

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
December 14, 2015 –5:30PM

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (November 25, 2015 Meetings)

III. FISCAL BUSINESS

A. Fiscal Officer's Report

B. Current Bills

C. Draft Resolution No. 4784

Resolution Amending the Permanent Appropriations Resolution with a Supplemental Appropriation

D. Draft Resolution No. 4785

2016 Clearcreek Township Temporary Appropriations

IV. EXECUTIVE SESSION

Draft Resolution No. 4786

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

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. ADMINISTRATION

1. Draft Resolution No. 4787

Resolution Approving Pay Rates for All Non-Contractual Employees and Authorizing the Fiscal Officer to Issue Payroll Payments in 2016 According to the Approved Rates as well as Issue Payroll for Employees Included in Approved Collective Bargaining Agreements

B. POLICE DISTRICT

1. Draft Resolution No. 4788

Resolution Accepting a Donation from Marathon Petroleum Co. LP for the Clearcreek Township Police District

2. Step Increase Recommendation

- Police Officer Ryan Roach, Probation to Step 3 (\$27.31 per hour effective 12/22/15)

3. Purchase Recommendation

- Crime reporting software, annual fee (Public Engines – \$2,976.00)

4. Monthly Report

C. FIRE DISTRICT

1. Purchase Recommendation

- Blue Card Incident Commander Re-Certification (Across the Street Productions - \$3,368.00)

2. Monthly Report

D. ZONING DEPARTMENT

1. Reimbursement Request – Zoning Commission and Board of Zoning Appeals members
2. Purchase Recommendation
 - Clearcreek 15% for legal representation of Grey Case (PERSO - \$3,203.70)
3. Offer Appointment – Clearcreek Township Board of Zoning Appeals
 - Damon Morris – Alternate Member, term expires November 30, 2017
4. Monthly Report

E. ROAD DEPARTMENT

1. Monthly Report

VII. STAFF UPDATES

VIII. COMMENT

IX. ADJOURN