

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
September 23, 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. ADMINISTRATION

1. **RESOLUTION 5538** – A Resolution to approve an agreement between Clearcreek Township and the Warren County Soil and Water Conservation District for administration assistance of NPDES MS4 Permit responsibilities and enforcement and dispense with the second reading
2. **RESOLUTION 5539** – 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. Continued – Discussion of annexation of 1045 State Route 73 (9.08 acres)

B. POLICE

1. Recommendation to make application for the 2025 Loeb Foundation Grant

C. PLANNING & ZONING – Consent agenda

D. FIRE DISTRICT – No new business

E. ROAD – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes, Regular Meeting, September 9, 2024

B. Planning & Zoning

1. Transmittal of Zoning Commission action and request to set public hearings in the following two cases:
 1. Stage 1 PUD Zone Change, Clearcreek Franklin Road (Wood Road), Parcel ID 04-15-101-008 from Suburban Residence Zone “SR-1” to Mixed Use Planned Unit Development “MU-PUD.”
 2. Zone Change, Route 122, Parcel ID 08-15-402-023 from Open Space Rural Residential “OSR-1” to General Business “B-2.”

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