

**AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
September 2, 2014, 9:00 AM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (August 18, 2014, Regular Meeting)
- III. FISCAL BUSINESS**
  - A. Fiscal Officer's Report
  - B. Current Bills
  - C. Draft Resolution No. 4582  
A RESOLUTION APPROVING A THEN AND NOW CERTIFICATION BY THE FISCAL OFFICER IN EXCESS OF \$3,000.00.
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
  - A. ADMINISTRATION**
    - 1. Mosaic Strategic Partners (presentation)
    - 2. Draft Resolution No. 4583  
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A STREET LIGHTING AGREEMENT FOR A PERIOD COMMENCING JANUARY 1, 2015, AND EXPIRING ON DECEMBER 31, 2019.
    - 3. Draft Resolution No. 4584  
A RESOLUTION ACCEPTING AND AWARDING THE BID TO SUPPLY WINTER SNOW AND ICE CONTROL SALT
    - 4. Liquor Permit Application-Application for Change of Corporate Stock Ownership  
Triple B Corporation; B & B Carryout; 2028 E. SR 73; Waynesville, Ohio 45068
  - B. POLICE DISTRICT**
    - 1. Draft Resolution No. 4585  
A RESOLUTION ACCEPTING A DONATION FROM KENNETH J. CONANT III MAJOR OrdC, USAR (RET.) FOR THE CLEARCREEK TOWNSHIP POLICE DEPARTMENT
  - C. FIRE DISTRICT**
    - 1. Successful Orientation Period Recommendation-FF/PM Matthew Kohl
    - 2. Probationary Promotion Recommendations:
      - a. Nunzio Fiorito
      - b. Timothy Haggard
    - 3. Purchase Recommendation-Rescue Engine (two options are presented)
    - 4. Loeb Foundation Grant Application Recommendation
  - D. ZONING DEPARTMENT**
    - 1. Draft Resolution No. 4586  
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A SERVICE AGREEMENT FOR SOFTWARE MAINTENANCE PROGRAMS

2. Draft Resolution No. 4587  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON A SPECIFIC TRACT OF LAND IN CLEARCREEK TOWNSHIP TO RECOVER THE COSTS OF ABATING A NUISANCE
3. Draft Resolution No. 4588  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON A SPECIFIC TRACT OF LAND IN CLEARCREEK TOWNSHIP TO RECOVER THE COSTS OF ABATING A NUISANCE
4. Draft Resolution No. 4589  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON A SPECIFIC TRACT OF LAND IN CLEARCREEK TOWNSHIP TO RECOVER THE COSTS OF ABATING A NUISANCE
5. Draft Resolution No. 4590  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON A SPECIFIC TRACT OF LAND IN CLEARCREEK TOWNSHIP TO RECOVER THE COSTS OF ABATING A NUISANCE

**E. MAINTENANCE DEPARTMENT**

1. Patricia Allyn Park-Path Resurfacing Recommendation

**VI. STAFF REPORTS**

1. PD Attaboy-Sandra J. Goche
2. PD Attaboy-Steven Purdon
3. FD Attaboy-Honor Guard

**VII. COMMENTS**

**VIII. EXECUTIVE SESSION**

Draft Resolution No. 4591

A RESOLUTION AUTHORIZING AND EXECUTIVE SESSION TO PREPARE FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITION OF THEIR EMPLOYMENT

**IX. ADJOURN**