

AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
September 25, 2013, 6:30 PM

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (September 11, 2013, Regular Meeting)

III. FISCAL BUSINESS

A. Fiscal Officer's Report

B. Current Bills

C. Draft Resolution No. 4448

A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS
RESOLUTION WITH SUPPLEMENTAL APPROPRIATIONS

IV. SPECIAL ACTIVITIES

A. Oath of Office (oath only):

Douglas Eagan

Matthew S. Hughes

Matthew D. Kohl

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. ADMINISTRATION

1. Draft Resolution No. 4449

A RESOLUTION REQUESTING THE AUDITOR OF STATE TO APPROVE
THE CREATION OF A ZONING FUND

B. POLICE DISTRICT

1. August Monthly Report

2. Loeb Grant Application Recommendation

C. FIRE DISTRICT

1. Step Increase Recommendation FF/PM Sam Long (\$20.13)

2. Recommendation to Extend Orientation Period-Captain T. Kaeff

D. ZONING DEPARTMENT

1. Draft Resolution No. 4450

A RESOLUTION TO INITIATE EXHIBIT 2013-2, AN AMENDMENT THAT
REFINES STANDARDS FOR CHAPTER 13 PLANNED UNIT
DEVELOPMENT P.U.D. FOR THE CLEARCREEK TOWNSHIP, WARREN
COUNTY, OHIO, ZONING CODE.

3. Draft Resolution No. 4451

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
ENTER INTO A SERVICE AGREEMENT FOR SOFTWARE
MAINTENANCE PROGRAMS

2. Draft Resolution No. 4452

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

E. MAINTENANCE DEPARTMENT

No Business

VII. STAFF REPORTS

1. FD Open House

VIII. COMMENTS

IX. EXECUTIVE SESSION

Draft Resolution No. 4453

A RESOLUTION TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER THE POSSIBLE DISMISSAL, DISCIPLINE AND/OR DEMOTION OF A PUBLIC EMPLOYEE AND TO DISCUSS IMMINENT LITIGATION RELATED TO SAME WITH LEGAL COUNSEL.

X. ADJOURN