

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
November 25, 2015 – 9:00AM

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES**

(November 12, 2015 Meetings)

**III. FISCAL BUSINESS**

A. Fiscal Officer's Report

B. Current Bills

C. Draft Resolution No. 4778

Resolution Amending the Permanent Appropriations with a Reallocation of Current Appropriations

**IV. PUBLIC HEARING**

Public hearing for the Township to consider creating a lighting district at Soraya Farms 3 Single Family and Lifestyle Center

Draft Resolution No. 4779

Resolution Providing for Changes in the Clearcreek Township Street Lighting System by Establishing Soraya Farms 3 Lighting District

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

A. ADMINISTRATION

1. Draft Resolution No. 4780

Resolution Authorizing the Township Administrator to Enter Into a Rental Service Agreement with Cintas Corporation for Uniform and Floor Mat Service

2. Draft Resolution No. 4781

Resolution Authorizing the Township Administrator to Enter into a Memorandum of Understanding (MOU) by and Between the Clearcreek Township Police Bargaining Units and the Board of Clearcreek Township Trustees

3. Draft Resolution No. 4782

Resolution Authorizing the Township Administrator to Enter Into a HSA Services Agreement with Fifth Third Bank

4. Recommendation to Approve Fall Auction Items List

5. Purchase Recommendation

- Coterminous boundary agreement payment (City of Springboro - \$220,921.25)
- Property tax payments (Warren County Treasurer - \$11,001.68)

6. Recommendation to Request/Not Request Hearing for Liquor License

- United Dairy Farmers, 2585 State Route 122

B. POLICE DISTRICT

1. Step Increase Recommendation

- Police Officer Charles Sweet, Step 5 to Step 6 (\$30.49 per hour effective 12/5/15)

C. FIRE DISTRICT

1. Purchase Recommendation

- Online learning and education management system renewal (FireEMS Academy – \$3,190.00)

D. ZONING DEPARTMENT

No agenda items

E. ROAD DEPARTMENT

1. Purchase Recommendation

- Backhoe replacement (Murphy Tractor & Equipment Co. - \$59,477.00)

**VII. STAFF UPDATES**

**VIII. COMMENT**

**IX. EXECUTIVE SESSION**

Draft Resolution No. 4783

Resolution Authorizing an Executive Session to Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee

**X. ADJOURN**