

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

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (November 13, 2013, Regular Meeting)
- III. FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
 - C. Draft Resolution No. 4464
A RESOLUTION APPROVING A THEN AND NOW CERTIFICATION BY THE FISCAL OFFICER IN EXCESS OF \$3,000.00.
- IV. SPECIAL ACTIVITY**
 - A. Oath of Office-Thomas St. Denis II-Full Member of the Board of Zoning Appeals
 - B. Employ and Oath of Office-Jennifer Whittle-Part-time Administrative Clerk
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
 - A. ADMINISTRATION**
 - 1. Holiday Luncheon Recommendation
 - 2. Draft Resolution No. 4465
A RESOLUTION DETERMINING CERTAIN EQUIPMENT IS NO LONGER NECESSARY AND MAY BE SOLD THROUGH INTERNET AUCTION
 - B. POLICE DISTRICT**
 - 1. Step Increase Recommendation-Officer Charles Sweet
 - 2. Draft Resolution No. 4466
A RESOLUTION ACCEPTING A DONATION FROM MARATHON PETROLEUM COMPANY FOR THE CLEARCREEK TOWNSHIP POLICE DEPARTMENT.
 - C. FIRE DISTRICT**
 - 1. Accept Resignation-Part-time Administrative Clerk Nancy Randolph
 - 2. Accept Resignation-Part-time FF/EMT Sean Tucker
 - 3. Step Increase Recommendation-FF/PM Tim Salas
 - 4. Conditional Offer to Employ-Tanda Lainhart-Part-time Administrative Clerk
 - 5. Draft Resolution No. 4467
A RESOLUTION ACCEPTING A DONATION FROM MARATHON PETROLEUM COMPANY, LP FOR THE CLEARCREEK FIRE DISTRICT
 - 6. Draft Resolution No. 4478
A RESOLUTION ACCEPTING A DONATION FROM ENTERPRISE TE PRODUCTS PIPELINE COMPANY LLC FOR THE CLEARCREEK FIRE DISTRICT
 - D. ZONING DEPARTMENT**
 - 1. Accept Resignation-Cathy Lawson, Zoning Commission
 - E. MAINTENANCE DEPARTMENT**
 - 1. Conditional Offer to Hire-Jeffrey Haws-Part-time Maintenance Worker
 - 2. Harlan Road Ditch
- VII. STAFF REPORTS**
 - 1. Police Department Accreditation
- VIII. COMMENTS**
- IX. ADJOURN**