

**AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
January 8, 2014, 6:30 PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (December 18, 2013, Rescheduled Regular Meeting)  
(December 24, 2013, Special Meeting)  
(January 2, 2014, Special Meeting)
- III. FISCAL BUSINESS**
  - A. Fiscal Officer's Report
  - B. Current Bills
- VI. SPECIAL ACTIVITY**
  - A. Oath of Office (only) Tanda Lainhart-Part-Time Administrative Clerk
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
  - A. ADMINISTRATION**
    - 1. Reorganize Board: Chair and Vice-Chair
    - 2. Small Business Development Center-2013 Annual Report
  - B. POLICE DISTRICT**
    - 1. December Monthly Report
    - 2. Recommendation-2014 Support for Greater Warren County Drug Task Force Fees
  - C. FIRE DISTRICT**
    - 1. December Monthly Report
    - 2. Resignation Recommendation-Capt. Thomas Kaeff
    - 3. Resignation Recommendation-FF/EMT Marla Harrison
    - 4. Draft Resolution No. 4481  
A RESOLUTION ACCEPTING A DONATION FROM DR. AND MRS. HAROLD FISHMAN FOR THE CLEARCREEK FIRE DISTRICT
    - 5. Draft Resolution No. 4482  
A RESOLUTION ACCEPTING A DONATION FROM DR. AND MRS. HAROLD FISHMAN FOR THE CLEARCREEK FIRE DISTRICT
  - D. ZONING DEPARTMENT**
    - 1. December Monthly Report
    - 2. Transmittal of Zoning Commission Action-Hearing Recommendation
  - E. MAINTENANCE DEPARTMENT**
    - 1. Road Scholar Level 3-Pay Recommendation-Robert Caudill and Ryan Jones
- VII. STAFF REPORTS**
  - 1. PD Attaboy-Officer Charles Sweet
- VIII. COMMENTS**
- IX. ADJOURN**