

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
January 12, 2015 – 5:30PM

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES** (December 22, 2014, Regular Meeting)

**III. FISCAL BUSINESS**

A. Fiscal Officer's Report

B. Current Bills

C. Draft Resolution No. 4662

A RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES DURING CALENDAR YEAR 2015 PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE

**IV. SPECIAL ACTIVITY**

A. Probationary Hire Recommendation

1. Diane Rothenberger – Probationary Full Time Administrative Clerk

B. Oath of Office

1. Diane Rothenberger – Probationary Full Time Administrative Clerk
2. Ronald Best – Full Member of the Board of Zoning Appeals

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

A. BOARD ORGANIZATION – Elect Chair and Vice Chair

B. ADMINISTRATION

1. Draft Resolution No. 4663

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A PLANNED MAINTENANCE AGREEMENT FOR THE TOWNSHIP'S EMERGENCY GENERATORS

C. POLICE DISTRICT

1. December Monthly Report

D. FIRE DISTRICT

1. Purchase Recommendation

- Vehicle Stabilization Equipment (Howell Rescue – \$5,052.00)

2. Draft Resolution 4664

A RESOLUTION ACCEPTING A DONATION FROM ENTERPRISE TE PRODUCTS PIPELINE COMPANY LLC FOR THE CLEARCREEK FIRE DISTRICT

3. Draft Resolution 4665

APPROVING THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF CLEARCREEK TOWNSHIP TRUSTEES AND CLEARCREEK PROFESSIONAL FIREFIGHTERS LOCAL UNION # 4207

4. December Monthly Report

E. ZONING DEPARTMENT

1. Transmittal of Zoning Commission Actions/Meeting Recommendation

- Text Amendment 2014-2
- 2. December Monthly Report
- F. MAINTENANCE DEPARTMENT
  - 1. Orientation Recommendation
    - Accept Jeffrey Haws as a permanent part time Road Department employee
  - 2. December Monthly Report

**VII. STAFF UPDATES**

- Recording options for Board Meetings
- Performance Audit options

**VIII. COMMENTS**

**IX. ADJOURN**