

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
March 23, 2015 – 5:30PM

I. PLEDGE OF ALLEGIENCE

II. APPROVAL OF MINUTES (March 9, 2015, Regular Meeting)

III. FISCAL BUSINESS

A. Fiscal Officer's Report

B. Current Bills

C. Draft Resolution No. 4678

A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS
RESOLUTION WITH SUPPLEMENTAL APPROPRIATIONS

IV. PUBLIC HEARING

A public hearing to consider Exhibit 2014-3 an amendment to the text of the Clearcreek Township Zoning Resolution

1. Draft Resolution No. 4679

A RESOLUTION TO (APPROVE/DENY) EXHIBIT 2014-3, AN
AMENDMENT THAT REFINES STANDARDS FOR CHAPTER 21 FOR THE
CLEARCREEK TOWNSHIP, WARREN COUNTY, OHIO, ZONING CODE

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. ADMINISTRATION

1. Draft Resolution No. 4680

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
RENEW THE TOWNSHIPS'S LIABILITY INSURANCE COVERAGE
WITH OTARMA AND PAY THE PREMIUM COSTS

2. Draft Resolution No. 4681

A RESOLUTION OF INTENT TO DISPOSE OF UNNEEDED, OBSOLETE
OR UNFIT PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES BY
INTERNET AUCTION FOR 2015

B. POLICE DISTRICT

3. Purchase Recommendation

- Safety Town Robotic Patrol Car (Robotronics - \$13,420.00)

C. FIRE DISTRICT

1. Hiring Process Recommendation

- Approve the hiring process for career Fire Captain
- Approve the hiring process for career FireFighter/Paramedics

D. ZONING DEPARTMENT

No agenda items

E. ROAD DEPARTMENT

1. Draft Resolution No. 4682

A RESOLUTION AMENDING AND REVISING THE CLEARCREEK
TOWNSHIP JOB DESCRIPTION FOR THE SEASONAL PARK POSITION

2. Purchase Recommendation

- LED stop signs – 2 (TAPCO - \$2,550.00)

VII. STAFF UPDATES

VIII. COMMENTS

IX. ADJOURN