

**CLEARCREEK TOWNSHIP TRUSTEES  
REGULAR MEETING AGENDA**

October 27, 2014, 5:30 PM – 7593 Bunnell Hill Road

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (October 14, 2014, Regular Meeting)
- III. FISCAL BUSINESS**
  - A. Fiscal Officer's Report
  - B. Current Bills
- IV. SPECIAL ACTIVITIES**
  - A. Oath of Office
    - 1. Career FF/PM Jason A. Jeffers
    - 2. Career FF/PM Douglas K. Trent
    - 3. Career FF/PM Richard M. Williams
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
  - A. ADMINISTRATION
    - 1. Draft Resolution No. 4634  
A RESOLUTION PROVIDING FOR CHANGES IN THE CLEARCREEK TOWNSHIP STREET LIGHTING SYSTEM BY ESTABLISHING THE SILVER LAKE, SECTION 3, STREET LIGHT DISTRICT
    - 2. Draft Resolution No. 4635  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN CLEARCREEK TOWNSHIP FOR THE SILVER LAKE, SECTION 3, STREET LIGHT DISTRICT
    - 3. Draft Resolution No. 4636  
A RESOLUTION AUTHORIZING THE SALE OF SNOW AND ICE CONTROL SALT TO THE CITY OF SPRINGBORO
  - B. POLICE DISTRICT  
No business for the agenda.
  - C. FIRE DISTRICT
    - 1. Draft Resolution No. 4637  
A RESOLUTION AUTHORIZING THE FIRE CHIEF TO ENTER INTO A SERVICE CONTRACT FOR THE FIRE DISTRICT'S CARDIAC DEFIBRILLATION AND ASSOCIATED EQUIPMENT
    - 2. Purchase Recommendation
      - a. Re-authorize 2013 carpet installation (Flooring America, \$9,368.28)
      - b. Fire rescue scheduling software (FIRES, \$3,100)
      - c. Repairs to Engine 22 (Fire Apparatus Service & Repair, \$5,000.00)
  - D. ZONING DEPARTMENT  
No business for the agenda.
  - E. MAINTENANCE DEPARTMENT  
No business for the agenda.
- VII. COMMENTS**
- VIII. ADJOURN**