

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
June 22, 2015 – 5:30PM

- I. PLEDGE OF ALLEGIENCE**
- II. APPROVAL OF MINUTES** (June 6, 2015 Regular Meeting)
- III. FISCAL BUSINESS**
- A. Fiscal Officer's Report
 - B. Current Bills
 - C. 2016 Tax Budget
- IV. SPECIAL ACTIVITIES**
- A. Probationary Hire Recommendation
 - 1. Ryan C. Roach – Probationary Full Time Police Officer
 - B. Oath of Office
 - 1. Ryan C. Roach – Probationary Full Time Police Officer
 - 2. Mark W. Pohlabein – Probationary Part Time Road/Park Department
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
- A. ADMINISTRATION
 - 1. Draft Resolution No. 4722
A Resolution Authorizing All Actions Necessary to Effect a Governmental Electric Program with Opt-Out Provisions Pursuant to Section 4928.20, Ohio Revised Code, Directing the Warren County Board of Elections to Submit a Ballot Question to the Electors
 - B. POLICE DISTRICT
 - 1. Draft Resolution No. 4723
A Resolution Accepting a Donation from Swartz Mulch for the Clearcreek Township Police Department
 - C. FIRE DISTRICT
 - 1. Purchase Recommendation
 - Ambulance (Burgess Hearse and Ambulance Sales – up to \$235,000.00)
 - 2. FF/P Ron Bell and FF/P Robert Burkhardt recognition letter from a patient
 - D. ZONING DEPARTMENT
 - 1. Set date for Public Hearing for zoning resolution and map amendment at 3400 State Route 741
 - E. ROAD DEPARTMENT
 - 1. Purchase Recommendation
 - Weidner Road tree work (Ace Tree and Landscape Company – \$6,000)
 - 2. Monthly Report
- VII. STAFF UPDATES**
- VIII. COMMENTS**
- IX. ADJOURN**