

AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
July 24, 2013, 6:30 PM

- I. **PLEDGE OF ALLEGIANCE**
- II. **APPROVAL OF MINUTES** (July 10, 2013, Regular Meeting)
(July 15, 2013, Special Meeting)
- III. **FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
 - C. Draft Resolution No. 4396
A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS
RESOLUTION WITH SUPPLEMENTAL APPROPRIATIONS
 - D. Draft Resolution No. 4397
A RESOLUTION APPROVING A THEN AND NOW CERTIFICATION BY THE
FISCAL OFFICER IN EXCESS OF \$3,000.00.
- IV. **UNFINISHED BUSINESS**
 - A. Discussion of nuisance vegetation standard (Begun:6/26/2013)
- V. **NEW BUSINESS**
 - A. **ADMINISTRATION**
 - 1. Draft Resolution No. 4398
A RESOLUTION ESTABLISHING THE PROCEDURE FOR
APPORTIONING INVESTMENT EARNINGS TO VARIOUS FUND
ACCOUNTS.
 - 2. Draft Resolution No. 4399
A RESOLUTION ESTABLISHING PROCEDURES FOR ENCUMBRANCES
WITHIN CLEARCREEK TOWNSHIP MISCELLANEOUS FUNDS.
 - B. **POLICE DISTRICT**
 - 1. Purchase Recommendation-Annual LEADS Contract-\$4,080.00
 - C. **FIRE DISTRICT**
 - 1. June Monthly Report
 - 2. Draft Resolution No. 4400
A RESOLUTION ACCEPTING A DONATION FROM SPECTRA ENERGY
TRANSMISSION FOR THE CLEARCREEK FIRE DISTRICT
 - 3. Draft Resolution No. 4401
A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO
AN AGREEMENT WITH CLARK STATE COMMUNITY COLLEGE
PARAMEDIC PROGRAM 308-OH FOR THE CLEARCREEK FIRE
DISTRICT.
 - D. **ZONING DEPARTMENT**
 - 1. Transmittal of Zoning Commission Action-Hearing Date Recommendation
 - 2. Draft Resolution No. 4402
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
ENTER INTO A SERVICE AGREEMENT TERMS FOR MONITORING OF
SECURITY SYSTEM

3. Draft Resolution No. 4403
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A SERVICE AGREEMENT FOR SOFTWARE MAINTENANCE PROGRAMS.
4. Draft Resolution No. 4404
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A SERVICE AGREEMENT FOR SOFTWARE MAINTENANCE PROGRAMS.
5. Draft Resolution No. 4405
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON A SPECIFIC TRACT OF LAND
6. Draft Resolution No. 4406
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON A SPECIFIC TRACT OF LAND
7. Draft Resolution No. 4407
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON A SPECIFIC TRACT OF LAND
8. Draft Resolution No. 4408
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON A SPECIFIC TRACT OF LAND
9. Draft Resolution No. 4409
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON A SPECIFIC TRACT OF LAND
10. Draft Resolution No. 4410
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON A SPECIFIC TRACT OF LAND
11. Draft Resolution No. 4411
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON A SPECIFIC TRACT OF LAND
12. Draft Resolution No. 4412
A RESOLUTION DETERMINING THAT THE MAINTENANCE OF A SPECIFIC TRACT OF LAND CONSTITUTES A NUISANCE

E. MAINTENANCE DEPARTMENT

1. Purchase Recommendation-Sycamore Trails Drainage

VI. STAFF REPORTS

None

VII. COMMENT

VIII. ADJOURN