

**AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
April 28, 2014, 5:30 PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (April 14, 2014, Regular Meeting)  
(April 14, 2014, Special Meeting)
- III. FISCAL BUSINESS**
  - A. Fiscal Officer's Report
  - B. Current Bills
- IV. UNFINISHED BUSINESS**
  - A. Performance Audit-Continuing Discussion
- V. NEW BUSINESS**
  - A. ADMINISTRATION**
    - 1. Draft Resolution No. 4541  
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A SERVICE CONTRACT FOR THE TOWNSHIP'S TELEPHONE SYSTEM.
  - B. POLICE DISTRICT**
    - 1. Probation Recommendation-Permanent part-time status-Officer Ryan Roach
    - 2. Draft Resolution No. 4542  
A RESOLUTION AUTHORIZING THE TOWNSHIP POLICE DEPARTMENT TO ACCEPT SAFE ROUTES TO SCHOOL GRANT FUNDS AND ALLOW THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO ACCEPT THE GRANT FUNDS.
    - 3. Ballistic Vest Replacement Purchase Recommendation
    - 4. Event Tent-Purchase Recommendation
    - 5. Safety Town Mat-Purchase Recommendation
    - 6. Event Equipment Trailer-Purchase Recommendation
  - C. FIRE DISTRICT**
    - 1. Probationary Promotion Recommendation-Capt. Nathan Urban
    - 2. Voluntary Demotion Recommendation-Lt. Nathaniel Baldrige
    - 3. Draft Resolution No. 4543  
A RESOLUTION APPROVIING AN AGREEMENT WITH THE HAMILTON COUNTY EMA FOR THE CLEARCREEK FIRE DISTRICT AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE AGREEMENT
  - D. ZONING DEPARTMENT**
    - 1. Draft Resolution No. 4544  
A RESOLUTION TO INITIATE EXHIBIT 2014-1, AN AMENDMENT THAT REFINES STANDARDS FOR VIOLATIONS AND PENALTIES FOR THE CLEARCREEK TOWNSHIP, WARREN COUNTY, OHIO ZONING CODE.
  - E. MAINTENANCE DEPARTMENT**
    - 1. Purchase Recommendation-auger attachment

**VI. STAFF REPORTS**

1. Memorial Day Meeting Reschedule.

**VII. COMMENTS**

**VIII. EXECUTIVE SESSION**

1. Draft Resolution No. 4545

A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION TO CONSIDER  
THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE,  
PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE.

**IX. ADJOURN**