scholarship to Clearcreek Township resident Connor Smith
2. **RESOLUTION 5521** – A Resolution to approve/modify/deny the zone change request of Jared M. Williams of J.M. Williams Reality LLC to amend the Zoning Resolution and Map for a total of .448 acres (2011 updated survey). The parcel is identified as 2570 State Route 122, Parcel ID #08-15-326-006, and Account Number 0618303. The request is in Section 15, Town 3, and Range 4 in Clearcreek Township. The zone change request is from Residence Zone “R-1” to Neighborhood Business Zone “B-1” and to dispense with the second reading

**V. PUBLIC COMMENT**

**VI. FISCAL BUSINESS**

1. Fiscal Officer’s Report
2. **RESOLUTION 5522** – A Resolution approving a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by those funds for the second quarter 2024, and dispensing with the second reading
3. **RESOLUTION 5523** – A Resolution authorizing payment of obligations of the Township by direct deposit of funds, 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
2. **RESOLUTION 5524** – A Resolution determining that the maintenance of 3555 Mary Ann Drive constitutes a nuisance and ordering the removal of a junk vehicle after sufficient notice, dispensing with the second reading, and declaring an emergency
3. **RESOLUTION 5525** – 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. 1097 E SR 73; Parcel ID #05-25-301-004
  - ii. 1133 E SR 73; Parcel ID #05-25-301-006

B. ADMINISTRATION

1. **RESOLUTION 5526** – A Resolution dedicating a portion of Clearcreek Township’s share of funds from the American Rescue Plan Act to fund alterations to the planned salt dome asphalt pad, dispensing with the second reading, and declaring an emergency

C. POLICE DEPARTMENT

1. Recommendation to accept the generous donation of \$1,000 from Randall and Robyn Lane, owners of Hidden Valley Orchards, to benefit National Night Out 2024

D. FIRE DISTRICT – Consent agenda

E. ROAD – Consent agenda

**VIII. CONSENT AGENDA**

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes – Trustee Regular Meeting, June 24, 2024

B. Planning & Zoning

1. June 2024 Monthly Report

C. Fire District

1. June 2024 Monthly Report

D. Police

1. June 2024 Monthly Report

E. Road

1. June 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