

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
October 26, 2015 – 4:30PM

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (October 12, 2015 Meetings)
- III. FISCAL BUSINESS**
- A. Fiscal Officer’s Report
- B. Current Bills
- IV. UNFINISHED BUSINESS**
- V. EXECUTIVE SESSION**
- Draft Resolution No. 4769
Resolution Authorizing an Executive Session to Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee
- VI. PUBLIC HEARING 5:30PM start time**
- A public hearing to consider a request to amend the Clearcreek Township Zoning Resolution and Map.
Draft Resolution No. 4735
A Resolution to Approve/Deny the Application of Sherry Wills to Amend the Zoning Resolution and Map for 1.5798 Acres, Located at 2698 State Route 122, Parcel Number 08-15-176-0140 in Section 15, Town 3, Range 4 of Clearcreek Township, from Residence Zone “R-1” to General Business “B-2”
- VII. NEW BUSINESS**
- A. ADMINISTRATION
1. Set date for Public Hearing for Soraya Farms 3 Lighting District
- B. POLICE DISTRICT
1. Draft Resolution No. 4770
Resolution Accepting a Donation from Kaity Ashcraft for the Clearcreek Township Police Department
2. Purchase Recommendation
- Crime Lab 2016 payment (Miami Valley Regional Crime Lab – \$6,985.00)
- C. FIRE DISTRICT
1. Grant Application Recommendation
- Request to apply for Federal Emergency Management Agency 2015-16 Assistance to Firefighters Grant for an operations firefighting and safety equipment funding package and also a fire station facility safety modification funding package.
2. Resignation Recommendation
- Accept resignation of part time FF/P Mathew Spears
3. Purchase Recommendation
- FIRES software annual support (\$3,100.00 – Visual Computer Solutions)

- D. ZONING DEPARTMENT
No agenda items
- E. ROAD DEPARTMENT
No agenda items

- VIII. STAFF UPDATES**
- IX. COMMENT**
- X. ADJOURN**