

AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
October 8, 2013, 8:30 AM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (September 25, 2013, Regular Meeting)
- III. FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
- IV. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
 - A. ADMINISTRATION**
 - 1. Draft Resolution No. 4454
A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A SERVICE AGREEMENT WITH CINTAS CORPORATION #G62
 - 2. Draft Resolution No. 4455
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR TWO ADDITIONAL T-1 LINES
 - B. POLICE DISTRICT**
 - 1. September Monthly Report
 - 2. Probation Recommendation-Officer Geoffrey Getter-\$25.88
 - C. FIRE DISTRICT**
 - 1. September Monthly Report
 - 2. Accept Resignations:
 - a. FF/EMT Joshua Cravens
 - b. FF/EMT Jon Granby
 - 3. Online Fire and EMS Training Recommendation-Kaplan \$3,300/ year est.
 - D. ZONING DEPARTMENT**
 - 1. September Monthly Report
 - 2. Special Meeting to Interview Board of Zoning Appeals Candidates
Recommend November 13th at 5:00 PM
 - E. MAINTENANCE DEPARTMENT**
 - 1. Purchase Recommendation-Entrance to Hoffmann Reserve Soccer Fields
- VII. STAFF REPORTS**
 - 1. Vest Partnership Grant Award-\$3,116.72
 - 2. High Visibility Enforcement Overtime Grant-\$37,732.20
- VIII. COMMENTS**
- IX. EXECUTIVE SESSION**
 - Draft Resolution No. 4456
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**