

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
August 12, 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. **RESOLUTION 5528** – A Resolution to approve/modify/deny exhibit 2024-1, an amendment that establishes Definitions and Standards for Medical and Recreational Marijuana for the Clearcreek Township, Warren County, Ohio, Zoning Code, and dispense with the second reading

V. PUBLIC COMMENT

VI. FISCAL BUSINESS

1. Fiscal Officer's Report
2. **RESOLUTION 5529** – A Resolution levying a special assessment on lands in Clearcreek Township for funding 2025 Street Lighting Districts and dispensing with the second reading
3. **RESOLUTION 5530** – A Resolution dedicating a portion of Clearcreek Township's share of funds from the American Rescue Plan Act to fund the purchase of financial software budget and reporting suites for \$10,000, dispensing with the second reading and declaring an emergency

VII. NEW BUSINESS

A. ROAD

1. **RESOLUTION 5531** – A Resolution accepting public streets for maintenance in Pond View Estates subdivision, Clearcreek Township, Warren County, Ohio, and dispensing with the second reading

B. PLANNING & ZONING

1. **RESOLUTION 5532** – A Resolution determining that the maintenance of vegetation on the following tracts of land constitutes a nuisance, dispensing with the second reading, and declaring an emergency:
 1. 1097 E SR 73; Parcel ID #05-25-301-004
 2. 2752 Harlan Road; Parcel ID #05-19-200-006

C. ADMINISTRATION

1. **RESOLUTION 5533** – A Resolution approving Supplemental Appropriations to the Permanent Budget Appropriations for Fiscal Year 2024, dispensing with the second reading, and declaring an emergency

2. **RESOLUTION 5534** – A Resolution authorizing the Township Administrator to incur obligations greater than \$10,000 on behalf of the Township, dispensing with the second reading, and declaring an emergency
 3. Discussion of request for annexation initiated by the City of Springboro
- D. **FIRE DISTRICT**
1. Recommendation to change furniture vendor/s for the Station 24 Owner-Furnished/Owner-Installed approval from Friends Office Furniture to Elements IV Interiors and Commercial Furniture Group, d.b.a. FALCON
 2. Recommendation to accept the generous donation of listed fitness equipment through vendor Power Lift
 3. Recommendation to make application for the 2025 Loeb Foundation Grant
- E. **POLICE DEPARTMENT** – Consent agenda

VIII. CONSENT AGENDA

- A. Fiscal Officer
1. Current Bills and Financial Report
 2. Approval of Minutes – Trustee Regular Meeting, July 22, 2024
- B. Planning & Zoning
1. July 2024 Monthly Report
- C. Fire District
1. July 2024 Monthly Report
- D. Police
1. July 2024 Monthly Report
- E. Road
1. July 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