

AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
January 22, 2014, 6:30 PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (January 8, 2014, Regular Meeting)
- III. FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
 - C. Draft Resolution No. 4483
A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS
RESOLUTION WITH SUPPLEMENTAL APPROPRIATIONS
- VI. SPECIAL ACTIVITY**
 - A. Adverse Possession Claim-Law Director Discussion and Q&A
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
 - A. ADMINISTRATION**
 - 1. Draft Resolution No. 4484
A RESOLUTION CERTIFYING THE CHANGES TO CLEARCREEK
TOWNSHIP ROAD MILEAGE DURING CALENDAR YEAR 2013
 - 2. Draft Resolution No. 4485
A RESOLUTION ACCEPTING A DONATION FROM WILLIAM O.
HOFFMANN FOR THE EXCLUSIVE USE TO IMPROVE OR MAINTAIN
HOFFMANN RESERVE.
 - 3. Draft Resolution No. 4486
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
ENTER INTO A SERVICE CONTRACT FOR THE TOWNSHIP'S
EMERGENCY GENERATORS
 - B. POLICE DISTRICT**
 - 1. 2013 Annual Report
 - 2. 2014 Miami Valley Crime Lab Fee-Recommendation
 - C. FIRE DISTRICT**
 - 1. Pay Recommendation-Part-time FF/EMT James Gabbard-Paramedic Qualification
 - D. ZONING DEPARTMENT**
 - 1. Transmittal of Zoning Commission Actions/Meeting Recommendation:
 - a. Text Amendment 2013-2
 - b. Michael Garrett rezoning application
 - E. MAINTENANCE DEPARTMENT**
No Business
- VII. STAFF REPORTS**
None
- VIII. COMMENTS**

VIII. EXECUTIVE SESSION

Draft Resolution No. 4487

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

IX. ADJOURN