

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
April 27, 2015 – 5:30PM

I. PLEDGE OF ALLEGIENCE

II. APPROVAL OF MINUTES (April 13, 2015 Regular Meeting)

III. FISCAL BUSINESS

A. Fiscal Officer's Report

B. Current Bills

C. Draft Resolution No. 4686

A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS
RESOLUTION WITH SUPPLEMENTAL APPROPRIATIONS

IV. SPECIAL ACTIVITY

A. Oath of Office

- Tom Spence – Alternate Member Zoning Board of Appeals

B. Ohio Fire Executive Completion Presentation – Lt. Chris Vecchi

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. ADMINISTRATION

1. Purchase Recommendation

- Long term care coverage, Hoffmann (Continental Casualty Co. – \$7,068.90)
- Phone system annual maintenance (Pro OnCall – \$4,545.32)

B. POLICE DISTRICT

No Agenda Items

C. FIRE DISTRICT

1. Draft Resolution No. 4687

A RESOLUTION ACCEPTING A DONATION FROM DR. AND MRS.
HAROLD FISHMAN FOR THE CLEARCREEK FIRE DISTRICT

2. Orientation Recommendation

- Accept Robert Burkhardt as permanent full time FireFighter/Paramedic
- Accept Terry Corr as a permanent part time clerk

D. ZONING DEPARTMENT

1. Draft Resolution No. 4688

A RESOLUTION TO (APPROVE/DENY) THE MODIFICATION OF THE
BOARD OF ZONING APPEALS (BZA) BYLAWS

2. Draft Resolution No. 4689

A RESOLUTION DETERMINING THAT THE MAINTENANCE OF
SPECIFIC TRACTS OF LAND CONSTITUTES A NUISANCE

E. ROAD DEPARTMENT

1. Recommendation to hire Seasonal Personnel

- Kohler S. Caplinger, start date April 28, 2015 (\$10.00 per hour)
- Tyler Caplinger, start date April 28, 2015 (\$10.50 per hour)
- Patrick Edinger, start date May 11, 2015 (\$10.50 per hour)

- VII. STAFF UPDATES**
- VIII. COMMENTS**
- IX. ADJOURN**