

AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
July 12, 2013, 6:30 PM

- I. **PLEDGE OF ALLEGIANCE**
- II. **APPROVAL OF MINUTES** (June 26, 2013 Regular Meeting)
(February 13, 2012, Special Meeting-See Memo)
- III. **FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
 - C. Draft Resolution No. 4393
A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS
RESOLUTION WITH SUPPLEMENTAL APPROPRIATIONS
- IV. **SPECIAL ACTIVITIES**
 - A. Action to Employ and Oath of Office:
 1. FF/PM Justin Biel
 2. FF/PM Luke Drury
 3. FF/PM Brian Hissong
- V. **UNFINISHED BUSINESS**
 - A. Discussion of nuisance vegetation standard (Begun:6/26/2013)
- VI. **NEW BUSINESS**
 - A. **ADMINISTRATION**
 1. Draft Resolution No. 4394
A RESOLUTION DIRECTING THE FISCAL OFFICER TO APPORTION
INVESTMENT EARNINGS TO THE VARIOUS TOWNSHIP FUND
ACCOUNTS BASED ON THE RATIO OF THE AVERAGE TOTAL
PRINCIPAL IN INVESTMENTS TO THE AVERAGE TOTAL PRINCIPAL
FROM EACH FUND ACCOUNT.
 - B. **POLICE DISTRICT**
 1. June Monthly Report
 2. Purchase Recommendation-Equipment and Installation-SUV Patrol Vehicles
 - C. **FIRE DISTRICT**
 1. Recommendation to Accept Resignation-FF/PM Andrew Frahm
 2. FAO Status Recommendation-FF/EMT Jaeson Hudnall
 3. Pay Adjustment Alma Romans/Administrative Clerk \$12.20 to \$13.00
 4. Draft Resolution No. 4395
A RESOLUTION AMENDING AND REVISING THE CLEARCREEK FIRE
DISTRICT GENERAL OPERATING GUIDELINES FOR THE FIRE
DISTRICT'S KNOX BOX AND SENTRALOK USE AND RESCINDING
RESOLUTION #3950
 5. Purchase Recommendation-Knox KeySecure4 Upgrade
 6. Draft Resolution No. 4396
A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO
AN AGREEMENT WITH THE MIAMI VALLEY CAREER TECHNICAL
CENTER FOR THE CLEARCREEK FIRE DISTRICT

D. ZONING DEPARTMENT

1. June Monthly Report
2. Draft Resolution No. 4397

A RESOLUTION DETERMINING THAT THE MAINTENANCE OF
SPECIFIC TRACTS OF LAND CONSTITUTES A NUISANCE

3. Purchase Recommendation-updated Thin Client Units (17 total)

E. MAINTENANCE DEPARTMENT

No Business

VII. STAFF REPORTS

None

VIII. COMMENT

IX. ADJOURN