

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
June 8, 2015 – 5:30PM

I. PLEDGE OF ALLEGIENCE

II. APPROVAL OF MINUTES (May 26, 2015 Regular Meeting)

III. FISCAL BUSINESS

- A. Fiscal Officer's Report
- B. Current Bills

IV. PUBLIC HEARING

A public hearing to consider a request to amend the Clearcreek Township Zoning Resolution and Map.

Draft Resolution No. 4701

A Resolution to Approve/Deny the Application of Jessica Brockman Agent for Amy Bohler to Amend the Zoning Resolution and Map for 0.607 Acres, Located at 6870 State Route 48, in Section 30, Town 4, and Range 4 of Clearcreek Township, Parcel Number 09-30-128-0090 and Account Number 0115258, from Rural Residence Planned Unit Development Zone "R-1PUD" to Residence Zone "R-1"

V. UFINISHED BUSINESS

VI. NEW BUSINESS

A. ADMINISTRATION

No items for the agenda.

B. POLICE DISTRICT

1. Draft Resolution No. 4702

A Resolution Accepting a Donation from Simpkins/Foley Insurance for the Clearcreek Township Police Department

2. Draft Resolution No. 4703

A Resolution Accepting a Donation from Cheryl A. Mikesell for the Clearcreek Township Police Department

3. Draft Resolution No. 4704

A Resolution to Update the Schedule of Fees for the Clearcreek Township Police Department Public Fingerprint Service

4. Monthly Report

C. FIRE DISTRICT

1. Resignation Recommendation

- Accept resignation of FF/P Richard Williams

2. Purchase Recommendation

- Personal protective equipment (Phoenix Safety Outfitters – \$51,788.00)
- Ambulance (Burgess Hearse and Ambulance Sales – up to \$235,000.00)

3. Monthly Report

D. ZONING DEPARTMENT

1. Draft Resolution No. 4705

- A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance
2. Draft Resolution No. 4706
A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance
 3. Draft Resolution No. 4707
A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance
 4. Draft Resolution No. 4708
A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance
 5. Draft Resolution No. 4709
A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance
 6. Draft Resolution No. 4710
A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance
 7. Draft Resolution No. 4711
A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance
 8. Draft Resolution No. 4712
A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance
 9. Draft Resolution No. 4713
A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance
 10. Draft Resolution No. 4714
A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance
 11. Draft Resolution No. 4715
A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance
 12. Draft Resolution No. 4716
A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance
 13. Draft Resolution No. 4717
A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance
 14. Draft Resolution No. 4718
A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance
 15. Draft Resolution No. 4719
A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance
 16. Monthly Report

E. ROAD DEPARTMENT

1. Recommendation to hire part time personnel

- Mark W. Pohlbeln, Probationary Part Time Road Department
 - Start date Monday, June 15, 2015 (\$15.00 per hour)

2. Pre-Payment Recommendation

- Street resurfacing 2015 pre-payment (Warren Co. Engineer – \$200,942.25)

VII. STAFF UPDATES

VIII. COMMENTS

IX. EXECUTIVE SESSION

Draft Resolution No. 4720

A Resolution Authorizing an Executive Session to Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee

X. ADJOURN