

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
December 8, 2014, 5:30PM

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (November 24, 2014, Regular Meeting)

III. FISCAL BUSINESS

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

IV. SPECIAL ACTIVITIES

- 1. Oath of Office
 - a. Full Member of the Board of Zoning Appeals Ronald Best
 - b. Alternate Member of the Board of Zoning Appeals Kenneth Dahms
- 2. Probationary Hire Recommendation
 - a. Stephen Gary Getter – Probationary Part Time Police Officer
- 3. Oath of Office
 - a. Stephen Gary Getter – Probationary Part Time Police Officer

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. ADMINISTRATION

- 1. Draft Resolution No. 4646
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO RENEW HEALTH, DENTAL, AND VISION INSURANCE COVERAGES FOR 2015
- 2. Draft Resolution No. 4647
A RESOLUTION APPOINTING AND COMPENSATING THE POSITION OF LAW DIRECTOR FOR THE TOWNSHIP
- 3. Draft Resolution No. 4648
A RESOLUTION DETERMINING CERTAIN EQUIPMENT IS NO LONGER NECESSARY AND MAY BE SOLD THROUGH INTERNET AUCTION
- 4. Purchase Recommendation
 - Government Center Bldg. Attic Insulation (Vendor TBD - \$4,000.00)

B. POLICE DISTRICT

- 1. November Monthly Report
- 2. Step Increase – Police Officer Charles Sweet from Step 4 to Step 5
- 3. Draft Resolution No. 4649
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A SERVICE CONTRACT FOR PUBLICENGINES

C. FIRE DISTRICT

- 1. November Monthly Report
- 2. Purchase Recommendation
 - Engine 23 Repair (Fire Apparatus Repair – \$4,000.00)
- 2. Orientation Recommendation

- Accept Tanda Lainhart as a permanent part time Administrative Clerk
- Accept Jennifer Whittle as a permanent part time Administrative Clerk

3. Draft Resolution No. 4650

A RESOLUTION ACCEPTING A DONATION FROM MARATHON
PETROLEUM CO. LP. FOR THE CLEARCREEK FIRE DISTRICT

D. ZONING DEPARTMENT

1. November Monthly Report

E. MAINTENANCE DEPARTMENT

1. November Monthly Report

VII. STAFF UPDATES

- Thank you to Wayne Township for use of Fire Truck
- 2015 Appropriations

VIII. COMMENTS

IX. EXECUTIVE SESSION

1. Draft Resolution No. 4651

A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION TO PREPARE
FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING
SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR
COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR
EMPLOYMENT

X. ADJOURN