

**AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
May 12, 2014, 5:30 PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (April 28, 2014, Regular Meeting)
- III. FISCAL BUSINESS**
  - A. Fiscal Officer's Report
  - B. Current Bills
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
  - A. ADMINISTRATION**
    - 1. Liquor Permit Transfer Form
  - B. POLICE DISTRICT**
    - 1. April Monthly Report
  - C. FIRE DISTRICT**
    - 1. April Monthly Report
    - 2. Resignation Recommendation-Capt. Daniel Swords
    - 3. Recommendation to initiate Captain Selection Process
    - 4. Probationary Appointment Recommendation-Lt. Sam Long
    - 5. Offer to hire Recommendation-Lt./PM Justin D. Null
    - 6. Probationary Appointment Recommendation-FF/PM Robert Burkhardt
    - 7. Offer to hire Recommendations Career Firefighter/PM:
      - a. Brandon M. Rentz
      - b. Matthew J. Walker
  - D. ZONING DEPARTMENT**
    - 1. April Monthly Report
  - E. MAINTENANCE DEPARTMENT**
    - 1. Recommendation to Rehire Seasonal Personnel (2)
- VI. STAFF REPORTS**

None
- VII. COMMENTS**
- VIII. SPECIAL ACTIVITY**
  - A. Max Uhl, CPA, Ohio Auditor of State Performance Audit Team
- IX. ADJOURN**