

AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
July 7, 2014, 5:30 PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (June 23, 2014, Regular Meeting)
- III. FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
 - C. Draft Resolution No. 4561
A RESOLUTION APPROVING A THEN AND NOW CERTIFICATION BY THE FISCAL OFFICER IN EXCESS OF \$3,000.00.
- IV. SPECIAL ACTIVITIES**
 - Ohio Fire Executive Program Presentation-Capt. Robert Lantman
- V. PUBLIC HEARING**
 - A public hearing to consider Exhibit 2014-1 an amendment to the text of the Clearcreek Township Zoning Resolution
 - Draft Resolution No. 4562
A RESOLUTION TO (approve or deny) EXHIBIT 2014-1, AN AMENDMENT TO CHAPTER 19, THAT REFINES STANDARDS FOR VIOLATIONS AND PENALTIES FOR THE CLEARCREEK TOWNSHIP, WARREN COUNTY, OHIO, ZONING CODE.
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - A. ADMINISTRATION**
 - No Business
 - B. POLICE DISTRICT**
 - No Business
 - C. FIRE DISTRICT**
 - 1. Successful Orientation Recommendations:
 - a. FF/PM Justin Biel
 - b. FF/PM Luke Drury
 - c. FF/PM Brian Hissong
 - 2. Purchase Recommendation-Bumper Replacement Engine 21
 - D. ZONING DEPARTMENT**
 - 1. June Monthly Report
 - 2. Computer Vendor Update
 - 3. Draft Resolution No. 4563
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A SERVICE AGREEMENT FOR SOFTWARE MAINTENANCE PROGRAMS

2. Draft Resolution No. 4564

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

E. MAINTENANCE DEPARTMENT

No Business

VIII. STAFF REPORTS

None

IX. COMMENTS

X. ADJOURN