

AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
April 14, 2014, 5:30 PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (March 31, 2014, Regular Meeting)
- III. FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
 - C. Draft Resolution No. 4533
A RESOLUTION AMEND THE PERMANENT APPROPRIATIONS RESOLUTION WITH SUPPLEMENTAL APPROPRIATIONS
 - D. Draft Resolution No. 4534
A RESOLUTION APPROVING A TRANSFER OF FUNDS FROM THE GENERAL FUND TO OTHER FUNDS IN AMOUNTS EQUAL TO INVESTMENT INCOME GENERATED BY THOSE IN FUNDS IN 2013
 - E. Draft Resolution No. 4535
A RESOLUTION AMENDING THE PROCEDURE FOR APPORTIONING INVESTMENT EARNINGS TO VARIOUS FUND ACCOUNTS
 - F. Draft Resolution No. 4536
A RESOLUTION APPROVING A THEN AND NOW CERTIFICATION BY THE FISCAL OFFICER IN EXCESS OF \$3,000
 - G. Draft Resolution No. 4537
A RESOLUTION APPROVING A TRANSFER OF FUNDS FROM THE GENERAL FUND TO OTHER FUNDS IN AMOUNTS EQUAL TO INVESTMENT INCOME GENERATED BY THOSE FUNDS OVER THE LAST QUARTER.
- IV. SPECIAL ACTIVITIES**
 - A. Roads Scholar III Presentations
 - a. Robert J. Caudill
 - b. Tony L. Hale
 - c. Ryan B. Jones
 - B. Sheriff Larry L. Sims
 - C. Oath of Office-Kenneth Dahms-Board of Zoning Appeals
 - D. Employ & Oath of Office-Theresa J. Corr-Part-time Administrative Clerk
 - E. Law Director Jill Mead
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**

A. ADMINISTRATION

1. Draft Resolution No. 4538

A RESOLUTION URGING OHIO VOTERS TO SUPPORT STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL IMPROVEMENT PROGRAM, ON THE MAY 6, 2014 BALLOT

2. Draft Resolution No. 4539

A RESOLUTION APPROVING A LEGISLATIVE CONSENT COOPERATION AGREEMENT BETWEEN CLEARCREEK TOWNSHIP, THE WARREN COUNTY ENGINEER AND THE WARREN COUNTY COMMISSIONERS AND AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES TO EXECUTE THE AGREEMENT.

3. Draft Resolution No. 4540

A RESOLUTION PROVIDING FOR CHANGES IN THE CLEARCREEK TOWNSHIP STREET LIGHTING SYSTEM BY ESTABLISHING THE COUNTRY BROOK NORTH SECTION 8, LIGHTING DISTRICT.

B. POLICE DISTRICT

1. March Monthly Report

C. FIRE DISTRICT

1. March Monthly Report

D. ZONING DEPARTMENT

1. March Monthly Report

E. MAINTENANCE DEPARTMENT

1. Recommendation to hire Seasonal Personnel

VII. STAFF REPORTS

1. Fire District Open House-May 3, 1:00 to 5:00

2. Duke Energy Outreach-Patricia Allyn Park

VIII. COMMENTS

IX. ADJOURN