

AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
July 21, 2014, 5:30 PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (July 7, 2014, Regular Meeting)
- III. FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
 - C. Draft Resolution No. 4565
A RESOLUTION APPROVING A THEN AND NOW CERTIFICATION BY THE FISCAL OFFICER IN EXCESS OF \$3,000.00.
- IV. SPECIAL ACTIVITIES**

Officers Ney and Bates-Medal of Merit
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
 - A. ADMINISTRATION

No Business
 - B. POLICE DISTRICT
 - 1. June Monthly Report
 - 2. Purchase Recommendation-Ceramic Vests (\$23,262.00)
 - 3. Purchase Recommendation-Leads Access-(\$4,080.00)
 - 4. Safety Town Partnership with Springboro Rotary Club
 - C. FIRE DISTRICT
 - 1. June Monthly Report
 - a. Thank you letter-Wrazen Family
 - b. Thank you letter-Ms. Sandra Goche
 - 2. Recommendation to extend Eligibility List
 - D. ZONING DEPARTMENT
 - 1. Transmittal of Zoning Commission Action
 - 2. Draft Resolution No. 4566
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A SERVICE AGREEMENT TERMS FOR MONITORING OF SECURITY SYSTEM.
 - 3. Draft Resolution No. 4567
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A SERVICE AGREEMENT FOR SOFTWARE MAINTENANCE PROGRAMS.
 - 4. Draft Resolution No. 4568
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A SERVICE AGREEMENT FOR SOFTWARE MAINTENANCE PROGRAMS.

5. Draft Resolution No. 4569

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

E. MAINTENANCE DEPARTMENT

No Business

VII. STAFF REPORTS

None

VIII. COMMENTS

IX. ADJOURN