

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
November 12, 2015 – 5:30PM

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (October 26, 2015 Meetings)

III. FISCAL BUSINESS

A. Fiscal Officer's Report

B. Current Bills

C. Draft Resolution No. 4772

Resolution Amending the Permanent Appropriations Resolution with Supplemental Appropriations

IV. SPECIAL ACTIVITY

1. Offer Appointment – Clearcreek Township Board of Zoning Appeals

- Elizabeth Leisz – Full Member, term expires November 30, 2020

2. Oath of Office

- Elizabeth Leisz – Full Member Clearcreek Township Board of Zoning Appeals

V. PUBLIC HEARING

A public hearing to consider a request to amend the Clearcreek Township Zoning Map.

Draft Resolution No. 4773

Resolution to Approve/Deny the Application of John Grier, Agent for the Red Lion United Methodist Church for a Map Amendment to Change the Zoning Classification for 08-15-328-0200 (0.260 Acres), 08-15-328-210 (0.254 Acres) and 08-15-328-0210 (0.2599 Acres) and from Residence Zone “R-1” to Neighborhood Business Zone “B-1” for a Total of 0.774 Acres, Located at 2698 State Route 122, Parcel Number 08-15-176-014809 Acres of Land. The Properties are in Section 15, Town 3 and Range 4 in Clearcreek Township.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. ADMINISTRATION

1. Salary Increase Recommendation

- Township Administrator Jack Cameron to \$101,400.00 effective as of September 22, 2015

B. POLICE DISTRICT

1. Draft Resolution No. 4774

Resolution Accepting a Donation from Enterprise TE Products Pipeline Company, LLC for the Clearcreek Township Police Department

2. Draft Resolution No. 4775

Resolution Amending and Revising the Clearcreek Township Police Department Policy and Procedures for Patrol Administration

3. Draft Resolution No. 4776
Resolution Amending and Revising the Clearcreek Township Police Department Policy and Procedures for Patrol Equipment
 4. Purchase Recommendation
 - Eo-tech Night Vision Device (Kiesler's – \$20,807.80)
 - Speed Display Signs (All Traffic Solutions – \$10,943.00)
 - Speed Alert Trailer & Sign (All Traffic Solutions – \$14,056.00)
 5. Monthly Report
- C. FIRE DISTRICT
1. Draft Resolution No. 4777
Resolution Accepting a Donation from Enterprise TE Products Pipeline Company, LLC for the Clearcreek Township Fire District
 2. Purchase Recommendation
 - Mobile Data Computers six (6) replacements (CDW-G – \$22,105.25)
 3. Monthly Report
- D. ZONING DEPARTMENT
1. Monthly Report
- E. ROAD DEPARTMENT
1. Monthly Report

VIII. STAFF UPDATES

IX. COMMENT

X. ADJOURN