

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
April 13, 2015 – 5:30PM

**I. PLEDGE OF ALLEGIENCE**

**II. APPROVAL OF MINUTES** (March 23, 2015 Regular Meeting & Retreat)

**III. FISCAL BUSINESS**

A. Fiscal Officer's Report

B. Current Bills

**IV. SPECIAL ITEM**

1. Presentation by Commander John Burke and Lt. Steve Arrasmith, Warren County Drug Task Force

2. Presentation by Charles Schaefer, Vice President Springboro Area Historical Society Historical on the historical significance of Harbaugh Park Property

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

A. ADMINISTRATION

1. Draft Resolution No. 4682

A RESOLUTION DETERMINING A STANDARD MEASUREMENT PERIOD FOR THE PATIENT PROTECTION AND AFFORDABLE CARE ACT PROVISIONS

2. Draft Resolution No. 4683

A RESOLUTION ESTABLISHING NO PARKING AREAS ON SILVER LAKE DRIVE

3. Draft Resolution No. 4684

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

4. Purchase Recommendation

- Ohio BWC third party administration (CareWorks Comp - \$6,318.00)

B. POLICE DISTRICT

1. Draft Resolution No. 4685

A RESOLUTION OF INTENT TO DISPOSE OF UNCLAIMED OR FORFEITED PROPERTY, INCLUDING SEIZED FIREARMS AND OBSOLETE POLICE DEPARTMENT SHOTGUNS

2. Monthly Report – Safety Town Discussion

3. Purchase Recommendation

- Police vehicles (3) outfitting for service
  - Mobile Data Computers (CDW-G – \$4,543.24)
  - In-car cameras (Perry ProTech – \$5,400.00)
  - Upfit 2 Chargers, 1 Explorer (Parr Public Safety – \$34,345.23)

- C. FIRE DISTRICT
  - 1. Purchase Recommendation
    - Warren Co. telecom annual maintenance fee (Warren County Public Safety Network - \$4,203.80)
  - 2. Resignation Recommendation
    - Accept resignation of FF/P Tom Smith
  - 3. Monthly Report
- D. ZONING DEPARTMENT
  - 1. Offer Appointment – Clearcreek Township Zoning Commission
    - Tom Spence – Alternate Member
  - 2. Draft Resolution No. 4686  
A RESOLUTION DETERMINING THAT THE MAINTENANCE OF A SPECIFIC TRACT OF LAND CONSTITUTES A NUISANCE
  - 3. Monthly Report
- E. ROAD DEPARTMENT
  - 1. Monthly Report

**VII. STAFF UPDATES**

**VIII. COMMENTS**

**IX. ADJOURN**