

AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
June 26, 2013, 6:30 PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (June 12, 2013 Regular Meeting)
- III. FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
 - C. Draft Resolution No. 4388
A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS
RESOLUTION WITH SUPPLEMENTAL APPROPRIATIONS
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. ADMINISTRATION**
 - 1. Draft Resolution No. 4389
A RESOLUTION AUTHORIZING THE TOWNSHIP TO RENEW AN
ANNUAL SERVICE CONTRACT WITH THE FRANK GATES SERVICE
COMPANY
 - 2. Discussion of Standards for Vegetation Nuisances
 - B. POLICE DISTRICT**
 - 1. Pay Recommendation-Officer Nicole Cordero (\$26.87)(7-6-13)
 - 2. Purchase Recommendation-two (2) Mobile Data Computers
 - C. FIRE DISTRICT**
 - 1. Successful Orientation Period-FF/EMT Eric Newton-\$14.71 (6-22-13)
 - 2. Accept Resignation-FF/EMT David Cottingim
 - 3. Accept Resignation-FF/EMT Greg Parente
 - 4. Accept Resignation-FFPM Nathaniel Norris
 - 5. Conditional Employment Recommendations:
 - a. FF/PM Brian Hissong
 - b. FF/PM Justin Biel
 - c. FF/PM Luke Drury
 - 6. Recommendation to Initiate Career Firefighter/Paramedic Process
 - 7. Recommendation to Initiate Administrative Clerk Process
 - 8. Draft Resolution No. 4390
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
EXECUTE CHANGE ORDER NO. 1 FOR NIXCO PLUMBING INC. FOR
THE STATION 22 SEWER LATERAL
 - D. ZONING DEPARTMENT**
 - 1. Draft Resolution No. 4391
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
ENTER INTO A SERVICE AGREEMENT FOR SOFTWARE
MAINTENANCE PROGRAMS

E. MAINTENANCE DEPARTMENT
No Business

VI. STAFF REPORTS

1. Torch Run for Special Olympics
2. Vacation House Check Attaboys
3. Completion of Degree-Lt. Bonfield

VIII. COMMENT

IX. ADJOURN