

AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
March 17, 2014, 5:30 PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (March 3, 2014, Regular Meeting)
- III. FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
- IV. UNFINISHED BUSINESS**
 - A. Gitzinger note update
 - B. Skinny Ohio Trustee Research
- V. NEW BUSINESS**
 - A. ADMINISTRATION**
 - 1. Draft Resolution No. 4523
A RESOLUTION DETERMINING CERTAIN EQUIPMENT IS NO LONGER NECESSARY AND MAY BE SOLD THROUGH INTERNET AUCTION
 - 2. Property and Casualty Insurance Bids
 - B. POLICE DISTRICT**
 - 1. February Monthly Report
 - 2. Step Increase Recommendation-Officer Kevin Barton
 - 3. Draft Resolution No. 4524
A RESOLUTION ENTERING INTO A YEARLY CONTRACT WITH LEADS ONLINE AND THE CLEARCREEK TOWNSHIP POLICE DEPARTMENT
 - 4. Purchase Recommendation-(2) Mobile Data Computers-\$8,975.07
 - 5. Purchase Recommendation-Repair 2010 Dodge Charger-\$2,584.50
 - 6. Purchase Recommendation-(3) Dodge Chargers-\$76,515.00
 - C. FIRE DISTRICT**
 - 1. February Monthly Report
 - 2. Probationary Appointment Recommendation-FF/PM Eric S. Henry
 - 3. Conditional Job Offer Recommendation-Part-time adm. Clerk Theresa J. Corr
 - 4. Draft Resolution No. 4525
A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SINCLAIR COMMUNITY COLLEGE EMS PROGRAM FOR THE CLEARCREEK FIRE DISTRICT
 - 5. Purchase Recommendation-Assessment Center for Promotions
 - D. ZONING DEPARTMENT**
 - 1. February Monthly Report
 - 2. Request meeting time (Executive Session) interview Zoning Commissioners
 - 3. Transmittal of Zoning Commission Action-VWC Holdings, Ltd.
 - 4. Draft Resolution No. 4526
A RESOLUTION (Approving or Denying) THE MODIFICATION OF THE ZONING COMMISSION BYLAWS.
 - E. MAINTENANCE DEPARTMENT**
 - 1. Request to Waive Shelter Fee-Trike/Bike-A-Thon
- VI. STAFF REPORTS**
 - 1. Dayton Wright Brother Airport Layout Plan
- VII. COMMENTS**
- VIII. ADJOURN**