

AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
September 29, 2014, 5:30 PM

- I. **PLEDGE OF ALLEGIANCE**
- II. **APPROVAL OF MINUTES** (September 15, 2014, Regular Meeting)
- III. **FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
 - C. Draft Resolution No. 4599
A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS RESOLUTION WITH SUPPLEMENTAL APPROPRIATIONS
- IV. **SPECIAL ACTIVITIES**
 - A. Maggie Hess, Superintendent, Warren County Career Center
 - B. Draft Resolution No. 4600
A RESOLUTION BY THE CLEARCREEK TOWNSHIP BOARD OF TRUSTEES IN SUPPORT OF THE WARREN COUNTY VOCATIONAL SCHOOL DISTRICT'S 2014 REPLACEMENT LEVY, TO THE BENEFIT OF ALL WCCC STUDENTS, COMMUNITIES AND STAKEHOLDERS.
 - C. Oath of Office-John A. Cameron III
 - D. Oath of Office-Fire District Lieutenants:
 - a. Timothy A. Haggard
 - b. Nunzio A. Fiorito
- V. **UNFINISHED BUSINESS**
- VI. **NEW BUSINESS**
 - A. **ADMINISTRATION**
 - 1. Draft Resolution No. 4601
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A SERVICE CONTRACT FOR CHEMICAL LAWN CARE
 - B. **POLICE DISTRICT**
 - 1. 2015 Traffic Safety Grants Recommendation
 - 2. 2015 Loeb Grant Recommendation
 - C. **FIRE DISTRICT**
 - 1. Accept Resignation Recommendation-FF/PM Douglas Eagan
 - 2. Conditional Offer to Hire Recommendations for career FF/PM:
 - a. Jason A. Jeffers
 - b. Douglas K. Trent
 - c. Richard M. Williams
 - 3. Purchase Recommendation-Equipment for new Rescue/Engine
 - 4. 2014-2015 Assistance to Firefighters Grant Recommendation
 - D. **ZONING DEPARTMENT**
 - 1. Draft Resolution No. 4502
A RESOLUTION DETERMINING THAT THE OF SPECIFIC TRACT OF LAND CONSTITUTES A NUNISANCE

E. MAINTENANCE DEPARTMENT

1. Purchase Recommendation- Dump Truck Tires

VII. STAFF REPORTS

None

VIII. COMMENTS

IX. ADJOURN