

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
December 22, 2014, 9:00AM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (December 8, 2014, Regular Meeting)
- III. FISCAL BUSINESS**
- A. Fiscal Officer's Report
- B. Current Bills
- C. Draft Resolution No. 4653  
A RESOLUTION AMENDING THE 2014 PERMANENT APPROPRIATIONS RESOLUTION WITH REALLOCATION OF VARIOUS APPROPRIATIONS
- D. Draft Resolution No. 4654  
2015 CLEARCREEK TOWNSHIP TEMPORARY APPROPRIATIONS
- IV. UNFINISHED BUSINESS**
- V. EXECUTIVE SESSION**
- A. Draft Resolution No. 4655  
A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION (1) TO PREPARE FOR, CONDUCT, OR REVIEW NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION AND OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT, AND (2) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL
- VI. NEW BUSINESS**
- A. ADMINISTRATION
1. Draft Resolution No. 4656  
A RESOLUTION APPROVING THE AGREEMENT BY AND BETWEEN THE BOARD OF CLEARCREEK TOWNSHIP TRUSTEES AND OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (POLICE OFFICERS) CONCERNING THEIR COMPENSATION AND OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT
2. Draft Resolution No. 4657  
A RESOLUTION APPROVING THE AGREEMENT BY AND BETWEEN THE BOARD OF CLEARCREEK TOWNSHIP TRUSTEES AND OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (SERGEANTS) CONCERNING THEIR COMPENSATION AND OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT
3. Draft Resolution No. 4658  
A RESOLUTION APPROVING THE AGREEMENT BY AND BETWEEN THE BOARD OF CLEARCREEK TOWNSHIP TRUSTEES AND CLEARCREEK PROFESSIONAL FIREFIGHTERS LOCAL UNION #4207

CONCERNING THEIR COMPENSATION AND OTHER TERMS AND  
CONDITIONS OF THEIR EMPLOYMENT

4. Draft Resolution No. 4659

A RESOLUTION APPROVING PAY RATES FOR ALL NON-  
CONTRACTUAL EMPLOYEES AND AUTHORIZING THE FISCAL  
OFFICER TO ISSUE PAYROLL PAYMENTS IN 2015 ACCORDING TO  
THE APPROVED RATES AS WELL AS ISSUE PAYROLL FOR  
EMPLOYEES INCLUDED IN APPROVED COLLECTIVE BARGAINING  
AGREEMENTS

B. POLICE DISTRICT

1. Step Increase – Police Officer Carl Holbrook from FTO to Part Time Officer

2. Commendations

- Sgt. Hensley, PO Daniel Morgan, PO Geoffrey Getter, PO Aaron Ledford in their assistance to Montgomery County Sherrif's Office in assisting aggravated robbery suspect.
- Clearcreek Township Police Department assisting the Ohio State Highway Patrol during a tragic critical incident stop and suspect apprehension on Interstate 75
- Letter of thanks from Mr. and Mrs. Polites, Township residents, expressing their appreciation for exceptional service from the Clearcreek Township Police Department

3. Draft Resolution No. 4660

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO  
ENTER INTO A CONTRACT WITH POWERDMS FOR THE  
CLEARCREEK TOWNSHIP POLICE DEPARTMENT

C. FIRE DISTRICT

1. Purchase Recommendation

- Incident Commander Re-Certification (Blue Card – \$3,368.00)
- Extended warranty CF-19 ePCR computers (TopGun - \$2,700.00)

D. ZONING DEPARTMENT

1. Draft Resolution No. 4661

A RESOLUTION TO INITIATE EXHIBIT 2014-3, AN AMENDMENT  
THAT REFINES STANDARDS FOR CHAPTER 21 BOARD OF ZONING  
APPEALS FOR THE CLEARCREEK TOWNSHIP, WARREN COUNTY,  
OHIO, ZONING CODE

E. MAINTENANCE DEPARTMENT

1. Purchase Recommendation

- Backhoe repair (Southeastern Equipment - \$3,448.77)

VII. STAFF UPDATES

VIII. COMMENTS

IX. ADJOURN