

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
January 26, 2015 – 5:30PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (January 12, 2015, Regular Meeting)
- III. FISCAL BUSINESS**
- A. Fiscal Officer's Report
- B. Current Bills
- C. Draft Resolution No. 4666  
A RESOLUTION AMENDING THE TEMPORARY APPROPRIATIONS  
RESOLUTION WITH A SUPPLEMENTAL APPROPRIATION
- IV. UNFINISHED BUSINESS**
- V. NEW BUSINESS**
- A. ADMINISTRATION
1. Draft Resolution No. 4667  
A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO  
ENTER INTO A CONTRACT WITH THE NOVAK CONSULTING GROUP  
FOR THE CLEARCREEK TOWNSHIP BOARD OF TRUSTEES
2. Draft Resolution No. 4668  
A RESOLUTION PROVIDING FOR CHANGES IN THE CLEARCREEK  
TOWNSHIP STREET LIGHTING SYSTEM BY ESTABLISHING TURNING  
LEAF AT THE VILLAGES OF WINDING CREEK SECTION 3, LIGHTING  
DISTRICT
3. Purchase Recommendation
- Center for Local Government Annual Membership (C4LG - \$3,825.00)
- B. POLICE DISTRICT
1. Step Increase – Police Officer Aaron Ledford from FTO to Probationary Part  
Time Officer
- C. FIRE DISTRICT
1. Purchase Recommendation
- Mobile Data Computer replacements (CDW Government – \$23,312.78)
- D. ZONING DEPARTMENT
- E. MAINTENANCE DEPARTMENT
- VI. STAFF UPDATES**
- VII. COMMENTS**
- VIII. ADJOURN**