

**AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
February 12, 2014, 6:30 PM

- I. **PLEDGE OF ALLEGIANCE**
- II. **APPROVAL OF MINUTES** (January 22, 2014, Regular Meeting)  
(January 28, 2014, Special Meeting)
- III. **FISCAL BUSINESS**
  - A. Fiscal Officer's Report
  - B. Current Bills
- IV. **PUBLIC HEARINGS**
  - A. A public hearing to consider the application of Michael Garrett to amend the zoning resolution and map for 3.5140 Acres of land at 2046 East State Route 73 from "B-2" PUD, Residence "R-1" and "B-1" to "B-2" PUD.  
Draft Resolution No. 4489  
A RESOLUTION TO (Approve or Deny) THE REQUEST BY MICHAEL GARRETT, OWNER OF WAYNESVILLE AUTOMOTIVE INC. TO AMEND THE ZONING RESOLUTION AND MAP FOR 3.5140 ACRES (1.2285 ACRES GENERAL BUSINESS PLANNED UNIT DEVELOPMENT "B-2PUD", 1.0016 ACRES RESIDENCE ZONE "R-1", 1.2839 ACRES NEIGHBORHOOD BUSINESS "B-1"). THE LAND IS LOCATED AT 2046 EAST STATE ROUTE 73, LOT 1 BRADLEY ACRES 2 (1<sup>ST</sup> ADDITION) AND DESCRIBED BY PARCEL NUMBER 05-19-151-0090 IN SECTION 19, TOWN 3, RANGE 5 OF CLEARCREEK TOWNSHIP. THE REZONING REQUEST IS FROM GENERAL BUSINESS WITH A PLANNED UNIT DEVELOPMENT "B-2PUD", RESIDENCE ZONE "R-1" AND NEIGHBORHOOD BUSINESS ZONE "B-1" TO GENERAL BUSINESS PLANNED UNIT DEVELOPMENT "B-2 PUD".
  - C. A public hearing to consider an amendment of Chapter 13 the text of the Clearcreek Township Zoning Resolution.  
Draft Resolution No. 4490  
A RESOLUTION TO (Approve or Deny) EXHIBIT 2013-2, AN AMENDMENT THAT REFINES STANDARDS FOR CHAPTER 13 PLANNED UNIT DEVELOPMENT P.U.D. FOR THE CLEARCREEK TOWNSHIP, WARREN COUNTY, OHIO, ZONING CODE.
- V. **UNFINISHED BUSINESS**
- VI. **NEW BUSINESS**
  - A. **ADMINISTRATION**
    - 1. Draft Resolution No. 4491  
A RESOLUTION ENDORSING THE NAME OF "OLD STATE ROUTE 123" AND SUGGESTING THE NAME OF "ABNER CRANE ROAD" FOR THE CONNECTOR ROAD IN THE UNINCORPORATED COMMUNITY OF RED LION

2. Draft Resolution No. 4492  
A RESOLUTION TO AUTHORIZE THE CLEARCREEK TOWNSHIP ADMINISTRATOR TO EXECUTE AN ADDITIONAL COUNSEL AGREEMENT AND DECLARING AN EMERGENCY.

3. Gitzinger Property Prepayment Options
4. Government Center Insulation
5. Revised Meeting Schedule
6. Draft Property and Casualty Insurance Bid Specifications

**B. POLICE DISTRICT**

1. January Monthly Report

**C. FIRE DISTRICT**

1. 2013 Annual Report
2. January Monthly Report
3. Probationary Appointment to Assistant Chief Recommendation, Steve Agenbroad
4. Probationary Appointment to Captain Recommendation, Steve Cox
5. Probationary Appointment to Captain Recommendation, Daniel Swords
6. Probationary Appointment to Lieutenant Recommendation, Justin Buehler
7. Probationary Appointment to Lieutenant Recommendation, Larry Carmen
8. Probationary Appointment to Firefighter/Paramedic, Jacob Roop
9. Conditional Offer to Hire, Career Firefighter/Paramedic
  - a. Kent J. Denlinger
  - b. Sean P. O'Neil
10. Draft Resolution No. 4493  
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A SERVICE CONTRACT FOR THE CLEARCREEK TOWNSHIPS OUTDOOR WARNING SIRENS.
11. Paramedic Certification Recommendation, Part-time FF/P Matthew Spears
12. State EMS Grant Recommendation

**D. ZONING DEPARTMENT**

1. January Monthly Report
2. Appointments to the Warren County Regional Planning Commission
3. Draft Resolution No. 4494

A RESOLUTION DETERMINING THAT THE MAINTENANCE OF A SPECIFIC TRACT OF LAND CONSTITUTES A NUISANCE

**E. MAINTENANCE DEPARTMENT**

1. Track Loader Purchase Recommendation

**VII. STAFF REPORTS**

- A. Maintenance Superintendent-Snow Removal Procedures-verbal

**VIII. COMMENTS**

**IX. ADJOURN**