

AGENDA  
CLEARCREEK TOWNSHIP TRUSTEES  
November 13, 2013, 6:30 PM

- I. **PLEDGE OF ALLEGIANCE**
- II. **APPROVAL OF MINUTES** (October 3, 2013, Regular Meeting)
- III. **FISCAL BUSINESS**
  - A. Fiscal Officer's Report
  - B. Current Bills
  - C. Draft Resolution No. 4461  
A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS  
RESOLUTION WITH SUPPLEMENTAL APPROPRIATIONS
- IV. **UNFINISHED BUSINESS**
- V. **NEW BUSINESS**
  - A. **ADMINISTRATION**
    - 1. Holiday Meeting schedule
    - 2. Health Insurance Renewal Quotes
    - 3. Draft Resolution No. 4462  
A RESOLUTION APPROVING A TOWNSHIP ADMINISTRATOR  
EMPLOYMENT AGREEMENT AND AUTHORIZING THE CHAIRMAN OF  
THE BOARD OF TRUSTEES TO EXECUTE THE AGREEMENT
  - B. **POLICE DISTRICT**
    - 1. October Monthly Report
  - C. **FIRE DISTRICT**
    - 1. October Monthly Report
    - 2. Conditional Offer of Employment, Part-time Adm. Clerk-Jennifer Whittle
    - 3. Conditional Offer of Employment, Part-time Adm. Clerk-Allison Bennett
    - 3. Lt. Bolek Voluntary Demotion
    - 4. Recommendation to initiate Assistant Chief Selection Process
    - 5. Recommendation to initiate Captain Process
    - 6. Recommendation to initiate Lieutenant Process
  - D. **ZONING DEPARTMENT**
    - 1. October Monthly Report
    - 2. Special Meeting Recommendation-(Cancel BZA Interviews)
  - E. **MAINTENANCE DEPARTMENT**
    - 1. Patricia Allyn Park & Hoffmann Reserve Fence Recommendation
- VI. **STAFF REPORTS**
  - 1. Courtesy Update on City of Springboro Bike Path Improvement
- VII. **COMMENTS**
- VIII. **EXECUTIVE SESSION**
  - Draft Resolution No. 4463  
A RESOLUTION TO ADJOURN TO EXECUTIVE SESSION TO CONFER WITH AN  
ATTORNEY FOR THE PUBLIC BODY CONCERNING DISPUTES INVOLVING  
THE PUBLIC BODY THAT ARE SUBJECT TO PENDING COURT ACTION.
- IX. **ADJOURN**