

AGENDA
CLEARCREEK TOWNSHIP TRUSTEES

June 9, 2014, 5:30 PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (May 22, 2014, Regular Meeting)
- III. FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
- IV. UNFINISHED BUSINESS**
 - Draft Resolution No. 4549
A RESOLUTION APPROVING A LETTER OF ARRANGEMENT (LOA) BETWEEN CLEARCREEK TOWNSHIP AND THE AUDITOR OF STATE AND AUTHORIZING THE TOWNSHIP FISCAL OFFICER AND THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE AGREEMENT
- V. SPECIAL ACTIVITIES**
 - Oaths of Office:
 - a. Captain Nathan T. Urban
 - b. Lieutenant Samuel A. Long
 - c. Lieutenant Justin D. Null
 - d. Career FF/PM Robert A. Burkhardt
 - e. Career FF/PM Brian S. Lykins
 - f. Career FF/PM Matthew J. Walker
- VI. NEW BUSINESS**
 - A. ADMINISTRATION**
 - No Business
 - B. POLICE DISTRICT**
 - 1. May Monthly Report
 - 2. Draft Resolution No. 4550
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE CLEARCREEK TOWNSHIP POLICE DEPARTMENT AND THE CITY OF CINCINNATI.
 - 3. Draft Resolution No. 4551
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE CLEARCREEK TOWNSHIP POLICE DEPARTMENT AND THE STATE OF OHIO.
 - C. FIRE DISTRICT**
 - 1. May Monthly Report

2. Draft Resolution No. 4552

A RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY CAREER CENTER, WARREN COUNTY, CLEARCREEK POLICE AND CLEARCREEK FIRE DISTRICT AND AUTHORIZING THE POLICE AND FIRE CHIEF TO EXECUTE THE AGREEMENT

3. Draft Resolution No. 4553

A RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE SPRINGBORO SCHOOLS (FIVE POINTS ELEMENTARY), WARREN COUNTY, CLEARCREEK POLICE AND CLEARCREEK FIRE DISTRICT AND AUTHORIZING THE POLICE AND FIRE CHIEF TO EXECUTE THE AGREEMENT

4. Draft Resolution No. 4554

A RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN SPRINGBORO SCHOOLS, WARREN COUNTY, AND CLEARCREEK FIRE DISTRICT AND AUTHORIZING THE FIRE CHIEF TO EXECUTE THE AGREEMENT.

D. ZONING DEPARTMENT

1. May Monthly Report

2. Transmittal of Zoning Commission Action-Hearing Recommendation (July 7th)

3. Draft Resolution No. 4555

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A SERVICE AGREEMENT FOR SOFTWARE MAINTENANCE PROGRAMS.

4. Draft Resolution No. 4556

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A SERVICE AGREEMENT FOR SOFTWARE MAINTENANCE PROGRAMS.

5. Draft Resolution No. 4557

A RESOLUTION DETERMINING THAT THE MAINTENANCE OF SPECIFIC TRACTS OF LAND CONSTITUTES A NUISANCE

E. MAINTENANCE DEPARTMENT

No Business

VII. STAFF REPORTS

1. EMS GRANT AWARD 2014-2015

VIII. COMMENTS

IX. ADJOURN