

**AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
November 24, 2014, 5:30PM

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES**

(November 11, 2014, Regular Meeting)

**III. FISCAL BUSINESS**

- A. Fiscal Officer's Report
- B. Current Bills

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

A. ADMINISTRATION

1. Draft Resolution No. 4638

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A CONTRACT WITH DUKE ENERGY RETAIL FOR TOWNSHIP FACILITIES ELECTRIC SUPPLY

2. Draft Resolution No. 4639

A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS RESOLUTION WITH SUPPLEMENTAL APPROPRIATIONS

3. Draft Resolution No. 4640

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER A SERVICE AGREEMENT WITH CDW-G FOR SOFTWARE MAINTENANCE PROGRAMS

B. POLICE DISTRICT

1. October Monthly Report

2. Offer to Hire Recommendation – Probationary Part-Time Police Officers

- Stephen Gary Getter
- Kathryn Ann Tolle

3. Resignation Recommendation

- Accept resignation of permanent part time PO Noel Wright

4. Draft Resolution No. 4641

A RESOLUTION ACCEPTING A DONATION FROM THE LOEB FOUNDATION FOR THE CLEARCREEK POLICE DEPARTMENT

C. FIRE DISTRICT

1. October Monthly Report

2. Orientation Recommendation

- Accept Lt. Chris Vecchi as permanent full time Lt.

3. Resignation Recommendation

- Accept resignation of probationary full time FF Douglas Trent

3. Purchase Recommendation – Online training access (Kaplan - \$3,190.00)

4. Draft Resolution No. 4642

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

5. Draft Resolution No. 4643  
A RESOLUTION ACCEPTING A DONATION FROM SPECTRA ENERGY FOUNDATION FOR THE CLEARCREEK FIRE DISTRICT
6. Draft Resolution No. 4644  
A RESOLUTION ACCEPTING A DONATION FROM DOMINION TRANSMISSION, INC. FOR THE CLEARCREEK FIRE DISTRICT
7. Draft Resolution No. 4645  
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A SERVICE AND EQUIPMENT AGREEMENT WITH PRO AIR MIDWEST, INC. FOR AIR SAMPLING AND MAINTENANCE OF COMPRESSED BREATHING AIR SYSTEM FOR THE CLEARCREEK FIRE DISTRICT

D. ZONING DEPARTMENT

1. October Monthly Report
2. Offer Appointment – Clearcreek Township Board of Zoning Appeals
  - Kenneth Dahms
  - Ronald Best

E. MAINTENANCE DEPARTMENT

1. October Monthly Report

4. STAFF UPDATES

- Employee Holiday Luncheon
- Law Director position
- 2015 Appropriations
- Annual Employee Appraisals

5. COMMENTS

6. ADJOURN