

AGENDA
CLEARCREEK TOWNSHIP TRUSTEES

August 18, 2014, 5:30 PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (August 4, 2014, Regular Meeting)
(July 30, 2014, Special Meeting)
- III. FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
 - C. Draft Resolution No. 4578
A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS RESOLUTION WITH SUPPLEMENTAL APPROPRIATIONS
 - D. Draft Resolution No. 4579
A RESOLUTION APPROVING A THEN AND NOW CERTIFICATION BY THE FISCAL OFFICER IN EXCESS OF \$3,000.00.
- VI. SPECIAL ACTIVITY**
Employ as Part-time Police Officers and Oath of Office:
 - Carl Holbrook
 - Aaron Ledford
- V. PUBLIC MEETING**
A public meeting to consider the Stage 2 Preliminary Site Plan for Waynesville Automotive, Inc., requested by Michael Garrett
Draft Resolution No. 4580
A RESOLUTION (approving or denying) THE REQUEST BY MICHAEL GARRETT, OWNER OF WAYNESVILLE AUTOMOTIVE INC FOR A STAGE 2 PRELIMINARY SITE PLAN REVIEW FOR THE "B-2PUD".
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - A. ADMINISTRATION**
 - 1. Draft Resolution No. 4581
A RESOLUTION APPOINTING JOHN A. CAMERON, III AS TOWNSHIP ADMINISTRATOR.
 - 2. Salt Bids
 - 3. Health Insurance Broker Interviews
 - B. POLICE DISTRICT**
 - 1. July Monthly Report
 - 2. Purchase Recommendation-CALEA Annual Payment
 - 3. Draft Resolution No. 4582
A RESOLUTION ACCEPTING A DONATION FROM DONALD AND LINDA ODA FOR THE CLEARCREEK TOWNSHIP POLICE DEPARTMENT
 - C. FIRE DISTRICT**
 - 1 July Monthly Report

D. ZONING DEPARTMENT

No Business

E. MAINTENANCE DEPARTMENT

No Business

VIII. STAFF REPORTS

None

IX. COMMENTS

X. ADJOURN