

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
May 26, 2015 – 9:00AM

I. PLEDGE OF ALLEGIENCE

II. APPROVAL OF MINUTES (May 11, 2015 Regular Meeting)

III. FISCAL BUSINESS

A. Fiscal Officer's Report

B. Current Bills

C. Draft Resolution No. 4693

A RESOLUTION AMENDING THE PERMANENT APPROPRIATIONS
RESOLUTION WITH SUPPLEMENTAL APPROPRIATIONS

D. Draft Resolution No. 4694

A RESOLUTION APPROVING A TRANSFER OF FUNDS FROM THE
GENERAL FUND TO OTHER FUNDS IN AMOUNTS EQUAL TO
INVESTMENT INCOME GENERATED BY THOSE FUNDS OVER THE LAST
TWO QUARTERS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. ADMINISTRATION

No items for the agenda.

B. POLICE DISTRICT

1. Draft Resolution No. 46xx

A RESOLUTION ACCEPTING A DONATION FROM LEBANON
CORRECTIONAL INSTITUTION FOR THE CLEARCREEK TOWNSHIP
POLICE DEPARTMENT

2. Draft Resolution No. 46xx

A RESOLUTION ACCEPTING A DONATION FROM LCNB NATIONAL
BANK FOR THE CLEARCREEK TOWNSHIP POLICE DEPARTMENT

3. Grant Submission Recommendation

- Department of Justice (DOJ) Bulletproof Vest Partnership
- Ohio Traffic Safety Office (OTSO) Traffic Safety Grant Program

4. Hiring Process Recommendation

- Approve the hiring process for full time Police Officer

C. FIRE DISTRICT

1. Orientation Recommendation

- Accept Matthew Walker as permanent full time FireFighter/Paramedic
- Accept Brian Lykins as a permanent full time FireFighter/Paramedic
- Accept Justin Null as a permanent full time Lieutenant, Step 2

2. Step Increase Recommendation

- FF/P Barry Deaton Step 3 to Step 4
- FF/P Kyle Lalich Step 3 to Step 4
- FF/P Matthew Lalich Step 3 to Step 4

- FF/P Ross Moffitt Step 3 to Step 4
 - FF/P Peter Richison Step 3 to Step 4
 - FF/P Levi Sargent Step 3 to Step 4
 - FF/P Adam Stafford Step 3 to Step 4
 - FF/P Michael Toothman Step 3 to Step 4
3. Extend Orientation Period Recommendation
 - Extend Lt. Samuel Long orientation period up to one (1) year – 5/24/16
 4. Purchase Recommendation
 - EMS training equipment (Boundtree Medical Supplies - \$2,697.95)
 - Engine 23 cab stabilizers (Fire Apparatus Service & Repair - \$4,504.73)
- D. ZONING DEPARTMENT
1. Draft Resolution No. 46xx
A RESOLUTION DETERMINING THAT THE MAINTENANCE OF SPECIFIC TRACTS OF LAND CONSTITUTES A NUISANCE
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- E. ROAD DEPARTMENT
1. Recommendation to hire seasonal personnel
 - Michael G. Duening, start date Wednesday, May 27, 2015 (\$9.00 per hour)
 2. Purchase Recommendation
 - Curb repair and replacement (ADC Concrete – up to \$25,000.00)

VI. STAFF UPDATES

VII. COMMENTS

VIII. ADJOURN