

AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
September 15, 2014, 5:30 PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (September 2, 2014, Regular Meeting)
- III. FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
 - C. Draft Resolution No. 4592
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
- IV. UNFINISHED BUSINESS**
 - A. Health Insurance Broker-Selection
 - B. Sale of snow and ice control salt
- V. NEW BUSINESS**
 - A. ADMINISTRATION**
 - 1. Draft Resolution No. 4593
A RESOLUTION AUTHORIZING THE TOWNSHIP TO RENEW AN ANNUAL SERVICE CONTRACT WITH WATKINS MECHANICAL SERVICES
 - 2. Patricia Allyn Park Special Use Permit for Springboro Schools-verbal
 - 3. Beggar's Night
 - B. POLICE DISTRICT**
 - 1. August Monthly Report
 - C. FIRE DISTRICT**
 - 1. August Monthly Report
 - 2. Successful Orientation Period-FF/PM Douglas Eagan
 - 3. Draft Resolution No. 4594
A RESOLUTION APPROVING EMERGENCY MEDICAL SERVICE RATES FOR THE CLEARCREEK TOWNSHIP FIRE DISTRICT AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE AGREEMENTS
 - 4. Draft Resolution No. 4595
A RESOLUTION AUTHORIZING THE FIRE CHIEF TO ENTER INTO A SERVICE CONTRACT FOR THE FIRE DISTRICT'S CARDIAC DEFIBRILLATION AND ASSOCIATED EQUIPMENT
 - 5. Marathon First Responder Grant Application
 - D. ZONING DEPARTMENT**
 - 1. August Monthly Report
 - 2. Transmittal of Zoning Commission Action-Public Hearing Recommendation
 - 3. Draft Resolution No. 4596
A RESOLUTION DETERMINING THAT THE MAINTENANCE OF SPECIFIC TRACTS OF LAND CONSTITUTES A NUISANCE

E. MAINTENANCE DEPARTMENT

No Business

VI. STAFF REPORTS

1. First Trustees Meeting in October/Holiday Schedule to Tuesday, October 14th, 9:00 AM

VII. COMMENTS

VIII. EXECUTIVE SESSION

Draft Resolution No. 4597

A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE

IX. ADJOURN