

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
July 16, 2015 – 5:30PM

I. PLEDGE OF ALLEGIENCE

II. APPROVAL OF MINUTES (June 22 and July 2, 2015 Meetings)

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. 4726

A Resolution to Approve/Deny the Application of Thomas Eagle to Amend the Zoning Resolution and Map for 0.4062 Acres, Located at 3400 State Route 741, Parcel Number 08-15-328-0030 in Section 15, Town 3, Range 4 of Clearcreek Township, from Residence Zone "R-1" to Office Zone "O"

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. ADMINISTRATION

1. Draft Resolution No. 4727

A Resolution Authorizing the Township Administrator to Enter Into a Contract with Elite Computers Inc. for the Clearcreek Township Board of Trustees

B. POLICE DISTRICT

1. Draft Resolution No. 4728

A Resolution Re-Authorizing the Police Chief to Enter into a Mutual Aid Agreement on Behalf of Clearcreek Township

2. Purchase Recommendation

- LEADS annual access fee (Ohio State Highway Patrol - \$4,080.00)

3. Monthly Report

C. FIRE DISTRICT

1. Step Increase Recommendation

- FF/P Justin Biel Step 1 to Step 2
- FF/P Luke Drury Step 1 to Step 2
- FF/P Brian Hissong Step 1 to Step 2

2. Grant Acceptance Recommendation

- EMS Annual Grant (Ohio Dept. of Public Safety - \$3,500.00)
- Assistance to Firefighters Grant Program (FEMA - \$80,264.00)

3. Purchase Recommendation

- Chest Compression System (Physio Control - \$91,797.20)

4. Medical Advisor Recommendation

- Dr. John M. Ballester (\$1.00 annually – starting July 19, 2015)

5. Monthly Report

D. ZONING DEPARTMENT

1. Draft Resolution No. 4729

A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance

2. Draft Resolution No. 4730

A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance

3. Draft Resolution No. 4731

A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance

4. Draft Resolution No. 4732

A Resolution Determining that the Maintenance of Specific Tracts of Land Constitutes a Nuisance

5. Permit Fee Recommendation

- Waive permit fees for Springboro Cemetery Association

6. Monthly Report

E. ROAD DEPARTMENT

1. Monthly Report

VII. STAFF UPDATES

VIII. COMMENT

IX. ADJOURN