

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
December 31, 2015 – 8:30A.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

(December 14, 2015 Meetings)

III. FISCAL BUSINESS

A. Fiscal Officer's Report

B. Current Bills

C. Draft Resolution No. 4789

Resolution Amending the Permanent Appropriations Resolution with a Supplemental Appropriation

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. ADMINISTRATION

1. Draft Resolution No. 4790

Resolution Adjusting the Compensation of the Position of the Township Law Director

2. Draft Resolution No. 4791

Resolution Authorizing the Township Administrator to Enter Into a Third Party Administrator Administrative Service Agreement with Chard, Snyder & Associates, Inc.

B. POLICE DISTRICT

No agenda items

C. FIRE DISTRICT

1. Draft Resolution No. 4792

Resolution Authorizing the Township Administrator to Enter into a Memorandum of Understanding (MOU) by and Between the Clearcreek Professional Firefighters Local Union #4207 and the Board of Clearcreek Township Trustees

2. Draft Resolution No. 4793

Resolution Adopting Amendments to the General Operating Guidelines for the Clearcreek Fire District

3. Resignation Recommendation

- Accept resignation of part-time FF/P Joshua Glascock

D. ZONING DEPARTMENT

No agenda items

E. ROAD DEPARTMENT

No agenda items

VI. STAFF UPDATES

VII. COMMENT

VIII. ADJOURN