

**AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
December 18, 2013, 6:30 PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (November 25, 2013, Rescheduled Regular Meeting)
- III. FISCAL BUSINESS**
  - A. Fiscal Officer's Report
  - B. Current Bills
  - C. Draft Resolution No. 4469  
A RESOLUTION APPROVING A THEN AND NOW CERTIFICATION BY THE FISCAL OFFICER IN EXCESS OF \$3,000.00.
- IV. SPECIAL ACTIVITY**
  - A. Action to Employ/Oath-Tanda Lainhart-Part-Time Administrative Clerk
  - B. Action to Employ/Oath-Jeffrey Haws-Part-time Maintenance Worker
  - C. Fire Department Annual Awards:
    1. Unit Citation Award: Lt. David Gerspacher, FF/EMT Jaeson Hudnall, FF/PM Adam Stafford
    2. Fire Chief's Achievement Award: FF/PM Pete Richison
    3. Chief Dick Chenault Fire Servicer Excellence Award: FF/PM Kyle Lalich
    4. Dr. Scott Swope EMS Excellence Award: FF/PM Tom Smith
- V. UNFINISHED BUSINESS**
  - A. Health Insurance
- VI. NEW BUSINESS**
  - A. ADMINISTRATION**
    1. Draft Resolution No. 4470  
A RESOLUTION ACCEPTING A DONATION FROM JEFF BRUNS TO IMPROVE THE GROUNDS OF THE CLEARCREEK TOWNSHIP GOVERNMENT CENTER
    2. Draft Resolution No. 4471  
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A SERVICE CONTRACT FOR CHEMICAL LAWN CARE FOR 2014
    3. Draft Resolution No. 4472  
A RESOLUTION AUTHORIZING TOWNSHIP TRUSTEES AND THE TOWNSHIP FISCAL OFFICER TO CONTINUE TO RECEIVE THE HEALTH INSURANCE BENEFITS CURRENTLY AVAILABLE TO TOWNSHIP EMPLOYEES
  - B. POLICE DISTRICT**
    1. November Monthly Report
    2. Draft Resolution No. 4473  
A RESOLUTION ACCEPTING A DONATION FROM THE LOEB FOUNDATION FOR THE CLEARCREEK TOWNSHIP DIVISION OF POLICE
  - C. FIRE DISTRICT**
    1. November Monthly Report
    2. Recommendation to Extend Orientation Period-Lt. Josh Scott

3. Draft Resolution No. 4474

A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR ONLINE FIRE AND EMS TRAINING

4. Draft Resolution No. 4475

A RESOLUTION ACCEPTING A DONATION FROM THE LOEB FOUNDATION FOR THE CLEARCREEK FIRE DISTRICT

**D. ZONING DEPARTMENT**

1. November Monthly Report

2. Reimbursement of Zoning Officials Recommendation

3. Request to Waive Zoning Fees

4. Draft Resolution No. 4476

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A NEW AGREEMENT FOR THE TOWNSHIP'S INTERNET AND STATIC LINES

**E. MAINTENANCE DEPARTMENT**

No Business

**VII. STAFF REPORTS**

1. FD Attaboy-Whitley City Fire Department

2. FD Attaboy-PETA

3. Township Presentation

**VIII. COMMENTS**

**IX. EXECUTIVE SESSION**

Draft Resolution No. 4477

A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE

**X. ADJOURN**