

AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
August 14, 2013, 6:30 PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (July 24, 2013, Regular Meeting)
- III. FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
 - C. Draft Resolution No. 4413
A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS
RESOLUTION WITH SUPPLEMENTAL APPROPRIATIONS
- IV. PUBLIC HEARING**

A public hearing to consider the application of Kenneth Lamb to amend the Zoning Resolution and Map for 0.51 acres of land at 2380 State Route 122 from General Business Zone "B-2" to Residence Zone "R-1"

Draft Resolution No. 4414
A RESOLUTION TO (approve or deny) THE APPLICATION OF KENNETH LAMB TO AMEND THE ZONING RESOLUTION AND MAP FOR .51 ACRES OF LAND LOCATED AT 2380 ST. RT. 122 W, IN SECTION 15, TOWN 3, RANGE 4 OF CLEARCREEK TOWNSHIP, FROM GENERAL BUSINESS ZONE "B-2" TO RESIDENCE ZONE "R-1".
- V. UNFINISHED BUSINESS**
 - A. Discussion of nuisance vegetation standard (Begun:6/26/2013)
- VI. NEW BUSINESS**
 - A. ADMINISTRATION**
 - 1. Draft Resolution No. 4415
A RESOLUTION REQUESTING THAT THE WARREN COUNTY AUDITOR WITHHOLD ELECTION EXPENSES FROM THE CLEARCREEK FIRE DISTRICT FUND.
 - 2. Draft Resolution No. 4416
A RESOLUTION ACCEPTING AND AWARDING THE BID TO SUPPLY WINTER SNOW AND ICE CONTROL SALT
 - B. POLICE DISTRICT**
 - 1. July Monthly Report
 - 2. FTO Completion-pay increase recommendation (\$21.72) Officer Ryan Roach
 - 3. Cradlepoint purchase recommendation-\$5,450.00
 - 4. Draft Resolution No. 4417
A RESOLUTION AMENDING AND REVISING THE CLEARCREEK TOWNSHIP POLICE DISTRICT POLICY AND PROCEDURES FOR COLLECTIVE BARGAINING.
 - 5. Draft Resolution No. 4418
A RESOLUTION AMENDING AND REVISING THE CLEARCREEK TOWNSHIP POLICE DISTRICT POLICY AND PROCEDURES FOR RECRUITMENT AND EQUAL EMPLOYMENT OPPORTUNITY PROCEDURES.

6. Draft Resolution No. 4419
A RESOLUTION AMENDING AND REVISING THE CLEARCREEK TOWNSHIP POLICE DISTRICT POLICY AND PROCEDURES FOR PATROL.
7. Draft Resolution No. 4420
A RESOLUTION AMENDING AND REVISING THE CLEARCREEK TOWNSHIP POLICE DISTRICT POLICY AND PROCEDURES FOR VICE, DRUGS, AND ORGANIZED CRIME.
8. Draft Resolution No. 4421
A RESOLUTION AMENDING AND REVISING THE CLEARCREEK TOWNSHIP POLICE DISTRICT POLICY AND PROCEDURES FOR PROPERTY AND EVIDENCE CONTROL.
9. Draft Resolution No. 4422
A RESOLUTION AMENDING AND REVISING THE CLEARCREEK TOWNSHIP POLICE DISTRICT POLICY AND PROCEDURES FOR TRANSPORT OPERATIONS.
10. Draft Resolution No. 4423
A RESOLUTION ACCEPTING A DONATION FROM DONALD AND LINDA ODA FOR THE CLEARCREEK TOWNSHIP POLICE DEPARTMENT.

C. FIRE DISTRICT

1. July Monthly Report
2. Resignation Recommendation-FF/EMT Erik Newton
3. Draft Resolution No. 4424
A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A SERVICE AND EQUIPMENT AGREEMENT FOR THE CLEARCREEK FIRE DISTRICT.
4. Draft Resolution No. 4425
A RESOLUTION APPROVING A BUSINESS ASSOCIATE ADDENDUM FOR THE CLEARCREEK FIRE DISTRICT AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE AGREEMENT
5. Purchase Recommendation-Fire Hose
6. Purchase Recommendation-Carpet Replacement-Station 21
7. Purchase Recommendation-Landscape Restoration 9036 Highland Circle

D. ZONING DEPARTMENT

1. July Monthly Report
2. Draft Resolution No. 4426
A RESOLUTION DETERMINING THAT THE MAINTENANCE OF A SPECIFIC TRACT OF LAND CONSTITUTES A NUISANCE

E. MAINTENANCE DEPARTMENT

1. Part-time General Laborer posting

VII. STAFF REPORTS

1. FD Attaboy

VIII. COMMENT

IX. ADJOURN