

**AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
**October 23, 2013, 6:30 PM**

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (October 9, 2013, Regular Meeting)
- III. FISCAL BUSINESS**
  - A. Fiscal Officer's Report
  - B. Current Bills
  - C. Draft Resolution No. 4457  
A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS  
RESOLUTION WITH SUPPLEMENTAL APPROPRIATIONS
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
  - A. ADMINISTRATION  
No Business
  - B. POLICE DISTRICT  
No Business
  - C. FIRE DISTRICT
    - 1. Step Increase Recommendation-FF/PM Todd Wilson
    - 2. Draft Resolution No. 4458  
A RESOLUTION APPROVING EMERGENCY MEDICAL SERVICE RATES  
FOR THE CLEARCREEK FIRE DISTRICT AND AUTHORIZING THE  
TOWNSHIP ADMINISTRATOR TO EXECUTE THE AGREEMENTS
    - 3. Purchase Recommendation-FIRES scheduling program renewal
  - D. ZONING DEPARTMENT
    - 1. Draft Resolution No. 4459  
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO  
ENTER INTO A SERVICE CONTRACT FOR MAINTENANCE OF THE  
TOWNSHIP'S COMPUTER SYSTEM
    - 2. Draft Resolution No. 4460  
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO  
ENTER INTO A SERVICE AGREEMENT FOR SOFTWARE  
MAINTENANCE PROGRAMS
  - E. MAINTENANCE DEPARTMENT
    - 1. Purchase Recommendation-UA60-Aera-Vator w/Seed Box Attachment
- VI. STAFF REPORTS**
  - 1. None
- VII. COMMENTS**
- VIII. ADJOURN**