

AGENDA
CLEARCREEK TOWNSHIP TRUSTEES

February 26, 2014, 6:30 PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (February 12, 2014, Regular Meeting)
(February 17, 2014, Special Meeting)
- III. FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
 - C. Draft Resolution No. 4496
A RESOLUTION APPROVING A THEN AND NOW CERTIFICATION BY THE FISCAL OFFICER IN EXCESS OF \$3,000.00.
- IV. SPECIAL ACTIVITY**
 - A. Ms. Christa Criddle and Mr. Max Uhl-Auditor of State Office-Performance Audits
- V. UNFINISHED BUSINESS**
 - A. Gitzinger Note Information
- VI. NEW BUSINESS**
 - A. ADMINISTRATION**
 - 1. Draft Resolution No. 4497
 - 2. A RESOLUTION OF INTENT TO DISPOSE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES BY INTERNET AUCTION FOR 2014
 - 3. Draft Resolution No. 4498
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO RENEW THE SERVICE AGREEMENT WITH GOVDEALS, INC. FOR THE AUCTIONING OF VARIOUS SURPLUS GOODS.
 - 3. Draft Resolution No. 4499
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A SERVICE CONTRACT FOR THE TOWNSHIP'S COBRA COMPLIANCE.
 - B. POLICE DISTRICT**
 - 1. Draft Resolution No. 4500
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A LIABILITY AGREEMENT WITH KINGS ISLAND AMUSEMENT PARK FOR TRAINING PURPOSES.
 - C. FIRE DISTRICT**
 - 1. Recommendation to Accept Resignations:
 - a. Lt. Troy Bonfield
 - b. FF/EMT Jeff Hoffman
 - 2. Probationary Appointment Recommendation:
 - a. FF/PM Kent J. Denlinger
 - b. FF/PM Sean P. Oneill
 - 3. Draft Resolution No. 4501

A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR GENERAL STRUCTURE.

4. Draft Resolution No. 4502

A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR EMS BILLING.

5. Draft Resolution No. 4503

A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR GRANTS.

6. Draft Resolution No. 4504

A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR PERSONNEL FILES.

7. Draft Resolution No. 4505

A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR OFF DUTY CONDUCT.

8. Draft Resolution No. 4506

A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR UNIFORMS AND DRESS CODE.

9. Draft Resolution No. 4507

A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR GROOMING STANDARDS.

10. Draft Resolution No. 4508

A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR DISCIPLINARY ACTION.

11. Draft Resolution No. 4509

A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR TERMINATION.

12. Draft Resolution No. 4510

A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR FIRE AND EMS CERTIFICATION.

13. Draft Resolution No. 4511

A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR POLICE AND FIRE PENSION AND BENEFITS.

14. Draft Resolution No. 4512
A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR STAFFING AND SCHEDULING.
15. Draft Resolution No. 4513
A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR LEAVE OF ABSENCE.
16. Draft Resolution No. 4514
A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR AWARDS.
17. Draft Resolution No. 4515
A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR HONOR GUARD.
18. Draft Resolution No. 4516
A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR OUTSIDE TRAINING.
19. Draft Resolution No. 4517
A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR VEHICLE AND APPARATUS ACCIDENT PROCEDURES.
20. Draft Resolution No. 4518
A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR VEHICLE AND EQUIPMENT MAINTENANCE.
21. Draft Resolution No. 4519
A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR FACILITY MAINTENANCE.
22. Draft Resolution No. 4520
A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR FIRE AND EMS REPORTS.
23. Draft Resolution No. 4521
A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICT'S POLICY AND PROCEDURES FOR FORM NUMBERING SYSTEM
24. Draft Resolution No. 4522
A RESOLUTION ADOPTING GENERAL OPERATING GUIDELINES FOR THE CLEARCREEK FIRE DISTRICTS'S POLICY AND PROCEDURES FOR INFORMATION MANAGEMENT SYSTEMS
25. Purchase Recommendation-Personal Protective Equipment

D. ZONING DEPARTMENT

No Business

E. MAINTENANCE DEPARTMENT

1. Purchase Recommendation-Wide Area Mower

VII. STAFF REPORTS

1. PD Attaboy-Officer Charles Sweet, et.al.
2. FD Attaboy-Recognition for the Climb the Carew

VIII. COMMENTS

IX. ADJOURN